

**MINUTES OF THE SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
HELD NOVEMBER 14, 2024
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 4:45 P.M. by Mayor Martha Burke. Present were Council members Kaz Thea, Juan Martinez, and Heidi Husbands. Staff present included City Attorney Christopher P. Simms, City Administrator Lisa Horowitz, and City Clerk Mary Cone.

Dustin Stone is not in attendance.

CALL TO ORDER:

[4:45:39 PM](#) Call to order by Mayor Burke, and ask for a motion to accept the amended agenda.

[4:46:12 PM](#) Thea moves to amend the agenda, reads the agenda item, seconded by Husbands. Motion passed with roll call vote; Thea, yes. Martinez, yes. Husbands, yes.

EXECUTIVE SESSION: Real Property Acquisition (IC 74-206(1)(c)),

[4:47:31 PM](#) Thea moves Real Property Acquisition (IC 74-206(1)(c)), Martinez seconds. Motion passed with roll call vote; Husbands, yes. Martinez, yes. Thea, yes.

Mayor and council go into executive session.

[5:01:42 PM](#) reconvene meeting.

NEW BUSINESS:

NB 308 *Discussion and consideration of motion to authorize Mayor to sign addendum number 2 to the Purchase and sale agreement and to take all ordinary and necessary steps to complete transaction as approved with Resolution 2024-100 on November 7, 2024.(no documents) ACTION ITEM*

[5:01:54 PM](#) discussion opened by Mayor Burke, 43 Broadford Road, 1 acre parcel. Right now there is 1 home on this property, but in the future, we'd like the public to help maybe build multi-family housing on this site.

[5:03:49 PM](#) Thea is thrilled to be able to purchase this property for long-term needs of the city. Excited for these opportunities this property brings.

[5:04:35 PM](#) Martinez, congratulations to staff to put this together quickly. We've taken a bold stance on housing, this is another great opportunity to show that we are serious about housing. Look forward to discussions with the public over future options.

[5:05:48 PM](#) Husbands, it is a great purchase, like to see what the future vision looks like.

[5:06:22 PM](#) **Thea moves to allow Mayor Burke to take all ordinary and necessary steps to complete transaction as approved with Resolution 2024-100 on November 7, 2024, Husbands seconds. Motion passed with roll call vote; Martinez yes. Thea, yes. Husbands, yes.**

[5:07:22 PM](#) **Thea moves to adjourn, Husbands seconds, motion passed unanimously.**