



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, February 5, 2024

CALL TO ORDER: (00:00:15 in video)

Mayor Bradshaw called the meeting of the Ketchum City Council to order at 4:00 p.m.

ROLL CALL:

Mayor Neil Bradshaw
Spencer Cordovano
Tripp Hutchinson
Amanda Breen
Courtney Hamilton

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Kelsie Choma—Business License and Tax Specialist
Ben Whipple—Senior Project Manager
Morgan Landers—Planning and Building Director
Abby Rivin—Senior Planner
Adam Crutcher—Associate Planner
Paige Nied—Associate Planner
Shannon Ferraro—Ketchum Postmaster
Matt Johnson—City Attorney (*via teleconference*)
Tim Nicholson—Kimley Horn (*via teleconference*)

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Spencer Cordovano reminded everyone to check the avalanche report and to ski safely. (00:00:45 in video)
 - Courtney Hamilton thanked everyone who facilitated and worked on the Boulder Mountain Tour. (00:00:58 in video)
 - Neil Bradshaw reminded everyone of the open houses for Main Street February 15 and 16; also, to fill out the surveys that have been mailed out for public feedback for the comprehensive plan and code update. (00:01:25 in video)
2. Discussion regarding Ketchum Post Office Operations.
Presented by: Neil Bradshaw and Amanda Breen (00:01:56 in video)
Joined by: Shannon Ferraro (00:08:41 in video)

Questions, Comments, and discussion by council. (00:10:11 in video)

PUBLIC COMMENT:

1. Ananda Kriya (00:19:59 in video)

CONSENT AGENDA:

Spencer Cordovano recused himself from item #11.

Motion to approve consent agenda item #11. (00:22:35 in video)

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

AYES: Amanda Breen, Tripp Hutchinson, Courtney Hamilton

RECUSED: Spencer Cordovano

RESULT: ADOPTED

Motion to approve consent agenda items #3 - #12 excluding #11. (00:23:00 in video)

MOVER: Courtney Hamilton

SECONDER: Tripp Hutchinson

AYES: Spencer Cordovano, Amanda Breen, Tripp Hutchinson, Courtney Hamilton

RESULT: ADOPTED UNANIMOUS

PUBLIC HEARING:

13. Recommendation to hold a public hearing and conduct the second reading of Ordinance 1253, amendments to Title 15 of the Ketchum Municipal Code. (00:23:18 in video)

Presented by: Paige Nied

Questions, comments, and discussion by council. (00:08:03 in video)

Public Comment Open: (00:23:47 in video)

none

Public Comment Closed: (00:24:08 in video)

Questions, comments, and discussion by council. (00:24:40 in video)

Motion to approve the second reading of Ordinance 1253 by title only. (00:33:09 in video)

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

AYES: Amanda Breen, Courtney Hamilton

NAYS: Spencer Cordovano, Tripp Hutchinson

TIE BREAKER: Neil Bradshaw voted in favor.

RESULT: ADOPTED

First reading of Ordinance 1253 by Trent Donat by title only. (00:33:38 in video)

NEW BUSINESS:

14. Recommendation to approve contract 24063 with Kimley Horn to complete Street Conditions Assessment and Maintenance Management Plan.

Presented by: Ben Whipple (00:34:25 in video)

Questions, comments, and discussion by Council (00:36:54 in video)

- Tim Nicholson joined the discussion (00:37:27 in video)

Motion to approve contract 24063 to approve Kimley Horn to conduct a streets conditions analysis and formulate a pavement management program for non-residential Ketchum streets. (01:00:47 in video)

MOVER: Courtney Hamilton

SECONDER: Spencer Cordovano

AYES: Amanda Breen, Courtney Hamilton, Tripp Hutchinson, Spencer Cordovano

RESULT: ADOPTED UNANIMOUS

15. Review draft 2024 City Work Plan.

Presented by: Jade Riley (01:01:11 in video)

Questions, comments, and discussion by Council (01:14:53 in video)

Morgan Landers joined the discussion (01:18:52 in video)

EXECUTIVE SESSION:

16. Pursuant to Idaho Code 74-206(1)(c)(f) To acquire an interest in real property not owned by a public agency and pending litigation. (01:00:00 in video)

Motion to move into Executive Session. (01:38:00 in video)

MOVER: Spencer Cordovano

SECONDER: Amanda Breen

AYES: Amanda Breen, Courtney Hamilton, Tripp Hutchinson, Spencer Cordovano

RESULT: ADOPTED UNANIMOUS

ADJOURNMENT:

Motion to adjourn. (01:38:39 in video)

MOVER: Spencer Cordovano

SECONDER: Courtney Hamilton

AYES: Spencer Cordovano, Tripp Hutchinson, Amanda Breen, Courtney Hamilton

RESULT: UNANIMOUS

ATTEST:



Trent Donat, City Clerk



Neil Bradshaw, Mayor