

**MINUTES OF THE SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
HELD FRIDAY, DECEMBER 16, 2005
IN THE HAILEY TOWN CENTER MEETING ROOM**

The special meeting of the Hailey City Council was called to order at 5:17 p.m. by Council President Rick Davis. Present were Council members Rick Davis, Martha Burke, Don Keirn, and Carol Brown. Staff present included City Attorney Ned Williamson and Planning Director Kathy Grotto.

NEW BUSINESS:

Martha Burke made a motion to approve summary of Ordinance # 929, amendments to Subdivision Ordinance #821 related to inclusionary housing, for publication. Carol Brown seconded the motion, and it passed unanimously.

Martha Burke made a motion to approve summary of Ordinance #930, amendments to Zoning Ordinance #532 related to Community Housing and Planned Unit Developments, for publication. Carol Brown seconded the motion, and it passed unanimously.

WORKSHOP

City Attorney Williamson made a brief presentation regarding Community Housing tools.

Planning Director Kathy Grotto gave a brief update on the Old Cutters annexation application. The only actual changes to the plan proposed at this time by the applicants involve relocating some of the duplex lots from the southern boundary to interspersed within the southern half of the development, in response to a request from adjacent property owner Ed Dumke. The Council will hear the application at the January 9, 2006, regular meeting.

The meeting was adjourned at 5:32 p.m.