

**MINUTES OF THE SPECIAL
HAILEY CITY COUNCIL MEETING
Thursday January 17, 2013 * Hailey City Hall Meeting Room**

Present: Don Keirn, Fritz Haemmerle, Pat Cooley, Martha Burke

Absent: Carol Brown

Staff: Jeff Gunter, Heather Dawson, Ned Williamson, Micah Austin

4:30 p.m. CALL TO ORDER –

[4:33:10 PM](#) Mayor Haemmerle called the special meeting to order.

[4:33:23 PM](#) The Mayor opened the meeting to public comment. None was offered.

CONSENT AGENDA:

CA 000 Motion to approve claims for payments incurred during the month of December, 2012, and claims for expenses due by contract in January, 2013.

CA 000 Motion to approve Summary of Ordinance No. 1119 – Building Code amendments.

CA 000 Motion to approve Treasurer's report - 1st Quarter FYE 2013.

[4:33:33 PM](#) **Martha Burke moved to approve the Consent Agenda. Don Keirn seconded.**

Roll call vote: Keirn, yes; Cooley, yes; Burke, yes.

EXECUTIVE SESSION

[4:33:57 PM](#) **Don Keirn moved to go into Executive Session for Pending & Imminently Likely Litigation (IC 67-2345(1)(f)). Martha Burke seconded. Roll call vote: Keirn, yes; Cooley, yes; Burke, yes; Haemmerle, yes.**

[5:11:33 PM](#) Council returned from Executive Session.

Regarding III-A, agreement was reached to pay the full payment due Saturday, January 19, 2013, and to authorize the Mayor to sign a joint letter to Gary Marks (from several other mayors as well) indicating the City's willingness to withdraw from III-A if there is no withdrawal penalty.

[5:13:14 PM](#) **Don Keirn moved to pay the full amount due to III-A on January 19, 2013, and to authorize the Mayor to sign the joint letter indicating willingness to withdraw from III-A if there is no withdrawal penalty. Martha Burke seconded. Roll call vote: Keirn, yes; Cooley, abstained; Burke, yes; Haemmerle, yes.**

NEW BUSINESS:

NB 000 Discussion of III-A's request for IBNR of \$123,000.

[5:13:53 PM](#) Consensus was reached to call a special meeting for January 28, 2013, at 4:30 p.m. to discuss potential litigation, and to allow for Carol Brown's attendance.

[5:14:17 PM](#) **This special meeting was adjourned by Mayor Haemmerle.**