



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, June 13, 2022

CALL TO ORDER: *(00:01:15 in video)*

Mayor, Bradshaw called the special meeting of Ketchum City Council to order at 4:01 p.m.

Roll Call:

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

Also Present:

Jade Riley - City Administrator
Carissa Connelly - Housing Strategist
Suzanne Frick - Director, Planning and Building
Senior Planner – Morgan Landers
Tara Fenwick - City Clerk & Administrative Business Manager

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

Council President, Michael David expressed appreciation on the work being done about housing.

Councilor, Jim Slanetz reminded the public of upcoming events, Summer Solstice and Ketchum Live.

Mayor, Neil Bradshaw commented on Sun Valley Road improvements and expressed appreciation for public patience.

CONSENT AGENDA: *(00:04:20 in video)*

Mayor, Neil Bradshaw pulled item #10 for discussion and direction.

Motion to approve consent agenda, excluding item #10. Motion made by Councilor, Jim Slanetz, seconded by Councilor, Michael David. All in Favor.

Consent agenda item #10 was deferred for decision until June 27.

PUBLIC HEARING: (00:26:03 in video)

City Administrator, Jade Riley recommended approval to Ketchum Municipal Code title 13, Chapter 13.08, Section 2 and Section 7.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

None.

Mayor, Neil Bradshaw, closed public comment.

Motion to approve changes to Ketchum Municipal Code title 13, Chapter 13.08, Section 2 and Section 7. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Jim Slanetz. All in favor.

Motion to waive three readings and read Ordinance #1237. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Michael David. All in favor.

City Clerk, Tara Fenwick, read the title of Ordinance #1237.

Senior Planner, Morgan Landers, provided an overview on the recommendation to approve the Development Agreement Amendment, Final Plat, and Condominium Preliminary Plat for the 1st and 4th mixed-use project located at 391 N 1st Ave.

Housing Strategist, Carissa Connelly, reminded the Council of the findings on housing needs and income levels.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

| | |
|----------------|----------------|
| Jack Bariteau | Video 00:50:50 |
| Sarah Michaels | Video 00:57:45 |

Mayor, Neil Bradshaw, closed public comment.

Motion to approve the Development Agreement Amendment, Final Plat, and Condominium Preliminary Plat for the 1st and 4th mixed-use project located at 391 N 1st Ave., and to approve the subdivision application. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Jim Slanetz. All in favor.

Building and Planning Director, Suzanne Frick, provided an overview on the recommendation to approve Amkay Townhomes – Lot Line Shift.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

None.

Mayor, Neil Bradshaw, closed public comment.

Motion to approve the Amkay Townhomes Lot Line Shift Final Plat & Findings of Fact, Conclusions of Law, and Decision. Motion made by Councilor, Jim Slanetz, seconded by Councilor, Courtney Hamilton. All in favor.

Building and Planning Director, Suzanne Frick, provided an overview on the recommendation to approve Saddle Light Condominiums – Lot Line Shift.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

| | |
|------------------|----------------|
| Barksdale Penick | Video 01:22:15 |
|------------------|----------------|

Mayor, Neil Bradshaw, closed public comment.

Motion to approve the Saddle Light Condominiums & See View Condominiums Lot Line Shift Final Plats & Findings of Fact, Conclusions of Law, and Decision. Motion made by Councilor, Jim Slanetz, seconded by Councilor, Michael David. All in favor.

NEW BUSINESS: (01:26:25 in video)

HDR Engineering, Brad Bjerke, provided an update on the Wastewater Master Facility Plan Study.

City Administrator, Jade Riley and Cameron Waite and Brett Kohring, HDR Engineering, provided an update on Main Street Transportation Improvement Project.

City Administrator, Jade Riley provided an update on General Fund Five-Year Capital Improvement Plan.

Council members provided feedback for staff consideration.

Housing Strategist, Carissa Connelly provided an update Annual Housing Action Plan.

Motion to approve action item #1 - fund on-going compliance for deed-restricted units at \$ 2,675.00 per month - for a 6-month period. Motion made by Councilor Jim Slanetz, seconded by Councilor, Courtney Hamilton. All in favor.

Motion to approve item #5 -facilitation of County wide partner meetings - for a 2-quarter period. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Jim Slanetz. All in favor.

ADJOURNMENT:

Motion to adjourn at 7:27 p.m. Motion made by Councilor, Jim Slanetz, seconded by Councilor, Michael David. All in Favor.

Mayor, Neil Bradshaw

City Clerk, Tara Fenwick