



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, October 16, 2023

CALL TO ORDER: 4:00PM *(00:00:13 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
Jim Slanetz
Amanda Breen
Courtney Hamilton

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Shellie Gallagher—City Treasurer
Morgan Landers—Director of Planning and Building
Matt Johnson—City Attorney
Carissa Connelly—Housing Director

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Mayor Bradshaw welcomed new staff member – Senior Project Manager Ben Whipple. *(00:00:51 in video)*
- Mayor Bradshaw read the Domestic Violence Awareness Month Proclamation. Welcomed Daryl Harris, Director of Prevention at The Advocates, attending in support of the reading. *(00:01:35 in video)*

CONSENT AGENDA:

- Item #13 - Courtney Hamilton had a question on two-day cancellation clause. Carissa Connelly explained this issue was a holdover from first contract. *(00:04:17 in video)*

Questions, comments and discussion by Council. *(00:04:29 in video)*

Motion to approve consent agenda, subject to an update to #13 of an extension of default notice to 10 days. *(00:7:13 in video)*

MOVER: Jim Slanetz

SECONDER: Courtney Hamilton

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

RESULT: ADOPTED UNANIMOUS

PUBLIC HEARING: *(00:7:40 in video)*

14. FY2023 Amended Budget Public Hearing and First, Second, & Third Reading of Ordinance 1252
Presented by: Shellie Gallagher and Jade Riley

Public Comment Open: *(00:08:27 in video)*

None

Public Comment Closed: *(00:08:38 in video)*

Questions, comments, and discussion by Council *(00:08:54 in video)*

Motion to approve the First, Second, and Third of Ordinance 1252. *(00:31:00 in video)*

MOVER: Amanda Breen

SECONDER: Jim Slanetz

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

RESULT: ADOPTED UNANIMOUS

NEW BUSINESS: *(00:10:30 in video)*

19. Recommendation to review and approve agreement #24892 for building department services with SAFEbuilt, LLC.

Presented by: Morgan Landers and David Spencer, Alan Chambers, and Charity Campfield of SAFEBuilt.
(00:11:06 in video)

Questions, comments, and discussion by Council *(00:14:28 in video)*

Motion to approve agreement #24892 with SAFEbuilt, LLC. *(00:30:50 in video)*

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

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

RESULT: ADOPTED UNANIMOUS

15. Discussion and guidance on F150 Lightning electric vehicle purchase for wastewater department.
Presented by: Trent Donat *(00:32:25) in video)*

Questions, comments, and discussion by Council *(00:37:16 in video)*

Motion to approve purchase of the F150 Lightning electric vehicle. *(00:55:09 in video)*

MOVER: Michael David

SECONDER: Amanda Breen

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

RESULT: ADOPTED UNANIMOUS

16. Discussion of City's Planning Framework
Presented by: Jade Riley (00:57:15 in video)

Questions, comments, and discussion by Council (01:14:40 in video)

17. Recommendation to approve Housing Action Plan - Year 2
Presented by: Carissa Connelly (01:28:30 in video)

Questions, comments, and discussion by Council (01:55:12 in video)

Motion to approve Housing Action Plan - Year 2. (02:03:00) in video

MOVER: Courtney Hamilton

SECONDER: Jim Slanetz

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

RESULT: ADOPTED UNANIMOUS

18. Analysis and discussion of housing fee-in-lieu, future fee increase resolution.
Presented by: Housing Fellow Rian Rooney (02:03:22 in video)

Questions, comments, and discussion by Council (02:19:40 in video)

ADJOURNMENT:

Motion to adjourn (02:39:15 in video)

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

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

RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk