



CITY OF KETCHUM
SPECIAL MEETING MINUTES OF THE CITY COUNCIL AFTER KCC & PZ JOINT MEETING

Monday, February 3, 2025
191 5th Street West, Ketchum, ID

CALL TO ORDER: *(00:00:03 in video)*

Neil Bradshaw called the meeting of the Ketchum City Council to order at 7:45 PM.

ROLL CALL:

Tripp Hutchinson
Spencer Cordovano
Amanda Breen
Courtney Hamilton

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Brent Davis—Director of Finance and City Treasurer
Ben Whipple—Senior Project Manager *(via teleconference)*
Morgan Landers—Director of Planning and Building

COMMUNICATIONS FROM COUNCIL AND STAFF:

NONE

CONSENT AGENDA:

Courtney was absent at the previous meeting, inquired if she should recuse, Jade said it wasn't necessary. *(00:00:55 in video)*

Neil Bradshaw commented on Rebecca Lawson joining the Ketchum Arts Commission.
(00:01:15 in video)

Tripp Hutchinson pulled items #9, #10 and #11 asking if they could be deferred. *(00:01:42 in video)*

Comments, questions, and discussion by Council regarding the items pulled. (00:01:49 in video)

Joined by: Jade Riley *(00:02:48 in video)*

Joined by: Ben Whipple *(00:05:27 in video)*

Item # 9 was deferred to the Council meeting on February 18th. *(00:11:05 in video)*

Motion to approve Consent Agenda items #2-#13 excluding #'s 9-11. (00:18:30 in video)

MOVER: Courtney Hamilton

SECONDER: Tripp Hutchinson

AYES: Tripp Hutchinson, Spencer Cordovano, Amanda Breen

RESULT: ADOPTED

Comments, questions, and discussion by Council regarding items #10 and #11. (00:18:42 in video)

Joined by: Jade Riley *(00:19:13 in video)*

Joined by: Ben Whipple *(00:22:01 in video)*

Motion to approve Consent Agenda items #10 and #11. (00:24:37 in video)

MOVER: Spencer Cordovano
SECONDER: Courtney Hamilton
AYES: Spencer Cordovano, Amanda Breen, Courtney Hamilton
NAYS: Tripp Hutchinson
RESULT: ADOPTED

PUBLIC HEARING:

14. Recommendation to hold Budget Public Hearing for FY 2025 Amended Budget Ordinance and 1st, 2nd and 3rd reading of Ordinance 1258.

Presented by: Brent Davis *(00:24:49 in video)*

Public Hearing Open: *(00:28:00 in video)*

Public Hearing Closed: *(00:28:11 in video)*

Comments, questions, and discussion by Council. *(00:28:16 in video)*

Motion to approve 1st, 2nd and 3rd reading by title only of Ordinance 1258. *(00:28:48 in video)*

MOVER: Courtney Hamilton

SECONDER: Tripp Hutchinson

AYES: Spencer Cordovano, Amanda Breen, Courtney Hamilton, Tripp Hutchinson

RESULT: ADOPTED

1st, 2nd, and 3rd Reading of Ordinance 1258 by Title Only.

Reading by: Trent Donat *(00:29:08 in video)*

EXECUTIVE SESSION:

15. Idaho Code 74-206(1)(c) - To acquire an interest in real property not owned by a public agency.

Motion to move into Executive Session per Idaho Code 74-206(1)(c) to acquire an interest in real property not owned by a public agency. *(00:29:36 in video)*

MOVER: Courtney Hamilton

SECONDER: Tripp Hutchinson

AYES: Amanda Breen Tripp Hutchinson, Spencer Cordovano, Courtney Hamilton

RESULT: ADOPTED

Mayor Bradshaw commented on the topic of discussion during the executive session regarding potential acquisition of 291 2nd Avenue. *(00:30:01 in video)*

ADJOURNMENT:

Motion to adjourn. *(00:39:38 in video)*

MOVER: Spencer Cordovano

SECONDER: Amanda Breen

AYES: Spencer Cordovano, Tripp Hutchinson, Amanda Breen, Courtney Hamilton

RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST: _____
Trent Donat, City Clerk