



**CITY OF KETCHUM**  
**MEETING MINUTES OF THE CITY COUNCIL**  
Monday, August 15, 2022

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**CALL TO ORDER:** *(00:10:17 in video)*

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

**Roll Call:**

Mayor Neil Bradshaw  
Courtney Hamilton  
Michael David (via teleconference)  
Jim Slanetz  
Amanda Breen

**Also Present:**

Jade Riley - City Administrator  
Lisa Enourato – Interim City Clerk  
Shellie Gallagher – Treasurer  
Suzanne Frick – Director Planning and Building  
Matt Johnson – City Attorney

**COMMUNICATIONS FROM MAYOR AND COUNCILORS:**

Amanda Breen asked about follow-up to weed complaints. Jade Riley commented the property owners had been contacted and will follow up on progress.

Mayor Bradshaw and Jim Slanetz commented on the last Ketchum Alive concert of the season on Tuesday night.

**CONSENT AGENDA:** *(00:03:12 in video)*

**Motion to approve the Consent Agenda items 2-13.**

Motion made by Jim Slanetz; Seconded by Amanda Breen.

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

**Nays:** None

**PUBLIC HEARING**

16. First Reading of Ordinance 1241, Wastewater Revenue Bond Election *(00:04:20 in video)*

Presented by Jade Riley and Michael Keith of Zions Bank.

Public Comment:

Perry Boyle *(00:15:55 in video)*

**Motion to hold the First Reading of Ordinance 1241, by title only.**

Motion made by Courtney Hamilton; Seconded by Jim Slanetz.

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

**Nays:** None

First Reading by Lisa Enourato. (00:34:28 in video)

**NEW BUSINESS:** (00:37:50 in video)

17. Director Suzanne Frick and City Administrator Jade Riley presented an analysis of cost recovery of Planning fees. Council requested additional information on fee increases.

14. Second Reading of Ordinance 1238, Amended FY22 Budget (01:00:10 in video)

No Public Comments given.

**Motion to hold the Second Reading of Ordinance 1238, by title only and schedule for third reading.**

Motion made by Courtney Hamilton; Seconded by Jim Slanetz.

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

**Nays:** None

Second Reading by Lisa Enourato. (01:02:02 in video)

15. Second Reading of Ordinance 1239, Amended FY23 Budget (01:02:34 in video)

Public Comments:

Perry Boyle (01:02:44 in video)

**Motion to hold the Second Reading of Ordinance 1239, by title only and schedule for third reading.**

Motion made by Amanda Breen; Seconded by Courtney Hamilton.

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

**Nays:** None

Second Reading by Lisa Enourato. (01:10:26 in video)

**EXECUTIVE SESSION** (01:11:03 in video)

**Motion to move to executive session pursuant to Idaho Code §74-206(1)(f) to communicate with legal counsel on pending/probable litigation.**

Motion made by Courtney Hamilton; Seconded by Amanda Breen.

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

**Nays:** None

**ADJOURNMENT:**

**Motion to adjourn at 5:25 p.m.**

Motion made by Amanda Breen; Seconded by Courtney Hamilton.

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

**Nays:** None

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Mayor Neil Bradshaw

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Interim City Clerk Lisa Enourato