

CITY OF KETCHUM MEETING MINUTES OF THE CITY COUNCIL

Tuesday, September 5, 2023

CALL TO ORDER: 4:00PM (00:00:17 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 – via teleconference
Jim Slanetz
Amanda Breen
Courtney Hamilton – absent

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Shellie Gallagher—City Treasurer
Morgan Landers—Director of Planning and Building
Matt Johnson—City Attorney – via teleconference
Pat Harrington—General Council Idaho Power – via teleconference

COMMUNICATIONS FROM MAYOR AND COUNCIL:

 Mayor Neil Bradshaw thanked everyone for coming out to Wagon Days, for all the help and participation, and acknowledged Grand Marshall Jerry Seiffert. (00:00:49 in video)

CONSENT AGENDA:

Motion to approve consent agenda. (00:01:26 in video)

MOVER: Amanda Breen **SECONDER:** Michael David

AYES: Michael David, Amanda Breen, Jim Slanetz

RESULT: ADOPTED UNANIMOUS

PUBLIC HEARING:

12. FY2024 Budget Public Hearing, Third Reading, and Adoption Ordinance #1251. Presented by: Jade Riley and Shellie Gallagher (00:01:40 in video)

Public Comment Open: (00:01:56 in video)

none

Public Comment Closed: (00:02:19 in video)

Questions, comments, and discussion by Council (002:52 in video)

Motion to approve the third reading by title only of Ordinance 1251. (00:05:26 in video)

MOVER: Amanda Breen **SECONDER:** Jim Slanetz

AYES: Michael David, Jim Slanetz, Amanda Breen

RESULT: ADOPTED UNANIMOUS

Third reading by title only of Ordinance 1251.

City Clerk and Business Manager Trent Donat (00:05:42 in video)

Motion to approve adoption of Ordinance 1251. (00:06:16 in video)

MOVER: Amanda Breen SECONDER: Jim Slanetz

AYES: Michael David, Jim Slanetz, Amanda Breen

RESULT: ADOPTED UNANIMOUS

NEW BUSINESS:

13. Recommendation to approve Idaho Power Company and the City of Ketchum Underground Relocation Funding Agreement 22882.

Presented by: Jade Riley (00:8:07 in video)
Joined by: Matt Johnson (00:12:09 in video)
Joined by: Pat Harrington (00:12:39 in video)

Questions, comments, and discussion by Council (00:17:41 in video)

Motion to approve the Idaho Power Underground Relocation Funding Agreement.

(00:32:35 in video)
MOVER: Amanda Breen
SECONDER: Jim Slanetz

AYES: Michael David, Jim Slanetz, Amanda Breen

RESULT: ADOPTED UNANIMOUS

ADJOURNMENT:

Motion to adjourn (00:33:00 in video)

MOVER: Jim Slanetz

SECONDER: Amanda Breen

AYES: Michael David, Jim Slanetz, Amanda Breen

RESULT: UNANIMOUS

	Neil Bradshaw, Mayor
ATTEST:	
Trent Donat, City Clerk	