



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, March 27, 2023

CALL TO ORDER: *(00:00:20 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
Shellie Gallagher—City Treasurer
Trent Donat—City Clerk & Business Manager
Lisa Enourato—Public Affairs & Administrative Services Manager
Morgan Landers—Director of Planning and Building
Abby Riven—Senior Planner

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Week of the Young Child Proclamation—Mayor Neil Bradshaw *(00:00:50 in video)*
- Jim Slanetz *(00:02:29 in video)*
- Announcement of the US Alpine Championship beginning April 2—Mayor Neil Bradshaw *(00:04:49 in video)*

CONSENT AGENDA: *(00:05:20 in video)*

- Mayor Bradshaw removed item #15

Motion to approve consent agenda items #3 - #18 excluding #15 *(00:06:25 in video)*

MOVER: Michael David

SECONDER: Courtney Hamilton

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

RESULT: ADOPTED UNANIMOUS

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Mayor Neil Bradshaw discussed the letter the council sent to Governor Little, urging him to veto House Bill #287. *(00:06:50 in video)*
- Courtney Hamilton explained the significance of House Bill #287. *(00:07:03 in video)*

PUBLIC HEARING: *(00:08:28 in video)*

19. Recommendation to hold second and third reading of Ordinance 1247 and 1248 authorizing the issuance of Wastewater Revenue Bonds.

Public Comment: *(00:09:25 in video)*

None

Public Comment Closed: *(00:09:42 in video)*

Questions, comments, and discussion by Council *(00:10:11 in video)*

Motion to approve to hold the second and third reading of Ordinance #1247 and #1248 by Title Only. *(00:12:31 in video)*

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

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

RESULT: ADOPTED

Second and Third Reading of Ordinance #1247 and #1248 by title only.

City Clerk and Business Manager Trent Donat *(00:12:54 in video)*

Motion to approve Ordinance #1247 and Ordinance #1248 Preliminary Official Statement and Continuing Disclosure Agreement. *(00:14:52 in video)*

MOVER: Courtney Hamilton

SECONDER: Jim Slanetz

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

RESULT: ADOPTED UNANIMOUS

20. Recommendation to review, hold a public hearing, and approve the Second Amendment to the Amended and Restated development Agreement for the Appellation Hotel (formerly Harriman Hotel) located at 300 E River Street.

Presented by: Director of Planning and Building Morgan Landers *(00:15:44 in video)*

Public Comment: *(00:18:45 in video)*

None

Public Comment Closed: *(00:19:01 in video)*

Questions, comments, and discussion by Council *(00:19:20 in video)*

Motion to approve and authorize The Mayor to sign The Second Amendment to The Amended and Restated Development Agreement #22838 between the City of Ketchum and Harriman Ketchum Hotel, LLC. (00:22:36 in video)

MOVER: Amanda Breen

SECONDER: Michael David

AYES: Michael David, Courtney Hamilton, Amanda Breen

NAYS: Jim Slanetz

RESULT: ADOPTED

Comments by Mayor and Council (00:23:21 in video)

NEW BUSINESS: (00:26:18 in video)

21. Review and provide feedback on the scope and approach to codification of Interim Ordinance #1234, request for proposals for the update to the Comprehensive Plan and Code rewrite, and anticipated consultant resources budget for each.

Presented by: Director of Planning and Building—Morgan Landers (00:26:49 in video)

Questions, comments, and discussion by Council and Staff (00:42:30 in video)

ADJOURNMENT:

Motion to adjourn at 5:05pm (01:05:34 in video)

MOVER: Jim Slanetz

SECONDER: Courtney Hamilton

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

RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk