



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, July 1, 2024
191 5th St. W, Ketchum, ID

CALL TO ORDER: *(00:0:04 in video)*

Mayor Bradshaw called the meeting of the Ketchum City Council to order at 4:00 p.m.

ROLL CALL:

Mayor Neil Bradshaw
Spencer Cordovano
Courtney Hamilton
Amanda Breen
Tripp Hutchinson

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Brent Davis—Finance Director
Daniel Hansen—Community Engagement Manager
Morgan Landers—Planning and Building Director
Dawn Hofheimer—Administrative Specialist
Carissa Connelly—Housing Director
Brandon Kuvar—5B Productions
Jenny Dupre—5B Productions
Dan Everheart—State Historic Preservation Office

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Spencer Cordovano commented on the one-way road closure to Atkinson’s Market and inquired about the orange blocks at Base Camp. *(00:00:30 in video)*
- Jade Riley responded. *(00:01:20 in video)*
- Neil Bradshaw commented that Ketch’em Alive is in full swing on Tuesday nights. Additionally he mentioned Jazz in the Park has been a big success so far. Wished everyone a Happy 4th of July and informed everyone about the vouchers to help support Main Street business during the Main Street Reconstruction. *(00:03:32 in video)*

CONSENT AGENDA:

- Spencer Cordovano recused himself from item #6. He also disclosed that he was involved in a transaction of the listed properties of people on the application for item #7, however has been advised he can vote on item #7. *(00:04:55 in video)*

Motion to approve the consent agenda items #2, #3, #4, #5, #7 and #8. *(00:05:46 in video)*

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

AYES: Tripp Hutchinson, Courtney Hamilton, Spencer Cordovano, Amanda Breen

RESULT: ADOPTED UNANIMOUS

Motion to approve the consent agenda item #6. *(00:05:58 in video)*

MOVER: Courtney Hamilton

SECONDER: Tripp Hutchinson

AYES: Tripp Hutchinson, Courtney Hamilton, Amanda Breen

RECUSED: Spencer Cordovano

RESULT: ADOPTED

NEW BUSINESS:

9. Council direction regarding road closures for 5850 Fest World Cup Finals events.

Introduced by: Neil Bradshaw *(00:06:19 in video)*

Presented by: Daniel Hansen *(00:07:23 in video)*

Response by: Neil Bradshaw *(00:13:06 in video)*

Comments, questions, and discussion by council. *(00:14:46 in video)*

Joined by: Brandon Kuvera *(00:15:15 in video)*

Joined by: Jenny Dupre *(00:18:22 in video)*

10. Recommendation to review and discuss the three-year review of the Historic Preservation Commission and future activities.

Presented by: Morgan Landers *(00:35:30 in video)*

Neil Bradshaw responded. *(00:51:14 in video)*

Joined by Dan Everheart *(00:51:48 in video)*

Comments, questions, and discussion by council. *(00:56:00 in video)*

11. FY2025 Budget Workshop Follow-up.

Presented by: Brent Davis *(01:31:02 in video)*

Joined by: Jade Riley *(01:40:20 in video)*

Questions, comments, and discussion by council members. *(01:41:05 in video)*

Capital Improvement Plan Presented by: Brent Davis presents *(01:56:16 in video)*

Questions, comments, and discussion by council members. *(02:00:04 in video)*

Housing Presentation by: Carissa Connelly *(02:03:39 in video)*

Questions and comments and discussion throughout presentation.

BREAK *(02:36:53 in video)*

Presentation continued by: Brent Davis *(02:36:57 in video)*

Joined by: Morgan Landers *(02:37:38 in video)*

Questions, comments, and discussion by council members. *(02:39:21 in video)*

Presentation completed, Notice of Public Hearing dates and next steps explained by: Brent Davis
(02:42:40 in video)

Motion to direct staff to publish the FY 2024 Amended Budget Public Hearing Notice in accordance with state

statute in preparation for the 2024 Amended Budget Hearing on July 25th, 2024. (02:47:01 in video)

MOVER: Courtney Hamilton

SECONDER: Tripp Hutchinson

AYES: Tripp Hutchinson, Courtney Hamilton, Amanda Breen, Spencer Cordovano

RESULT: ADOPTED UNANIMOUS

Motion to direct staff to publish the FY 2025 Proposed Budget Hearing Notice in accordance with state statute in preparation for the 2025 Budget Hearing on July 25th, 2024. (02:47:26 in video)

MOVER: Amanda Breen

SECONDER: Tripp Hutchinson

AYES: Tripp Hutchinson, Courtney Hamilton, Amanda Breen, Spencer Cordovano

RESULT: ADOPTED UNANIMOUS

Motion to direct staff to publish the FY 2025 Fees & Charges Public Hearing Notice in accordance with state statute in preparation for the FY 2025 Fees & Charges Hearing on July 25th, 2024. (02:47:57 in video)

MOVER: Spencer Cordovano

SECONDER: Amanda Breen

AYES: Tripp Hutchinson, Courtney Hamilton, Amanda Breen, Spencer Cordovano

RESULT: ADOPTED UNANIMOUS

EXECUTIVE SESSION:

12. Pursuant to Idaho Code 74-206(1) (f) Communicate with Legal Counsel regarding pending or probable litigation and (b) Personnel.

Motion to go into executive session pursuant to Idaho Code 74-206(1) (f) Communicate with Legal Counsel regarding pending or probable litigation and (b) Personnel. (02:48:26 in video)

MOVER: Courtney Hamilton

SECONDER: Spencer Cordovano

AYES: Tripp Hutchinson, Courtney Hamilton, Amanda Breen, Spencer Cordovano

RESULT: ADOPTED UNANIMOUS

ADJOURNMENT:

Motion to adjourn. (02:48:54 in video)

MOVER: Spencer Cordovano

SECONDER: Courtney Hamilton

AYES: Spencer Cordovano, Tripp Hutchinson, Courtney Hamilton, Amanda Breen

RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk