

**MINUTES OF THE SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
HELD APRIL 4, 2023
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 4:17 P.M. by Mayor Martha Burke. Present were Council members Kaz Thea, Juan Martinez, Heidi Husbands, and Sam Linnet. Staff present included City Attorney Christopher P. Simms, City Administrator Lisa Horowitz, and City Clerk Mary Cone.

CALL TO ORDER:

[4:17:04 PM](#) Call to order by Mayor Burke, with Mayor and Linnet attending remotely.

[4:17:37 PM](#) Motion to amend agenda made by Martinez, Thea seconds. Motion passed with roll call vote; Linnet, yes. Martinez, yes. Thea, yes. Husbands, yes.

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))

[4:18:33 PM](#) Martinez moves to go into executive session for Real Property Acquisition (IC 74-206(1)(c)), Thea seconds. Motion passed with roll call vote; Husbands, yes. Linnet, yes. Martinez, yes. Thea, yes.

[5:13:52 PM](#) Mayor and council returned from executive session.

OLD BUSINESS:

OB 126 Matters and motions from executive session ACTION ITEM

[5:14:08 PM](#) Thea makes a motion to authorize City Attorney to execute a letter of Acceptance of Offer to Purchase Sublots 8 and 11 River Street Townhomes, seconded by Martinez. Motion passed with roll call vote; Linnet, yes. Martinez, yes. Thea, yes. Husbands, yes.

[5:14:58 PM](#) Thea moves to approve Resolution 2023-043, authorizing mayor to executive purchase and sale agreement for river street townhomes subplot 8, Martinez seconds. Motion passed with roll call vote; Linnet, yes. Martinez, yes. Thea, yes. Husbands, yes.

[5:15:53 PM](#) Thea moves to approve Resolution 2023-044, authorizing mayor to sign the assignment and acceptance documents for River Street Townhomes, Martinez seconds. Motion passed with roll call vote; Linnet, yes. Martinez, yes. Thea, yes. Husbands, yes.

[5:16:49 PM](#) Motion to adjourn by Husbands, Martinez seconds, motion passed unanimously.