

CITY OF KETCHUM MEETING MINUTES OF THE CITY COUNCIL

Tuesday, January 2, 2024

CALL TO ORDER: 4:00PM (00:00:16 in video)

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

ROLL CALL:

Mayor Neil Bradshaw Michael David Jim Slanetz Amanda Breen

Absent: Courtney Hamilton

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Shellie Gallagher—City Treasurer
Morgan Landers—Director of Planning and Building
Adam Crutcher—Associate Planner
Paige Nied—Associate Planner
Matt Johnson—City Attorney - via teleconference

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Amanda Breen thanked Jim and Michael for their 12 years of service as council members. (00:00:50 in video)
- Jim Slanetz gave some parting words, complimenting the staff, the mayor, and the other council members. He welcomed Tripp Hutchinson and Spencer Cordovano. (00:01:22 in video)
- Michael David thanked Jade, especially the staff as well as fellow council members. Spoke to the projects they were able to complete. (00:02:31 in video)

CONSENT AGENDA:

2. Motion to approve the minutes of December 18. (00:04:12 in video)

MOVER: Michael David **SECONDER:** Jim Slanetz

AYES: Michael David, Amanda Breen, Jim Slanetz

• Mayor Bradshaw gave a tribute to Michael David and Jim Slanetz reminiscing about their accomplishments and time on council. He complimented them on their exemplary service as council members. He presented Jim and Michael with some small tokens to thank them for their service. (00:04:30 in video)

NEW BUSINESS: (00:11:58 in video)

3. Swearing in of Newly Elected Council Members.

Conducted by: Mayor Bradshaw

- Spencer Cordovano was sworn in by Mayor Bradshaw. (00:13:23 in video)
- Tripp Hutchinson was sworn in by Mayor Bradshaw. (00:14:18 in video)

CONSENT AGENDA CONTINUED: (00:17:13 in video)

Tripp Hutchinson pulled #5 for discussion. (00:17:19 in video)

Addressed by: Jade Riley

Motion to approve consent items #4 - #9. (00:21:16 in video)

MOVER: Amanda Breen

SECONDER: Spencer Cordovano

AYES: Amanda Breen, Tripp Hutchinson, Spencer Cordovano

RESULT: ADOPTED

Appointing of Council President. (00:21:33 in video)

Motion to nominate Amanda Breen as council president for 2024. (00:22:28 in video)

MOVER: Spencer Cordovano **SECONDER:** Trip Hutchinson

AYES: Amanda Breen, Tripp Hutchinson, Spencer Cordovano

RESULT: ADOPTED

PUBLIC HEARING:

10. Recommendation to hold a public hearing and approve lots 3AA & 4AA First Addition Sun Valley subdivision Lot Line Shift Application and Adopt the Findings of Fact, Conclusions of Law, and Decision. Presented by: Paige Nied (00:22:47 in video)

Public Comment Open: (00:23:18 in video)

Perry Boyle—Ketchum Resident (00:23:37 in video)
Bruce Smith—Alpine Enterprises (00:24:21 in video)

Public Comment Closed: (00:24:40 in video)

Morgan Landers addressed public comment. (00:25:08 in video)

Questions, comments, and discussion by council. (00:25:36 in video)

Motion to approve the Lots 3AA and 4AA first edition Sun Valley Subdivision Lot Line Shift Application and adopt the Findings of Fact, Conclusions of Law, and Decision. (00:26:21 in video)

MOVER: Amanda Breen

SECONDER: Tripp Hutchinson

AYES: Amanda Breen, Tripp Hutchinson, Spencer Cordovano

RESULT: ADOPTED UNANIMOUS

Spencer Cordovano addressed his history in getting into city politics and thanked Neil for his appointment to the Planning and Zoning Commission, commented on his excitement for his involvement on City Council and being part of upcoming solutions. (00:26:41 in video)

ADJOURNMENT: Motion to adjourn. (00:31:31 in video) MOVER: Spencer Cordovano SECONDER: Tripp Hutchinson AYES: Amanda Breen, Tripp Hutchinson, Spencer Cordovano RESULT: UNANIMOUS	
ATTEST:	Neil Bradshaw, Mayor

Trent Donat, City Clerk