



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, September 16, 2024
191 5th St. W, Ketchum, ID

CALL TO ORDER: (00:0:14 in video)

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

ROLL CALL:

Spencer Cordovano
Tripp Hutchinson
Courtney Hamilton
Amanda Breen

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Brent Davis—Director of Finance
Ben Whipple—Senior Project Manager
Abby Rivin—Senior Planner
Carissa Connelly—Housing Director
Cyndy King—Community Engagement Specialist
Andrew Mentzer—County Sustainability Manager *(via teleconference)*
Lee Shradar—Holst Architecture *(via teleconference)*
Renee Strand—Holst Architecture *(via teleconference)*

COMMUNICATIONS FROM COUNCIL AND STAFF: (00:00:53 in video)

Courtney Hamilton (00:00:53 in video)
Tripp Hutchinson (00:01:50 in video)
Courtney Hamilton (00:02:08 in video)
Jade Riley (00:02:22 in video)
Tripp Hutchinson (00:02:37 in video)
Neil Bradshaw (00:03:00 in video)
Spencer Cordovano (00:03:54 in video)
Neil Bradshaw (00:04:28 in video)
Ben Whipple (00:05:18 in video)
Neil Bradshaw (00:07:23 in video)
Tripp Hutchinson (00:08:12 in video)
Spencer Cordovano (00:09:00 in video)

CONSENT AGENDA:

Amanda Breen disclosed she is a neighbor of the applicant of item # 9. (00:11:45 in video)
Spencer disclosed he had voted on the Design Review of item #7; commented on item # 4 and pulled #8 for discussion. (00:11:57 in video)
Cyndy King responded to Spencer's question on item #8. (00:13:19 in video)

Comments and discussion by Council members and staff regarding item #8. (00:13:33 in video)

Motion to approve consent agenda items #2 - #10. *(00:15:26 in video)*

MOVER: Tripp Hutchinson

SECONDER: Amanda Breen

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

RESULT: ADOPTED

PUBLIC HEARING

11. Recommendation to hold a public hearing and approve lot 19B, Block 1, Beaver Springs Subdivision Lot Line Shift Application and Adopt the Findings of Fact, Conclusions of Law, and Decision.

(00:15:37 in video)

Public Hearing Opened: *(00:15:57 in video)*

Public Hearing Closed: *(00:16:13 in video)*

Comments, questions, and discussion by Council. *(00:16:23 in video)*

Responded to by: Abby Rivin

Motion to approve item 11. *(00:19:42 in video)*

MOVER: Spencer Cordovano

SECONDER: Tripp Hutchinson

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

RESULT: ADOPTED

NEW BUSINESS:

12. Presentation of Blaine County Sustainability Plan and Recommendation to approve Resolution 24-017.

Presented by: Andrew Mentzer *(00:20:09 in video)*

Comments, questions, and discussion by Council. *(00:22:43 in video)*

Joined by Jade Riley.

Motion to approve Resolution 24-017 for the adoption of the Blaine County Climate Action Plan.

(00:38:32 in video)

MOVER: Courtney Hamilton

SECONDER: Tripp Hutchinson

AYES: Tripp Hutchinson, Courtney Hamilton, Amanda Breen

NAYS: Spencer Cordovano

RESULT: ADOPTED

13. Presentation regarding feasibility analysis for the development of Community Housing on City-Owned Properties.

Presented by: Jade Riley *(00:38:52 in video)*

Joined by: Renee Strand *(00:44:35 in video)*

Joined by: Lee Shrader *(00:46:38 in video)*

Comments and questions by Council. *(throughout presentation)*

Comments, questions and discussion by Council post presentation (01:13:28 in video)

Joined by: Carissa Connelly

14. Follow up Discussion on Highway 75 (Elkhorn to River Street) Construction Schedule.

Presented by: Jade Riley (01:50:29 in video)

Public comment:

Scott Levy (01:52:31 in video)

Comments, Questions and discussion by Council. (01:55:05 in video)

Motion to reconsider timing for Trail Creek bridge, direct staff to determine whether Intermountain Gas could move to Spring, if not they will proceed in October, and work with ITD about as late as possible August construction. (02:18:10 in video)

MOVER: Tripp Hutchinson

SECONDER: Spencer Cordovano

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

RESULT: ADOPTED

15. Closeout of Fiscal Year 2024 Citywide Work Plan and Development of Fiscal Year 2025 Work Plan.

Jade Riley suggested moving the topic to the first week in October meeting. (02:18:29 in video)

EXECUTIVE SESSION: Idaho Code 74-206 (1) (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation.

Motion to move into Executive Session Idaho Code 74-206 (1) (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation.

(02:19:28 in video)

MOVER: Tripp Hutchinson

SECONDER: Spencer Cordovano

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

RESULT: ADOPTED

ADJOURNMENT:

Motion to adjourn. (02:20:05 in video)

MOVER: Spencer Cordovano

SECONDER: Amanda Breen

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

RESULT: UNANIMOUS

ATTEST: _____

Trent Donat, City Clerk

Neil Bradshaw, Mayor