

CITY OF KETCHUM MEETING MINUTES OF THE CITY COUNCIL

Monday, January 6, 2025 191 5th St. W, Ketchum, ID

CALL TO ORDER: (00:00:20 in video)

Neil Bradshaw called the meeting of the Ketchum City Council to order at 4:00 PM.

ROLL CALL:

Tripp Hutchinson Courtney Hamilton (via teleconference) Spencer Cordovano

ABSENT:

Amanda Breen

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Brent Davis—Director of Finance
Daniel Hansen—Community Engagement Director
Morgan Landers—Planning and Building Director (via teleconference)
Matt Johnson—City Attorney (via teleconference)
Wally Morgus—Executive Director Mountain Rides
Eve Preucil—Blaine County Sustainability Coordinator
Andrew Mentzer—Blaine County Sustainability Manager (via teleconference)

COMMUNICATIONS FROM COUNCIL AND STAFF:

Spencer Cordovano (00:00:54 in video) Courtney Hamilton (00:04:28 in video) Trent Donat (00:05:37 in video) Tripp Hutchinson (00:06:08 in video) Neil Bradshaw (00:06:52 in video)

Election of City Council President. (00:08:43 in video)

Motion to appoint Spencer Cordovano as Council President. (00:10:57 in video)

MOVER: Tripp Hutchinson SECONDER: Courtney Hamilton

AYES: Tripp Hutchinson, Spencer Cordovano, Courtney Hamilton

RESULT: ADOPTED

CONSENT AGENDA:

Spencer Cordovano asked about the CSO body cams' expense. (00:11:37 in video)
Trent Donat addressed the questions. (00:11:57 in video)
Courtney Hamilton asked about the cost of doors. (00:12:59 in video)
Jade Riley and Brent Davis responded. (00:13:15 in video)
Tripp Hutchinson asked about item #12. (00:14:42 in video)
Jade responded. (00:15:03 in video)

Motion to approve Consent Agenda. (00:17:09 in video)

MOVER: Spencer Cordovano **SECONDER:** Courtney Hamilton

AYES: Tripp Hutchinson, Spencer Cordovano, Courtney Hamilton

RESULT: ADOPTED

PUBLIC HEARING:

13. Recommendation to review and approve the Amended Sapp Townhomes Phase Townhouse Subdivision Agreement 22812-A.

Presented by: Morgan Landers (00:17:24 in video)

Public Comment Open: (00:19:17 in video)

None

Public Comment Closed: (00:19:28 in video)

- Courtney Hamilton commented (00:19:38 in video)
- Morgan Landers responded (00:20:05 in video)

Motion to approve the amended SAP Townhomes Phased Townhouse Subdivision Agreement

#22812A. (00:20:25 in video) **MOVER:** Courtney Hamilton **SECONDER:** Tripp Hutchinson

AYES: Tripp Hutchinson, Spencer Cordovano, Courtney Hamilton

RESULT: ADOPTED

14. Discussion regarding public parking at First & Washington Project.

Introduction by: Jade Riley (00:20:41 in video)
Presented by: Daniel Hansen (00:22:37 in video)
Presented by: Brent Davis (00:36:09 in video)
Summarized by: Neil Bradshaw (00:42:36 in video)

Public Hearing Open: (00:45:28 in video)

- Perry Boyle (00:48:00 in video)
- Julie Johnson (00:48:09 in video)
- Gary Lipton (00:48:28 in video)
- Amy Weiler (00:48:58 in video)
- Response by Neil Bradshaw and Jade Riley (00:49:44 in video)
- Bronwyn Nickel (00:51:45 in video)
- Gary Lipton (00:52:02 in video)
- Neil Bradshaw responded (00:52:15 in video)

Public Hearing Closed: (00:53:11 in video)

Comments, questions, and discussion by Council. (00:53:29 in video)

NEW BUSINESS:

15. Reconsideration of recommendation to approve the Right-of-Way Encroachment agreement #25939 for the placement of driveway pavers and snowmelt in the public right-of-way at 108 Gates Road and authorize the Mayor to sign the agreement.

Introduction by: Neil Bradshaw (01:19:13 in video)

Comments, questions, and discussion by Council. (01:20:51 in video)

Morgan Landers joined the discussion.

Motion to approve Right-of-Way Encroachment Agreement for pavers at 108 Gates Road and direct staff to draft and authorize the mayor to sign the associated right-of-way encroachment agreement and direct the applicant to remove the portion of the snow melt system that encroaches into the

right-of-way. (01:37:32 in video)
MOVER: Courtney Hamilton
SECONDER: Tripp Hutchinson

AYES: Courtney Hamilton, Tripp Hutchinson, (Neil Bradshaw stated for the record that his vote had

changed from the previous vote and would have voted "aye" for this motion if needed)

NAYS: Spencer Cordovano

RESULT: ADOPTED

16. Mountain Rides Winter Update

Presented by: Wally Morgus (01:38:12 in video)

Comments, questions, and discussion by Council. (01:43:16 in video)

Jamie Canfield joined the discussion.

17. Blaine County Sustainability Winter Update. Presented by: Eve Preucil (02:00:17 in video) Joined by: Andrew Mentzer (02:14:20 in video)

Comments, questions, and discussion by Council. (throughout presentation)

18. Annual Work Plan Monthly Review. Presented by: Jade Riley (02:20:50 in video)

Joined by: Morgan Landers (02:37:49 in video)

Comments, questions, and discussion by Council. (throughout presentation)

EXECUTIVE SESSION:

19. 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.

Motion to move into Executive Session per 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

Integration (02:45:42 in video) **MOVER:** Courtney Hamilton **SECONDER:** Tripp Hutchinson

AYES: Courtney Hamilton, Tripp Hutchinson, Spencer Cordovano

RESULT: ADOPTED

20. Potential action to consider and approve settlement agreement Bracken v. City of Ketchum.

Motion to approve the settlement agreement in Bracken versus Ketchum as recommended by the city

attorney. (02:46:09 in video)
MOVER: Courtney Hamilton
SECONDER: Spencer Cordovano

AYES: Courtney Hamilton, Spencer Cordovano

NAYS: Tripp Hutchinson RESULT: ADOPTED

ADJOURNMENT:

Motion to adjourn. (02:46:38 in video)

MOVER: Spencer Cordovano **SECONDER:** Courtney Hamilton

AYES: Spencer Cordovano, Tripp Hutchinson, Courtney Hamilton

RESULT: ADOPTED

	Neil Bradshaw, Mayor
ATTEST:	·
Trent Donat, City Clerk	