

**MINUTES OF THE SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
HELD OCTOBER 9, 2013
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 1:00 P.M. by Mayor Fritz Haemmerle. Present were Council members Carol Brown, Don Keirn, Pat Cooley, and Martha Burke. Staff present included, City Administrator Heather Dawson, and City Clerk Mary Cone.

[12:59:47 PM](#) call to order

[1:00:23 PM](#) Burke moved to accept the amended agenda items CA 400, CA 401 and OB 402, Keirn seconded, and set the next special meeting for Tuesday Oct 15th, at 5:30 pm, passed with roll call vote. Brown, yes. Cooley, yes. Burke, yes.

CONSENT AGENDA:

CA 400 Motion to approve claims for expenses incurred during the month of September, 2013, and claims for expenses due by contract in October, 2013

[1:01:35 PM](#) Burke moves to approve all consent agenda items, seconded by Keirn, motion passed with roll call vote. Brown, yes. Cooley, yes. Burke, yes.

OLD BUSINESS:

OB 402 2nd Reading of Ordinance No. 1138 - adoption of the Urban Renewal Plan for the Gateway District Urban Renewal Project and proceed with the first reading of Ordinance 1138 identifying the Gateway District as an Urban Renewal District, thereby establishing a baseline property value for creating of the district and directing the URA Chair to proceed with implementing the plan accordingly

[1:02:44 PM](#) Mayor Haemmerle conducted the 2nd reading of ord. no. 1138, by title only.

EXECUTIVE SESSION:

[1:03:48 PM](#) Brown moved to go into Executive Session for Personnel (IC 67-2345(1)(a)), seconded by Burke, motion passed with roll call vote. Burke, yes. Keirn, yes. Cooley, yes. Brown, yes

[1:04:16 PM](#) Mayor and council moved to go into Executive Session to conduct final round interviews for the Hailey Fire Chief position.

Fritz X. Haemmerle, Mayor

Mary Cone, City Clerk