



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, April 17, 2023

CALL TO ORDER: *(00:00:16 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—*via teleconference*

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

Abby Rivin—Senior Planner

Bill McLaughlin—Fire Chief

Seth Martin—Assistant Fire Chief/Fire Marshall

Keller Gibson—Fire Inspector

Brian Christiansen—Director of Streets & Facilities

Kelsie Choma—Business & Tax Specialist

Graeme Dempster—Director of Host Compliance Granicus

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Jim Slanetz brought up public safety regarding cloud seeding, and that many citizens approach him with concern about it. *(00:00:55 in video)*
- Mayor Neil Bradshaw brought attention to the upcoming fundraising push for nonprofits by Idaho Gives, happening May 1-4. Additionally, he thanked Wendy Jaquet for organizing a delegation to Driggs and Victor to connect and collaborate on solutions for common issues shared by our cities. *(00:02:45 in video)*
- Mayor Neil Bradshaw proclaimed that April 15-22, 2023, is International Dark Sky Week. *(00:03:36 in video)*

CONSENT AGENDA: (00:05:20 in video)

Item #12 pulled to be voted on separately

Discussion and questions by Council on item #6 (00:06:00 in video)

Discussion and questions by Council on item #13 (00:06:45 in video)

Motion to approve consent agenda items #3 - #13 excluding #12 (00:07:45 in video)

MOVER: Jim Slanetz

SECONDER: Amanda Breen

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

RESULT: ADOPTED UNANIMOUS

Motion to approve consent agenda items #12 (00:08:11 in video)

MOVER: Courtney Hamilton

SECONDER: Michael David

AYES: Michael David, Courtney Hamilton, Jim Slanetz,

RECUSED: Amanda Breen

RESULT: ADOPTED

NEW BUSINESS: (00:08:28 in video)

14. Annual review of short-term rental regulations.

Presented by: Jade Riley (00:09:19 in video)

Joined by: Graeme Dempster (00:16:39 in video)

Joined by: Keller Gibson (00:23:35 in video)

Discussion and questions by council on item #14 (00:29:30 in video)

Jim Slanetz recused from item #14 and discussion of #14

15. Recommendation to approve Renewal Contract #23083 with Granicus for short-term rental inventory, compliance, and analytic services. (00:50:34 in video)

Presented by: Jade Riley

Questions, comments, and discussion by Council (00:51:27 in video)

Motion to approve Contract #23083 authorizing the City Treasurer to sign the agreement.
(00:53:32 in video)

MOVER: Amanda Breen

SECONDER: Michael David

AYES: Michael David, Courtney Hamilton, Amanda Breen

RECUSED: Jim Slanetz

RESULT: ADOPTED

16. Briefing regarding 2023 Community Flooding Preparations.
Presented by: Bill McLaughlin and Jade Riley (00:54:00 in video)

Questions, comments, and discussion by Council (01:11:01 in video)

17. Six-month financial review of Fiscal Year 2023.
Presented by: Jade Riley (01:18:11 in video)

Questions, comments, and discussion by Council (01:27:48 in video)

Joined by: Brian Christiansen (01:28:57 in video)

Financial review Continued (01:32:01 in video)

Questions, comments, and discussion by Council (01:42:48 in video)

18. Review and approve 2024 Budget Development Calendar.

Presented by: Shellie Gallagher and Jade Riley (02:11:51 in video)

Questions, comments, and discussion by Council (02:12:47 in video)

Motion to approve 2024 Budget Development Calendar and associated steps.
(02:13:57 in video)

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

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

RESULT: ADOPTED UNANIMOUS

ADJOURNMENT:

Motion to adjourn at 6:14pm (02:14:12 in video)

MOVER: Jim Slanetz

SECONDER: Michael David

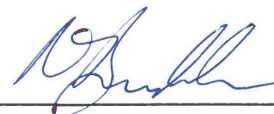
AYES: Michael David, Courtney Hamilton, Jim Slanetz, Amanda Breen

RESULT: UNANIMOUS

ATTEST:



Trent Donat, City Clerk



Neil Bradshaw, Mayor