



CITY OF KETCHUM, IDAHO CITY COUNCIL MEETING

Monday, March 01, 2021, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

Minutes

In recognition of the Coronavirus (COVID-19), members of the public may observe the meeting live on the City's website at ketchumidaho.org/meetings.

If you would like to comment on a PUBLIC HEARING item, please submit your comment to participate@ketchumidaho.org by noon the day of the meeting. Comments will be provided to the Mayor and Council.

If you would like to phone in and provide comment on a PUBLIC HEARING item on the agenda, please dial the number below. You will be called upon for comment during that agenda item.

**Dial-in: +1 253 215 8782
Meeting ID: 977 2195 2090**

- **CALL TO ORDER: By Mayor Neil Bradshaw**

Mayor Bradshaw called the meeting to order at 4:00pm.

- **ROLL CALL**

PRESENT

Mayor Neil Bradshaw
Council President Courtney Hamilton
Councilor Amanda Breen
Councilor Michael David
Councilor Jim Slanetz

ALSO PRESENT

City Administrator Jade Riley (Teleconference)
City Attorney Matt Johnson (Teleconference)
Planning & Building Director Suzanne Frick
Interim Treasurer Shellie Rubel

- **COMMUNICATIONS FROM MAYOR AND COUNCILORS**

Council President Hamilton wanted to clarify that the city decided against going with single stream recycling due to the financial and ecological ramifications.

Councilor Slanetz asked what the city was planning to do about 5G.

Mayor Bradshaw said that 5G would be brought to the City Council at a future meeting. The Mayor also thanked Council President Hamilton for her clarifying comments.

Councilor Breen and Councilor David had no comments.

- **CONSENT AGENDA:** Note: **(ALL ACTION ITEMS)** The Council is asked to approve the following listed items by a single vote, except for any items that a Councilmember asks to be removed from the Consent Agenda and considered separately
 1. Approval of Minutes: Regular Meeting February 16, 2021
 2. Authorization and approval of the payroll register
 3. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$868,379.88 as presented by the Treasurer.
 4. Approval of Purchase Order #2084 with Layne Pumps to rebuild Bigwood Well Pump and Motor - Pat Cooley, Water Division Supervisor
 5. Approval of Agreement #20592 with S&C Associates for Engineering and Project Management Services - Jade Riley, City Administrator
 6. Approval of agreement between the City of Ketchum and Blaine County for Sustainability Program Management Cost Sharing - Jade Riley, City Administrator
 7. Approval of Resolution #21-002 appointing Katrin Sharp to serve as Interim City Clerk - Neil Bradshaw, Mayor
 8. Approval of Resolution #21-003 appointing Shellie Rubel to serve as Interim Treasurer - Neil Bradshaw, Mayor
 9. Approval of Resolution #21-004 appointing Neil Bradshaw to the Mountain Rides Transportation Authority Board of Directors - Neil Bradshaw, Mayor
 10. Recommendation to approve subdivision final plat for Lofts at 660 located at 660 First Avenue - Suzanne Frick, Director of Planning and Building
 11. Approval of Agreement #20589 with artist Ben Konkol - Julia Mace, Recreation Supervisor

Councilor Breen requested that item #3 be pulled from the consent agenda and considered separately. City Administrator Jade Riley clarified that there was a typo on item #11 and that the agreement was for cover art on the Atkinson Park garage doors.

Motion to approve consent agenda items #1-2 and #4-11.

Motion made by Councilor Breen, Seconded by Council President Hamilton.

Voting Yea: Council President Hamilton, Councilor Breen, Councilor David, Councilor Slanetz

For item #3, Councilor Breen asked if the payment to Logan Simpson was for the work that has already been completed for the Interim Ordinance on Historic Preservation. She commented that it would be good to provide an update to the public on the status of the Historic Preservation initiative.

City Administrator Jade Riley clarified that the payment was for past work that has been completed. He also mentioned that approval of the next phase of Logan Simpson's work would be brought to the City Council at the March 15th meeting.

Mayor Bradshaw thanked the people who applied to be included on the Historic Preservation Commission. He clarified that two members of Planning & Zoning would be on the commission and three at large members would be chosen from the applicant pool.

Motion to approve consent agenda item #3.

Motion made by Councilor Breen, Seconded by Council President Hamilton.

