



CALL TO ORDER: *(00:00:23 in video)*

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

Roll Call:

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

Also Present:

Jade Riley - City Administrator
Trent Donat – City Clerk & Business Manager
Lisa Enourato – Public Affairs & Administrative Services Manager
Shellie Gallagher - City Treasurer
Morgan Landers - Senior Planner

COMMUNICATIONS FROM MAYOR AND COUNCILORS: *(00:00:58 in video)*

- Michael David shared an incident witnessed that highlighted the fact that our sidewalks need to be kept clear of snow allowing pedestrians to safely cross the street.
- Amanda Breen commented on a public comment regarding businesses in the Perry Building and the challenges they face trying to relocate.
- Courtney Hamilton brought up construction vehicles that are parking down both sides of the streets causing an issue with all the snow.
- Mayor Neil Bradshaw announced the promotion of Morgan Landers to Director of Planning and Building.

CONSENT AGENDA: *(00:07:45 in video)*

- Courtney Hamilton recused herself from Item 3
- Item 10 requested to be removed from Consent Agenda for discussion
Council Meeting scheduled for Monday March 20th will be during spring break. Proposed to change the date to March 27.

Motion to approve consent agenda item 3 (00:09:43 in video)

MOVER: Amanda Breen

SECONDER: Jim Slanetz

AYES: Michael David, Jim Slanetz, Amanda Breen

RECUSED: Courtney Hamilton

RESULT: ADOPTED UNANIMOUS

Motion to approve consent agenda items 2, 4-11 with a date change in item 10

(00:10:00 in video)

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

AYES: Michael David, Jim Slanetz, Courtney Hamilton, Amanda Breen

RESULT: ADOPTED UNANIMOUS

NEW BUSINESS: *(00:10:26 in video)*

12. Recommendation to hold first reading of Ordinance #1243 amending Chapter 13.04.080 (BUILDING SEWERS and SERVICE CONNECTIONS) of the Ketchum Municipal Code presented by Wastewater Division Supervisor Mick Mummert *(00:11:12 in video)*

Motion to approve a first reading of Ordinance #1243. (00:13:38 in video)

MOVER: Courtney Hamilton

SECONDER: Jim Slanetz

AYES: Michael David, Jim Slanetz, Courtney Hamilton, Amanda Breen

RESULT: ADOPTED UNANIMOUS

First reading of Ordinance #1243 amending Chapter 13.04.080 (Building Sewers and Service connections) of the Ketchum Municipal Code

First Reading by Ketchum City Clerk Trent Donat *(00:14:20 in video)*

13. Recommendation to receive and file the Audited FY22 Financial Statements as submitted by City Administrator Jade Riley and Brady Workman, CPA

Motion to approve the FY22 audited financial statements and file in the city's permanent records. (00:15:34 in video)

MOVER: Courtney Hamilton

SECONDER: Jim Slanetz

AYES: Michael David, Jim Slanetz, Courtney Hamilton, Amanda Breen

RESULT: ADOPTED UNANIMOUS

14. Review final reports for Warm Springs Road and Main Street transportation improvements – City Administrator Jade Riley. Presented by Cameron Waite from HDR *(00:15:55 in video)*

DISCUSSION AND COMMENTS BY COUNCIL (00:51:41 in video)

15. Housing update and discussion on possible purchase of Park Units for temporary housing – Housing Strategist Carissa Connelly and Mary Fauth online (01:15:20 in video)

DISCUSSION QUESTIONS AND COMMENTS BY COUNCIL (01:25:20 in video)

Motion to approve the temporary ground lease at The Meadows and acquisition of park models. (02:06:31 in video)

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

AYES: Michael David, Jim Slanetz, Courtney Hamilton, Amanda Breen

RESULT: ADOPTED UNANIMOUS

16. Review proposed high priority 2023 sidewalk projects – City Administrator Jade Riley (02:07:10 in video)

Council members provided feedback and asked questions throughout the presentation.

Motion to approve the recommended 2023 sidewalk projects (02:27:36 in video)

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

AYES: Michael David, Jim Slanetz, Courtney Hamilton, Amanda Breen

RESULT: ADOPTED UNANIMOUS

ADJOURNMENT:

Motion to adjourn at 6:31 p.m.

MOVER: Courtney Hamilton

SECONDER: Jim Slanetz

AYES: Michael David, Jim Slanetz, Courtney Hamilton, Amanda Breen



Neil Bradshaw, Mayor

ATTEST:



Trent Donat, City Clerk