

## CITY OF KETCHUM MEETING MINUTES OF THE CITY COUNCIL

Monday, May 9, 2022

CALL TO ORDER: (00:07:00 in video)

Mayor, Bradshaw called the meeting of Ketchum City Council to order at 4:01 p.m.

## **Roll Call:**

Mayor, Neil Bradshaw Jim Slanetz Courtney Hamilton Amanda Breen Michael David

## **Also Present:**

Jade Riley - City Administrator
Carissa Connelly - Housing Strategist
Sarah Michaels – Blaine County Housing Authority
Tara Fenwick - City Clerk & Administrative Business Manager
Matt Johnson - City Attorney

## **COMMUNICATIONS FROM MAYOR AND COUNCILORS:**

None.

CONSENT AGENDA: (00:07:45 in video)

Motion to approve consent agenda. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Amanda Breen. All in Favor.

PUBLIC HEARING: (00:08:10 in video)

Ketchum Housing Strategist, Carissa Connelly provided a summary overview of Resolution #22-020 adoption of the Housing Action Plan.

Mayor, Neil Bradshaw, allowed public comment.

None.
Mayor, Neil Bradshaw, closed public comment.
Councilors discussed materials with staff and provided direction.
Motion to adopt Resolution #22-020. Motion made by Councilor, Amanda Breen, seconded by Councilor, Michael David. All in Favor.
NEW BUSINESS: (00:50:20 in video) City Administrator, Jade Riley provided a briefing on Warm Springs Transportation Analysis, oublic engagement and requested direction on Short-Term Actions.
Councilors discussed materials with staff and provided direction.
EXECUTIVE SESSION:  Motion to enter Executive Session. Motion made by Councilor, Amanda Breen, seconded by Councilor, Courtney Hamilton. All in Favor.
ADJOURNMENT: Motion to adjourn at 8:04 p.m. Motion made by Councilor, Amanda Breen, seconded by Councilor, Courtney Hamilton. All in Favor.  Mayor, Neil Bradshaw
City Clerk, Tara Fenwick

**Public Comment:**