



CITY OF KETCHUM
SPECIAL MEETING MINUTES OF THE CITY COUNCIL
Monday, June 12, 2023

CALL TO ORDER: *(00:00:15 in video)*

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

ROLL CALL:

Mayor Neil Bradshaw
Michael David
Amanda Breen
Courtney Hamilton
Jim Slanetz

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Lisa Enourato—Public Affairs & Administrative Services Manager
Shellie Gallagher—City Treasurer
Suzanne Frick—KURA Executive Director
Morgan Landers—Director of Planning and Building
Abby Rivin—Senior Planner
Matt Johnson—City Attorney
Carissa Connelly—Housing Director
Rian Rooney—Housing Fellow

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Mayor Neil Bradshaw introduced two new deputies on the Ketchum Police Force. *(00:00:48 in video)*
- Courtney Hamilton expressed her appreciation for the pride festival, highlighted the lack of adherence to leaf blowing etiquette, understanding the city's distinctive trademarks, and the recent acquisition of city vehicles. *(00:01:44 in video)*
- Amanda Breen recounted a public comment about issues with our Post Office Service. *(00:04:50 in video)*

CONSENT AGENDA: *(00:6:18 in video)*

- Agenda Item #12 will be tabled until budget discussion.
- Amanda Breen recused herself from agenda item #22, it will be voted on separately.
- Item #25 was commented on by Courtney Hamilton. *(00:07:31 in video)*

Motion to approve consent agenda items #2 - #31 excluding items #12 & #22.

(00:10:06 in video)

MOVER: Michael David

SECONDER: Amanda Breen

AYES: Michael David, Courtney Hamilton, Jim Slanetz, Amanda Breen

RESULT: ADOPTED UNANIMOUS

Motion to approve consent agenda item #22. *(00:10:47 in video)*

MOVER: Courtney Hamilton

SECONDER: Michael David

AYES: Michael David, Courtney Hamilton, Jim Slanetz

RECUSED: Amanda Breen

RESULT: ADOPTED

PUBLIC HEARING: *(00:11:06 in video)*

21. Recommendation to hold a public hearing and approve the Townhouse Preliminary Plat and Phased Development Agreement #22854 for the Crossbuck McNee Townhomes located at the corner of 2nd Avenue and 7th Street.

Presented by: Morgan Landers

Public Comment Opened: *(00:11:35 in video)*

None.

Public Comment Closed: *(00:11:52 in video)*

Motion to approve the Crossbuck McNee Townhouse Preliminary Plat and Phased Development Agreement #22854. *(00:14:19 in video)*

MOVER: Courtney Hamilton

SECONDER: Jim Slanetz

AYES: Michael David, Courtney Hamilton

RESULT: ADOPTED UNANIMOUS

NEW BUSINESS: *(00:14:40 in video)*

33. Review and discussion of Housing Action Plan – Year 2.

Presented by: Carissa Connelly *(00:15:43 in video)*

34. Review and discussion to implement Ownership and Preservation Program Policies.

Presented by: Rian Rooney *(00:58:50 in video)*

35. FY24 Budget Update.

Presented by: Jade Riley *(01:31:57 in video)*

ADJOURNMENT:

Motion to adjourn *(02:54:00 in video)*

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

AYES: Michael David, Courtney Hamilton, Jim Slanetz, Amanda Breen

RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk