

**MINUTES OF THE SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
HELD FRIDAY, DECEMBER 15, 2006
IN THE HAILEY TOWN CENTER MEETING ROOM**

The special meeting of the Hailey City Council was called to order at 7:30 a.m. by Mayor Susan McBryant. Present were Council members Rick Davis, Don Keirn, Carol Brown and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Jim Spinelli, and City Clerk Heather Dawson.

CONSENT AGENDA:

Davis moved and Keirn seconded to approve the consent agenda as presented. The motion carried unanimously.

- CA 501 Motion to approve sole source bid and purchase from Central Equipment Company for a Liebherr L580 loader for purchase price of \$307,238 plus hook-up apparatus to blower for additional \$2,200
- CA 502 Motion to approve Resolution for 4-Year Lease Purchase Agreement for purchase of Liebherr L580 Loader for \$307,238, and authorize mayor to sign lease purchase agreement
- CA 503 Motion to approve minutes of December 4, 2006 and to suspend reading of them

OLD BUSINESS:

- Following motions to read the final reading by title only, the mayor read the third readings of Ordinance 977 and 978, and read the 2nd reading of Ordinance 980.
- OB 504 3rd reading Ordinance No. 977, Rezoning Lots 1-10, Block 16, and Lots 3-10, Block 21, Hailey Townsite, to Transitional (TN)
 - OB 505 3rd reading Ordinance No. 978, Rezoning West ½ of Lots 7-12, Block 39, Hailey Townsite, to Transitional (TN)
 - OB 506 2nd Reading Ordinance 980, amending the Hailey Zoning Ordinance, Article VA, Future Acquisition Map, to clarify procedure

NEW BUSINESS:

- NB 507 Appointments – Hearing Examiners
- Brown moved and Keirn seconded to appoint Bernie Johnson as one of Hailey's hearing examiners. The motion carried unanimously.

There being no further business, the meeting was adjourned at 7:50 a.m.