



CITY OF KETCHUM
MEETING MINUTES OF THE SPECIAL CITY COUNCIL
Monday, November 13, 2023

CALL TO ORDER: *(00:00:05 in video)*

Mayor Bradshaw called the meeting of the Ketchum City Council to order at 5:52 p.m.

ROLL CALL:

Mayor Neil Bradshaw
Michael David
Amanda Breen
Courtney Hamilton

Absent:

Jim Slanetz

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Carissa Connelly—BCHA Housing Director
Morgan Landers—Director of Planning and Building
Matt Johnson—Ketchum Legal Counsel *(via teleconference)*
Mason Frederickson—BCHA Treasurer *(via teleconference)*
Doug Barrett—BearRock Investments LLC Member/Manager
David Rothrock— BearRock Investments LLC Member/Manager *(via teleconference)*

COMMUNICATIONS FROM MAYOR AND COUNCIL: *(00:00:35 in video)*

None

CONSENT AGENDA: *(00:00:46 in video)*

- Item #7 was pulled by Courtney for discussion. She inquired about the reason for an analysis as we are a town with avalanche experience. The item was pulled from the agenda for a later date. *(00:01:01 in video)*

Motion to approve consent agenda items #2 - #10 excluding #7. *(00:02:59 in video)*

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

AYES: Michael David, Amanda Breen, Courtney Hamilton

RESULT: ADOPTED UNANIMOUS

PUBLIC HEARING:

None

NEW BUSINESS: *(00:03:15 in video)*

11. Recommendation to approve Letter of Credit to BCHA for Silvercreek Living

Presented by: Carissa Connelly
Joined by: Doug Barrett (00:10:43 in video)
Mason Frederickson

Questions, comments, and discussion by Council and Legal Counsel (00:12:16 in video)

Motion to approve executing the Letter of Credit for Silvercreek Living. (00:18:41 in video)

MOVER: Courtney Hamilton

SECONDER: Michael David

AYES: Michael David, Amanda Breen, Courtney Hamilton

RESULT: UNANIMOUS

Mayor Bradshaw inquired about the timeline and next steps. Doug Barrett responded.
(00:19:02 in video)

ADJOURNMENT:

Motion to adjourn (00:20:41 in video)

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

AYES: Michael David, Amanda Breen, Courtney Hamilton

RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk