



CALL TO ORDER: *(00:00:12 in video)*

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

Roll Call:

Mayor, Neil Bradshaw
Michael David (via teleconference)
Jim Slanetz
Amanda Breen
(Courtney Hamilton absent)

COMMUNICATIONS FROM MAYOR AND COUNCILORS: *(00.00.49 in video)*

Mayor Bradshaw remarked on the music events in town this week.

CONSENT AGENDA: *(00:01:44 in video)*

Motion to approve Consent Agenda items 1-13.

Motion made by Jim Slanetz; Seconded by Amanda Breen

Ayes: Amanda Breen, Michael David, Jim Slanetz

Nays: None

PUBLIC HEARINGS:

14. PUBLIC HEARING: 108-110 Ritchie Lot line Shift Final Plat & Findings of Fact, Conclusions of Law, and Decision *(00:02:44 in video)*

Comments:

Pat Gowan *(00:03:55 in video)*

Jeff Oak *(00:08:52 in video)*

Motion to approve the 108-110 Ritchie Lot line Shift Final Plat & Findings of Fact, Conclusions of Law, and Decision.

Motion made by Amanda Breen; Seconded by Jim Slanetz.

Ayes: Amanda Breen, Michael David, Jim Slanetz.

Nays: None

15. PUBLIC HEARING: Amended Fiscal Year 2022 Budget *(00.12.46 in Video)*

Comments:

Perry Boyle *(00:25:58 in video)*

Motion to approve Fiscal Year 2022 Budget as amended.

Motion made by Michael David; Seconded by Amanda Breen

Ayes: Amanda Breen, Michael David, Jim Slanetz

Nays: None

16. PUBLIC HEARING: Recommendation to approve Fee Resolution #22-021 for Fiscal Year 2023.
(00:29:04 in Video)

Motion to adopt Resolution #22-021 adopting fees and fee schedules for all City Departments.

Motion made by Jim Slanetz; Seconded by Amanda Breen

Ayes: Amanda Breen, Michael David, Jim Slanetz

Nays: None

17. PUBLIC HEARING: on fiscal year 2023 budget. *(00:29:27 in Video)*

Comments:

Gary Lipton *(00:48:52 in Video)*

Perry Boyle *(00:52:50 in Video)*

Sarah Michael *(00:55:50 in Video)*

Council discussed employee health care, SVED, and capital improvements.

NEW BUSINESS:

18. Update and proposed next steps on Warm Springs Road transportation improvements *(01:11:23 in video)*

19. Potential revenue bonds for Wastewater Treatment Plant upgrades *(01:29:55 in video)*

EXECUTIVE SESSION: *(01:58:18 in video)*

Motion to move to Executive Session pursuant to Idaho Code section 74-2061F to communicate with legal counsel on imminent litigation.

Motion made by Amanda Bree; Seconded by Jim Slanetz

Ayes: Amanda Breen, Michael David, Jim Slanetz

Nays: None

Mayor Neil Bradshaw

Interim City Clerk Lisa Enourato

