



**CITY OF KETCHUM**  
**MEETING MINUTES OF THE CITY COUNCIL**  
Tuesday, February 21, 2023

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**CALL TO ORDER:** *(00:00:25 in video)*

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

**ROLL CALL:**

Mayor Neil Bradshaw  
Michael David  
Amanda Breen  
Courtney Hamilton  
Jim Slanetz

**ALSO PRESENT:**

Jade Riley—City Administrator  
Trent Donat—City Clerk & Business Manager  
Lisa Enourato—Public Affairs & Administrative Services Manager  
Morgan Landers—Director of Planning and Building  
Adam Crutcher—Associate Planner  
Aly Swindley—Management and Communications Analyst  
Carissa Connelly—Housing Strategist  
Bill McLaughlin—Fire Chief, City of Ketchum  
Michael Keith—Zions Public Finance *(via teleconference)*  
John McDevitt—Skinner Fawcett LLP  
Harry Griffith—Executive Director, SVED

**COMMUNICATIONS FROM MAYOR AND COUNCIL:** *(00:00:53 in video)*

- Amanda Breen gave an update on the Postal Service's P.O. Box charges in Ketchum *(00:01:05 in video)*
- Michael David commented on the business of Ketchum, and pedestrian activity, additionally asked that the Main Street scramble continues to be on the table. *(00:03.18 in video)*
- Mayor Neil Bradshaw brought to everyone's attention the late-night Mountain Ride schedule change. He also reminded everyone of the continuation of the remodel of Sun Valley Rd. and to follow the schedule on our website. *(00:04:41 in video)*

**CONSENT AGENDA:** *(00:05:47 in video)*

- Amanda Breen asked to pull items #8 and #13
- Courtney Hamilton asked to pull items #9 and #13

- Courtney Hamilton commented on #8 (00:06:27 in video)

**Motion to approve consent agenda item #8 (00:07:15 in video)**

**MOVER:** Courtney Hamilton

**SECONDER:** Michael David

**AYES:** Michael David, Courtney Hamilton, Jim Slanetz

**RECUSED:** Amanda Breen

**RESULT: ADOPTED UNANIMOUS**

- Courtney Hamilton commented and inquired about item #9 (00:07:36 in video)
- Council members and Mayor Bradshaw discussed item #9 (00:10:17 in video)
- Council members and Mayor Bradshaw discussed items #11-13 (00:14:20 in video)

**Motion to approve consent agenda items 2-15 excluding #8 (00:18:04 in video)**

**MOVER:** Jim Slanetz

**SECONDER:** Michael David

**AYES:** Michael David, Courtney Hamilton, Jim Slanetz, Amanda Breen

**RESULT: ADOPTED UNANIMOUS**

**NEW BUSINESS:** (00:18:29 in video)

18. Update on Issuance of Wastewater Revenue Bonds

Presented by: Jade Riley, City Administrator (00:19:08 in video)

Joined by: Michael Keith—Zions Public Finance (via teleconference 00:19:56 in video)

John McDevitt—Skinner Fawcett LLP(00:32:53 in video)

**Questions and comments and discussion by Council (00:37:23 in video)**

**PUBLIC HEARING:** (00:51:54 in video)

16. Recommendation to hold a Public Hearing and approve the Creekbend Subdivision Lot Line Shift Final Plat & Findings of Fact, Conclusions of Law, and Decision.

Presented by: Adam Crutcher, Associate Planner

**Questions and comments and discussion by Council (00:52:38 in video)**

**Public Comment:** (00:53:49 in video)

None

**Public Comment Closed** (00:53:04 in video)

**Motion to approve Creekbend Subdivision Lot Line Shift & Final Plat & Findings of Fact, Conclusions of Law and Decision (00:54:11 in video)**

**MOVER:** Amanda Breen

**SECONDER:** Courtney Hamilton

**AYES:** Michael David, Courtney Hamilton, Jim Slanetz, Amanda Breen

**RESULT: ADOPTED UNANIMOUS**

17. Recommendation to hold third reading and adoption of Ordinance #1244 amending Ordinance #1166 which provides for a Local Option Tax (LOT) May election.  
Presented by: Jade Riley, City Administrator (00:54:42 in video)

