

# CALL TO ORDER: (00:0:24 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 Courtney Hamilton Amanda Breen Tripp Hutchinson (via teleconference)

### ALSO PRESENT:

Jade Riley—City Administrator Trent Donat—City Clerk & Business Manager Brent Davis—Finance Director Morgan Landers—Planning and Building Director Abby Rivin—Senior Planner Adam Crutcher—Associate Planner Paige Nied—Associate Planner Josh Gibbons—Hales Engineering (via teleconference) Joseph Browning—Hales Engineering (via teleconference) Rian Rooney—Housing (via teleconference)

#### COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Spencer Cordovano commented on the redesign of the fence at Atkinson Park and asked where the request came from and how it was decided. (00:01:01 in video)
- Neil Bradshaw informed the council that the request was funded by the pickleball community. (00:01:38 in video)
- Courtney Hamilton voiced her concern about street tree removals and would like to have a council level conversation at some point to give the facilities team some insight when the homeowners want to tear down trees during private development. (00:02:13 in video)
- Neil Bradshaw responded that it can be put on the agenda at a future meeting. (00:02:59 in video)

## **CONSENT AGENDA:**

- Neil Bradshaw pulled #10 for discussion. Recommendation to approve Resolution 24-012, making certain fundings and authorizing up to 3 additional resort city liquor licenses. (00:03:31 in video).
- Jade Riley presented the liquor license process. (00:04:30 in video)

#### **Comments, questions, and discussion by council.** (00:08:09 in video)

- Spencer Cordovano pulled #5 for discussion. (00:13:54 in video)
- Adam Crutcher responded to Spencer's inquiry. (00:14:38 in video)

#### Comments, questions, and discussion by council. (00:15:35 in video)

Morgan Landers joined the discussion (00:16:41 in video)

# Motion to approve consent agenda items #2 - #10. (00:23:18 in video)

MOVER: Courtney Hamilton

SECONDER: Spencer

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

## **RESULT: ADOPTED UNANIMOUS**

## **PUBLIC HEARING:**

**11.** Recommendation to hold a public hearing and approve the Norwegian Woods Subdivision Lots 1A, 2A, & 3A Lot Line Shift Application. Presented by: Abby Rivin (00:23:31 in video)

## Public Hearing Opened: (00:24:00 in video)

- Ed Foreman—Ketchum Resident (00:24:19 in video)
- Abby Rivin responded (00:26:16 in video)
- Morgan Landers commented (00:20:11 in video)
- Perry Boyle—Ketchum Resident (00:30:54 in video)
- Ed Foreman—Ketchum Resident (00:31:24 in video)
- Neil Bradshaw responded (00:32:08 in video)

## Public Hearing Closed: (00:32:56 in video)

## Comments, questions, and discussion by council and staff. (00:33:07 in video)

## Motion to approve the Norwegian Woods Subdivision lots 1A, 2A and 3A lot line shift application.

(00:45:52 in video) MOVER: Courtney Hamilton SECONDER: Amanda Breen AYES: Courtney Hamilton, Amanda Breen, Tripp Hutchinson NAY: Spencer Cordovano RESULT: ADOPTED

#### **NEW BUSINESS:**

**12.** Review draft findings of the Blaine County 'Safe Streets for All' Plan. Introduced by: Jade Riley (00:46:22 in video) Presented by: Josh Gibbons (00:47:47 in video)

#### Comments, questions, and discussion by council. (01:03:21 in video)

**13.** Cohesive Ketchum: Comprehensive Plan Project Update. Presented by: Morgan Landers (01:20:48 in video)

## Questions, comments, and discussion by council. (01:29:12 in video)

**14.** Briefing regarding Fiscal Year 2025 General Fund Budget development and Capital Improvement Plan. Presented by: Carissa Connelly – Housing Program and Budget Update (01:46:08 in video)

#### **Questions, comments, and discussion by council members.** (01:51:53 in video)

Presented by: Brent Davis—Five Year Forecast and next steps. (02:32:22 in video) Joined by: Jade Riley

#### Questions, comments, and discussion by council members. (throughout presentation)

Presentation Continued: Brent Davis—General Fund. (02:44:30 in video)

Questions, comments, and discussion by council members. (throughout presentation)

ADJOURNMENT: Motion to adjourn. (03:10:03 in video) MOVER: Amanda Breen SECONDER: Courtney Hamilton AYES: Spencer Cordovano, Tripp Hutchinson, Courtney Hamilton, Amanda Breen RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk