

CITY OF KETCHUM MEETING MINUTES OF THE CITY COUNCIL

Monday, April 4, 2022

CALL TO ORDER:

Mayor, Bradshaw called the meeting of Ketchum City Council to order at 4:02 p.m. (video 00:04:30).

Roll Call:

Mayor, Neil Bradshaw Jim Slanetz Courtney Hamilton Amanda Breen Michael David

Also Present:

Jade Riley - City Administrator
Housing Strategist - Carissa Connelly
Tara Fenwick - City Clerk & Administrative Business Manager
Matt Johnson – City Attorney
Mateo Franzoia - Jacob's Engineering
Gregory Dunfield - GMD Development
Charles Friedman – Ketchum Community Development Corporation

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

- Jim Slanetz commented on the Sun Valley Film Festival.
- Mayor, Neil Bradshaw read a Week of the Young Child proclamation.

CONSENT AGENDA: (00:07:45 in video)

- Items #9 and #11 were removed to be placed on a future agenda.
- Item #13 Amanda Breen recused.
- Item #14 Jim Slanetz suggested this area needs a North / South connector.
- Item #15 Courtney Hamilton asked for validation that sidewalk development in this area would be completed by the applicant.

Motion to approve consent agenda, 1 thru 15, ignoring 9, and 11. Motion made by Councilor, Jim Slanetz, seconded by Councilor, Courtney Hamilton. All in Favor.

Motion to approve consent agenda 13. Motion made by Councilor, Courtney Hamilton seconded by Councilor, Michael David. All in Favor. 1 recused.

NEW BUSINESS: (00:17:00 in video)

City Administrator, Jade Riley provided the Council an update on the Sun Valley Road Rehabilitation project.

Jacob's Engineer, Mateo Franzoia answered questions posed by the Council.

Motion to approve a not-to-exceed amount of \$2,592,156.00 for the Ketchum portion of the Sun Valley Road Rehabilitation Project. Motion made by Councilor, Amanda Breen, seconded by Councilor, Michael David. All in favor.

City Administrator, Jade Riley reviewed the Fiscal Year 2023 budget development calendar with the Council.

Motion to adopt the proposed budget development process for Fiscal Year 2023 and set associated key dates. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Amada Breen. All in favor.

Mayor, Neil Bradshaw provided the Council an update on readiness to purchase the Warm Springs Preserve Property and expressed appreciation for the community, for their support.

Motion to authorize (1) the mayor to sign closing documents on April 14, 2022, for Warm Springs Preserve property and, (2) the Interim Budget Request for operational maintenance costs for the remainder of this fiscal year. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Jim Slanetz. All in favor.

Gregory Dunfield, GMD Development shared a presentation detailing cost increases for Bluebird Village with the Council.

Courtney Hamilton recused herself from the agenda item.

Mayor, Neil Bradshaw invited the public to make comment.

Public Comment:

Perry Boyle	01:41:45
Gary Hoffman	01:44:10

The mayor closed public comment.

City Administrator, Jade Riley outlined financial options for the Council to consider.

Gregory Dunfield, GMD Development and Carissa Connelly, City Housing Strategist, answered questions posed by the Council and provided industry insights for their consideration.
ADJOURNMENT: Motion to adjourn at 6:17 p.m. Motion made by Councilor, Amanda Breen, seconded by Councilor, Jim Slanetz. All in Favor.
Mayor, Neil Bradshaw
City Clerk, Tara Fenwick