

**MINUTES OF THE SPECIAL  
HAILEY CITY COUNCIL MEETING  
Monday JANUARY 28, 2013 \* Hailey City Hall Meeting Room**

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

**Absent:** Carol Brown

**Staff:** Bart Bingham, Ned Williamson, Micah Austin, Heather Dawson

*\*Indicates a late addition item, council must make a motion at beginning of meeting to accept amended agenda.*

**4:30 p.m. CALL TO ORDER -**

4:30:20 PM Mayor Haemmerle called the meeting to order.

4:30:40 PM The Mayor opened the meeting to public comment. None was offered.

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

4:30:49 PM Pat Cooley moved to go into Executive Session for Pending & Imminently Likely Litigation (IC 67-2345(1)(f)). Martha Burke seconded. Roll call vote: Brown, yes; Cooley, yes; Burke, yes; Haemmerle, yes.

4:40:24 PM Council returned from Executive Session and the meeting went back on record.

**CONSENT AGENDA:**

*CA 025 Motion to approve Resolution 2013-05, ratifying mayor's signature on the Representation Agreement from the Roark Law Firm for Old Cutters appeal.*

*CA 026 Motion to approve Wood River Extreme Ski Joring Association 2013 Race Special Event to be held at Old Cutters on February 9th and 10th from 11-4pm.*

*\*CA 028 Motion to approve Woodside Blvd. 7th Pay Request in the Revised amount of \$161,529.29 (handed out at meeting and emailed Monday morning).*

4:40:39 PM Micah Austin asked to pull CA 026.

Martha Burke moved to add CA 028 to the agenda. Don Keirn seconded. Roll call vote: Keirn, yes; Cooley, yes; Burke, yes.

4:41:17 PM Mayor Haemmerle pulled CA 028.

4:41:30 PM Martha Burke moved to approve CA 025. Pat Cooley seconded. Roll call vote: Keirn, yes; Cooley, yes; Burke, yes.

4:41:55 PM Micah Austin addressed CA 026 by asking Bart Bingham to provide an overview and update. Applicant was also present to answer any questions. Discussion included location, parking and safety.

4:44:27 PM Martha Burke moved to approve CA 026. Don Keirn seconded. Roll call vote: Keirn, yes; Cooley, yes; Burke, yes.

4:44:51 PM Heather Dawson addressed CA 028 by explaining the pay request, and noted that the City would hold back a portion of the payment while paving density matters are pending. Ned Williamson also explained the figures in the request.

4:46:11 PM Martha Burke moved to approve CA 028. Don Keirn seconded. Roll call vote: Keirn, yes; Cooley, abstained; Burke, yes; Haemmerle, yes.

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**NEW BUSINESS:**

*NB 027 Discussion and decision whether to pursue employee medical benefits contract with Blue Cross of Idaho (no documents)*

4:46:37 PM Heather Dawson noted public comment was received via email from Sunny Grant. Council discussion included whether a decision should be made at this meeting. Ms. Dawson advised she would obtain a quote from Blue Cross for the Council's consideration.

4:47:36 PM **With no further business at hand, Mayor Haemmerle adjourned the meeting.**