

**MINUTES OF THE SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
HELD AUGUST 30, 2010
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 5:30 P.M. by Mayor Rick Davis. Present were Council members Don Keirn, Fritz Haemmerle, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone. Carol Brown not in attendance tonight.

CONSENT AGENDA:

CA 387	Motion to approve award and authorize the mayor to sign proposal for new control panel for the Airport West main sewer pumping station for \$20,959.60 to Pro West Engineering, LLC	1
CA 388	Motion to approve award and authorize the mayor to sign proposal for two pumps for the Airport West main sewer pumping station for \$23,222.00 to Utility Management Systems, Inc.....	5
CA 389	Motion to declare surplus equipment library shelves and authorize the removal/disposal of to make space for new study carrel and shelving	9
CA 390	Motion to approve alcohol license renewal for Hailey business	11
CA 391	Motion to approve Development Impact Fee Agreement with Hailey Ice	13
CA 392	Motion to approve assignment of Ruscitto Latham Blanton professional services contract to Hailey Ice.....	17

Williamson pulls items CA 387, 388, 391 and 392. Haemmerle also pulls item CA 391.

Haemmerle makes a motion to approve all consent agenda items minus 387, 388, 391 and 392, seconded by Keirn, motion passed unanimously.

CA 387 – Williamson discussed with Tom Hellen the warranty – and to negotiate a better warranty on this item.

CA 388 – Williamson suggests to allow Tom Hellen to negotiate a better warranty on this work.

5:32:55 PM Haemmerle makes motion to approve items 387 and 388 upon getting better warranty, seconded by Keirn, motion passed unanimously.

5:33:34 PM CA 391 – Williamson suggests to approve upon acceptance of conditions by Hailey Ice. Williamson also corrected the name “Architecture” for the name of RLB – it should be Architectura.

Haemmerle asked why we are deferring the Development Impact Fees for Hailey Ice. Williamson explained why Hailey Ice asked for the deferral – cash flow problem. The new donation has not yet been received but is expected by December 2010.

5:36:05 PM Keirn moves to approve CA 391 subject to Hailey Ice approval with amendment to name Architectura, seconded by Burke, motion passed unanimously.

CA 392 – Williamson corrected the name “Architecture” for the name of RLB – it should be Architectura.

Haemmerle asked what fees does this cover? Williamson explained that it covers fees incurred in April 2010 and up to now and the bill will go directly to Hailey Ice for payment.

5:38:03 PM Haemmerle moves to approve the contract with amendments mentioned tonight (subject to Hailey Ice approval/acceptance and name change for RLB Architectura), seconded by Keirn, motion passed unanimously.

OLD BUSINESS:

OB 393 2nd Reading of Ordinance No. 1069 – Appropriations Ordinance

5:38:49 PM Mayor Davis conducted the 2nd Reading of Ordinance No. 1069 by title only.

EXECUTIVE SESSION: Pending & Imminently Likely Litigation (IC 67-2345(1)(f))

5:39:47 PM Haemmerle moves to go into Executive Session to discuss Pending & Imminently Likely Litigation (IC 67-2345(1)(f)), seconded by Keirn, motion passed with roll call vote at 5:42 pm. Burke, yes. Haemmerle, yes. Keirn, yes.

Mayor Davis and council came out of Executive Session and concluded the meeting at 6:05 P.M.

Rick Davis, Mayor

Mary Cone, City Clerk