



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, May 2, 2022

CALL TO ORDER: *(00:02:48 in video)*

Mayor, Bradshaw called the meeting of Ketchum City Council to order at 4:01 p.m.

Roll Call:

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

Also Present:

Jade Riley - City Administrator
Shellie Gallagher Rubel - City Treasurer
Suzanne Frick – Director, Building and Planning
Carissa Connelly - Housing Strategist
Sarah Michaels – Blaine County Housing Authority
Gio Tognoni - Water Supervisor
Tara Fenwick - City Clerk & Administrative Business Manager
Matt Johnson - City Attorney

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

- Neil Bradshaw welcomed the public and invited them to attend LOT Open Houses over the next few weeks, and he wished Carol Knight a happy retirement after several years of running the Ketchum Toy Store.
- Neil Bradshaw read a Proclamation for Mental Health Awareness

Mayor, Neil Bradshaw, allowed public comment.

Public Comment

Phyllis Shafran	Video 00:09:35
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Mayor, Neil Bradshaw, closed public comment.

The Council discussed May and June 2022 meeting date changes.

CONSENT AGENDA: *(00:17:25 in video)*

Councilor, Amanda Breen, recused on item #16.

Councilor, Courtney Hamilton, asked for clarification on item #15, re: using Nested Strategies in the Housing Action Plan initiative.

Housing Strategist, Carissa Connelly addressed the question on item #15.

Mayor, Neil Bradshaw commented on the Guy Coles Skate Park.

Motion to approve consent agenda #1 thru #20, excluding #16. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Jim Slanetz. All in Favor.

Motion to approve consent agenda #16. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Jim Slanetz. All in Favor. 1 recused.

NEW BUSINESS: *(00:23:45 in video)*

Executive Director, Harry Griffith delivered a quarterly update from Sun Valley Economic Development.

City Administrator, Jade Riley presented a six-month financial performance update and answered questions.

City Treasurer, Shellie Gallagher Rubel answered questions posed on short-term rental funds received.

City Administrator, Jade Riley provided the Council information about Countywide Housing resource coordination collaboration.

Ketchum Housing Strategist, Carissa Connelly and Blaine County Housing Director, Sarah Michaels shared information around the idea of reorganizing the Blaine County Housing Authority structure.

City Administrator, Jade Riley presented discussion points for conversation on process improvements for communicating Planning and Zoning initiatives.

Mayor, Neil Bradshaw, allowed public comment.

Public Comment

Spencer Cordovano	Video 02:10:50
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Mayor, Neil Bradshaw, closed public comment.

EXECUTIVE SESSION:

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

ADJOURNMENT:

Motion to adjourn at 8:04 p.m. Motion made by Councilor, Amanda Breen, seconded by Councilor, Courtney Hamilton. All in Favor.

Mayor, Neil Bradshaw

City Clerk, Tara Fenwick