



CITY OF KETCHUM
REGULAR MEETING MINUTES OF THE CITY COUNCIL
Monday, July 19, 2021

CALL TO ORDER: *(00:16:31 in video)*

Mayor Bradshaw called the special meeting of Ketchum City Council to order at 4:05 p.m.

Roll Call:

Mayor Neil Bradshaw
Courtney Hamilton
Amanda Breen
Jim Slanetz
Michael David

Also Present:

Jade Riley – City Administrator
Ali Swindley – Administrative Assistant to the City Administrator
Tara Fenwick – City Clerk & Administrative Business Manager
Shellie Rubel – City Treasurer
Genoa Beiser – Deputy Treasurer
Morgan Landers – Senior Planner
Brian Christiansen - Streets Superintendent
Juerg Stauffacher - Parks and Natural Resources Supervisor
Jamie Shaw – Chief of Police
Will Fruehling – Assistant Sheriff
Matt Johnson – City Legal Council
George Ruther, Director of Housing Vail, CO.

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

- Mayor, Neil Bradshaw- Called on everyone to conserve on water and shared that the city will be sending communications to the Ketchum Community to assist with conservation ideas.
- Councilor, Michael David – Encouraged everyone to heed the Ordinance re: bicycles on sidewalks.

CONSENT AGENDA: *(00:21:10 in video)*

Councilor, Amanda Breen requested an update to draft meeting minutes dated July 6, 2021. Minutes were adjusted per Amanda Breen’s feedback and approved as corrected.

Motion to approve consent agenda items 1 thru 11.

Motion made by Councilor, Amanda Breen seconded by Councilor, Courtney Hamilton.

All in Favor.

NEW BUSINESS: *(presentation / materials available within video)*

A presentation on the Vail Indeed Housing Program, was presented by George Ruther, Director of Housing, Town of Vail, Colorado.

George Ruther shared the City of Vail Colorado's INDEED Program, which to-date has:

- acquired 162 deed-restricted homes at an expense of @ \$11,086.369.
- average cost of the deed restriction is @ \$ 68,434.
- 367 residents have been provided homes
 - 288 of those residing at Timber Ridge *(a property purchased by the City)*

Recommendation was given to be clear about objectives, goals, expected outcomes and aim to start with a non-regulatory approach, not missing the opportunity to create clear housing policies *(management of the assets / enforcement of program rules and regulations)*.

Councilor's asked clarifying questions about how the program started, is funded, staffed, and managed.

Discussion recommended staff assess 'fit' for Ketchum and continue to pursue deed restricted properties as one approach to solving the housing crisis.

PUBLIC HEARING: *(01:35:25 in video)*

ACTION ITEM: Update on FY21 budget, as presented by Jade Riley, City Administrator.

Jade Riley, City Administrator presented an update on FY21.

Public Comment

Perry Boyle encouraged council to consider the housing crisis when reviewing budget opportunities and approvals.

Motion to approve the amended FY21 budget and schedule the first reading on August 2, 2021.

Motion made by Councilor, Amanda Breen; seconded by Councilor, Jim Slanetz.

All in favor.

ACTION ITEM: Update on draft FY22 budget, as presented by Jade Riley, City Administrator.

Jade Riley, City Administrator presented an update on FY22.

Public Comment

None.

Council discussed recommended priorities and approved the requested list, with the following comments:

- Health Insurance - recommended staff perform a comparative analysis on insurance for future budget years.
- Resources to Support Housing and other Mayor-Council Strategic initiatives - recommended specifying the use of these funds - prioritizing Housing / Mobility or Transportation.
- Resort Cities Lobbyist - encouraged staff to continue efforts to work with other neighboring cities to contract / staff a lobbyist.
 - not currently in the budget / could be added or come out of strategic initiatives.

Motion to approve the FY22 budget as presented and schedule the first reading during the August 2nd Council meeting.

**Motion made by Councilor, Courtney Hamilton; seconded by Councilor, Jim Slanetz.
All in favor.**

EXECUTIVE SESSION: *(02:49:38 in video)*

Motion to go into Executive Session pursuant to 74-206(1)(d).

**Motion made by Councilor, Courtney Hamilton; seconded by Councilor, Amanda Breen.
All in Favor.**

ADJOURNMENT:

Motion to adjourn at 7:00 p.m.

**Motion made by Councilor, Courtney Hamilton; seconded by Councilor, Amanda Breen.
All in Favor.**

Mayor, Neil Bradshaw

City Clerk, Tara Fenwick