



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, April 3, 2023

CALL TO ORDER: *(00:00:20 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
Shellie Gallagher—City Treasurer
Trent Donat—City Clerk & Business Manager
Lisa Enourato—Public Affairs & Administrative Services Manager
Morgan Landers—Director of Planning and Building
Paige Nied—Associate Planner
Brian Christiansen—Director of Streets and Facilities *(via teleconference)*
Colin Frolich—Placemate
Rian Rooney—Housing Fellow

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Jim Slanetz asked about reinstating the late-night bus route. *(00:00:49 in video)*
- Mayor Neil Bradshaw addressed the question informing council that Mountain Rides is working on a hybrid schedule for the post-slack period route to Warm Springs. *(00:01:42 in video)*
- Mayor Neil Bradshaw thanked Sun Valley Company for bringing added vibrancy to the city during the U.S. Alpine Ski Championship and the Sun Valley Film Festival. *(00:03:15 in video)*

CONSENT AGENDA: *(00:03:40 in video)*

Motion to approve consent agenda items #2 - #12 *(00:03:57 in video)*

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

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

RESULT: ADOPTED UNANIMOUS

PUBLIC HEARING: (00:04:08 in video)

13. Recommendation to hold a public hearing and approve the Crossbuck West Phased Development Agreement 22833.

Public Comment: (00:04:30 in video)

None

Public Comment Closed: (00:04:45 in video)

Motion to approve the Crossbuck West Phased Development Agreement 22833.

(00:04:53 in video)

MOVER: Courtney Hamilton

SECONDER: Michael David

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

RESULT: ADOPTED UNANIMOUS

14. Recommendation to approve third reading of Ordinance #1246 which provides for Idaho Power Franchise agreement and Joint Clean Energy Cooperation Statement. (00:05:08 in video)

Public Comment:

Amy Cristensen—Ketchum Business Owner (00:05:39 in video)

Public Comment Closed: (00:09:15 in video)

Questions, comments, and discussion by Council (00:09:25 in video)

Council agreed to suspend approval of the Joint Clean Energy Cooperation Statement.

Motion to approve to third reading of Ordinance #1246 by Title only. (00:18:02 in video)

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

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

RESULT: ADOPTED

Third Reading of Ordinance #1246 by City Clerk and Business Manager Trent Donat

(00:18:20 in video)

Motion to approve Ordinance #1246. (00:19:37 in video)

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

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

RESULT: ADOPTED UNANIMOUS

City Administrator Jade Riley along with Mayor Bradshaw thanked Amber Perks from Idaho Power, for her collaboration and hard work on the Idaho Power Franchise Agreement.
(00:19:50 in video)

15. Recommendation to approve adoption of Warm Springs Preserve Master Plan.
Mayor Neil Bradshaw spoke about the inception and development of the plan.
(00:20:25 in video)

Public Comment:

Nick Miller—President of Trout Unlimited Hemingway Chapter (00:22:51 in video)

Public Comment Closed: (00:23:42 in video)

Questions, comments, and discussion by Council (00:23:55 in video)

Motion to adopt Resolution 23-008, Approval of Warm Springs Preserve Master Plan.
(00:29:38 in video)

MOVER: Courtney Hamilton

SECONDER: Michael David

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

RESULT: ADOPTED UNANIMOUS 16. Recommendation to hold a Public Hearing and approve the Piazza Navona, LLC, Lot Consolidation Subdivision Final Plat and adopt Findings of Fact, Conclusions of Law, and Decision. (00:30:07 in video)

Public Comment: (00:30:48 in video)

Bruce Smith—Alpine Enterprises (00:31:01 in video)

Questions, comments, and discussion by Council (00:31:26 in video)

Public Comment Closed: (00:34:45 in video)

Questions, comments, and discussion by Council (00:34:55 in video)

Motion to approve the Piazza Navona, LLC, Lot Consolidation Subdivision Final Plat and adopt Findings of Fact, Conclusions of Law, and Decision. (00:38:12 in video)

MOVER: Courtney Hamilton

SECONDER: Jim Slanetz

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

RESULT: ADOPTED UNANIMOUS

NEW BUSINESS: (00:38:42 in video)

17. Monthly Housing Update

Presented by: Colin Frolich (00:38:58 in video)

Questions, comments, and discussion by Council (00:42:49 in video)

Housing Update Continued (01:05:43 in video)
Presented by: Carissa Connelly

Questions, comments, and discussion by Council (01:07:34 in video)

18. Recommendation to adopt allocation criteria for funding opportunities that create and preserve long-term housing. (01:09:34 in video)
Presented by: Carissa Connelly
Rian Rooney joined: (01:17:45 in video)

Questions, comments, and discussion by Council (01:26:35 in video)

Motion to adopt funding allocation criteria for mechanisms that create and preserve long-term housing, including quality of construction. (01:32:11 in video)

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

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

RESULT: ADOPTED UNANIMOUS

19. Recommendation to approve local eligibility criteria for Bluebird Village. (01:32:34 in video)
Presented by: Carissa Connelly

Questions, comments, and discussion by Council (01:37:21 in video)

Motion to adopt local eligibility criteria for Bluebird Village. (01:52:32 in video)

MOVER: Michael David

SECONDER: Amanda Breen

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

RESULT: ADOPTED UNANIMOUS

Questions, comments, and discussion by Council (01:53:07 in video)

Motion to adopt Ketchum Preference Policy for Bluebird Village (Motion Tabled)

20. Recommendation to review information and provide policy direction regarding snowmelt allowance within the public right-of-way. (02:02:08 in video)
Presented by: Paige Nied

Questions, comments, and discussion by Council (02:10:07 in video)

Presentation on Policy Discussion by: Morgan Landers (02:15:54 in video)

Questions, comments, and discussion by Council (02:17:50 in video)

Comments by: Brian Christiansen (02:25:44 in video)

Questions, comments, and discussion by Council (02:28:02 in video)

EXECUTIVE SESSION:

21. Pursuant to Idaho Code 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Motion to move to Executive Session (02:43:49 in video)

MOVER: Amanda Breen

SECONDER: Jim Slanetz

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

RESULT: ADOPTED UNANIMOUS

ADJOURNMENT:

Motion to adjourn at 6:55pm (02:44:31 in video)

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

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

RESULT: UNANIMOUS



Neil Bradshaw, Mayor

ATTEST:



Trent Donat, City Clerk



