



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, March 7, 2022

CALL TO ORDER:

Mayor, Bradshaw called the meeting of Ketchum City Council to order at 4:00 p.m. (*video 00:12:00*).

Roll Call:

Mayor, Neil Bradshaw
Jim Slanetz (*via Zoom*)
Courtney Hamilton (*via Zoom*)
Amanda Breen
Michael David

Also Present:

Jade Riley - City Administrator
Matt Johnson - Legal Counsel
Tara Fenwick - City Clerk & Administrative Business Manager
Carissa Connelly - Housing Strategist

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

- The mayor mentioned the passing of Bill Brandt, Ketchum's first Mayor and expressed appreciation for his service to our city.

CONSENT AGENDA: (*00:13:30 in video*)

- The mayor expressed appreciation for the partnership with the Wood River Land Trust.

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

Public Comment:

Phyllis Shafran	Video 00:15:15
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PUBLIC HEARING: (*00:14:50 in video*)

1. Recommendation to hold a Public Hearing and Adopt Resolution 22-016, Adopting Fee Schedule for Short-Term Rental Registration Program.

Jade Riley, City Administrator, provided a summary of fees.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

None

Mayor, Neil Bradshaw, closed public comment.

Councilor, Jim Slanetz recused himself.

Motion to adopt Resolution 22-016. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Amanda Breen. All in favor. Slanetz recused.

2. Recommendation to hold a Public Hearing / First Reading for Local Option Tax Election Ordinance #1235.

- a) Resolution #22-018
- b) Ordinance #1235

Jade Riley, City Administrator and Carissa Connelly, Housing Strategist, provided the Council a review on the Ketchum Housing Plan.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

Phyllis Shafran	Video 01:14:44
Gary Hoffman	Video 01:18:00
Susan Scovell	Video 01:22:40
Spencer Cordovano	Video 01:23:00
Perry Boyle	Video 01:25:10
Sarah Michael	Video 01:29:25
Paddy McIlvoy	Video 01:32:00
Nathan Harvill	Video 01:33:39

Mayor, Neil Bradshaw, closed public comment.

Councilors discussed the details of the Resolution and Ordinance.

Jade Riley, City Administrator, recommended holding on Resolution #22-018 and perform first reading of Ordinance #1235.

Motion to conduct first reading of Ordinance #1235, by title only, and direct staff to prepare amendments in line with discussion for second reading. Motion made by Councilor, Michael David, seconded by Councilor, Amanda Breen. All in favor.

City Clerk, Tara Fenwick, read the title of Ordinance #1235.

NEW BUSINESS: *(02:25:15 in video)*

Recommendation to adopt Resolution #22-017 authorizing execution of Big Wood River Ground Water Management Area Advisory Committee Groundwater Management Plan Term Sheet.

Motion to adopt Resolution #22-017. Motion made by Councilor, Amanda Breen, seconded by Councilor, Jim Slanetz. All in favor.

EXECUTIVE SESSION:

Motion to enter Executive session pursuant to Idaho Code 74-206(1)(f) to discuss pending or imminent litigation and pursuant to Idaho Code under 74-206(b) to discuss personnel matters.

Motion made by Councilor, Amanda Breen, seconded by Councilor, Michael David. All in favor.

ADJOURNMENT:

Motion to adjourn at 7:30 p.m. Motion made by Councilor, Amanda Breen, seconded by Councilor, Courtney Hamilton, All in Favor.

Mayor, Neil Bradshaw

City Clerk, Tara Fenwick