



**CITY OF KETCHUM and KURA  
SPECIAL JOINT MEETING MINUTES  
4:00PM Monday, August 21, 2023**

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

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

**ROLL CALL—City Council**

Mayor Neil Bradshaw  
Michael David  
Amanda Breen  
Courtney Hamilton  
Jim Slanetz

**ROLL CALL—KURA**

Casey Dove  
Susan Scovell  
Amanda Breen  
Gary Lipton  
Jim Slanetz

**ABSENT:**

Casey Burke  
Tyler Davis-Jeffers

**ALSO PRESENT:**

Jade Riley—City Administrator  
Suzanne Frick—KURA Executive Director  
Trent Donat—City Clerk & Business Manager  
Lisa Enourato—Public Affairs & Administrative Services Manager  
Jamie Shaw—Police Chief KPD  
Morgan Landers—Director of Planning and Building  
Shellie Gallagher—Treasurer  
Aly Swindley—Management and Communication Analyst  
Mark Sindell—GGLO *via teleconference*  
Ben White—GGLO *via teleconference*

**COMMUNICATIONS FROM MAYOR AND COUNCIL AND PUBLIC COMMENTS: (00:01:23 in video)**

None

**NEW BUSINESS:** *(00:01:27 in video)*

3. Discussion and Review of Draft Resolution 23-011 between the City of Ketchum and KURA for First and Washington Avenue Funding. Presented by: Suzanne Frick

**Questions, comments, and discussion by Council and Board members.** *(00:02:25 in video)*

**For the record, this was noticed as Action but no recommended Motion.** *(00:07:05 in video)*

**Motion to adopt Resolution 23-011 and authorize the Mayor to sign.** *(00:07:38 in video)*

**MOVER:** Michael David

**SECONDER:** Courtney Hamilton

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

**RECUSED:** Amanda Breen

**RESULT: ADOPTED**

2. Review and Discussion on the approach and direction of the Town Square Master Plan.

Presented by: Suzanne Frick and Jade Riley *(00:08:21 in video)*

Joined by Mark Sindell and Ben White

**Questions, comments, and discussion by Council and Board members.** *(00:24:36 in video)*

**Motion to adjourn the Special Joint meeting with KURA and City Council.** *(00:40:55 in video)*

**MOVER:** Courtney Hamilton

**SECONDER:** Michael David

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

**RESULT: ADOPTED UNANIMOUS**

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Neil Bradshaw, Mayor

ATTEST:

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Trent Donat, City Clerk

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Susan Scovell, KURA Chair

ATTEST:

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Trent Donat, KURA Secretary