



CITY OF KETCHUM
SPECIAL MEETING MINUTES OF THE CITY COUNCIL
Monday, June 26, 2023

CALL TO ORDER: (00:00:13 in video)

Mayor Bradshaw called the meeting of the Ketchum City Council to order at 9:00 a.m.

ROLL CALL:

Mayor Neil Bradshaw
Michael David
Amanda Breen
Courtney Hamilton
Jim Slanetz

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Lisa Enourato—Public Affairs & Administrative Services Manager
Shellie Gallagher—City Treasurer
Morgan Landers—Director of Planning and Building
Carissa Connelly—Housing Director
Eryn Alvey—Ketchum Arts Commission
Cable Spangenberg—Ketchum Arts Commission Chair
Harry Griffith—Executive Director of Sun Valley Economic Development - *via teleconference*
Bill McLaughlin—Fire Chief, Ketchum Fire Department
Jamie Shaw—Chief of Police, City of Ketchum
John Kearney—Director of Recreation
Brian Christiansen—Director of Streets and Facilities
Juerg Stauffacher—Facilities Maintenance Supervisor
Gio Tognoni—Water Division Manager
Mic Mummert—Waste Water Division Manger
Andrew Metzger—Sustainability Manager
Carol Cole—Idaho Dark Sky Alliance
Dawn Bird—Friends of the Sawtooth Avalanche Center - *via teleconference*
Kim MacPherson—Mountain Rides
Tucker Van Law—Mountain Rides

COMMUNICATIONS FROM MAYOR AND COUNCIL: (00:00:38 in video)

None

CONSENT AGENDA: (00:0:56 in video)

- Amanda Breen recused herself from agenda item #7, it will be voted on separately.

Motion to approve consent agenda items #2, #3, #4, #5 #6 & #8.

(00:01:04 in video)

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

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

RESULT: ADOPTED UNANIMOUS

Motion to approve consent agenda item #7. (00:10:47 in video)

MOVER: Michael David

SECONDER: Courtney Hamilton

AYES: Michael David, Courtney Hamilton, Jim Slanetz

RECUSED: Amanda Breen

RESULT: ADOPTED

NEW BUSINESS: (00:01:40 in video)

9. FY24 Budget Workshop

Presented and led by: Jade Riley

DEPARTMENT PRESENTATIONS:

Administration—Jade Riley (00:21:41 in video)

Ketchum Arts Commission—Eryn Alvey & Caleb Spangenberger (00:31:18 in video)

City/County Housing Department—Carissa Connelly (00:56:29 in video)

Ketchum Fire Department—Bill McLaughlin (01:11:19 in video)

Planning and Building Department—Morgan Landers (01:24:10 in video)

Ketchum Police Department—Jamie Shaw (01:42:40 in video)

Recreation Department—John Kearney (01:51:40 in video)

Streets and Facilities—Brian Christiansen & Jeurg Stauffacher (02:01:45 in video)

Water Division—Gio Tognoni (02:20:30 in video)

Wastewater Division—Mick Mummert (02:31:26 in video)

Contractual Services—Andrew Metzger (02:39:11 in video)

Dark Sky Alliance—Carol Cole (02:45:19 in video)

Friends of the Sawtooth Avalanche Center—Dawn Bird *via teleconference* (02:56:00 in video)

Mountain Humane—Jade Riley (02:58:38 in video)

Sun Valley Economic Development—Harry Griffith *via teleconference* (02:59:25 in video)

Mountain Rides—Kim MacPherson & Tucker Van Law (03:03:10 in video)

Next Steps:

Feedback, Questions and Discussion by Council (03:15:01 in video)

ADJOURNMENT: 01:10:22 PM

Motion to adjourn (03:56:26 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



