

CITY OF KETCHUM MEETING MINUTES OF THE CITY COUNCIL

Monday, November 6, 2023

CALL TO ORDER: 4:00PM (00:00:12 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 Jim Slanetz Amanda Breen Courtney Hamilton

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Shellie Gallagher—City Treasurer
Morgan Landers—Director of Planning and Building
Abby Rivin—Senior Planner
Adam Crutcher—Associate Planner
Matt Johnson—City Attorney
Harry Griffith—Sun Valley Economic Development
Darcie White—Clarion

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Amanda Breen reminded everyone to vote, and that polls will be opening at 8:00 am on November 7. (00:00:43 in video)
- Mayor Bradshaw reminded the public of the two upcoming open houses being held this week, covering the Main Street project. Wednesday at 5:30 pm at the Limelight Hotel and Thursday at 11:30 am here at City Hall. (00:00:59 in video)

CONSENT AGENDA: (00:02:06 in video)

Motion to approve consent agenda items number 2-14. (00:02:20 in video)

MOVER: Amanda Breen **SECONDER:** Jim Slanetz

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

RESULT: ADOPTED UNANIMOUS

PUBLIC HEARING: (00:02:36 in video)

15. Recommendation to hold a public hearing and approve the Bigwood Restaurant and Bar Planned Unit Development and Conditional Use Permit.

Presented by: Adam Crutcher (00:03:15 in video)

Public Comment Open: (00:010:31 in video)

None

Public Comment Closed: (00:11:41 in video)

Questions, comments, and discussion by Council (00:11:44 in video)

Motion to approve the Bigwood Restaurant and Bar Planned Unit Development Conditional Use Permit amendment with conditions one and two and direct staff to return with Findings of Fact,

Conclusions of Law, and Decision. (00:15:39 in video)

MOVER: Courtney Hamilton

SECONDER: Jim Slanetz

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

RESULT: ADOPTED UNANIMOUS

Motion to recommend approval of the 4th Bigwood Development Agreement Amendment.

(00:16:06 in video)

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

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

RESULT: ADOPTED UNANIMOUS

NEW BUSINESS: (00:17:09 in video)

16. Presentation of Sun Valley Economic Development Quarterly Report

Presented by: Harry Griffith (00:17:31 in video)

Questions, comments, and discussion by Council (00:30:15 in video)

17. Recommendation to review and provide feedback on the comprehensive plan audit, community engagement plan, and scope/schedule/budget for Phase 2 of the Comprehensive Plan and Code Update.

Presented by: Morgan Landers and Abby Rivin (00:33:32 in video)

Questions, comments, and discussion by Council (01:13:05 in video)

18. Review fiscal year 2023 encumbrances and re-budgets Presented by: Jade Riley (01:32:27 in video)

Questions, comments, and discussion by Council throughout presentation.

ADJOURNMENT:

Motion to adjourn (01:48:00 in video)

MOVER: Michael David

SECONDER: Courtney Hamilton

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

RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk