



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

CALL TO ORDER: *(00:00:14 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
Courtney Hamilton
Jim Slanetz
Amanda Breen—Absent

ALSO PRESENT:

Jade Riley—City Administrator – *via teleconference*
Trent Donat—City Clerk & Business Manager
Lisa Enourato—Public Affairs & Administrative Services Manager
Matt Johnson—City Attorney – *via teleconference*
Shellie Gallagher—City Treasurer
Aly Swindley—Management & Communications Analyst
Jamie Shaw—Chief of Police
Bailee Ancona—Deputy City Treasurer
Kelsie Choma—Business & Tax Specialist
Carissa Connelly—Housing Director
Morgan Landers—Director of Planning and Building
Abby Rivin—Senior Planner
Adam Crutcher—Associate Planner
Tripp Hutchinson—Planning Intern
Gio Tognoni—Water Division Manager
John Barrutia—Engineer Consultant
Sherri Newland—City Engineer
Jamie Shaw—Chief of Police
Rian Rooney—Housing Fellow

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Jim Slanetz commented on cloud seeding, and chem trails, wondering what we can do at a local level. *(00:00:50 in video)*
- Mayor Bradshaw responded that obtaining more information would be beneficial to establish facts, and what, if any, actions the city can take. *(00:01:23 in video)*
- Courtney Hamilton commented on the improvement of Bird Drive traffic project is under way. Mentioned comments she's hearing about unsafe biking habits in town. She

inquired about our window ordinance as she has received comments that the ordinance is making it difficult to purchase new windows. *(00:01:45 in video)*

- Michael David commented that he supports those using bikes for transportation. He doesn't solely blame the bikers, believes driving habits, pedestrians and bikers need to have more education as to safe navigation of the city. He commented on the Serenade intersection. He is disappointed that ITD is not backing the roundabout. He supports Jade and Neil in the quest for the roundabout. *(00:03:46 in video)*
- Mayor Neil Bradshaw asked that the public send their comments in regarding the Bird Drive traffic project. He thanked everyone for their support of Jazz in the Park and announced the last Ketch'em Alive will be August 15, at the Warm Springs Preserve, as well as being the rescheduled Summer Solstice. *(00:06:57 in video)*

CONSENT AGENDA:

- Mayor Bradshaw asked for some clarification on item #11, purchase order #23122. *(00:07:49 in video)*
- Gio Tognoni addressed questions by the council and provided information. *(00:08:28 in video)*

Motion to approve consent agenda. *(00:09:53 in video)*

MOVER: Courtney Hamilton

SECONDER: Michael David

AYES: Michael David, Courtney Hamilton, Jim Slanetz

RESULT: ADOPTED UNANIMOUS

PUBLIC HEARING:

12. Recommendation to hold public hearing and approve the 425 River Run Drive Lot Line Shift. Application. *(00:10:06 in video)*

Presented by: Abby Rivin

Public Comment Open: *(00:10:32 in video)*

none

Public Comment Closed: *(00:10:45 in video)*

Motion to approve the 425 River Run Drive Lot Line Shift Application P23-025 subject to conditions one through two. *(00:010:57 in video)*

MOVER: Courtney Hamilton

SECONDER: Jim Slanetz

AYES: Michael David, Courtney Hamilton, Jim Slanetz

RESULT: ADOPTED UNANIMOUS

13. Public hearing on amended fiscal year 2023 budget.

Presented by Jade Riley: *(00:11:45 in video)*

Public Comment Open: *(00:20:05 in video)*

none

Public Comment Closed: (00:20:21 in video)

Motion to direct staff to schedule the first, second and third readings of the amended budget.

(00:21:04 in video)

MOVER: Michael David

SECONDER: Courtney Hamilton

AYES: Michael David, Courtney Hamilton, Jim Slanetz

RESULT: ADOPTED UNANIMOUS

14. Public hearing on fiscal year 2024 budget. (00:22:25 in video)

Presented by: Mayor Neil Bradshaw

Jade Riley was unable to connect via teleconference.

Public Comment Open: (00:44:34 in video)

none

Public Comment Closed: (00:44:52 in video)

Questions, comments, and discussion by Council and Housing Director (00:45:11 in video)

Motion to adopt the proposed budget as presented and schedule for the first reading.

(00:50:52 in video)

MOVER: Courtney Hamilton

SECONDER: Jim Slanetz

AYES: Michael David, Courtney Hamilton, Jim Slanetz

RESULT: ADOPTED UNANIMOUS

15. Recommendation to hold a public hearing and adopt Resolution 23-009 adopting fees and fee schedules for all city departments.

Presented by: Jade Riley (00:51:09 in video)

Questions, comments, and discussion by Council (00:52:33 in video)

Public Comment Open: (00:53:42 in video)

none

Public Comment Closed: (00:54:02 in video)

Motion to adopt Resolution 23-009 adopting fees and fee schedules for all city departments.

(00:54:08 in video)

MOVER: Courtney Hamilton

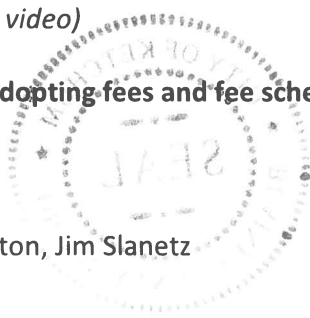
SECONDER: Jim Slanetz

AYES: Michael David, Courtney Hamilton, Jim Slanetz

RESULT: ADOPTED UNANIMOUS

NEW BUSINESS:

16. Recommendation to continue the Lease to Locals Program through contract for services



with Placemate. (00:54:30 in video)
Presented by: Housing Director Carissa Connelly

Questions, comments, and discussion by Council (00:55:04 in video)

Motion to approve the contract for services 23123 with Placemate. (01:14:43 in video)

MOVER: Michael David

SECONDER: Courtney Hamilton

AYES: Michael David, Courtney Hamilton, Mayor Neil Bradshaw

ABSTAINED: Jim Slanetz

RESULT: ADOPTED with Mayor Neil Bradshaw's vote

17. Discussion to provide direction on Ownership and Preservation Program.

Presented by: Rian Rooney (01:16:04 in video)

Questions, comments, and discussion by Council (01:34:28 in video)

Joined by Rian Ronney and Carissa Connelly

ADJOURNMENT:

Motion to adjourn (02:08:57 in video)

MOVER: Courtney Hamilton

SECONDER: Jim Slanetz

AYES: Michael David, Courtney Hamilton, Jim Slanetz

RESULT: UNANIMOUS



Neil Bradshaw, Mayor

ATTEST:



Trent Donat, City Clerk

