



**CITY OF KETCHUM**  
**MEETING MINUTES OF THE CITY COUNCIL**  
Monday, December 5, 2022

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**CALL TO ORDER:** *(00:00:23 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 (via teleconference)

Jim Slanetz

Amanda Breen

Courtney Hamilton (via teleconference)

**Also Present:**

Jade Riley - City Administrator

Trent Donat – City Clerk & Business Manager

Lisa Enourato – Public Affairs & Administrative Services Manager

Shellie Gallagher - City Treasurer

Morgan Landers - Senior Planner

**COMMUNICATIONS FROM MAYOR AND COUNCILORS:** *(00:00:58 in video)*

- Michael David shared an incident witnessed that highlighted the fact that our sidewalks need to be kept clear of snow allowing pedestrians to safely cross the street.
- Amanda Breen commented on a public comment regarding businesses in the Perry Building and the challenges they face trying to relocate.
- Courtney Hamilton brought up construction vehicles that are parking down both sides of the streets causing an issue with all the snow.
- Mayor Neil Bradshaw announced the promotion of Morgan Landers to Director of Planning and Building.

**CONSENT AGENDA:** *(00:07:45 in video)*

- Courtney Hamilton recused herself from Item 3
  - Item 10 requested to be removed from Consent Agenda for discussion
- Council Meeting scheduled for Monday March 20th will be during spring break. Proposed to change the date to March 27.

**Motion to approve consent agenda item 3** *(00:09:43 in video)*

**MOVER:** Amanda Breen

**SECONDER:** Jim Slanetz

**AYES:** Michael David, Jim Slanetz, Amanda Breen

**RECUSED:** Courtney Hamilton

**RESULT: ADOPTED UNANIMOUS**

**Motion to approve consent agenda items 2, 4-11 with a date change in item 10**

*(00:10:00 in video)*

**MOVER:** Courtney Hamilton

**SECONDER:** Amanda Breen

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

**RESULT: ADOPTED UNANIMOUS**

**NEW BUSINESS:** *(00:10:26 in video)*

12. Recommendation to hold first reading of Ordinance #1243 amending Chapter 13.04.080 (BUILDING SEWERS and SERVICE CONNECTIONS) of the Ketchum Municipal Code presented by Wastewater Division Supervisor Mick Mummert *(00:11:12 in video)*

**Motion to approve a first reading of Ordinance #1243.** *(00:13:38 in video)*

**MOVER:** Courtney Hamilton

**SECONDER:** Jim Slanetz

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

**RESULT: ADOPTED UNANIMOUS**

**First reading of Ordinance #1243 amending Chapter 13.04.080 (Building Sewers and Service connections) of the Ketchum Municipal Code**

First Reading by Ketchum City Clerk Trent Donat *(00:14:20 in video)*

13. Recommendation to receive and file the Audited FY22 Financial Statements as submitted by City Administrator Jade Riley and Brady Workman, CPA

**Motion to approve the FY22 audited financial statements and file in the city's permanent records.** *(00:15:34 in video)*

**MOVER:** Courtney Hamilton

**SECONDER:** Jim Slanetz

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

**RESULT: ADOPTED UNANIMOUS**

14. Review final reports for Warm Springs Road and Main Street transportation improvements – City Administrator Jade Riley. Presented by Cameron Waite from HDR *(00:15:55 in video)*

**DISCUSSION AND COMMENTS BY COUNCIL** *(00:51:41 in video)*

15. Housing update and discussion on possible purchase of Park Units for temporary housing – Housing Strategist Carissa Connelly and Mary Fauth online (01:15:20 in video)

**DISCUSSION QUESTIONS AND COMMENTS BY COUNCIL (01:25:20 in video)**

**Motion to approve the temporary ground lease at The Meadows and acquisition of park models. (02:06:31 in video)**

**MOVER:** Courtney Hamilton

**SECONDER:** Amanda Breen

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

**RESULT: ADOPTED UNANIMOUS**

16. Review proposed high priority 2023 sidewalk projects – City Administrator Jade Riley (02:07:10 in video)

**Council members provided feedback and asked questions throughout the presentation.**

**Motion to approve the recommended 2023 sidewalk projects**

*(02:27:36 in video)*

**MOVER:** Amanda Breen

**SECONDER:** Courtney Hamilton

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

**RESULT: ADOPTED UNANIMOUS**

**ADJOURNMENT:**

**Motion to adjourn at 6:31 p.m.**

**MOVER:** Courtney Hamilton

**SECONDER:** Jim Slanetz

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

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Neil Bradshaw, Mayor

ATTEST:

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Trent Donat, City Clerk