



**CITY OF KETCHUM and KURA
SPECIAL JOINT MEETING MINUTES
Monday, April 24, 2023**

CALL TO ORDER: (00:00:19 in video)

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

ROLL CALL—City Council:

Mayor Neil Bradshaw
Michael David
Amanda Breen
Courtney Hamilton
Jim Slanetz

ROLL CALL—KURA:

Casey Dove
Casey Burk
Amanda Breen
Tyler Davis-Jeffers
Gary Lipton
Jim Slanetz
Susan Scovell - *via teleconference*

ALSO PRESENT:

Jade Riley, City Administrator
Suzanne Frick, KURA Executive Director
Trent Donat, City Clerk & Business Manager
Lisa Enourato, Public Affairs & Administrative Services Manager
Julie Dixon, Dixon Resources Unlimited - *via teleconference*
Renée Strand, Holst Architecture
Scot Martin, Desmond Consulting
Abbey Germaine, KURA Counsel - *via teleconference*

COMMUNICATIONS FROM MAYOR AND COUNCIL:

None

NEW BUSINESS:

Council and Ketchum Urban Renewal Agency:

5. City Council and KURA discussion and potential direction to staff on downtown parking priorities, update on city properties and public parking location, and city and KURA funding strategies for public parking.

Jade Riley introduced the outline for the presentation.(00:01:27 in video)

Recap of 1st and Washington project options. *(00:03:20 in video)*

Presented by: Suzanne Frick

Questions, comments, and discussion by Council and Board members *(00:05:58 in video)*

Key aspects of Downtown Parking Plan. *(00:07:06 in video)*

Presented by: Jade Riley

Questions, comments, and discussion by Council and Board members *(00:22:32 in video)*

Overview of city-owned properties. *(00:24:10 in video)*

Presented by: Renée Strand

Questions, comments, and discussion by Council and Board members *(00:29:49 in video)*

Ketchum's downtown block and garage design criteria. *(00:31:10 in video)*

Presented by: Scot Martin

City resources available. *(00:35:34 in video)*

Presented by: Jade Riley

Questions, comments, and discussion by Council and Board members *(00:38:05 in video)*

Motion to adjourn the City Council 5:46 p.m. *(01:33:13 in video)*

MOVER: Courtney Hamilton

SECONDER: Jim Slanetz

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

RESULT: ADOPTED UNANIMOUS

Ketchum Urban Renewal Agency—Action Item *(01:33:57 in video)*

6. Ketchum Urban Renewal Agency will review, discuss, and direct staff to prepare documents authorizing funding to prepare design plans for subterranean parking and 1st and Washington avenue and potential amendments to the ANE with Wood River Community Housing Trust.

Presented by: Suzanne Frick

Questions, comments, and discussion by Board members *(01:36:19 in video)*

Motion to not proceed with additional drawings to pursue the bidding option and instead we will focus on the ground floor parking negotiations with the developer. *(02:01:31 in video)*

MOVER: Casey Dove

SECONDER: Susan Scovell

AYES: Susan Scovell, Casey Dove, Casey Burke, Gary Lipton, Jim Slanetz, Tyler Davis-Jeffers

RECUSED: Amanda Breen

RESULT: ADOPTED

Casey Dove noted that there were 3 public comments in the package for review.
(02:02:15 in video)

ADJOURNMENT:

Motion to adjourn at 6:05pm (02:02:26 in video)

MOVER: Casey Dove

SECONDER: Amanda Breen

AYES: Amanda Breen, Susan Scovell, Casey Dove, Casey Burke, Gary Lipton, Jim Slanetz, Tyler David-Jeffers

RESULT: UNANIMOUS

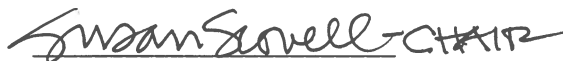


Neil Bradshaw, Mayor

ATTEST:



Trent Donat, City Clerk



Susan Scovell, KURA Chair

ATTEST:



Trent Donat, KURA Secretary



