

**MINUTES OF THE SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
HELD MAY 7, 2018
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 4:35 P.M. by Mayor Fritz Haemmerle. Present were Council members Colleen Teevin, Kaz Thea, Pat Cooley, and Martha Burke. Staff present included City Attorney Christopher P. Simms, City Administrator Heather Dawson, and City Clerk Mary Cone.

[4:35:43 PM](#) Call to order by Mayor Haemmerle

EXECUTIVE SESSION: Real Property Acquisition (IC 74-206(1)(c)), Pending & Imminently Likely Litigation (IC 74-206(1)(f)), and/or Personnel (IC 74-206(1)(a/b))

[4:36:09 PM](#) **Burke moves to go into Executive Session to discuss Real Property Acquisition (IC 74-206(1)(c)), and Pending & Imminently Likely Litigation (IC 74-206(1)(f)), seconded by Cooley, motion passed with roll call vote. Burke, yes. Teevin, yes. Cooley, yes. Thea, yes.**

[5:00:18 PM](#) Mayor and council came out of Executive Session.

NEW BUSINESS:

NB 170 Consideration of FMAA request for City, as FMAA sponsor, to act as a condemning authority and co-plaintiff in action under eminent domain to enter land and remove trees at Eccles Flying Hat Ranch ACTION ITEM.....

[5:00:31 PM](#) Simms suggests that council adopt Resolution 2018-046, authorizing commencement of condemnation proceedings as party plaintiff with Blaine County and Friedman Memorial Airport Authority against Eccles Flying Hat Ranch, LLC, to acquire an easement in order to remove trees from the FAA obstruction zone.

Burke moves to adopt said Resolution 2018-046 and authorizes the Mayor to sign, Cooley seconds, motion passed with roll call vote. Burke, yes. Cooley, yes. Teevin, yes. Thea, yes.

[5:01:28 PM](#) **Burke moves to adjourn, Teevin seconds. Motion passed unanimously.**

Fritz X. Haemmerle, Mayor

Mary Cone, City Clerk