



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

CALL TO ORDER: *(00:0:18 in video)*

Mayor Bradshaw called the meeting of the Ketchum City Council to order at 4:00 p.m.

ROLL CALL:

Mayor Neil Bradshaw
Spencer Cordovano
Tripp Hutchinson
Courtney Hamilton
Amanda Breen *(via teleconference until 5:15 PM)*

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Brent Davis—Director of Finance
Bill McLaughlin—Fire Chief KFD
Carissa Connelly—Director of Housing
Matt Johnson—City Attorney
Ron Bateman—Fire Chief Wood River Fire & Rescue

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Tripp Hutchinson *(00:00:49 in video)*
- Neil Bradshaw *(00:01:48 in video)*

CONSENT AGENDA:

- Spencer Cordovano disclosed he saw design review applications when he was a P & Z commissioner that were related to Plats being voted on this evening. *(00:02:37 in video)*
- Courtney Hamilton recused from item #2 as she did not attend the previous meeting. *(00:03:03 in video)*

Motion to approve the consent agenda items #3 - #10. *(00:03:19 in video)*

MOVER: Courtney Hamilton

SECONDER: Tripp Hutchinson

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

RESULT: ADOPTED

Motion to approve the consent agenda item #2. *(00:03:35 in video)*

MOVER: Spencer Cordovano

SECONDER: Amanda Breen

AYES: Tripp Hutchinson, Spencer Cordovano, Amanda Breen

RECUSED: Courtney Hamilton

RESULT: ADOPTED

- Neil Bradshaw proposed hearing items #11 and #12 concurrently as council member Amanda Breen has to leave the meeting early. *(00:04:04 in video)*

PUBLIC HEARING:

11. Request for policy direction regarding potential adjustment to short-term lodging Local Option Tax Rate for Housing Program.

Presented by: Carissa Connelly *(00:05:40 in video)*

Joined by: Jade Riley *(00:13:31 in video)*

12. Request for policy direction regarding Resolution 24-015 in order to create the Ketchum Fire District.

Presented by: Bill McLaughlin *(00:22:56 in video)*

Joined by: Brent Davis *(00:36:21 in video)*

Public comment open: *(00:40:44 in video)*

Branden Owen—Abode Luxury Rentals *(00:41:02 in video)*

Cindy Forgeon—Kentwood Lodge Best Western Foreign *(00:42:15 in video)*

Lara McLean—Ketchum Fire Department *(00:46:19 in video)*

Miles Canfield—Ketchum Resident *(00:47:00 in video)*

Ron Bateman—Fire Chief Wood River Fire Rescue *(00:50:00 in video)*

Perry Boyle—Ketchum Resident *(00:51:34 in video)*

Public comment closed: *(00:55:24 in video)*

- Neil Bradshaw commented on the two items presented. *(00:55:32 in video)*

Comments, and questions, and discussion by council. *(00:58:16 in video)*

Jade Riley and Carissa Connelly and Brent Davis joined the conversation throughout.

Motion to approve adoption of Resolution 24-015. *(01:32:07 in video)*

MOVER: Tripp Hutchinson

SECONDER: Courtney Hamilton

AYES: Tripp Hutchinson, Spencer Cordovano, Courtney Hamilton

ABSENT: Amanda Breen

RESULT: ADOPTED

- Neil Bradshaw introduced the discussion regarding the 2% ballot initiative for housing. *(01:32:49 in video)*

Comments, and questions, and discussion by council on the 2% ballot initiative for housing. *(01:33:13 in video)*

- Jade Riley explained the timeline and deadlines for getting this on the ballot. *(02:00:43 in video)*

13. Motion to approve the first reading by title only of Ordinance #1255 and schedule the second reading.

Public comment open. *(02:09:34 in video)*

None

Public comment closed. *(02:09:50 in video)*

Motion to approve the first reading by title only of Ordinance #1255 and schedule the second reading.
(02:10:07 in video)

MOVER: Tripp Hutchinson
SECONDER: Courtney Hamilton
AYES: Tripp Hutchinson, Spencer Cordovano, Courtney Hamilton
ABSENT: Amanda Breen
RESULT: ADOPTED

Discussion and questions on scheduling and combining the second and third readings of Ordinance #1255.
(02:11:02 in video)

First reading of Ordinance # 1255 by title only.
Read by: Trent Donat *(02:13:26 in video)*

14. Motion to approve the first, second and third reading by title only of Ordinance #1254.

Public comment open. *(02:14:11 in video)*
None
Public comment closed. *(02:14:29 in video)*

Motion to approve the first, second and third reading by title only of Ordinance #1254. *(02:14:40 in video)*
MOVER: Courtney Hamilton
SECONDER: Tripp Hutchinson
AYES: Tripp Hutchinson, Spencer Cordovano, Courtney Hamilton
ABSENT: Amanda Breen
RESULT: ADOPTED

First, second and third reading of Ordinance # 1254 by title only.
Read by: Trent Donat *(02:14:53 in video)*

Motion to adopt Ordinance #1254. *(02:15:35 in video)*
MOVER: Tripp Hutchinson
SECONDER: Courtney Hamilton
AYES: Tripp Hutchinson, Spencer Cordovano, Courtney Hamilton
ABSENT: Amanda Breen
RESULT: ADOPTED

ADJOURNMENT:
Motion to adjourn. *(02:16:00 in video)*
MOVER: Spencer Cordovano
SECONDER: Courtney Hamilton
AYES: Spencer Cordovano, Tripp Hutchinson, Courtney Hamilton
ABSENT: Amanda Breen
RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST: _____
Trent Donat, City Clerk