



CITY OF KETCHUM
SPECIAL MEETING MINUTES OF THE CITY COUNCIL
Monday, December 20, 2021

CALL TO ORDER: *(00:09:44 in video)*

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

Roll Call:

Mayor, Neil Bradshaw
Courtney Hamilton
Amanda Breen
Jim Slanetz
Michael David

Also Present:

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

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

Councilor, Amanda Breen expressed concern about the mask mandate and recommended stronger enforcement of the Ordinance.

Mayor, Neil Bradshaw commented on current Ketchum snow plowing operations, reminded the public of the holiday Solstice social and expressed gratitude to the Community for their support for the Warm Springs Reserve initiative.

CONSENT AGENDA: *(00:16:00 in video)*

Motion to amend the agenda adding item (b) to the Executive session. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Jim Slanetz. All in Favor.

Mayor, Neil Bradshaw validating a URA decision to fund the contract for agenda item #8.

Councilor, Courtney Hamilton asked a question on action item #11. City Administrator, Jade Riley clarified that the contracts.

Motion to approve consent agenda items. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Amanda Breen. All in Favor.

PUBLIC HEARING: *(00:19:50 in video)*

ACTION ITEM: 215 Gem Street - Lot Line Shift.

Amanda Breen recused herself on agenda item #15.

Mayor, Neil Bradshaw, asked for public comment.

No Public Comment.

Motion to approve 215 Gem Street - Lot Line Shift. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Jim Slanetz. All in Favor.

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

Matt Johnson, City Counsel commented on Jim Slanetz' request for direction on recusal. Councilor, Jim Slanetz decided to participate in discussion and refrain from voting. All Councilor's agreed.

City Administrator, Jade Riley, provided Council a summary of the Ordinance.

City Counsel, Matt Johnson, provided a summary of edits made to the Ordinance.

Assistant Fire Chief, Seth Martin, provided a summary of fire code concerns.

Councilors asked questions of staff and counsel.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

Spencer Cordovano	<i>00:51:59 in video</i>
Perry Boyle	<i>00:52:35 in video</i>
Gwen Raney	<i>00:54:50 in video</i>

Mayor, Neil Bradshaw, closed public comment.

Councilors asked questions of staff and counsel.

Motion to conduct the first reading of Ordinance #1230. Motion made by Councilor, Michael David, seconded by Councilor, Amanda Breen. 3 in Favor. 1 Abstained.

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

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

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

Perry Boyle	01:16:15 in video
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Mayor, Neil Bradshaw, closed public comment.

Council discussed the Ordinance and asked questions of clarification of staff.

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

City Clerk, Tara Fenwick, read the title of Ordinance 1231.

ACTION ITEM: Resolution 22-013 Housing In Lieu Fees.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

Perry Boyle	01:32:50 in video
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Mayor, Neil Bradshaw, closed public comment.

Council and staff discussed the Resolution.

Motion to approve Resolution 22-013. Motion made by Councilor, Michael David, seconded by Councilor, Courtney Hamilton. All in favor.

NEW BUSINESS: (00:21:56 in video)

ACTION ITEM: Recommendation to Receive and File the Audited FY 21 Financial Statements.

Dennis Brown shared an Audit summary with the Board.

Motion to receive and file the Audited FY 21 Financial Statements. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Amanda Breen. All in favor.

EXECUTIVE SESSION:

Enter Executive Session to consider two separate items under 74-206(1): Attorney Client (f), Personnel (b).

Motion to Enter Executive Session to consider two separate items under 74-206(1): Attorney Client (f), Personnel (b). Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Michael David. All in favor.

ADJOURNMENT:

Motion to adjourn at 6:15 p.m. Motion made by Councilor, Michael David, seconded by Councilor, Amanda Breen. All in Favor.

Mayor, Neil Bradshaw

City Clerk, Tara Fenwick