AGENDA
SPECIAL HAILEY CITY COUNCIL MEETING
FRIDAY, DECEMBER 15, 2006 – 7:30 A.M.
HAILEY TOWN CENTER MEETING ROOM

MAYOR’S REMARKS

CONSENT AGENDA:
CA 501 Motion to approve sole source bid and purchase from Central Equipment Company for a Liebherr L580 loader for purchase price of $307,238 plus hook-up apparatus to blower for additional $2,200
CA 502 Motion to approve Resolution for 4-Year Lease Purchase Agreement for purchase of Liebherr L580 Loader for $307,238, and authorize mayor to sign lease purchase agreement
CA 503 Motion to approve minutes of December 4, 2006 and to suspend reading of them

OLD BUSINESS:
OB 504 3rd reading Ordinance No. 977, Rezoning Lots 1-10, Block 16, and Lots 3-10, Block 21, Hailey Townsite, to Transitional (TN)
OB 505 3rd reading Ordinance No. 978, Rezoning West ½ of Lots 7-12, Block 39, Hailey Townsite, to Transitional (TN)
OB 506 2nd Reading Ordinance 980, amending the Hailey Zoning Ordinance, Article VA, Future Acquisition Map, to clarify procedure

NEW BUSINESS:
NB 507 Appointments – Hearing Examiners

WORKSHOP:
Staff Reports  Airport Reports  Council Reports  Mayor’s Reports

EXECUTIVE SESSION:
RE: Pending Litigation, Land Acquisition, and/or Personnel Matters
Matter from Executive Session or Workshop

12/13/06 4:15 PM