

CITY OF KETCHUM MEETING MINUTES OF THE CITY COUNCIL Monday, May 23, 2022

CALL TO ORDER: (00:01:59 in video)

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

Roll Call:

Mayor, Neil Bradshaw Courtney Hamilton Amanda Breen Michael David Jim Slanetz

Also Present:

Jade Riley - City Administrator Shellie Gallagher Rubel - City Treasurer Carissa Connelly - Housing Strategist Suzanne Frick - Director, Planning and Building Tara Fenwick - City Clerk & Administrative Business Manager Matt Johnson - City Attorney

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

Councilor, Courtney Hamilton expressed appreciation for time spent with visitors from Park City, Utah.

Mayor, Neil Bradshaw expressed appreciation for the community's participation in the recent election and vote.

CONSENT AGENDA: (00:05:27 in video)

Mayor, Neil Bradshaw commented on a correction made to item #13 Agreement #22097.

Counselor, Matt Johnson commented on the specific change made to Agreement #22097.

Councilor, Courtney Hamilton commented on items #8, #9 and #11.

City Administrator, Jade Riley expressed gratitude to the Church of Jesus Christ Latter-Day Saints for their participation in creating an access agreement.

Motion to approve consent agenda. Motion made by Councilor, Amanda Breen, seconded by Councilor, Michael David. All in Favor.

NEW BUSINESS: (00:10:45 in video)

City Administrator, Jade Riley provided an overview on the development of the FY23 budget.

Interim Executive Director, Sarah Michaels for the Blaine County Housing Authority addressed the Council.

Councilors discussed materials with staff and provided direction.

Mayor, Neil Bradshaw welcomed Ed Simon to make a comment.

EXECUTIVE SESSION:

Motion to enter Executive Session. Motion made by Councilor, Amanda Breen, seconded by Councilor, Jim Slanetz. All in Favor.

ADJOURNMENT:

Motion to adjourn at 7:30 p.m. Motion made by Councilor, Amanda Breen, seconded by Councilor, Michael David. All in Favor.

Mayor, Neil Bradshaw

City Clerk, Tara Fenwick