



CITY OF KETCHUM, IDAHO SPECIAL CITY COUNCIL MEETING

Tuesday, September 29, 2020, 10:00 AM

480 East Avenue, North, Ketchum, Idaho

Minutes

Due to safety and COVID-19 physical distancing requirements, there will be limited public attendance at Ketchum City Council meetings. Members of the public may observe the meeting live on the City's website at <https://www.ketchumidaho.org/meetings> or observe the meeting live outside of the building.

If you would like to comment on a PUBLIC HEARING item, please submit your comment to participate@ketchumidaho.org by noon the day of the meeting. Comments will be provided to the City Council.

If you would like to phone in and provide comment on a PUBLIC HEARING item on the agenda, please dial the number below. You will be called upon for comment during that agenda item.

If you would like to provide comment on a PUBLIC HEARING item on the agenda in person, you may speak to the Council when called upon but must leave the room after speaking and observe the meeting outside City Hall.

Dial-in: +1 253 215 8782

Meeting ID: 943 8304 1583

- CALL TO ORDER: By Mayor Neil Bradshaw

Mayor Neil Bradshaw called the meeting to order at 10:00am.

- ROLL CALL

PRESENT

Mayor Neil Bradshaw
Council President Amanda Breen
Councilor Michael David
Councilor Courtney Hamilton (arrived at 10:07am)
Councilor Jim Slanetz

ALSO PRESENT

City Administrator Jade Riley
Director of Finance and Internal Services Grant Gager
Director of Planning and Building Suzanne Frick

- COMMUNICATIONS FROM MAYOR AND COUNCILORS

Councilor Michael David discussed the speed limit on State Highway 75 from the hospital to the Elkhorn light and his desire to see the speed limit lowered. Councilors Breen, Hamilton, and Slanetz had no comments.

1. Proclamation - National Hispanic Heritage Month - Mayor Neil Bradshaw

Mayor Neil Bradshaw introduced and read the proclamation.

2. Proclamation - National Long-Term Care Residents' Rights Month - Mayor Neil Bradshaw

Mayor Neil Bradshaw introduced and read the proclamation.

- CONSENT AGENDA: Note: **(ALL ACTION ITEMS)** The Council is asked to approve the following listed items by a single vote, except for any items that a Councilmember asks to be removed from the Consent Agenda and considered separately

3. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$362,744.63 as presented by the Treasurer.

Motion to approve the consent agenda.

Motion made by Council President Breen, Seconded by Councilor Slanetz.

Voting Yea: Council President Breen, Councilor David, Councilor Hamilton, Councilor Slanetz

- NEW BUSINESS (no public comment required)

4. ACTION ITEM: Recommendation to approve Legends and Lore Marker and authorize the Mayor to sign a letter of support – Lisa Enourato, Public Affairs and Administrative Services Manager

Mayor Bradshaw introduced the item and background of the arborglyphs in nearby aspen groves. Councilor Hamilton thanked the sheep festival for their work, the Mayor and Council President concurred. Councilor Slanetz expressed his appreciation for the plaque.

Motion to authorize the Mayor to approve the Legends and Lore Marker and sign a letter of support.

Motion made by Councilor Hamilton, Seconded by Council President Breen.

Voting Yea: Council President Breen, Councilor David, Councilor Hamilton, Councilor Slanetz

5. ACTION ITEM: Adoption of the Blaine County COVID-19 Response Plan - Mayor Neil Bradshaw

Mayor Bradshaw introduced the item and discussed the importance of County-wide alignment and turned the discussion to the Council.

Councilor David agreed about alignment and expressed his concern about possible mitigation strategies and mandated strategies. He wanted to make sure the public is aware that a public process would be required to implement major changes; the Mayor agreed that this is a guide. Council President Breen also stressed that these are guidelines and the Council would need to meet to implement new orders.

Council President Breen discussed the importance of communications being thorough, regular, and strong and expressed her support of the guidelines. Councilor Hamilton expressed her belief that these are the right guidelines. She talked about mitigation versus elimination and favors that latter. Councilor Hamilton talked about possible future changes to our plan and the need to be flexible to adjust to situations.

Councilor Slanetz talked about the differing plans across the state and being an island. Councilors Breen and Hamilton talked about the differences in the county and state plans that have been adopted. Councilor Hamilton talked about the preferences of health officials.

Motion made to adopt the Blaine County COVID-19 Risk Level Plan

Motion made by Councilor Hamilton, Seconded by Council President Breen.

Voting Yea: Council President Breen, Councilor David, Councilor Hamilton

Voting Nay: Councilor Slanetz

6. ACTION ITEM: Recommendation to provide direction on funding and potential approval of Encroachment Agreement #20494 with Idaho Power at 760 Washington Avenue - Suzanne Frick, Director of Planning and Building

Mayor Bradshaw introduced the item and reminded the Council of recent discussions and the project timeline and history. The Mayor and Councilor Slanetz talked about their conversations with neighboring property owners and the likelihood of their financial participation.

Council President Breen confirmed the financial commitment of the City under the various project outcomes. President Breen talked about the effort of the project backers and how the project furthers City goals. Councilor Hamilton agreed with positive aspects of the project and the example that it sets for other property owners.

Councilor Slanetz discussed the benefit to the property owners and his desire to see them contribute. President Breen compared the situation with a new sidewalk. Councilor Hamilton agreed that the adjacent owners will benefit but wants to see it move forward for the good of the city.

Motion to approve agreement 20494 with the project going the full length as discussed at the September 21, 2020, meeting.

Motion made by Councilor Hamilton, Seconded by Council President Breen.

Voting Yea: Council President Breen, Councilor David, Councilor Hamilton, Councilor Slanetz

7. ACTION ITEM: Recommendation to approve Contract 20524 with Electric One for construction of a HAWK (high intensity activated crosswalk) at the corner of Main Street and 4th Street - Suzanne Frick, Director of Planning & Building

Mayor Bradshaw introduced the item and talked about mobility. Council President Breen talked about how important the improvement will be; Councilor Slanetz agreed with the positives that this will bring to the community.

Councilor David added his support of the improvement and how it will benefit the City by connecting the two halves of the City. Councilor Hamilton agreed and thanked the URA for their funding.

Motion to approve contract 20524.

Motion made by Council President Breen, Seconded by Councilor Slanetz.

Voting Yea: Council President Breen, Councilor David, Councilor Hamilton, Councilor Slanetz

- PUBLIC HEARING

8. ACTION ITEM: Reading of Ordinance 1211, Annual Appropriations Ordinance - Grant Gager, Director of Finance & Internal Services

Mayor Bradshaw introduced the item and talked about the reason for opening the budget with Grant Gager, Director of Finance and Internal Services.

Mayor Bradshaw opened the public hearing. There was no public comment in-person, on-line, or on the phone. Mayor Bradshaw closed the public hearing.

Motion to waive the first and second readings and read by title only.

Motion made by Councilor Hamilton, Seconded by Council President Breen.

Voting Yea: Council President Breen, Councilor David, Councilor Hamilton, Councilor Slanetz

Motion to adopt Ordinance 1211.

Motion made by Councilor Hamilton, Seconded by Councilor David.

Voting Yea: Council President Breen, Councilor David, Councilor Hamilton, Councilor Slanetz

Councilor Hamilton read the title aloud.

9. ACTION ITEM: First reading of Ordinance 1212 establishing emergency powers - Mayor Neil Bradshaw

Mayor Bradshaw introduced the item and opened the public hearing. There was no public comment in-person, on-line, or on the phone. Mayor Bradshaw closed the public hearing and discussed the proposed action and its reason for being on the agenda. The Mayor turned the discussion to the Council.

Councilor Slanetz asked for clarification on the sunset date. The Mayor advised that, as drafted, there is no sunset date. Councilor Slanetz noted his preference to include a sunset date due to uncertainty and transparency considerations. Council President Breen agreed with the sunset date in 182 days. Councilor David also concurs with the sunset and confirmed Council's ability to rescind at any time.

Motion to waive the first and second readings.

Motion made by Council President Breen, Seconded by Councilor Hamilton.

Voting Yea: Council President Breen, Councilor David, Councilor Hamilton, Councilor Slanetz

Motion to adopt Ordinance 1212 with a sunset date of 182 days after passage and read by title only.

Motion made by Council President Breen, Seconded by Councilor Hamilton.

Voting Yea: Council President Breen, Councilor David, Councilor Hamilton, Councilor Slanetz

Council President Breen read the title aloud.

- ADJOURNMENT

Motion to adjourn.

Motion made by Councilor David, Seconded by Council President Breen.

Voting Yea: Council President Breen, Councilor David, Councilor Hamilton, Councilor Slanetz

Neil Bradshaw, Mayor

Katrin Sharp, Deputy City Clerk