



CITY OF KETCHUM
REGULAR MEETING MINUTES OF THE CITY COUNCIL
Tuesday, September 7, 2021

CALL TO ORDER: (00:08:43 p.m. in video)

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

Roll Call:

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

Also Present:

Jade Riley – City Administrator
Lisa Enourato - Public Affairs & Administrative Services Manager
Shellie Rubel – City Treasurer
Tara Fenwick – City Clerk & Administrative Business Manager
Suzanne Frick - Director Planning and Zoning
Sherri Newland – City Engineer
Bill McLaughlin – City Fire Chief
Matt Johnson – City Legal Council (*via Zoom*)
Ellen Campfield Nelson, Diana Lachiondo – Agnew Beck
Julie Dixon - Dixon Consulting

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

- Mayor, Neil Bradshaw asked the public to note the high fire danger. He additionally expresses gratitude for community involvement in Wagon Days. And, provided early notice of a Special Meeting to be called in mid-October.

CONSENT AGENDA: (00:10:33 in video)

Five items were pulled for comment and clarification: #7, #8, #16, #18, #19.

Motion to approve consent agenda items 1 thru 21. Motion made by Councilor, Amanda Breen and seconded by Councilor, Jim Slanetz. All in Favor.

NEW BUSINESS:

22. (00:34:05 in video) City Administrator, Jade Riley, provided an overview of Agnew Beck consulting for Community Housing.

Councilors discussed the proposed work initiative.

Motion to approve contract #20701 with Agnew Beck for consulting services on Community Housing. Motion made by Councilor, Courtney Hamilton and seconded by Councilor, Michael David. The motion passed with three in favor, 1 opposed.

23. (01:23:18 in video) City Administrator, Jade Riley and Julie Dixon, Dixon Consulting provided a presentation of a Downtown Parking Plan.

Councilors discussed the information and supported continued data collection and Community involvement to give voice to various parking experiences.

24. (01:55:48 in video) Sherri Newland, City Engineer and Jade Riley, City Administrator provided summary of HDR Main Street & Warm Springs Transportation Analysis.

Motion to approve contracts #20702, #20703, #20704 with HDR for Main Street and Warm Springs Transportation Analysis. Motion made by Councilor, Amanda Breen and seconded by Councilor, Jim Slanetz. All in Favor.

25. (02:08:05 in video) Resolution 21-019, providing the Community Covid-19 mask protocols was discussed and approved as submitted.

Motion to adopt Resolution 21-019. Motion made by Councilor, Courtney Hamilton and seconded by Councilor, Amanda Breen. All in Favor.

PUBLIC HEARING: (02:36:52 in video)

26. ACTION ITEM: Recommendation to conduct a public hearing and conduct first reading on Ordinance 1224 amending KMC Title 17 Section 17.140.090 B and C and amending the Official District Zoning Map for Block 1 of the Warm Springs Large Block Plat, as submitted by Suzanne Frick, Director Planning and Building.

Councilor, Amanda Breen recused herself.

No public comment.

Motion to approve the first reading of Ordinance 1224 by title only. Motion made by Councilor, Courtney Hamilton and seconded by Councilor, Jim Slanetz. The motion passed with three in favor, 1 recused.

Tara Fenwick, City Clerk, read the title of Ordinance 1224.

27. ACTION ITEM: Second and Third Reading of Amended FY21 Budget, as submitted by Shellie Rubel, Treasurer and Jade Riley, City Administrator.

No public comment.

Pursuant to Idaho Code 50-902, motion to conduct the second and third reading of Ordinance 1221 by title only. Motion made by Councilor, Courtney Hamilton and seconded by Councilor, Amanda Breen. The motion passed. All in Favor.

Tara Fenwick, City Clerk, read the title of Ordinance 1221.

28. ACTION ITEM: Second and Third Reading of FY22 Budget, as submitted by Shellie Rubel, Treasurer and Jade Riley, City Administrator.

No public comment.

Pursuant to Idaho Code 50-902, motion to conduct the second and third reading of Ordinance 1220 by title only. Motion made by Councilor, Jim Slanetz and seconded by Councilor, Courtney Hamilton. All in Favor.

Tara Fenwick, City Clerk, read the title of Ordinance 1220.

EXECUTIVE SESSION:

Motion to go into Executive Session pursuant to 74-206(1f), by Councilor, Amanda Breen; seconded by Councilor, Jim Slantez. The motion passed with three in favor, 1 opposed.

ADJOURNMENT:

Motion to adjourn at 6:36 p.m. Motion made by Councilor, Amanda Breen; seconded by Councilor, Michael David. All in Favor.

Mayor, Neil Bradshaw

City Clerk, Tara Fenwick