

CITY OF KETCHUM SPECIAL MEETING MINUTES OF THE CITY COUNCIL

Monday, January 3, 2022

CALL TO ORDER: (00:24:28 in video)

Mayor, Bradshaw called the meeting of Ketchum City Council to order at 4:10 p.m.

Roll Call:

Mayor, Neil Bradshaw Courtney Hamilton (Absent) Amanda Breen Jim Slanetz Michael David (Via Zoom)

Also Present:

Jade Riley - City Administrator
Tara Fenwick - City Clerk & Administrative Business Manager
Suzanne Frick - Director, Planning and Building
Morgan Landers - Senior Planner
Seth Martin - Assistant Fire Chief
Matt Johnson - Legal Counsel
Jennifer Gardner - Logan-Simpson
Melissa Ruth - Logan-Simpson

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

Councilor, Amanda Breen made comments on the rapidly accelerating Covid-19 virus and encouraged the public to adhere to the mask mandates and vaccination opportunities.

Mayor, Neil Bradshaw; 1) expressed appreciation for the Housing Survey participation, 2) invited the public to sign up for text alerts on City snow plowing operations, 3) welcomed Mountain Express new Ketchum beat reporter, and wished Greg Foley well in his new editorial position, 4) shared an invitation with the public to participate in upcoming Open House sessions which will outline Sun Valley Road improvements, and 5) expressed gratitude to the Community for their financial support to establish Warm Springs Reserve as a public park.

Public Comment: as posted in the meeting packet.

Communication from City Administrator: none.

CONSENT AGENDA: (00:29:50 in video)

Councilor's pulled items 7, 8 and 11 for comment.

Motion to approve consent agenda items 1-10. Motion made by Councilor, Jim Slanetz, seconded by Councilor, Amanda Breen. All in Favor.

Councilor's Amanda Breen and Michael David recommended the URA appointment be selected from the Ketchum Community.

Motion to approve consent agenda item 11. Motion made by Councilor, Jim Slanetz, seconded by Councilor, Michael David. 2 in favor, 1 opposed.

PUBLIC HEARING: (00:38:20 in video)

Councilor, Jim Slanetz abstained.

ACTION ITEM: Recommendation to conduct a public hearing and conduct second reading of short-term rental Ordinance #1230.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

None.

Mayor, Neil Bradshaw, closed public comment.

Motion to conduct the second reading of Ordinance #1230. Motion made by Councilor, Amanda Breen, seconded by Councilor, Michael David. 2 in Favor. 1 Abstained.

City Clerk, Tara Fenwick, read the title of Ordinance #1230.

ACTION ITEM: Recommendation to conduct a public hearing and conduct third reading of Historic Preservation Commission Ordinance #1231.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

None.

Mayor, Neil Bradshaw, closed public comment.

Motion to conduct the third reading of Ordinance #1231, with the revision of option B. Motion made by Councilor, Jim Slanetz, seconded by Councilor, Amanda Breen. All in favor.

City Clerk, Tara Fenwick, read the title of Ordinance #1231. **NEW BUSINESS:** (00:45:50 in video) Installation of newly elected officials. City Clerk, Tara Fenwick installed Mayor, Neil Bradshaw. Mayor, Neil Bradshaw installed Council Member, Amanda Breen. Spencer Cordovano, Council Member Planning and Zoning Commission, expressed congratulations for Neil Bradshaw and Amanda Breen. **EXECUTIVE SESSION:** Enter Executive Session to consider an item under 74-206(1)(b). None. **ADJOURNMENT:** Motion to adjourn at 6:15 p.m. Motion made by Councilor, Amanda Breen, seconded by Councilor, Jim Slanetz. All in Favor. Mayor, Neil Bradshaw

City Clerk, Tara Fenwick