



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Following KURA and KCC Joint Meeting
Monday, August 21, 2023

CALL TO ORDER: 4:50PM *(00:41:22 in video)*

Mayor Bradshaw called the meeting of the Ketchum City Council to order at 4:50 p.m.

ROLL CALL:

Mayor Neil Bradshaw
Michael David
Courtney Hamilton
Jim Slanetz
Amanda Breen

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Lisa Enourato—Public Affairs & Administrative Services Manager
Matt Johnson—City Attorney
Shellie Gallagher—City Treasurer
Jamie Shaw—Chief of Police
Morgan Landers—Director of Planning and Building
Tripp Hutchinson—Planning Intern
Carissa Connelly—Housing Director
Courtney Noble—Consultant
Rian Rooney—Housing Fellow *via teleconference*

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Michael David shared the rental fees for PO boxes have increased from \$168.00-\$178.00. Questioned where that money goes, as PO boxes are supposed to be free. We need to keep working towards a solution to this problem. *(00:42:03 in video)*
- Amanda Breen has heard the same and agrees we need a solution. *(00:43:59 in video)*
- Courtney Hamilton brought up E-bikes and the danger of kids riding without helmets, and not understanding the rules of the road. Would like to consider ways to keep people safe. *(00:44:13 in video)*
- Michael David added that E-bikes are being ridden on sidewalks, and that we really need to do something to ensure safety going forward. He shared we need to revisit the legislation for the bike path. *(00:45:24 in video)*

CONSENT AGENDA:

- Courtney Hamilton asked for clarification on items #12 and #13. *(00:46:36 in video)*
- Carissa Connelly and Rian Rooney responded to the questions.
- Jim Slanetz asked about funding out of LOT tax. *(00:52:25 in video)*
- Courtney Hamilton shared concerns she has on the lease-to-locals program, item #13, and the cap on the incentives. *(00:53:12 in video)*

Motion to approve consent agenda items #2 - #12. *(00:55:10 in video)*

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

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

RESULT: ADOPTED UNANIMOUS

Motion to approve consent agenda items #13. *(00:55:13 in video)*

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

AYES: Michael David, Courtney Hamilton, Amanda Breen

RECUSED: Jim Slanetz

RESULT: ADOPTED

PUBLIC HEARING:

14. FY2024 Budget Public Hearing and Second Reading of Ordinance #1251. *(00:55:40 in video)*

Presented by: Jade Riley and Shellie Gallagher

Public Comment Open: *(00:56:16 in video)*

none

Public Comment Closed: *(00:56:35 in video)*

Questions, comments, and discussion by Council *(00:56:53 in video)*

Motion to approve the second reading by title only of Ordinance 1251 and schedule the third reading. *(00:57:34 in video)*

MOVER: Courtney Hamilton

SECONDER: Jim Slanetz

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

RESULT: ADOPTED UNANIMOUS

Second reading by title only of Ordinance 1251.

City Clerk and Business Manager Trent Donat *(00:57:53 in video)*

NEW BUSINESS:

15. Request for feedback on the Blaine County Emergency and Transitional Housing Plan.

Presented by: Carissa Connelly *(00:58:43 in video)*

Joined by: Courtney Noble

Questions, comments, and discussion by Council *(01:12:04 in video)*

EXECUTIVE SESSION:

16. Executive Session pursuant to Idaho Code 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Motion to move to Executive Session pursuant to Idaho Code 74-206(1)(f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. (01:24:03 in video)

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

AYES: Michael David, Courtney Hamilton, Amanda Breen, Courtney Hamilton

RESULT: UNANIMOUS

ADJOURNMENT:

Motion to adjourn (01:24:39 in video)

MOVER: Amanda Breen

SECONDER: Jim Slanetz

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

RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk