

# CITY OF KETCHUM SPECIAL MEETING MINUTES OF THE CITY COUNCIL

Tuesday, June 18, 2024 191 5<sup>th</sup> St. W Ketchum, Idaho 83340

CALL TO ORDER: (00:00:14 in video)

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

#### **ROLL CALL:**

Mayor Neil Bradshaw Courtney Hamilton Amanda Breen Spencer Cordovano Tripp Hutchinson

### **ALSO PRESENT:**

Jade Riley—City Administrator

Brent Davis—Finance Director

Ben Whipple—Senior Project Manager

Trent Donat—City Clerk & Business Manager

Shellie Gallagher—Deputy Treasurer

Morgan Landers—Director of Planning and Building

Carissa Connelly—Housing Director

Daniel Hansen—Community Engagement Manager

Bill McLaughlin—Fire Chief

Jamie Shaw—Chief of Police

John Kearney—Director of Recreation

Gio Tognoni—Water Division Manager

Ramsy Hoehn—Streets Superintendent

Juerg Stauffacher—Facilities Maintenance Supervisor

Mick Mummert—Wastewater Division Manager

Hannah Marshall—Executive Director, Friends of the Sawtooth Avalanche Center

Andrew Mentzer—Sustainability Manager

Wally Morgus—Executive Director, Mountain Rides

Harry Griffith—Executive Director, Sun Valley Economic Development

Colin Frolich—Placemate

Rian Rooney—Housing Fellow

### **COMMUNICATIONS FROM MAYOR AND COUNCIL:**

None

**NEW BUSINESS:** (00:0:58 in video)

FY2025 Budget Workshop

Presented and led by: Jade Riley and Brent Davis

#### PRESENTATIONS:

1. Local Option Tax—Brent Davis (00:01:40 in video)

- 2. Mountain Rides—Wally Morgus (00:06:37 in video)

  Questions, comments, and discussion by council members (00:12:37 in video)
- 3. Sustainability Program—Andrew Mentzer (00:24:54 in video)

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

  Recap of meeting thus far—Brent Davis (00:33:32 in video)
- 4. Funding Requests, specifically Audi FIS Ski World Cup Finals—Jade Riley (00:34:12 in video) **Questions, comments, and discussion by council members** (00:35:48 in video)
- 5. All Funds Overview—Brent Davis (00:43:35 in video)
  Joined by Jade Riley—throughout presentation
  - Graphic and explanation for Every Tax Dollar—Brent Davis (00:53:21 in video)

Questions, comments, and discussion by council members (throughout the presentation)

6. Department Highlights—Brent Davis (01:06:38 in video)

Questions, comments and discussion by council members and department heads

- Amanda Breen—Personnel question (01:15:41 in video)
- Courtney Hamilton—questions for various departments. (01:21:36 in video)
- Spencer Cordovano—question for Streets department. (01:38:00 in video)
- Tripp Hutchinson—questions for Planning and Building. (01:43:15 in video)
- Tripp Hutchinson—questions regarding legal costs. (01:54:48 in video)

Questions, comments, and discussion by council members regarding legal services. (01:55:57 in video)

## \*\*\*\*\*\* FIVE MINUTE BREAK \*\*\*\*\*\*\*

- 7. Additional 1% LOT tax—Brent Davis (02:03:59 in video)

  Questions, comments, and discussion by council members regarding LOT tax (02:07:44 in video)
- **8.** Budget Request for Housing—Carissa Connelly (02:16:42 in video) **Questions, comments, and discussion by council members** (02:25:05 in video)
- **9.** Capital Improvement Project—Brent Davis (02:54:05 in video) **Questions, comments, and discussion by council members** (02:59:53 in video)

  Gio Tognoni joined the discussion. (03:05:09 in video)

  Jade Riley joined the discussion. (03:06:24 in video)
- **10.** Out-years Summary—Brent Davis (03:11:04 in video) **Questions, comments, and discussion by council members** (03:12:11 in video)

  Jade Riley joined the discussion. (03:12:59 in video)

  Ben Whipple joined the discussion. (03:15:26 in video)
- **11.** Water Fund—Brent Davis (03:16:26 in video) **Questions, comments, and discussion by council members** (03:20:33 in video)

  Jade Riley joined the discussion. (03:20:58 in video)
- **12.** Wastewater Fund—Brent Davis (03:26:52 in video)

Trent Donat, City Clerk