



**CITY OF KETCHUM**  
**MEETING MINUTES OF THE CITY COUNCIL**  
Monday, August 7, 2023

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**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

**ALSO PRESENT:**

Jade Riley—City Administrator  
Trent Donat—City Clerk & Business Manager  
Lisa Enourato—Public Affairs & Administrative Services Manager  
Matt Johnson—City Attorney  
Shellie Gallagher—City Treasurer  
Jamie Shaw—Chief of Police  
Morgan Landers—Director of Planning and Building  
Abby Rivin—Senior Planner  
Adam Crutcher—Associate Planner  
Nathan Jerke—Idaho Transportation Department *(via teleconference)*  
Betsy Roberts—Jacobs Engineering *(via teleconference)*  
Daren Fluke—Project Manager Jacobs  
Harry Griffith—Director of Sun Valley Economic Development

**COMMUNICATIONS FROM MAYOR AND COUNCIL:**

- Michael David referenced a near collision with a pedestrian. He suggested we make safety and speed a higher priority. *(00:00:45 in video)*
- Mayor Bradshaw pointed out some of the temporary roundabouts working as a natural gateway as traffic calming, additionally as a gathering spot for community members. *(00:03:12 in video)*

**CONSENT AGENDA:**

- Mayor Bradshaw pulled item #11, to be tabled for later council meeting. *(00:04:24 in video)*
- Courtney Hamilton asked for clarification on item #15. *(00:04:44 in video)*

**Motion to approve consent agenda items #2 - #18 excluding #11.** *(00:05:45 in video)*

**MOVER:** Courtney Hamilton

**SECONDER:** Jim Slanetz

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

**RESULT: ADOPTED UNANIMOUS**

**PUBLIC HEARING:**

**19. FY2023 Amended Budget Public Hearing and First, Second and Third Reading of Ordinance #1250.**  
*(00:15:58 in video)*

Presented by: Jade Riley and Shellie Gallagher

**Public Comment Open:** *(00:06:29 in video)*

*none*

**Public Comment Closed:** *(00:06:37 in video)*

**Questions, comments, and discussion by Council** *(00:06:53 in video)*

**Motion to approve the first, second and third reading by title only of Ordinance 1250.** *(00:07:05 in video)*

**MOVER:** Courtney Hamilton

**SECONDER:** Amanda Breen

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

**RESULT: ADOPTED UNANIMOUS**

**First, second and third reading by title only of Ordinance 1250.**

City Clerk and Business Manager Trent Donat *(00:07:38 in video)*

**Motion to approve Ordinance 1250.** *(00:08:15 in video)*

**MOVER:** Amanda Breen

**SECONDER:** Courtney Hamilton

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

**RESULT: ADOPTED UNANIMOUS**

**20. FY2024 Budget Public Hearing and First Reading of Ordinance 1251.**

Presented by: Jade Riley and Shellie Gallagher *(00:08:28 in video)*

**Public Comment Open:** *(00:08:50 in video)*

*none*

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

**Questions, comments, and discussion by Council** *(00:09:19 in video)*

**Motion to approve the first reading by title only of Ordinance 1251 and schedule the second reading.**  
*(00:10:09 in video)*

**MOVER:** Courtney Hamilton

**SECONDER:** Jim Slanetz

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

**RESULT: ADOPTED UNANIMOUS**

**First reading by title only of Ordinance 1251.**

City Clerk and Business Manager Trent Donat *(00:10:28 in video)*

**NEW BUSINESS:**

**23. Recommendation to approve Memo of Understanding 23-018 with Idaho Transportation department and approve Purchase Order #23129 for Task Order 1 with Jacobs Engineering for Main St. Reconstruction. (00:11:23 in video)**

Presented by: Jade Riley

Joined by: Nathan Jerke

Betsy Roberts

**Questions, comments, and discussion by Council (00:48:06 in video)**

**Motion to approve the MOU with the Idaho Transportation Department and Task Order 1 Purchase Order #23129 with Jacobs Engineering for Design Services (01:40:36 in video)**

**MOVER:** Courtney Hamilton

After no second on the motion, Neil Bradshaw reminded council that it would be tabled until 2027 if they didn't want to move forward now. (01:41:13 in video)

**SECONDER:** Amanda Breen (01:41:38 in video)

**AYES:** Amanda Breen, Courtney Hamilton, Mayor Neil Bradshaw

**NAYS:** Jim Slanetz, Michael David

**RESULT: ADOPTED** with Mayor Neil Bradshaw's vote as tiebreaker.

**21. Recommendation to approve Master Professional Service Agreement #23128 and Task Order 1 with Clarion Associates for Phase 1 of the comprehensive plan and code update project.**

Presented by: Morgan Landers (01:43:17 in video)

Joined by: Daren Fluke

**Questions, comments, and discussion by Council (01:44:55 in video)**

**Motion to approve the Master Professional Services Agreement with Clarion Associates and Task Order number one, development of a scope of work, public engagement plan schedule and budget for an update to the City's 2914 Comprehensive Plan and Land Use Regulations. (01:48:18 in video)**

**MOVER:** Amanda Breen

**SECONDER:** Jim Slanetz

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

**RESULT: ADOPTED UNANIMOUS**

**22. Presentation of Sun Valley Economic Development Quarterly Report.**

Presented by: Harry Griffith (01:48:49 in video)

**Questions, comments, and discussion by Council (01:57:21 in video)**

**24. Policy Discussion regarding City Trademark. (02:00:06 in video)**

Presented by: Neil Bradshaw

Lisa Enourato

Matt Johnson

**Questions, comments, and discussion by Council (02:01:03 in video)**

**EXECUTIVE SESSION:**

25. Executive Session 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 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.**

*(02:08:34 in video)*

**MOVER:** Courtney Hamilton

**SECONDER:** Jim Slanetz

**AYES:** Michael David, Courtney Hamilton, Amanda Breen, Courtney Hamilton

**RESULT: ADOPTED UNANIMOUS**

**ADJOURNMENT:**

**Motion to adjourn** *(02:09:10 in video)*

**MOVER:** Amanda Breen

**SECONDER:** Courtney Hamilton

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

**RESULT: UNANIMOUS**



Neil Bradshaw, Mayor

**ATTEST:**



Trent Donat, City Clerk

