



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Tuesday, September 5, 2023

CALL TO ORDER: 4:00PM (00:00:17 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 – *via teleconference*
Jim Slanetz
Amanda Breen
Courtney Hamilton – *absent*

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Shellie Gallagher—City Treasurer
Morgan Landers—Director of Planning and Building
Matt Johnson—City Attorney – *via teleconference*
Pat Harrington—General Council Idaho Power – *via teleconference*

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Mayor Neil Bradshaw thanked everyone for coming out to Wagon Days, for all the help and participation, and acknowledged Grand Marshall Jerry Seiffert. (00:00:49 in video)

CONSENT AGENDA:

Motion to approve consent agenda. (00:01:26 in video)

MOVER: Amanda Breen

SECONDER: Michael David

AYES: Michael David, Amanda Breen, Jim Slanetz

RESULT: ADOPTED UNANIMOUS

PUBLIC HEARING:

12. FY2024 Budget Public Hearing, Third Reading, and Adoption Ordinance #1251.

Presented by: Jade Riley and Shellie Gallagher (00:01:40 in video)

Public Comment Open: (00:01:56 in video)

none

Public Comment Closed: (00:02:19 in video)

Questions, comments, and discussion by Council (00:02:52 in video)

Motion to approve the third reading by title only of Ordinance 1251. (00:05:26 in video)

MOVER: Amanda Breen
SECONDER: Jim Slanetz
AYES: Michael David, Jim Slanetz, Amanda Breen
RESULT: ADOPTED UNANIMOUS

Third reading by title only of Ordinance 1251.

City Clerk and Business Manager Trent Donat (00:05:42 in video)

Motion to approve adoption of Ordinance 1251. (00:06:16 in video)

MOVER: Amanda Breen
SECONDER: Jim Slanetz
AYES: Michael David, Jim Slanetz, Amanda Breen
RESULT: ADOPTED UNANIMOUS

NEW BUSINESS:

13. Recommendation to approve Idaho Power Company and the City of Ketchum Underground Relocation Funding Agreement 22882.

Presented by: Jade Riley (00:8:07 in video)

Joined by: Matt Johnson (00:12:09 in video)

Joined by: Pat Harrington (00:12:39 in video)

Questions, comments, and discussion by Council (00:17:41 in video)

Motion to approve the Idaho Power Underground Relocation Funding Agreement.

(00:32:35 in video)

MOVER: Amanda Breen
SECONDER: Jim Slanetz
AYES: Michael David, Jim Slanetz, Amanda Breen
RESULT: ADOPTED UNANIMOUS

ADJOURNMENT:

Motion to adjourn (00:33:00 in video)

MOVER: Jim Slanetz
SECONDER: Amanda Breen
AYES: Michael David, Jim Slanetz, Amanda Breen
RESULT: UNANIMOUS

ATTEST:



Trent Donat, City Clerk



Neil Bradshaw, Mayor