



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, December 4, 2023

CALL TO ORDER: 4:00PM *(00:00:15 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
Jim Slanetz
Amanda Breen
Courtney Hamilton

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Lisa Enourato—Public Affairs and Administrative Services Manager
Aly Swindley—Management and Communications Analyst
Shellie Gallagher—City Treasurer
Morgan Landers—Director of Planning and Building
Abby Rivin—Senior Planner
Adam Crutcher—Associate Planner
Carissa Connelly—Housing Director
Matt Johnson—City Attorney - *via teleconference*
Rian Rooney—Housing Fellow - *via teleconference*
Shawn Miller—BestDay HR - *via teleconference*

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Mayor Bradshaw made a Proclamation that January 1, 2024, would begin Community Health and Fitness week. *(00:00:39 in video)*
- Mayor Bradshaw reminded the public of the tree lighting at Town Square on December 6 at 5:00pm. He also introduced Morgan Lyells, a new officer at the KPD. *(00:03:55 in video)*

CONSENT AGENDA: *(00:04:41 in video)*

Motion to approve consent agenda. *(00:04:49 in video)*

MOVER: Courtney Hamilton

SECONDER: Jim Slanetz

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

RESULT: ADOPTED UNANIMOUS

PUBLIC HEARING: *(00:05:14 in video)*

15. Recommendation to hold a public hearing for consideration of fee resolution 24-001 to amend Community Housing In-Lieu Fee.

Presented by: Rian Rooney *(00:05:52 in video)*

Public Comment Open: *(00:21:12 in video)*

Perry Boyle – Ketchum Resident *(00:21:35 in video)*

Bob Crosby – Government affairs Director Sun Valley Board of Realtors *(00:22:26 in video)*

Jack Bariteau – Developer *(00:29:02 in video)*

David Barovetto – Architect *(00:32:14 in video)*

Public Comment Closed: *(00:34:44 in video)*

Questions, comments, and discussion by Council *(00:34:48 in video)*

Motion to adopt Resolution 24-001 establishing a new in-lieu fee of \$550.00 per square foot for community housing effective January 1, 2024. *(01:06:45 in video)*

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

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

RESULT: ADOPTED UNANIMOUS

NEW BUSINESS:

28. Review updated City of Ketchum employee handbook

Presented by: Jade Riley *(01:07:26 in video)*

Joined by: Shawn Miller

Questions, comments, and discussion by Council *(01:16:52 in video)*

29. Review revised City of Ketchum Procurement Policies and Procedures

Presented by: Jade Riley *(01:26:25 in video)*

Questions, comments, and discussion by Council *(01:33:29 in video)*

(01:48:37 in video)

EXECUTIVE SESSION:

Pursuant to Idaho Code 74-205(1)(f) – Pending litigation.

Motion to enter executive session pursuant to Idaho Code 74-206(1)(f) pending litigation.

(02:00:02 in video)

MOVER: Jim Slanetz

SECONDER: Amanda Breen

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

RESULT: ADOPTED UNANIMOUS

ADJOURNMENT:

Motion to adjourn (02:00:21 in video)

MOVER: Courtney Hamilton

SECONDER: Jim Slanetz

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

RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk