



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, March 6, 2023

CALL TO ORDER: *(00:00:20 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
Morgan Landers—Director of Planning and Building
Matt Johnson—City Attorney
Adam Crutcher—Associate Planner
Carissa Connelly—Housing Strategist
Chris Corwin—Blaine County Disaster Services Coordinator *(via teleconference)*

COMMUNICATIONS FROM MAYOR AND COUNCIL: *(00:00:45 in video)*

- Amanda Breen *(00:00:48 in video)*
- Courtney Hamilton *(00:01:09 in video)*
- Michael David *(00:02:58 in video)*
- Jim Slanetz *(00:04:45 in video)*
- Mayor Bradshaw *(00:05:10 in video)*

CONSENT AGENDA: *(00:06:47 in video)*

- Mayor Bradshaw moved item #14 to New Business, where it will be addressed at the time of the Housing Update
- Courtney Hamilton asked to pull items #13 and #16
- Jim Slanetz asked to pull item #18

Discussion and questions by council on item # 13 *(00:07:46 in video)*

Discussion and question by council on item # 16 *(00:15:10 in video)*

Discussion and question by council on item # 18 *(00:19:17 in video)*

Motion to approve consent agenda items #2 -21 excluding #14 & #18 (00:33:35 in video)

MOVER: Michael David

SECONDER: Courtney Hamilton

AYES: Michael David, Courtney Hamilton, Jim Slanetz

RECUSED: Amanda Breen

RESULT: ADOPTED UNANIMOUS

Motion to approve consent agenda item #18 (00:33:52 in video)

MOVER: Michael David

SECONDER: Amanda Breen

AYES: Michael David, Courtney Hamilton, Amanda Breen

NAYS: Jim Slanetz

RESULT: ADOPTED

PUBLIC HEARING: (00:34:11 in video)

22. Recommendation to hold first reading of Ordinance 1247 and 1248 authorizing the issuance of Wastewater Revenue Bonds.

Presented by: City Administrator Jade Riley (00:34:35 in video)

Public Comment: (00:44:50 in video)

None

Public Comment Closed: (00:44:57 in video)

Questions, comments, and discussion by Council (00:45:10 in video)

Motion to approve to hold first reading of Ordinance 1247 and 1248 with the change of interest rate cap at five percent. (00:49:22 in video)

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

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

RESULT: ADOPTED UNANIMOUS

First Reading of Ordinance #1247 and 1248 by title only: City Clerk and Business Manager Trent Donat (00:49:50 in video)

Motion to approve The Bond Purchase Agreement and Continuing Disclosure Agreement. (00:51:58 in video)

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

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

RESULT: ADOPTED UNANIMOUS

23. Recommendation to approve second reading of Ordinance 1246 which provides for Idaho Power Franchise Agreement and Join Clean Energy Cooperation statement. (00:52:22 in video)

Public Comment: (00:53:18 in video)

None

Public Comment Closed: (00:53:34 in video)

Comments and presentation by: City Administrator Jade Riley (00:53:45 in video)

Questions, comments, and discussion by Council (00:56:40 in video)

Motion to approve second reading by title only of Ordinance 1246 (01:07:41 in video)

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

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

RESULT: ADOPTED UNANIMOUS

Second Reading of Ordinance #1246 by title only: City Clerk and Business Manager Trent Donat (01:08:15 in video)

NEW BUSINESS: (01:09:33 in video)

24. Discussion and direction for animal resistant containers

Presented by: City Administrator Jade Riley (01:09:54 in video)

Joined by: Mike Goitiandia—Clear Creek Disposal

Terry Thompson—Fish and Game

Questions, comments, and discussion by Council (00:01:16:39 in video)

26. Discussion and Direction regarding the proposed Community Housing Contribution for the Perry Building Project located at 131 W 4th St. and 471 & 431 N 1st Avenue.

Presented by: Senior Planner Abby Riven (01:40:09 in video)

Questions, comments, and discussion by Council (01:45:37 in video)

Discussion joined by: Carson Palmer—Applicant

Broderick Smith—Applicant

25. Housing update

Presented by: Housing Director Carissa Connelly (02:36:10 in video)

Joined by: Housing Fellow Rian Rooney (02:40:22 in video)

Consent Agenda Item #14 (02:52:45 in video)

14. Recommendation to approve Purchase Order 23069 with Blaine County Charitable Fund for Emergency Rental assistance.

Questions, comments, and discussion by Council (02:52:56 in video)

Joined by: Blaine County Charitable Housing Fund, Mary Fauth (02:54:17 in video)

Motion to approve Consent Agenda Item #14 (03:10:41 in video)

MOVER: Courtney Hamilton

SECONDER: Jim Slanetz

AYES: Michael David, Courtney Hamilton, Jim Slanetz

Absent: Amanda Breen

RESULT: ADOPTED

ADJOURNMENT:

Motion to adjourn at 7:19pm (03:11:05 in video)

MOVER: Courtney Hamilton

SECONDER: Jim Slanetz

AYES: Michael David, Courtney Hamilton, Jim Slanetz

Absent: Amanda Breen,

RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk