



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, November 21, 2022

CALL TO ORDER: *(00:00:23 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 (via teleconference)

Jim Slanetz

Amanda Breen

Courtney Hamilton (via teleconference)

Also Present:

Jade Riley - City Administrator

Trent Donat – City Clerk & Business Manager

Lisa Enourato – Public Affairs & Administrative Services Manager

COMMUNICATIONS FROM MAYOR AND COUNCILORS: *(00:00:40 in video)*

No comments

CONSENT AGENDA: *(00:01:10 in video)*

Items 6, 7 9 & 10 requested for discussion

- Courtney Hamilton recused herself from Item 2
- Amanda Breen commented on items 6 & 7

Mayor Neil Bradshaw introduced items 9 & 10 and asked for guidance from the council.

DISCUSSION AND COMMENTS BY COUNCIL *(00:07:10 in video)*

- After discussion, Mayor Neil Bradshaw tabled item 9

Motion to approve consent agenda items 3-8, 10-16 *(00:20:40 in video)*

Motion made by: Amanda Breen

Seconded by: Jim Slanetz

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

Nays: None

Motion to approve consent agenda item 2 (00:21:20 in video)

Motion made by: Jim Slanetz

Seconded by: Courtney Hamilton

Ayes: Amanda Breen, Michael David, Jim Slanetz,

Nays: None

Recused: Courtney Hamilton

PUBLIC HEARING (00:21:42 in video)

17. Recommendation to hold a public hearing, review, and approve a Lot Line Shift, Townhouse Preliminary Plat, and associated Phased Development Agreement #22812 for the Sapp Townhomes at 780 N 4th Ave. - Senior Planner Morgan Landers

No Public Comment

Public Hearing Closed (00:22:31 in video)

Motion to approve a lot line shift final PLAT for the consolidation of lot 5 and the north half of lot 6 as conditioned and adopt the findings of fact, conclusions of law and decision

(00:23:35 in video)

Motion made by: Amanda Breen

Seconded by: Jim Slanetz

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

Nays: None

Motion to approve the Townhouse Preliminary Plat for the SAPP Townhomes at 780 N 4th Ave. as conditioned and adopt the Findings of Fact, Conclusions of Law and Decision to approve the associated Phased Development Agreement #22812 (00:24:10 in video)

Motion made by: Amanda Breen

Seconded by: Jim Slanetz

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

Nays: None

NEW BUSINESS: (00:24:45 in video)

18. Blaine County Sustainability Program Update, Clean Energy Modeling & Feasibility Analysis – Sustainability - Manager Lynne Barker

Mayor Neil Bradshaw shared points from a letter received from community (00:41:52 in video)

Council members commented and asked questions: (00:44:50 in video)

ADJOURNMENT:

Motion to adjourn at 4:53 p.m.

Motion made by Jim Slanetz; Seconded by Amanda Breen

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

Nays: None

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk