AGENDA OF THE
HAILEY CITY COUNCIL MEETING
Monday October 20, 2014 * Hailey City Hall Meeting Room

5:30 p.m. CALL TO ORDER - Open Session for Public Concerns

CONSENT AGENDA:
CA 000 Grant Applications
CA 000 Motion to approve Resolution 2014-___ authorizing city officials to sign Lease Agreement with New Deer Creek Ranch for snow storage
CA 000 Motion to adopt Resolution 2014-___, approving an Interlocal Agreement between the Cities of Ketchum and Hailey for annual tree maintenance and a survey of 500 trees in each community
CA 000 Motion to approve bid for Fox Building repair and approve Resolution 2014-___ authorizing contract for services with Conrad Brothers Construction
CA 000 Motion to approve Resolution 2014-___, authorizing impound vehicle contract with Campeau Enterprises dba Advanced Towing through October 31, 2015
CA 000 Contracts & Bids
CA 000 Special Events
CA 000 Findings of Fact and Ordinance Summaries
CA 000 Motion to approve minutes of October 6, 2014 and to suspend reading of them
CA 000 Motion to approve claims for expenses incurred during the month of September, 2014, and claims for expenses due by contract in October, 2014
CA 000 Motion to approve Treasurer's report

MAYOR'S REMARKS:
MR 000

PROCLAMATIONS & PRESENTATIONS:
PP 000

APPOINTMENTS & AWARDS:
AA 000

PUBLIC HEARING:
PH 000

NEW BUSINESS:
NB 000 Introduction of LGBT ordinance
NB 000 Introduction of ordinance adopting 2012 Building Codes

OLD BUSINESS:
OB 000
OB 000
OB 000

STAFF REPORTS: Staff Reports Council Reports Mayor’s Reports
SR 000

EXECUTIVE SESSION:
Matters & Motions from Executive Session or Workshop
Next Ordinance Number - Next Resolution Number- 2014-01