



CITY OF KETCHUM
SPECIAL MEETING MINUTES OF THE CITY COUNCIL
Monday, January 11, 2024

CALL TO ORDER: 4:00PM *(00:00:11 in video)*

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

ROLL CALL:

Mayor Neil Bradshaw
Amanda Breen
Courtney Hamilton
Tripp Hutchinson
Spencer Cordovano

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Shellie Gallagher—City Treasurer
Morgan Landers—Director of Planning and Building
Adam Crutcher—Associate Planner
Paige Nied—Associate Planner
Bill McLaughlin—Ketchum Fire Chief
Angenie McCleary—County Commissioner
Muffy Davis—County Commissioner *(via teleconference)*
Martha Burke—Mayor of Hailey
Mike Baledge—Hailey Fire Chief
Ron Bateman—Chief for Wood River Fire Rescue
Matt Johnson—City Attorney *(via teleconference)*

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Courtney thanked Jim and Michael for their service and welcome Tripp and Spencer to the council. *(00:01:06 in video)*
- Spencer mentioned the number of accidents happening on Baldy and encouraged everyone to have better ski etiquette, be aware of those around you for the safety of themselves and others. *(00:01:20 in video)*
- Neil commented on the boards around the room that had been part of Main Street Streetscape presentation. He thanked everyone who attended the public meetings at both the Argyros and at City Hall. He encouraged those present and online to visit projectketchum.com, give feedback and that there will be more opportunities for feedback in the future. He also thanked Michael McGraw, Clyde Holt, and Melissa Riverso for putting their names forward for the P & Z and HPC Commissions. *(00:02:01 in video)*
- Spencer thanked Neil for being open to all the feedback from the planning department and council for appointments of the new commissioners. He thanked Morgan for putting Matthew in his place to finish his term on P & Z. He commented on the impressive résumés of the new commissioners. *(00:03:27 in video)*

CONSENT AGENDA:

2. Motion to approve Resolutions 24-003 and 24-004 appointing new members to the P & Z commission and HPC respectively. (00:05:57 in video)

MOVER: Spencer Cordovano

SECONDER: Tripp Hutchinson

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

PUBLIC HEARING: (00:06:13 in video)

3. Presentation and discussion of DRAFT Joint Powers Agreement with Wood River Fire and Rescue District.

Introduced by: Mayor Bradshaw

Presented by: Bill McLaughlin (00:09:55 in video)

Questions, comments, and discussion by council. (00:46:39 in video)

Public Comment Open: (00:47:49 in video)

- Tom McClain—Squad Leader KFD, President of Ketchum Sun Valley Volunteers FFA (00:48:09 in video)
- Angenie McCleary—County Commissioner (00:49:29 in video)
- Martha Burke—Mayor of Hailey (00:00:00 in video)

Public Comment Closed: (00:57:59 in video)

Questions, comments, and discussion by council (00:58:36 in video)

- Angenie McCleary (01:41:20 in video)
- Muffy Davis (01:43:13 in video)

Final comments and questions by council (01:44:39 in video)

EXECUTIVE SESSION:

4. Pursuant to Idaho Code 74-206(1)(c)-To acquire an interest in real property not owned by a public agency.

Motion to move into executive session. (01:49:02 in video)

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

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

RESULT: UNANIMOUS

ADJOURNMENT:

Motion to adjourn. (01:49:33 in video)

MOVER: Spencer Cordovano

SECONDER: Amanda Breen

AYES: Amanda Breen, Tripp Hutchinson, Spencer Cordovano

RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk