



**CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL**

Tuesday, January 17, 2023

CALL TO ORDER: *(00:00:25 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
Amanda Breen
Courtney Hamilton
Jim Slanetz

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Lisa Enourato—Public Affairs & Administrative Services Manager
Morgan Landers—Director of Planning and Building
Matt Johnson—City Attorney
Carissa Connelly—Housing Director

COMMUNICATIONS FROM MAYOR AND COUNCIL: *(00:00:48 in video)*

- Amanda Breen mentioned roundabouts, separate bike lanes and convenience and safety for the public she witnessed in Provo Utah. She wants to continue to push ITD for roundabouts south of town. *(00:00:52 in video)*
- Michael David agreed with Amanda in continuing to push for roundabouts. *(00:02:12 in video)*
- Courtney Hamilton commented on the return of the farmers market being in town and what a benefit it will be. *(00:02:22 in video)*
- Jim Slanetz agreed about the farmers market adding to vibrancy in town. *(00:02:57 in video)*
- Mayor Neil Bradshaw thanked the community for participating in the survey for the housing initiative. *(00:03:19 in video)*

CONSENT AGENDA: (00:03:50 in video)

Motion to approve consent agenda items 2-12 (00:04:00 in video)

MOVER: Courtney Hamilton

SECONDER: Michael David

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

RESULT: ADOPTED UNANIMOUS

PUBLIC HEARING:

13. Discussion regarding potential May LOT election and first reading of Ordinance 1244 and 1245 Presented by: City Administrator Jade Riley (00:05:12 in video)

Discussion, comments, and questions by Council (00:12:51 in video)

Public Comment:

Ed Simon—(00:18:50 in video)

Kristen Poole—(00:20:57 in video)

Keith Perry & Gretchen Gorham—(00:22:52 in video)

Perry Boyle—(00:25:05 in video)

PUBLIC HEARING CLOSED (00:28:00 in video)

Questions and comments and discussion by Council (00:28:55 in meeting)

Motion to approve the first reading of Ordinance 1244 read by title only (00:47:03 in video)

MOVER: Michael David

SECONDER: Amanda Breen

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

RESULT: ADOPTED UNANIMOUS

First Reading of Ordinance 1244 by title only: City Clerk and Business Administrator Trent Donat (00:47:33 in video)

NEW BUSINESS:

15. Housing Update Presented by: Housing Director Carissa Connelly (00:48:37 in video)

Mayor Neil Bradshaw commented on presentation (00:51:10 in video)

Questions and comments by Council: (00:53:48 in video)

14. Discussion and direction regarding process for approving FAR Exceedance Agreements.
Presented by: Director of Planning and Building Morgan Landers (01:04:00 in video)

Questions and comments by Council: (01:12:23 in video)

ADJOURNMENT:

Motion to adjourn at 5:30pm

MOVER: Michael David

SECONDER: Amanda Breen

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

RESULT: UNANIMOUS



Neil Bradshaw, Mayor

ATTEST:



Trent Donat, City Clerk



