



**CITY OF KETCHUM**  
**MEETING MINUTES OF THE CITY COUNCIL**  
Monday, December 18, 2023

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**CALL TO ORDER: 4:00PM** *(00:00:13 in video)*

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

**ROLL CALL:**

Mayor Neil Bradshaw  
Michael David  
Jim Slanetz  
Amanda Breen  
Courtney Hamilton

**ALSO PRESENT:**

Jade Riley—City Administrator  
Trent Donat—City Clerk & Business Manager  
Shellie Gallagher—City Treasurer  
Adam Crutcher—Associate Planner  
Matt Johnson—City Attorney - *via teleconference*  
Brady Workman—Workman and Company

**COMMUNICATIONS FROM MAYOR AND COUNCIL:**

- Jim Slanetz addressed the fact that this is his last meeting, and spoke of how enjoyed serving on the council, and then was reminded by Mayor Bradshaw that January 2<sup>nd</sup> is actually the last meeting he needs to attend as a council person. *(00:00:40 in video)*
- Mayor Bradshaw announced the Winter Solstice gathering that will be held December 21<sup>st</sup> at Town Square. *(00:01:54 in video)*

**CONSENT AGENDA:**

- Mayor Bradshaw pulled item # 7 for further discussion. *(00:02:13 in video)*

**Questions, comments, and discussion by Council** *(00:02:39 in video)*

**Motion to approve consent agenda.** *(00:16:34 in video)*

**MOVER:** Courtney Hamilton

**SECONDER:** Michael David

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

**RESULT: ADOPTED UNANIMOUS**

**PUBLIC HEARING:**

17. Recommendation to hold a public hearing and approve the Sea View and Saddle Light Lot Line Shift Application. *(00:16:45 in video)*

Presented by: Adam Crutcher

**Public Comment Open:** *(00:17:17 in video)*

Perry Boyle - Ketchum Resident *(00:17:34 in video)*

**Public Comment Closed:** *(00:17:53 in video)*

**Questions and comments addressed by Adam Crutcher** *(00:18:07 in video)*

**Motion to approve the Seaview and Saddle Light Lot Line Shift Application file #P23-087, subject to conditions one through two and approve the Findings of Fact, Conclusions of Law, and Decision.**

*(00:19:53 in video)*

**MOVER:** Courtney Hamilton

**SECONDER:** Jim Slanetz

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

**RESULT: ADOPTED UNANIMOUS**

**NEW BUSINESS:**

18. Recommendation to approve FY23 Independent Financial Audit.

Presented by: Jade Riley *(00:20:20 in video)*

Joined by: Shellie Gallagher and Brady Workman

**Questions, comments, and discussion by Council** *(00:21:48 in video)*

**Motion to approve the FY23 audited financial statements and file in the city's permanent records.**

*(00:24:36 in video)*

**MOVER:** Amanda Breen

**SECONDER:** Courtney Hamilton

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

**RESULT: ADOPTED UNANIMOUS**

**EXECUTIVE SESSION:**

Pursuant to Idaho Code 74-206(1)(c); To Acquire an interest in real property not owned by a public agency.

**Motion to enter executive session pursuant to Idaho Code 74-206(1)(c).** *(00:25:02 in video)*

**MOVER:** Jim Slanetz

**SECONDER:** Michael David

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

**RESULT: ADOPTED UNANIMOUS**

**ADJOURNMENT:**

**Motion to adjourn.** *(00:25:31 in video)*

**MOVER:** Jim Slanetz

**SECONDER:** Michael David

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

**RESULT: UNANIMOUS**

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Neil Bradshaw, Mayor

**ATTEST:**

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Trent Donat, City Clerk