



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, December 16, 2024
191 5th St. W, Ketchum, ID

CALL TO ORDER: *(00:00:15 in video)*

Neil Bradshaw called the meeting of the Ketchum City Council to order at 4:00 PM.

ROLL CALL:

Tripp Hutchinson
Courtney Hamilton *(via teleconference)*
Amanda Breen
Spencer Cordovano

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Brent Davis—Director of Finance
Daniel Hansen—Community Engagement Director
Morgan Landers—Planning and Building Director
Abby Rivin—Senior Planner
Genoa Beiser—Zoning Technician
Seth Martin—Fire Marshall
Brady Workman—Workman and Company
Ben Young—Landscape Architects
Don Chair—David Hamre & Associates

Proclamation:

Neil Bradshaw made a proclamation honoring the Argyros Performing Arts Center for their service and care for the community. He awarded them with a key to the city. *(00:00:44 in video)*

COMMUNICATIONS FROM COUNCIL AND STAFF:

Spencer Cordovano *(00:03:20 in video)*
Tripp Hutchinson *(00:03:50 in video)*
Neil Bradshaw *(00:04:55 in video)*

CONSENT AGENDA:

Spencer Cordovano pulled item #14 for discussion with the Council members. *(00:05:59 in video)*
Jade Riley joined the discussion *(00:07:13 in video)*

Motion to approve Consent Agenda. *(00:11:33 in video)*

MOVER: Courtney Hamilton

SECONDER: Spencer Cordovano

AYES: Tripp Hutchinson, Spencer Cordovano, Amanda Breen

RESULT: ADOPTED

NEW BUSINESS:

16. Recommendation to approve the Right-of-Way Encroachment Permit for the Placement of driveway pavers in the public Right-of-Way at 108 Gates Road. (00:11:48 in video)

Motion to approve the Right-of-Way Encroachment Permit for pavers at 108 Gates Road and direct staff to draft and authorize the mayor to sign the associated Right-of-Way Encroachment Agreement and direct the applicant to remove the portion of the snow melt system that encroaches into the right-of-way. (00:12:27 in video)

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

The Council paused to discuss the above motion and policy direction regarding snow-melt in the Right-of-Way. (00:12:55 in video)

- Abby Rivin addressed the council. (00:15:07 in video)

The council continued their discussion following Abby's comments.

- Ben Young—Landscape Architects spoke to the application. (00:19:39 in video)

Comments, questions, and discussion by council. (00:22:28 in video)

- Abby Rivin addressed questions.
- Jade Riley joined the discussion (00:29:08 in video)
- Ben Young—Landscape Architects spoke for the applicant. (00:32:19 in video)

Comments, questions, and discussion by council. (00:34:34 in video)

Put to final vote (00:35:47 in video)

AYES: Tripp Hutchinson, Courtney Hamilton

NAYS: Spencer Cordovano, Amanda Breen, Neil Bradshaw (tie-breaking vote)

RESULT: DID NOT PASS

Comments, questions, and discussion by Council. (00:37:56 in video)

Motion to approve the Right-of-Way Encroachment Permit for the snow-melt system and pavers located at 108 Gates Road and direct staff to authorize the mayor to sign the associated Right-of-Way Encroachment Agreement. (00:40:03 in video)

MOVER: Spencer Cordovano

SECONDER: Amanda Breen

AYES: Spencer Cordovano, Amanda Breen, Neil Bradshaw (tie-breaking vote)

NAYS: Tripp Hutchinson, Courtney Hamilton

RESULT: ADOPTED

Comments, questions, and discussion by council. (00:40:33 in video)

17. Fiscal Year 2024 Draft Audit Presentation and Discussion.

Introduction by: Brent Davis (00:43:31 in video)

Presented by: Brady Workman (00:44:21 in video)

Motion to approve the draft audit as presented. (00:45:32 in video)

MOVER: Amanda Breen

SECONDER: Tripp Hutchinson

AYES: Spencer Cordovano, Amanda Breen, Tripp Hutchinson, Courtney Hamilton

RESULT: ADOPTED

18. End of Year FY 2025 Budget Amendments & End of Year Fund Summaries.
Presented by: Brent Davis (00:46:33 in video)

Comments, questions, and discussion by council. (00:49:18 in video)

Motion to approve the fiscal year 2025 budget amendments listed as a result of the fiscal year 2024 end of year process and previous council direction. (00:51:42 in video)

MOVER: Spencer Cordovano

SECONDER: Tripp Hutchinson

AYES: Spencer Cordovano, Amanda Breen, Tripp Hutchinson, Courtney Hamilton

RESULT: ADOPTED

19. Review of the Urban Avalanche Analysis.
Introduced by: Seth Martin (00:52:56 in video)
Presented by: Don Chair (00:54:15 in video)

Comments, questions, and discussion by council. (throughout presentation)

20. Streets and Sidewalks Master Plan Introduction.
Presented by: Ben Whipple (01:55:13 in video)
Joined by: Jade Riley (02:08:30 in video)
Joined by: Brent Davis (02:13:14 in video)

Comments, questions, and discussion by council. (throughout presentation)

21. Review and approval of written decision on Administrative Appeal (P23-014C) for the floodplain development permit issued at 121 Badger Lane. (03:13:08 in video)
Amanda Breen was absent from this motion.

Motion to approve the written decision as presented by the city attorney and authorize the mayor to sign. (03:14:18 in video)

MOVER: Courtney Hamilton

SECONDER: Tripp Hutchinson

AYES: Tripp Hutchinson, Courtney Hamilton

RECUSED: Spencer Cordovano

ABSENT: Amanda Breen

RESULT: ADOPTED

ADJOURNMENT:

Motion to adjourn. (03:14:39 in video)

MOVER: Spencer Cordovano

SECONDER: Tripp Hutchinson

AYES: Spencer Cordovano, Tripp Hutchinson, Courtney Hamilton

RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST: _____

Trent Donat, City Clerk