

CITY OF KETCHUM MEETING MINUTES OF THE CITY COUNCIL

Monday, September 19, 2022

CALL TO ORDER: (00:00:09 in video)

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

Roll Call:

Mayor Neil Bradshaw Courtney Hamilton Michael David (via teleconference) Jim Slanetz Amanda Breen

Also Present:

Jade Riley - City Administrator Lisa Enourato – Interim City Clerk Shellie Gallagher – Treasurer Suzanne Frick – Director Planning and Building

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

Mayor Bradshaw noted that over \$300,000 in cash and gift cards have been received for the victims of the Limelight Condo Fire. He also noted the work done by the Bald Mountain Stewardship Project to remove dead trees from the mountain, creating some new ski runs, reduce fire hazard, and creating a healthier forest.

AMENDED AGENDA (00:02:30 in video)

Agenda amended to add item 16 to the Consent Agenda.

Motion to approve the Amended Agenda.

Motion made by Amanda Breen; Seconded by Courtney Hamilton. **Ayes:** Amanda Breen, Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None

CONSENT AGENDA: (00:03:22 in video)

Council discussed heated driveways and energy usage.

Motion to approve the Consent Agenda items 9, 10, 16. (00:16:33 in video)

Motion made by Amanda Breen; Seconded by Michael David.

Ayes: Amanda Breen, Michael David, Neil Bradshaw

Nays: Courtney Hamilton, Jim Slanetz.

Motion to approve the Consent Agenda items 2 - 8 and 11 - 15. (00:35:05 in video)

Motion made by Courtney Hamilton; Seconded by Jim Slanetz.

Ayes: Amanda Breen, Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None

PUBLIC HEARING

17. Second Reading of Ordinance 1242, amending Chapter 10.05.03 (Traffic Authority) of the Ketchum Municipal Code (00:35:30 in video)

Public Comment:

No Public Comments

Motion to waive Third Readings of Ordinance 1242 and read by title only.

Motion made by Jim Slanetz; Seconded by Amanda Breen.

Ayes: Amanda Breen, Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None

Second Reading by Lisa Enourato. (00:38:12 in video)

Motion to approve Ordinance 1242 and read by title only.

Motion made by Courtney Hamilton; Seconded by Amanda Breen. **Ayes:** Amanda Breen, Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None

18. Recommendation to hold a public hearing, review, and conduct a first reading of Interim Ordinance 1234 amending certain sections of Title 16 and Title 17 of the Ketchum Municipal Code. (00:38:47 in video)

Public Comment:

Jim Laski (00:57:33 in video)

Brenda Moczygemba (01:01:20 in video)

Tom Drougas (01:04:22 in video)

Motion to approve the First Reading of Interim Ordinance 1234 as read by Title only and schedule for second reading. (01:49:40 in video)

Motion made by Courtney Hamilton; Seconded by Jim Slanetz.

Ayes: Amanda Breen, Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None

First Reading by Lisa Enourato. (01:50:07 in video)

NEW BUSINESS:

EXECUTIVE SESSION (01:51:01 in video)

Motion to move to executive session pursuant to Idaho Code §74-206(1)(f) to communicate with legal counsel on pending, imminent, or threatened litigation.

Motion made by Amanda Breen; Seconded by Jim Slanetz.

Ayes: Amanda Breen, Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None

ADJOURNMENT:

Motion to adjourn at 6:00 p.m.

Motion made by Courtney Hamilton; Seconded by Amanda Breen. **Ayes:** Amanda Breen, Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None

	Mayor Neil Bradshaw
Interin	n City Clerk Lisa Enourato