



CITY OF KETCHUM, IDAHO CITY COUNCIL MEETING
Monday, July 20, 2020, 4:00 PM
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: 1 346 248 7799

Meeting ID: 966 7325 2721

- **CALL TO ORDER:** By Mayor Neil Bradshaw
Mayor called the meeting to order at 4:02 p.m.
- **ROLL CALL**

PRESENT

Mayor Neil Bradshaw
Council President Amanda Breen
Councilor Michael David
Councilor Courtney Hamilton
Councilor Jim Slanetz

ALSO PRESENT

City Administrator Suzanne Frick
Director, Finance & Internal Services Grant Gager
Assistant City Administrator Lisa Enourato
Associate Planner Abby Rivin

- **COMMUNICATIONS FROM MAYOR AND COUNCILORS**

Mayor Neil Bradshaw advised that the electric hot boiler has been installed at the water treatment plant. The live footage at the fire station is up and running. He encouraged the public to be conscientious of the temperature outside and use precautions. There will be a special budget meeting on July 29th and 3 meetings in August. Mayor Neil Bradshaw clarified that this is not a public room, so masks are not

required. There are 10 people in the room, fans are on and doors are open.

1. Proclamation - Americans with Disabilities Act Awareness Day

Mayor Neil Bradshaw read the proclamation aloud.

- 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

2. Approval of Minutes: Regular Meeting July 6, 2020
3. Authorization and approval of the payroll register
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$639,323.65 as presented by the Treasurer
5. Recommendation to approve Wine & Liquor License for Sun Valley Culinary Institute - Director of Finance & Internal Services Grant Gager
6. Recommendation to Approve Annual Alcohol Beverage Licenses - Director of Finance & Internal Services Grant Gager
7. Recommendation to approve Final Plat for Roberts Brothers Town House Subdivision at 108 Fir Drive-- City Administrator Suzanne Frick

Councilor Courtney Hamilton advised there is a typo in consent item #7. Bavarian Village should say Roberts Brothers Townhouse. Associate Planner Abby Rivin advised that this paragraph is not pertinent to this approval and will make the appropriate changes prior to signature.

8. Recommendation to approve Exceedance Agreement 20491 for Mountain Land Design at 111 North Washington Avenue--City Administrator Suzanne Frick
9. Recommendation to approve Final Plat for Phase Three of the Onyx and Leadville subdivision--City Administrator Suzanne Frick

Motion to approve Consent Items 2-9 with stated correction to number 7.

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

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

- NEW BUSINESS (no public comment required)
- 10. ACTION ITEM: Consideration and approval of park reservations and special events - Special Events Manager Julian Tyo

Mayor Neil Bradshaw advised these are straight forward events with COVID plans in place. He thanked Events Manger Julian Tyo for working with the applicants to be sure all protocols are in place.

Motion to approve the Special Events License Application submitted for the inclusive Idaho Fundraiser and the park reservations for the Friday Evening Shabbat Service and Baby Shower.

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

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

11. ACTION ITEM: Consideration of options allowing scooters in the Skate Park - Special Events Manager Julian Tyo

Mayor Neil Bradshaw advised he has met with Events Manager Julian Tyo, Sarah Uhlenhopp, Andrew Gilbert and David Kelso regarding the use of the Skate Park. He was very pleased with the way in which they wanted to find a solution for our community and have all agreed to allow scooters from 10:00 a.m. to 4:30 p.m. This seemed to work with all groups and all parties. Staff will be working with the same group to come up with boards for best practices to be placed in the skatepark. Mayor Neil Bradshaw asked Council for approval of these hours and if approved, new signs will go up immediately.

Councilor Jim Slanetz thinks this is a good compromise and is pleased that that it is agreed upon by a group of stakeholders stating, it is a good starting point and good balance. Councilor Michael David agrees with Jim Slanetz and is in support. He thanked the public for getting together with Mayor Bradshaw and coming up with this solution. Council President Amanda Breen is with this solution. Councilor Courtney Hamilton is pleased that the scooter community was represented. Mayor Bradshaw advised that a temporary sign will be put up tomorrow with council approval. Courtney Hamilton appreciates the time and effort the staff has put into this.

Council approved.

- PUBLIC HEARING

12. ACTION ITEM: Recommendation to approve Preliminary Plat for the Bavarian Village Town Homes located at 112 Rember Street--City Administrator Suzanne Frick

Mayor Neil Bradshaw disclosed that he lives within 300' of this project and will not be participating or deliberating. The applicant for this project is on the call if there are questions. There is nobody here for public comment.

Councilor Jim Slanetz questioned if it changes the zoning. Associate Planner Abby Rivin advised there is no change to zoning for this application and explained, this is a storage unit only, this is a preliminary plat, ADU's and floor area ratios were discussed.

Move to approve the Bavarian Village Townhomes Subdivision Preliminary Plat application subject to conditions of approval #1-8.

Motion made by Councilor Hamilton, Seconded by Councilor Slanetz.

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

- EXECUTIVE SESSION

13. Discussion Pursuant to 74-206 (1) (f)

Motion to go into Executive pursuant to Idaho Code 74-206 (1) (f) at 4:30 p.m.

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

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

Motion to come out of Executive Session at 5:34pm

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

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

- **ADJOURNMENT**

Motion to adjourn at 5:34

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

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

Neil Bradshaw, Mayor

Robin Crotty, City Clerk