



City of Ketchum and KURA Special Joint Meeting Minutes

Monday February 20, 2024

4:00pm

Ketchum City Hall

**CALL TO ORDER:**

Mayor Neil Bradshaw called the meeting to order at 4:00pm. *(00:00:10 in video)*

**ROLL CALL CITY COUNCIL:**

Spencer Cordovano  
Tripp Hutchinson  
Amanda Breen  
Courtney Hamilton

**ROLL CALL KURA:**

Board Chair Susan Scovell  
Board Member Gary Lipton  
Board Member Casey Burke  
Board Member Tyler Davis-Jeffers  
Board Member Mason Frederickson *(via teleconference)*

**Other attendees:**

Suzanne Frick—KURA Executive Director  
Jade Riley—City Administrator  
Trent Donat—City Clerk & Business Manager, KURA Secretary  
Ben Whipple—City of Ketchum Senior Project Manager  
Matt Johnson—City Attorney  
Betsy Roberts—Jacobs Engineering *(via teleconference)*  
Mateo Franzoia—Jacobs Engineering *(via teleconference)*

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

None

**PUBLIC HEARING:**

**2. Joint meeting between City Council and the KURA to review and discuss 90% Design Review for Main Street Rehabilitation Project.**

- Introduced by: Mayor Neil Bradshaw *(00:01:01 in video)*
- Presented by: Jade Riley *(00:02:05 in video)*
- Joined by Betsy Roberts and Mateo Franzoia

Questions, comments, and discussion on the 90% drawings. *(00:31:18 in video)*

Questions, comments, and discussion regarding any recommendations on the scope for bidding. *(00:36:46 in video)*





Questions, comments, and discussion as to whether council and board members are comfortable with the next steps and direction. (00:43:37 in video)

Public Hearing Opened (00:52:52 in video)

- Warren Bejamin—City of Ketchum (00:53:14 in video)
- Pat Higgins—City of Ketchum (0:54:32 in video)

Public Hearing Closed (00:56:26 in video)

Final questions, comments, and discussion by council and board members (00:57:12 in video)

**ADJOURNMENT:**

**Motion to adjourn:** (01:03:48 in video)

Motion made by Gary Lipton; seconded by Susan Scovell

**Ayes:** Gary Lipton, Amanda Breen, Susan Scovell, Courtney Hamilton, Tripp Hutchinson, Spencer Cordovano, Tyler Davis-Jeffers, Casey Burk, Mason Frederickson

**Nays:** None



Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk and Business Manager

Susan Scovell, KURA Chair

ATTEST:

Trent Donat, KURA Secretary

