



City of Ketchum and KURA Special Joint Meeting Minutes

Monday November 13, 2023

4:00pm

Ketchum City Hall

CALL TO ORDER:

Mayor Neil Bradshaw called the meeting to order at 4:00pm. *(00:00:31 in video)*

ROLL CALL CITY COUNCIL:

Present:

Michael David

Jim Slanetz *(via teleconference)*

Amanda Breen

Courtney Hamilton

ROLL CALL KURA:

Present:

Board Chair Susan Scovell

Board Member Gary Lipton

Board Member Casey Burke

Board Member Jim Slanetz *(via teleconference)*

Board Member Amanda Breen

Board Member Tyler Davis Jeffers

Absent:

KURA Vice-Chair Casey Dove

Other attendees:

Suzanne Frick—KURA Executive Director

Jade Riley—City Administrator

Trent Donat—City Clerk & Business Manager, KURA Secretary

Ryan Armbruster—KURA Counsel *(via teleconference)*

Abbey Germain—KURA Counsel *(via teleconference)*

Matt Johnson—City Attorney

Betsy Roberts—Jacobs Engineering

Mark Sindell—GGLO

COMMUNICATION FROM THE MAYOR, CITY COUNSEL AND BOARD OF COMMISSIONERS:

- Mayor Bradshaw introduced Daniel Hansen, new Community Engagement Manager. Congratulated Spencer Cordovano and Tripp Hutchinson on being elected to City Council. *(00:01:09 in video)*

PUBLIC HEARING:

1. **Joint meeting between City Council and the KURA to review and discuss concept designs for the Main Street Rehabilitation Project.** *(00:02:34 in video)*

Introduced by Mayor Neil Bradshaw

Presented by: Jade Riley *(00:03:38 in video)*

Joined by: Mark Sindell *(00:47:21 in video)*

Joined by: Betsy Roberts *(01:01:11 in video)*

Questions by council and board commissioners throughout presentation



Public Hearing Opened *(01:15:26 in video)*

None

Public Hearing Closed *(01:16:02 in video)*

Comments, questions and discussion by Council and Board Commissioners *(01:16:25 in video)*

ADJOURNMENT:

Motion to adjourn: *(01:45:19 in video)*

Motion made Courtney Hamilton; seconded by Casey Burk

Ayes: Gary Lipton, Amanda Breen, Susan Scovell, Courtney Hamilton, Michael David, Jim Slanetz, Tyler Davis-Jeffers, Casey Burk,

Nays: None

Neil Bradshaw – Mayor

ATTEST:

Trent Donat, City Clerk and Business Manager

Susan Scovell, KURA Chair

ATTEST:

Trent Donat, KURA Secretary