Voting Yea: Council President Hamilton, Councilor Breen, Councilor David, Councilor Slanetz

After item #12, Council President Hamilton asked to revisit consent agenda item #9. She said that she thought Councilor David was a more appropriate appointee to the Mountain Rides Transportation Authority Board of Directors, given his background in transportation.

Councilor Breen voiced her agreement in holding off on the appointment until the City Council could discuss further.

Motion to table consent agenda item #9 until the March 15, 2021 City Council Meeting.

Motion made by Council President Hamilton, Seconded by Councilor Breen.

Voting Yea: Council President Hamilton, Councilor Breen, Councilor David, Councilor Slanetz

- NEW BUSINESS (no public comment required)
- 12. Mountain Rides presentation and update on new non-emergency medical transportation service to Twin Falls

Kim MacPherson and Cece Osborn of Mountain Rides shared a presentation on new non-emergency medical transportation service to Twin Falls.

Councilor Breen asked if the service could be made available to people going to Twin Falls for other reasons than non-emergency medical appointments. Kim clarified that the transportation was available to anyone, free of charge and that reservations were not necessary.

Councilor Slanetz asked if this route will connect with other public transit in Twin Falls. Kim and Cece said that from the Wood River Valley end, Mountain Rides would be partnering with Senior Connection to ensure that people can get to the bus stop. In Twin Falls, they are in communication with local transit providers to offer connections.

Councilor Slanetz then asked about the cost of the service once the pilot funding ends. Kim and Cece confirmed that it would cost around \$10,000 a month.

Councilor David asked if Mountain Rides had presented to any other jurisdictions to contribute to funding. Kim said that they had reached out to Hailey and Blaine County and that they would also be reaching out to Shoshone, Bellevue, Carey, Sun Valley and, potentially, Twin Falls.

Council President Hamilton said that she knows that it can take awhile for people to become aware of, and start using, new services. She thanked Mountain Rides for their outreach efforts. She said she would be open to discussing potential funding for the project at a later meeting when the budget is reopened.

- PUBLIC HEARING

13. ACTION ITEM: Adoption of Master Transportation Plan - Jade Riley, City Administrator

Mayor Bradshaw introduced the item and then turned it over to City Administrator Jade Riley for a presentation.

Jade commented that Cameron Waite of HDR was available on the line to answer any technical questions. He then provided an overview of the Master Transportation Plan, the community feedback received on the plan and edits made to the original draft plan.

Mayor Bradshaw opened the item for public comment.

Perry Boyle phoned in to voice his support of a transportation plan. However, he wanted to share his concerns about the data in the plan. For example, he said the population data of 2,900 residents was much too low and that using averages for the car counts was problematic. He also questioned how adaptable the plan was to transportation challenges that are likely to arise in the future.

Mayor Bradshaw closed public comment.

Council President Hamilton expressed her concern with making Alpine Lane a bike route since it is an alley. She also commented that there are bike and pedestrian improvements incorporated in the plan for the area north of Ketchum and that she thinks that the neighborhoods south of Ketchum should be connected as well. She also said that ADA parking in Ketchum is currently haphazard and that she would like to see improvements to that.

Councilor David said that the city needs to commit to maintenance of sidewalks, which has been lacking.

Councilor Slanetz said he was in agreement with Council President Hamilton on Alpine Lane. He said he was not sure that a bike path to Saddle Road was a priority because there is a good bike and pedestrian corridor in place. He said that 10th street at Warm Springs Road should be a focus. He also agreed that south of town should be more of a priority because there is currently no bike and pedestrian access from the south.

Councilor David commented that there needs to be a crosswalk across Main Street south of town to allow for people taking the bus to be able to cross.

Motion to continue the item to the March 15, 2021 City Council Meeting.

Motion made by Council President Hamilton, Seconded by Councilor David.

Voting Yea: Council President Hamilton, Councilor Breen, Councilor David, Councilor Slanetz

- EXECUTIVE SESSION

14. ACTION ITEM: Enter into Executive Session to Communicate with Legal Counsel on litigation pursuant to 74-206(1)(f)

Executive Session was no longer necessary. No motion to enter Executive Session.

- ADJOURNMENT

Motion to adjourn at 5:36pm.

Motion made by Councilor Slanetz, Seconded by Council President Hamilton.

Voting Yea: Council President Hamilton, Councilor Breen, Councilor David, Councilor Slanetz

Neil Bradshaw, Mayor

Katrin Sharp, Deputy City Clerk