**Public Comment:** (00:55:40 in video)

None

**Public Comment Closed** (00:55:55 in video)

**Questions and comments and discussion by Council** (00:56:00 in video)

**Public Comment Re-opened** (01:06:22 in video)

Spencer Cordovano—P & Z Commissioner (01:06:31 in video)

**Public Comment Closed** (01:09:00 in video)

**Questions and comments and discussion by Council** (01:09:33 in video)

**Motion to hold third reading and adoption of Ordinance #1244 as amended per this discussion per title only.** (01:19:32 in video)

**MOVER:** Courtney Hamilton

**SECONDER:** Amanda Breen

**AYES:** Michael David, Courtney Hamilton, Jim Slanetz, Amanda Breen

**RESULT: ADOPTED UNANIMOUS**

**Third Reading of Ordinance #1244 by title only:** City Clerk and Business Administrator Trent Donat (01:20:07 in video)

**Motion to approve Ordinance #1244** (01:20:49 in video)

**MOVER:** Courtney Hamilton

**SECONDER:** Jim Slanetz

**AYES:** Michael David, Courtney Hamilton, Jim Slanetz, Amanda Breen

**RESULT: ADOPTED UNANIMOUS**

**NEW BUSINESS CONTINUED:** (01:21:08 in video)

19. Update on process to evaluate potential Countywide Fire/EMS Consolidation  
Presented by: Bill McLaughlin—Fire Chief, City of Ketchum (01:21:38 in video)

**Questions and comments and discussion by Council** (01:33:30 in video)

**Motion to endorse the City of Ketchum Staff participation and discussions on possible cooperative efforts between the County Fire and EMS Agencies including discussions on possible functional and operational consolidation or mergers.** (01:42:42 in video)

**MOVER:** Courtney Hamilton

**SECONDER:** Jim Slanetz

**AYES:** Michael David, Courtney Hamilton, Jim Slanetz, Amanda Breen

**RESULT: ADOPTED UNANIMOUS**

20. Sun Valley Economic Development quarterly update

Presented by: Harry Griffith—Executive Director SVED (01:42:43 in video)

Joined by: Carissa Connelly—Housing Strategist (01:52:25 in video)

**Questions and comments and discussion by Council (01:52:00)**

21. Recommendation to review and provide feedback on the 2023 Planning and Building Department workplan and activities of the Historic Preservation Commission

Presented by: Morgan Landers—Director of Planning & Building (01:56:00 in video)

Joined by: Spencer Cordovano—HPC Chairperson (02:01:50 in video)

**Questions and comments and discussion by Council (02:05:55)**

22. Recommendation to approve first reading of Ordinance #1246 which provides for Idaho Power Franchise Agreement and Joint Clean Energy Cooperation Statement

Presented by: Jade Riley—City Administrator (02:17:22 in video)

**Questions and comments by Council: (02:25:00 in video)**

**Motion to approve the first reading by title only of Ordinance 1246 (02:38:09 in video)**

**MOVER:** Courtney Hamilton

**SECONDER:** Amanda Breen

**AYES:** Courtney Hamilton, Amanda Breen, Jim Slanetz, Michael David

**RESULT: ADOPTED UNANIMOUS**

**First Reading of Ordinance #1246 by title only:** City Clerk and Business Manager Trent Donat (02:38:25 in video)

**EXECUTIVE SESSION:**

23. Pursuant to Idaho Code 74-206(1)(d) to consider records that are exempt for disclosure as provided in Chapter 1, Title 74, Idaho Code.

**Motion to go into Executive Session (02:39:51 in video)**

**MOVER:** Jim Slanetz

**SECONDER:** Amanda Breen

**AYES:** Courtney Hamilton, Amanda Breen, Jim Slanetz, Michael David

**RESULT: ADOPTED UNANIMOUS**

**ADJOURNMENT:**

**Motion to adjourn at 6:55pm (02:40:20 in video)**

**MOVER:** Courtney Hamilton

**SECONDER:** Amanda Breen

**AYES:** Michael David, Courtney Hamilton, Amanda Breen, Jim Slanetz

**RESULT: UNANIMOUS**

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Neil Bradshaw, Mayor

ATTEST:

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Trent Donat, City Clerk