

**MINUTES OF THE SPECIAL MEETING OF THE  
HAILEY CITY COUNCIL  
HELD DECEMBER 18, 2009  
IN THE HAILEY TOWN CENTER MEETING ROOM**

The Meeting of the Hailey City Council was called to order at 8:34 A.M. by Mayor Rick Davis. Present were Council members Carol Brown, Don Keirn, Fritz Haemmerle, and Martha Burke. Staff present included City Attorney Ned Williamson, City Administrator Heather Dawson, and City Clerk Mary Cone.

*PH 562 Discussion regarding Sweetwater – proposed PUD amendments*

Williamson gave council an overview of the minor changes in the document. This proposed First Amendment to the Sweetwater Planned Unit Development (PUD) has been circulated to the Sweetwater attorney and minors revisions made. There is a new paragraph added which addresses the conflicting ordinance where final plats must be recorded within a year after final plat approval unless the phasing agreement is amended.

Jim Laski for Sweetwater is in agreement with these amendments. This document gives Sweetwater the authority to get the other 22 units platted after the payments are made. Laski clarified that the park fees would be due \$22,000 at that time of final plat for the additional 22 units.

Williamson has spoken to the Hailey Building Official and the Planning Director, they are both okay with this agreement and feel it is in accordance to the ordinance and codes.

**Brown moves to approve the First Amendment to the Sweetwater Planned Unit Development, seconded by Keirn, motion passed unanimously.**

With no further business Mayor Davis concluded the meeting at 8:40 am.

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Rick Davis, Mayor

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Mary Cone, City Clerk