



CITY OF KETCHUM
SPECIAL MEETING MINUTES OF THE CITY COUNCIL
Monday, December 6, 2021

CALL TO ORDER: *(00:27:40 in video)*

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

Roll Call:

Mayor, Neil Bradshaw
Courtney Hamilton
Amanda Breen
Jim Slanetz
Michael David

Also Present:

Jade Riley – City Administrator
Lisa Enourato - Public Affairs & Administrative Services Manager
Tara Fenwick – City Clerk & Administrative Business Manager
Matt Johnson – Legal Counsel
Seth Martin - Assistant Fire Chief
Carissa Connelly – Housing Contractor
Luis Alberto Laconda, SPUR Foundation
Lynne Barker – Blaine County Sustainability Program

Special Guests *(00:29:20 in video)*

The mayor invited special guests to address the Council and the Public on Consent Agenda item #13 – Safe Communities Resolution 22-010.

- Luis Alberto Laconda, SPUR Foundation read a statement.
- Muffy Davis, Representative for District 76 and recently appointed Commissioner for Blaine County, read a statement of support for the Resolution.

Councilor, Amanda Breen made comment on Muffy Davis’s address.

Motion to approve consent agenda item #13, Ketchum Safe Communities Resolution #22-010. Motion made by Councilor, Amanda Breen and seconded by Councilor, Jim Slanetz. The motion passed. All in Favor.

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

Mayor, Neil Bradshaw welcomed and introduced Carissa Connelly, City of Ketchum Housing Expert.

CONSENT AGENDA: *(00:40:20 in video)*

Councilor, Jim Slanetz, inquired on Agenda item #8. Treasurer, Shellie Rubel addressed questions. Mayor, Neil Bradshaw requested the item be researched and brought to a future meeting agenda.

Councilor, Jim Slanetz, noted a clerical error on materials supporting Agenda item #11.

Mayor, Neil Bradshaw welcomed and introduced Spencer Cordovano for his appointment to the Planning and Zoning Commission.

Motion to approve consent agenda items 1 – 15, excluding 8 and 13. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Michael David. All in Favor.

PUBLIC HEARING: *(00:57:13 in video)*

ACTION ITEM: Public hearing and first reading of short-term rental Ordinance #1230, as submitted by City Administrator, Jade Riley.

Mayor, Neil Bradshaw invited public comment:

Bob Crosby	<i>00:58:10 in video</i>
Perry Boyle	<i>01:01:09 in video</i>
Ed Simon	<i>01:06:30 in video</i>

Council discussed the Ordinance and public comment.

Matt Johnson, City Attorney, City Administrator, Jade Riley and Assistant Fire Chief, Seth Martin provided information for Council to consider in their deliberations.

The first reading of Ordinance #1230 was deferred until a later date. Council directed staff to improve draft language based on public and Council feedback.

NEW BUSINESS: *(02:15:45 in video)*

1. City Administrator, Jade Riley provided Council a summary of recommended locations for Community Glass and Recycling stations.

Council discussed the options and provided direction to staff.

2. Lynne Barker, Blaine County Sustainability Program provided Council a summary overview of the request to fund an intern.

Motion to approve the request to fund the Sustainability Intern. Motion made by Councilor, Michael David, seconded by Councilor, Courtney Hamilton. All in Favor.

3. City Administrator, Jade Riley provided Council an update on Resort Cities Representation during 2022 Idaho Legislative Session.

Council discussed the item and directed staff to develop partnerships with other cities before pursuing a contract for Legislative Representation.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

Motion to adjourn at 6:34 p.m. Motion made by Councilor, Amanda Breen, seconded by Councilor, Jim Slanetz. All in Favor.

Mayor, Neil Bradshaw

City Clerk, Tara Fenwick