MINUTES OF THE SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
HELD JUNE 21, 2021
IN THE HAILEY TOWN CENTER MEETING ROOM

The Meeting of the Hailey City Council was called to order at 4:32 P.M. by Mayor Martha Burke. Present were Council members Kaz Thea, Sam Linnet, and Juan Martinez. Staff present included City Attorney Christopher P. Simms, City Administrator Heather Dawson, and City Clerk Mary Cone.

Heidi Husbands not present.

4:32:40 PM call to order by Mayor Burke

Open session:

4:33:03 PM no comments

EXECUTIVE SESSION:

4:33:23 PM Linnet moves to go into Executive Session for Real Property Acquisition (IC 74-206(1)(c), Martinez seconds. Motion passed with roll call vote; Thea, yes. Martinez, yes. Linnet, yes.

Mayor and council go into Executive Session.

4:56:41 PM Mayor and council return from executive session.

NEW BUSINESS:

NB 211 Consideration of Real Property Purchase terms, with approval or denial of associate agreements, offers or counteroffers. ACTION ITEM

Mayor asks council to discuss.

4:58:18 PM Thea, thinks idea of purchasing bldg. by city hall is very exciting. To have River Street property is great, potential town square between the buildings is great idea. Road noise from main street would not be big because city hall would block that noise.

4:59:48 PM Linnet, great opportunity to look at property, myriad of potential uses, offices, public space, town square, take a hard look at this, ask for public comments, interest in this opportunity. Generally in favor of taking next step.

5:00:55 PM Mayor Burke, post office moved from this space years ago, periodically city has asked owner if they would sell. We have 60-days to decide with no penalty, how to finance, to see if this is a good investment.
Martinez, thanks for that background. This is a great value to pursue this property. Secondary, great on how this connects to our community. Hoped for a mixed-use building for people to connect with the city.

Thea, adds would be foolish to not take this opportunity, include public in this discussion.

Linnet moves to accept counter offer $950,000 previously adopted under Resolution 2021-064, seconded by Martinez. Motion passed with roll call vote; Martinez, yes. Linnet, yes. Thea, yes.

Linnet moves to accept counter offer $950,000 previously adopted under Resolution 2021-064, seconded by Martinez. Motion passed with roll call vote; Martinez, yes. Linnet, yes. Thea, yes.

Linnet moves to accept counter offer $950,000 previously adopted under Resolution 2021-064, seconded by Martinez. Motion passed with roll call vote; Martinez, yes. Linnet, yes. Thea, yes.

Linnet moves to accept counter offer $950,000 previously adopted under Resolution 2021-064, seconded by Martinez. Motion passed with roll call vote; Martinez, yes. Linnet, yes. Thea, yes.

Linnet moves to accept counter offer $950,000 previously adopted under Resolution 2021-064, seconded by Martinez. Motion passed with roll call vote; Martinez, yes. Linnet, yes. Thea, yes.

Linnet moves to accept counter offer $950,000 previously adopted under Resolution 2021-064, seconded by Martinez. Motion passed with roll call vote; Martinez, yes. Linnet, yes. Thea, yes.

Linnet moves to accept counter offer $950,000 previously adopted under Resolution 2021-064, seconded by Martinez. Motion passed with roll call vote; Martinez, yes. Linnet, yes. Thea, yes.
Item not discussed

Mayor and council adjourn.