



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, March 18, 2024

CALL TO ORDER: *(00:0:10 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

Courtney Hamilton

Absent: Amanda Breen

ALSO PRESENT:

Jade Riley—City Administrator

Trent Donat—City Clerk & Business Manager

Shellie Gallagher—City Treasurer *(via teleconference)*

Daniel Hansen—Community Engagement Manager

Morgan Landers—Planning and Building Director

Abby Rivin—Senior Planner

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Neil Bradshaw commented on the draft letter he proposes to send to the Western Workforce Housing Corporation in support of their application for funds from the US House Committee appropriation Community project funding for 2025. *(00:00:47 in video)*

CONSENT AGENDA: *(00:01:51 in video)*

- Spencer Cordovano recused himself from item #12.
- Spencer Cordovano asked for item #14 to be pulled for discussion. *(00:02:16 in video)*
- Daniel Hansen addressed questions posed by staff. *(00:03:30 in video)*

Motion to approve consent agenda items #3 - #14 excluding item #12. *(00:07:28 in video)*

MOVER: Courtney Hamilton

SECONDER: Tripp Hutchinson

AYES: Tripp Hutchinson, Courtney Hamilton, Spencer Cordovano

RESULT: ADOPTED

Motion to approve consent agenda item #12. *(00:07:56 in video)*

MOVER: Tripp Hutchinson

SECONDER: Courtney Hamilton

AYES: Tripp Hutchinson, Courtney Hamilton

RECUSED: Spencer Cordovano

RESULT: ADOPTED

PUBLIC HEARING: *(00:08:11 IN VIDEO)*

15. Recommendation to hold a public hearing and approve the 219 & 221 E. Canyon Run Boulevard Lot Line Shift Application and adopt the Findings of Fact, Conclusion of Law, and Decision.

Presented by: Abby Rivin

Public Comment Open: *(00:08:38 in video)*

none

Public Comment Closed: *(00:09:23 in video)*

Motion to approve the 219 & 221 E. Canyon Run Lot Line Shift Application and adopt the Findings of Fact, Conclusion of Law, and Decision. *(00:09:35 in video)*

MOVER: Courtney Hamilton

SECONDER: Spencer Cordovano

AYES: Courtney Hamilton, Spencer Cordovano, Tripp Hutchinson

RESULT: ADOPTED

NEW BUSINESS: *(00:09:55 in video)*

16. Recommendation to receive and file monthly Treasurer's financial report.

Presented by: Jade Riley *(00:10:33 in video)*

Joined by: Shellie Gallagher

Questions, comments, and discussion by council members. *(00:24:56 in video)*

Motion to receive and file the Treasurer's financial report. *(00:27:53 in video)*

MOVER: Tripp Hutchinson

SECONDER: Courtney Hamilton

AYES: Courtney Hamilton, Tripp Hutchinson, Spencer Cordovano

RESULT: ADOPTED

17. Update on Capital Improvement Plan.

Presented by: Jade Riley *(00:28:13 in video)*

Questions, comments, and discussion by council members. *(00:35:30 in video)*

EXECUTIVE SESSION:

18. Pursuant to Idaho Code 74-206(1)(c) To acquire an interest in real property not owned by a public agency and/or 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 into Executive Session. *(00:56:17 in video)*

MOVER: Spencer Cordovano

SECONDER: Tripp Hutchinson

AYES: Courtney Hamilton, Tripp Hutchinson, Spencer Cordovano

RESULT: UNANIMOUS

ADJOURNMENT:

Motion to adjourn. *(00:57:03 in video)*

MOVER: Tripp Hutchinson

SECONDER: Spencer Cordovano

AYES: Spencer Cordovano, Tripp Hutchinson, Courtney Hamilton

RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk