



**CITY OF KETCHUM**  
**MEETING MINUTES OF THE CITY COUNCIL**  
Monday, March 4, 2024

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**CALL TO ORDER:** *(00:01:04 in video)*

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

**ROLL CALL:**

Mayor Neil Bradshaw  
Spencer Cordovano  
Tripp Hutchinson  
Amanda Breen *(via teleconference)*  
Courtney Hamilton

**ALSO PRESENT:**

Jade Riley—City Administrator  
Trent Donat—City Clerk & Business Manager  
Kelsie Choma—Business License and Tax Specialist  
Shellie Gallagher—City Treasurer  
Daniel Hansen—Community Engagement Manager  
Lisa Enourato—Special Project Community Engagement  
Morgan Landers—Planning and Building Director  
Abbey Germaine—Acting as Special Legal Counsel, representing City Council  
Matt Johnson—City Attorney representing Planning and Building  
Jim Laski—Lawson Laski Clark

**COMMUNICATIONS FROM MAYOR AND COUNCIL:**

- Neil Bradshaw reminded the public of our winter parking guidelines and to sign up for text alerts. *(00:01:38 in video)*

**CONSENT AGENDA:** *(00:02:14 in video)*

Spencer Cordovano recused himself from item #6.

Spencer Cordovano addressed consent agenda items #7, road closure for special events. *(00:02:58 in video)*

Daniel Hansen responded to questions Spencer posed. *(00:04:07 in video)*

Jade Riley joined the conversation. *(00:08:17 in video)*

Spencer Cordovano addressed concerns regarding consent agenda item #8, Main Street Construction access agreements. *(00:11:47 in video)*

Neil Bradshaw responded. *(00:13:31 in video)*

Jade Riley responded. *(00:14:32 in video)*

Lisa Enourato responded *(00:16:43 in video)*

**Motion to approve consent agenda items #2, #3, #4, #5, #7, #8, #9** *(00:20:39 in video)*

**MOVER:** Courtney Hamilton

**SECONDER:** Spencer Cordovano

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

**RESULT: ADOPTED UNANIMOUS**

**Motion to approve consent agenda item #6.** *(00:21:00 in video)*

**MOVER:** Courtney Hamilton

**SECONDER:** Tripp Hutchinson

**AYES:** Amanda Breen, Tripp Hutchinson, Courtney Hamilton

**RECUSED:** Spencer Cordovano

**RESULT: ADOPTED**

**NEW BUSINESS:**

10. Review and make a determination of Administrative Appeal P22-056B of the Planning and Zoning Commission and Planning Director's Determination.

**Judicial process opened**, and recusal of Spencer Cordovano by: Neil Bradshaw *(00:21:13 in video)*

Proceedings outlined by: Abbey Germaine *(00:23:00 in video)*

Appellants Case Presented by: Jim Laski *(00:26:51 in video)*

Advocate for the Planning and Zoning Commission's decision: Matt Johnson *(00:40:18 in video)*

**Questions and comments by city council members to representing attorneys and planning director.**

*(00:48:44 in video)*

**Hearing portion of meeting closed by:** Neil Bradshaw. *(01:12:06 in video)*

Rebuttal by: Jim Laski. *(01:12:27 in video)*

**Deliberation by Council.** *(01:17:40 in video)*

Abbey Germaine confirmed that a rational basis for decision reversal was presented. *(01:41:49 in video)*

**Motion to reverse the decision of the Planning and Zoning Commission affirming the administration decision by the Planning and Building Department Director, related to this project with an added amendment to direct the special attorney acting for the city council to draft a decision and findings related to that decision.**

*(01:43:14 in video)*

**MOVER:** Amanda Breen

**SECONDER:** Courtney Hamilton

**AYES:** Amanda Breen, Courtney Hamilton

**NAYS:** Tripp Hutchinson

**RECUSED:** Spencer Cordovano

**RESULT: ADOPTED**

11. Review and approval of Fiscal Year 2025 Budget development Calendar.

Presented by: Jade Riley *(01:43:51 in video)*

**Comments and discussion by council which resulted in setting a date of June 18, 2024, for a strategic planning session, set a July 22, 2024, hearing and a first reading on August 5<sup>th</sup>, 2024.** *(01:48:12 in video)*

**EXECUTIVE SESSION:**

12. Pursuant to Idaho Code 74-206(1)(c) To acquire an interest in real property not owned by a public agency. *(01:00:00 in video)*

**Motion to move into Executive Session.** *(01:52:41 in video)*

**MOVER:** Spencer Cordovano

**SECONDER:** Courtney Hamilton

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

**RESULT: ADOPTED UNANIMOUS**

**ADJOURNMENT:**

**Motion to adjourn.** *(01:53:13 in video)*

**MOVER:** Spencer Cordovano

**SECONDER:** Tripp Hutchinson

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

**RESULT: UNANIMOUS**

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Neil Bradshaw, Mayor

**ATTEST:**

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Trent Donat, City Clerk