



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, September 06, 2022

CALL TO ORDER: *(00:00:08 in video)*

Mayor Bradshaw called the meeting of the Ketchum City Council to order at 4:00 p.m.

Roll Call:

Mayor Neil Bradshaw
Courtney Hamilton
Michael David (via teleconference)
Jim Slanetz
Amanda Breen

Also Present:

Jade Riley - City Administrator
Lisa Enourato – Interim City Clerk
Shellie Gallagher – Treasurer
Suzanne Frick – Director Planning and Building

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

Mayor Bradshaw outlined the Wagon Days Celebration and the City's response to the Limelight Condos Fire. Fire Chief McLaughlin disclosed the building was condemned because of the fire, and the lack of sprinklers and fire alarm system contributed to the total loss of the building. The out-pouring of help from the community had been exceptional. Carissa Connelly, housing specialist, assisted fire victims with finding short- and long-term housing as well as the trauma of losing their home. Police Chief Jamie Shaw gave an update on the Ross Creek Fire evacuations and highway closures.

Mayor Bradshaw read the Suicide Prevention Proclamation *(00:30:29 in video)*

CONSENT AGENDA: *(00:32:07 in video)*

Motion to approve the Consent Agenda items 3, 4, 5, 7, 8, 10, 12, 13, 14, 15, 16, and 18.

Motion made by Courtney Hamilton; Seconded by Amanda Breen.

Ayes: Amanda Breen, Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None

Motion to approve the Consent Agenda item 6. *(00:52:01 in video)*

Motion made by Jim Slanetz; Seconded by Courtney Hamilton.

Ayes: Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None

Recused: Amanda Breen

Motion to approve the Consent Agenda item 11. (00:52:21 in video)

Motion made by Amanda Breen; Seconded by Michael David.

Ayes: Amanda Breen, Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None

Motion to approve the Consent Agenda item 9. (00:57:21 in video)

Motion made by Amanda Breen; Seconded by Michael David.

Ayes: Amanda Breen, Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None

Motion to approve the Consent Agenda item 17. (01:12:31 in video)

Motion made by Amanda Breen; Seconded by Michael David.

Ayes: Amanda Breen, Michael David, Jim Slanetz.

Nays: None

Recused: Courtney Hamilton

PUBLIC HEARING

22. Second and Third Reading and Approval of Ordinance 1241, Wastewater Revenue Bond Election (01:22:48 in video)

Public Comment:

No Public Comments

Motion to approve Second and Third Reading of Ordinance 1241, by title only.

Motion made by Courtney Hamilton; Seconded by Jim Slanetz.

Ayes: Amanda Breen, Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None

Second and Third Reading by Lisa Enourato. (01:27:50 in video)

19. First Reading of Ordinance 1242, amending Chapter 10.05.03 (Traffic Authority) of the Ketchum Municipal Code (01:28:29 in video)

Public Comment:

No Public Comments

Motion to approve First Reading of Ordinance 1242, by title only and schedule for second reading.

Motion made by Courtney Hamilton; Seconded by Amanda Breen.

Ayes: Amanda Breen, Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None

First Reading by Lisa Enourato. (01:27:50 in video)

20. Third Reading and approval of Ordinance 1238, amended FY22 Budget (01:43:43 in video)

Public Comment:

No Public Comments

Motion to approve Third Reading of Ordinance 1238, by title only and adopt Ordinance 1238.

Motion made by Courtney Hamilton; Seconded by Jim Slanetz.

Ayes: Amanda Breen, Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None

Third Reading by Lisa Enourato. (01:44:54 in video)

21. Third Reading and approval of Ordinance 1239, FY23 Budget (01:45:15 in video)

Public Comment:

Perry Boyle (01:45:35 in video)

Motion to approve Third Reading of Ordinance 1239, by title only and adopt Ordinance 1239.

Motion made by Jim Slanetz; Seconded by Courtney Hamilton.

Ayes: Amanda Breen, Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None

Third Reading by Lisa Enourato. (01:48:20 in video)

NEW BUSINESS: (01:49:03 in video)

23. Housing Update presented by Carissa Connelly. Goals are to produce and preserve housing, update policy to promote housing, expand and improve services to create housing stability, expand and leverage resources, and inform, engage, and collaborate. Jade Riley presented feedback on the LOT ballot measure.

24. Recommendation to approve Landing Locals program policies. (02:11:31 in video)

Carissa Connelly presented the program policies including the naming (WRV Lease to Locals), defined *housing unit* and *tenant*, and the launch timeline.

Motion to adopt Resolution 22-031 approving the program policies for Wood River Valley Lease to Locals.

Motion made by Courtney Hamilton; Seconded by Amanda Breen.

Ayes: Amanda Breen, Michael David, Courtney Hamilton

Nays: None

Abstain: Jim Slanetz

EXECUTIVE SESSION (02:44:02 in video)

Motion to move to executive session pursuant to Idaho Code §74-206(1)(f) to communicate with legal counsel on pending, imminent, or threatened litigation.

Motion made by Courtney Hamilton; Seconded by Amanda Breen.

Ayes: Amanda Breen, Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None

ADJOURNMENT:

Motion to adjourn at 7:08 p.m.

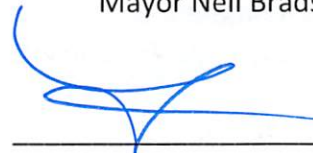
Motion made by Amanda Breen; Seconded by Jim Slanetz.

Ayes: Amanda Breen, Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None



Mayor Neil Bradshaw



Interim City Clerk Lisa Enourato