



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Tuesday, February 22, 2022

CALL TO ORDER:

Mayor, Bradshaw called the meeting of Ketchum City Council to order at 4:01 p.m. (*video 00:06:00*).

Roll Call:

Mayor, Neil Bradshaw
Jim Slanetz
Courtney Hamilton
Amanda Breen
Michael David (Via Zoom)

Also Present:

Jade Riley - City Administrator
Matt Johnson - Legal Counsel
Tara Fenwick - City Clerk & Administrative Business Manager
Suzanne Frick - Director, Planning and Building
Carissa Connelly – Housing Strategist
Sherri Newland – City Engineer

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

- Councilor, Amanda Breen requested the Mayor, Council President and Staff review Idaho State Bill 631 and requested the city send a letter to the State expressing preference for local control.

Motion to recommend Michael David to serve as City Council, President. Motion made by Councilor, Jim Slanetz, seconded by Councilor, Amanda Breen. All in Favor.

- Mayor, Neil Bradshaw read a Proclamation expressing appreciation for Health Care and Front-Line Workers.

CONSENT AGENDA: (*00:15:00 in video*)

Councilors requested discussion on items 11, 12, 13, 14, 15:

- 11 - Jade Riley, City Administrator provided clarification on P.O. 22057 and recommended the P.O. be adjusted to allow a maximum spend of \$28,000.00.

- 12 - Matt Johnson, Legal Counsel provided clarification on the Memo and Resolution
- 13 - Sherri Newland, City Engineer provided clarification on Agreement 22759
- 14 - Suzanne Frick, Director Planning and Building provided a historical perspective on Agreement 22760
- 15 - Suzanne Frick, Director Planning and Building provided clarification on the Preliminary Plat for 231 Sun Valley Road

Motion to approve consent agenda. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Amanda Breen. All in Favor.

PUBLIC HEARING: *(00:39:15 in video)*

Recommendation to conduct a public hearing and conduct third reading of Zoning Ordinance #1232.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

None.

Mayor, Neil Bradshaw, closed public comment.

Motion to conduct the third reading of Ordinance #1232. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Jim Slanetz. All in favor.

City Clerk, Tara Fenwick, read the title of Ordinance #1232.

Amanda Breen recused herself on Agenda Item #18 *(00:41:00 in video)*.

Recommendation to conduct a public hearing and approve the Ketchum Townsite: Block 82, Lot 13A Lot Line Shift Final Plat & Findings of Fact, Conclusions of Law, and Decision.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

Perry Boyle	00:45:05
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Mayor, Neil Bradshaw, closed public comment.

Motion to approve the Ketchum Townsite: Block 82, Lot 13A Lot Line Shift Final Plat & Findings of Fact, Conclusions of Law, and Decision. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Jim Slanetz. All in favor. 1 Recused.

NEW BUSINESS:

Executive Director Sun Valley Economic Development, Harry Griffith, provided the Council a Sun Valley Economic Development Report *(00:49:15 in video)*.

Sherri Newland, City Engineer, and Suzanne Frick, Director Planning and Building, lead a discussion for city standard pavers to be used in downtown projects. Councilors discussed the options and the Belgard Dublin Cobble won preference *(01:00:45 in video)*.

Jade Riley, City Administrator provided an update on the Sun Valley Road Project and the Council directed staff to proceed with the project *(01:24:00 in video)*.

Jade Riley, City Administrator, provided a Housing Action Plan update and requested Council approve a contract adjustment for Agnew Beck *(01:38:00 in video)*.

Motion to amend the Agnew Beck contract by \$44,300.00 and allocate \$15,000.00 for one-time funds for Community Engagement costs. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Michael David. All in favor.

Jade Riley, City Administrator, requested direction on ballot language options for Local Option Tax (LOT) in the May election. Council directed staff to proceed with authoring ballot language in a variety of formats *(01:56:00 in video)*.

ADJOURNMENT:

Motion to adjourn at 6:55 p.m. Motion made by Councilor, Amanda Breen, seconded by Councilor, Courtney Hamilton, All in Favor.

Mayor, Neil Bradshaw

City Clerk, Tara Fenwick