

**MINUTES OF THE SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
HELD THURSDAY, MARCH 2, 2006
IN THE HAILEY TOWN CENTER MEETING ROOM**

The special meeting of the Hailey City Council was called to order at 8:00 a.m. by Mayor Susan McBryant. Present were Council members Rick Davis, Martha Burke, Don Keirn, and Carol Brown. Staff present included City Attorney Ned Williamson and City Clerk Heather Dawson.

DECLARATION OF INTENTION TO EXCHANGE LAND

The city attorney explained that the council had called this meeting to declare its intent to exchange land, which declaration is required prior to public notice being published. The public hearing on this matter would be noticed for March 27, 2006. The exchange of land is for the purpose of exchanging parcels in Plat 5 of Woodside for property that will connect River Street in northwest Hailey.

Davis said this is a blessing. Connection of River Street has been asked for by neighbors in west Hailey. Keirn said it has been one of our goals at every goal setting session held.

Davis moved to declare the council's intent to exchange real property, and to authorize signature and publication of the declaration as noted. Burke seconded; the motion carried unanimously. Keirn said he will not be present on March 27 for the public hearing.

There being no further business, Mayor McBryant adjourned the meeting at 8:10 a.m.

Susan McBryant, Mayor

Heather Dawson, City Clerk