



**CITY OF KETCHUM**  
**SPECIAL MEETING MINUTES OF THE CITY COUNCIL**  
Monday, December 13, 2021

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**CALL TO ORDER:** *(00:20:42 in video)*

Mayor, Bradshaw called the meeting of Ketchum City Council to order at 3:07 p.m.

**Roll Call:**

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

**Also Present:**

Jade Riley - City Administrator  
Lisa Enourato - Public Affairs & Administrative Services Manager  
Tara Fenwick - City Clerk & Administrative Business Manager  
Carissa Connelly - City Housing Strategist  
Suzanne Frick - Director, Planning and Building  
Morgan Landers - Senior Planner  
Abby Rivin - Senior Planner  
Adam Crutcher - Planner  
Matt Johnson - Legal Counsel  
Nathan Harvill - Blaine County Housing  
Jennifer Gardner - Logan-Simpson  
Melissa Ruth - Logan-Simpson  
Diana Lachiondo - Agnew Beck  
Ellen Campfield-Nelson - Agnew Beck

**COMMUNICATIONS FROM MAYOR AND COUNCILORS:**

Councilor, Courtney Hamilton reminded property owners and in-town residents to shovel their walkways. Councilor, Michael David seconded the request.

Councilor, Amanda Breen expressed appreciation to the city streets department for their excellent snow removal work.

Mayor, Neil Bradshaw reminded the public the city Winter Parking plan has been activated and he invited the public to visit the city website to join the Snow Plowing text alert program.

**CONSENT AGENDA:** *(00:23:16 in video)*

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

**PUBLIC HEARING:** *(00:23:36 in video)*

The Council conducted a public hearing and first reading of Ordinance #1231 which will amend Chapter 4.08 - Historic Preservation Commission, Chapter 17.96 - Design Review, and adding Chapter 17.20 - Historic Preservation to the Ketchum Municipal Code.

Jennifer Gardner, Logan-Simpson shared an Ordinance Summary presentation with the Council and public.

Mayor, Neil Bradshaw, asked for public comment.

**Public Comment:**

Perry Boyle	<i>00:37:21 in video</i>
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Mayor, Neil Bradshaw, closed public comment.

Council discussed the Ordinance and asked questions of clarifications of staff.

**Motion to conduct the first reading of Ordinance #1231. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Jim Slanetz. 3 in Favor. 1 opposed.**

City Clerk, Tara Fenwick, read the title of Ordinance 1231.

**NEW BUSINESS:** *(00:59:00 in video)*

1. Ellen Campfield-Nelson, Agnew-Beck and Carissa Connelly, City Housing Strategist shared an update with the Council on the Community Housing Action Plan.
2. Mayor, Bradshaw welcomed the attending public for their participation in the Community Workshop on Housing In-Lieu Fees.

**Workshop Participants:**

Steve Kearns	<i>01:31:28 in video</i>
John Campbell	<i>01:39:30 in video</i>
Spencer Cordovano	<i>01:58:40 in video</i>
Liz Keagan	<i>02:04:30 in video</i>

Perry Boyle	<i>02:15:17 in video</i>
Reid Sanborn	<i>02:25:40 in video</i>
Mike Carr	<i>02:37:40 in video</i>
Harry Griffith	<i>03:01:20 in video</i>

The Council, with public participation, engaged in a discussion on In-Lieu Fees.

**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

**Motion to adjourn at 6:34 p.m. Motion made by Councilor, Amanda Breen, seconded by Councilor, Courtney Hamiltan. All in Favor.**

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Mayor, Neil Bradshaw

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City Clerk, Tara Fenwick