



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Tuesday, January 18, 2022

CALL TO ORDER: *(00:17:33 in video)*

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

Roll Call:

Mayor, Neil Bradshaw
Jim Slanetz
Courtney Hamilton (Via Zoom)
Amanda Breen (Via Zoom)
Michael David (Via Zoom)

Also Present:

Jade Riley - City Administrator
Carissa Connelly – Housing Strategist
Tara Fenwick - City Clerk & Administrative Business Manager
Suzanne Frick - Director, Planning and Building
Morgan Landers - Senior Planner
Matt Johnson - Legal Counsel (Via Zoom)
Nathan Jerke – Idaho Transportation Department
Todd Johnson – Idaho Transportation Department
Jessica Williams – Idaho Transportation Department
Sheri Newland – City Engineer

Mayor, Neil Bradshaw installed Councilor, Courtney Hamilton. City Council will vote on a Council President in February.

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

Mayor, Neil Bradshaw commented on rising Covid-19 counts and recommended additional conversation on the mask Ordinance in coming weeks.

Councilors, Amanda Breen, and Courtney Hamilton shared comments related to Covid-19.

Councilor, Jim Slanetz expressed gratitude for the creation of an enjoyable Community ice rink.

Public Comment: as posted in the meeting packet.

Communication from City Administrator: none.

CONSENT AGENDA: *(00:24:00 in video)*

Courtney Hamilton made a comment on item 11.

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

PUBLIC HEARING: *(00:27:45 in video)*

Recommendation to conduct a public hearing and conduct third reading of short-term rental Ordinance #1230.

Councilor, Jim Slanetz abstained.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

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| Annie Kaiser | 00:29:00 in video |
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Mayor, Neil Bradshaw, closed public comment.

Motion to conduct the third reading of Ordinance #1230. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Amanda Breen. 3 in Favor. 1 Abstained.

City Clerk, Tara Fenwick, read the title of Ordinance #1230.

Recommendation to conduct a public hearing and conduct first reading of Zoning Ordinance #1232.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

None.

Mayor, Neil Bradshaw, closed public comment.

Motion to conduct the first reading of Ordinance #1232. Motion made by Councilor, Amanda Breen, seconded by Councilor, Jim Slanetz. All in favor.

City Clerk, Tara Fenwick, read the title of Ordinance #1232.

NEW BUSINESS: (00:47:09 in video)

City Administrator, Jade Riley, introduced Idaho Transportation Department to provide the Council a briefing on Highway 75 Improvements (*Elkhorn Road to River Street*). Idaho Transportation Department Project Manager, Nathan Jerke, shared a project briefing.

Housing Strategist, Carissa Connelly, shared an update on the Ketchum Community Housing Action Plan.

City Administrator, Jade Riley, shared a Quarterly progress report on Fiscal Year 2022 Capital Improvement Projects.

City Administrator, Jade Riley, provided a briefing on the Renegotiation Process for Franchise Agreement with Idaho Power.

ADJOURNMENT:

Motion to adjourn at 6:27 p.m. Motion made by Councilor, Jim Slanetz, seconded by Councilor, Courtney Hamilton. All in Favor.

Mayor, Neil Bradshaw

City Clerk, Tara Fenwick