



**CITY OF KETCHUM**  
**MEETING MINUTES OF THE CITY COUNCIL**  
Monday, April 3, 2023

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**CALL TO ORDER:** *(00:00:20 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  
Amanda Breen  
Courtney Hamilton  
Jim Slanetz

**ALSO PRESENT:**

Jade Riley—City Administrator  
Shellie Gallagher—City Treasurer  
Trent Donat—City Clerk & Business Manager  
Lisa Enourato—Public Affairs & Administrative Services Manager  
Morgan Landers—Director of Planning and Building  
Paige Nied—Associate Planner  
Brian Christiansen—Director of Streets and Facilities *(via teleconference)*  
Colin Frolich—Placemate  
Rian Rooney—Housing Fellow

**COMMUNICATIONS FROM MAYOR AND COUNCIL:**

- Jim Slanetz asked about reinstating the late-night bus route. *(00:00:49 in video)*
- Mayor Neil Bradshaw addressed the question informing council that Mountain Rides is working on a hybrid schedule for the post-slack period route to Warm Springs. *(00:01:42 in video)*
- Mayor Neil Bradshaw thanked Sun Valley Company for bringing added vibrancy to the city during the U.S. Alpine Ski Championship and the Sun Valley Film Festival. *(00:03:15 in video)*

**CONSENT AGENDA:** *(00:03:40 in video)*

**Motion to approve consent agenda items #2 - #12** *(00:03:57 in video)*

**MOVER:** Amanda Breen

**SECONDER:** Courtney Hamilton

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

**RESULT: ADOPTED UNANIMOUS**

**PUBLIC HEARING:** *(00:04:08 in video)*

13. Recommendation to hold a public hearing and approve the Crossbuck West Phased Development Agreement 22833.

**Public Comment:** *(00:04:30 in video)*

*None*

**Public Comment Closed:** *(00:04:45 in video)*

**Motion to approve the Crossbuck West Phased Development Agreement 22833.**

*(00:04:53 in video)*

**MOVER:** Courtney Hamilton

**SECONDER:** Michael David

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

**RESULT: ADOPTED UNANIMOUS**

14. Recommendation to approve third reading of Ordinance #1246 which provides for Idaho Power Franchise agreement and Joint Clean Energy Cooperation Statement. *(00:05:08 in video)*

**Public Comment:**

Amy Cristensen—Ketchum Business Owner *(00:05:39 in video)*

**Public Comment Closed:** *(00:09:15 in video)*

**Questions, comments, and discussion by Council** *(00:09:25 in video)*

Council agreed to suspend approval of the Joint Clean Energy Cooperation Statement.

**Motion to approve to third reading of Ordinance #1246 by Title only.** *(00:18:02 in video)*

**MOVER:** Amanda Breen

**SECONDER:** Courtney Hamilton

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

**RESULT: ADOPTED**

**Third Reading of Ordinance #1246 by** City Clerk and Business Manager Trent Donat  
*(00:18:20 in video)*

**Motion to approve Ordinance #1246.** *(00:19:37 in video)*

**MOVER:** Amanda Breen

**SECONDER:** Courtney Hamilton

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

**RESULT: ADOPTED UNANIMOUS**

City Administrator Jade Riley along with Mayor Bradshaw thanked Amber Perks from Idaho Power, for her collaboration and hard work on the Idaho Power Franchise Agreement.  
(00:19:50 in video)

15. Recommendation to approve adoption of Warm Springs Preserve Master Plan.  
Mayor Neil Bradshaw spoke about the inception and development of the plan.  
(00:20:25 in video)

**Public Comment:**

Nick Miller—President of Trout Unlimited Hemingway Chapter (00:22:51 in video)

**Public Comment Closed:** (00:23:42 in video)

**Questions, comments, and discussion by Council** (00:23:55 in video)

**Motion to adopt Resolution 23-008, Approval of Warm Springs Preserve Master Plan.**  
(00:29:38 in video)

**MOVER:** Courtney Hamilton

**SECONDER:** Michael David

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

**RESULT: ADOPTED UNANIMOUS** 16. Recommendation to hold a Public Hearing and approve the Piazza Navona, LLC, Lot Consolidation Subdivision Final Plat and adopt Findings of Fact, Conclusions of Law, and Decision. (00:30:07 in video)

**Public Comment:** (00:30:48 in video)

Bruce Smith—Alpine Enterprises (00:31:01 in video)

**Questions, comments, and discussion by Council** (00:31:26 in video)

**Public Comment Closed:** (00:34:45 in video)

**Questions, comments, and discussion by Council** (00:34:55 in video)

**Motion to approve the Piazza Navona, LLC, Lot Consolidation Subdivision Final Plat and adopt Findings of Fact, Conclusions of Law, and Decision.** (00:38:12 in video)

**MOVER:** Courtney Hamilton

**SECONDER:** Jim Slanetz

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

**RESULT: ADOPTED UNANIMOUS**

**NEW BUSINESS:** (00:38:42 in video)

17. Monthly Housing Update

Presented by: Colin Frolich (00:38:58 in video)

**Questions, comments, and discussion by Council** (00:42:49 in video)

Housing Update Continued *(01:05:43 in video)*  
Presented by: Carissa Connelly

**Questions, comments, and discussion by Council** *(01:07:34 in video)*

18. Recommendation to adopt allocation criteria for funding opportunities that create and preserve long-term housing. *(01:09:34 in video)*  
Presented by: Carissa Connelly  
Rian Rooney joined: *(01:17:45 in video)*

**Questions, comments, and discussion by Council** *(01:26:35 in video)*

**Motion to adopt funding allocation criteria for mechanisms that create and preserve long-term housing, including quality of construction.** *(01:32:11 in video)*

**MOVER:** Courtney Hamilton

**SECONDER:** Amanda Breen

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

**RESULT: ADOPTED UNANIMOUS**

19. Recommendation to approve local eligibility criteria for Bluebird Village. *(01:32:34 in video)*  
Presented by: Carissa Connelly

**Questions, comments, and discussion by Council** *(01:37:21 in video)*

**Motion to adopt local eligibility criteria for Bluebird Village.** *(01:52:32 in video)*

**MOVER:** Michael David

**SECONDER:** Amanda Breen

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

**RESULT: ADOPTED UNANIMOUS**

**Questions, comments, and discussion by Council** *(01:53:07 in video)*

**Motion to adopt Ketchum Preference Policy for Bluebird Village** *(Motion Tabled)*

20. Recommendation to review information and provide policy direction regarding snowmelt allowance within the public right-of-way. *(02:02:08 in video)*  
Presented by: Paige Nied

**Questions, comments, and discussion by Council** *(02:10:07 in video)*

Presentation on Policy Discussion by: Morgan Landers *(02:15:54 in video)*

**Questions, comments, and discussion by Council** *(02:17:50 in video)*

Comments by: Brian Christiansen *(02:25:44 in video)*

**Questions, comments, and discussion by Council (02:28:02 in video)**

**EXECUTIVE SESSION:**

**21.** Pursuant to Idaho Code 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

**Motion to move to Executive Session (02:43:49 in video)**

**MOVER:** Amanda Breen

**SECONDER:** Jim Slanetz

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

**RESULT: ADOPTED UNANIMOUS**

**ADJOURNMENT:**

**Motion to adjourn at 6:55pm (02:44:31 in video)**

**MOVER:** Courtney Hamilton

**SECONDER:** Amanda Breen

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

**RESULT: UNANIMOUS**

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Neil Bradshaw, Mayor

ATTEST:

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Trent Donat, City Clerk