



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, October 3, 2022

CALL TO ORDER: *(00:00:10 in video)*

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

Roll Call:

Mayor Neil Bradshaw
Courtney Hamilton
Michael David (via teleconference)
Jim Slanetz
Amanda Breen

Also Present:

Jade Riley - City Administrator
Lisa Enourato – Interim City Clerk
Suzanne Frick – Director Planning and Building

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

1. Domestic Violence Awareness Month Proclamation by Mayor Neil Bradshaw

Amanda Breen commented on the Idaho Mountain Express article on P.O. Box fees and mail delivery (or lack of) in the City of Ketchum. Proposes the KCC and Mayor draft a letter to Congressman Simpsons office asking for assistance on fee exemption or delivery and put on the next agenda. Mayor Bradshaw agreed to drafting the letter.

2. Public comment submitted to the City of Ketchum
none

CONSENT AGENDA: *(00:05:25 in video)*

Courtney Hamilton is recusing herself from item # 17
Courtney Hamilton asked for clarification for item #12 Task Order #22107 with Superbloom (00:05.49 in video)
Jim Slanitz asked for # 12 to be voted separately

Council –Comments

City Administrator Jade Riley (00:06:13 in video)	Jim Slanetz (00:08:59 in video)
Courtney Hamilton (00:08:12 in video)	Mayor Neil Bradshaw (00:10:01 in video)

Motion to approve the Consent Agenda items 3-11, 13-16 (00:14:33 in video)

Motion made by Amanda Breen; Seconded by Michael David.

Ayes: Amanda Breen, Michael David, Neil Bradshaw

Nays: Courtney Hamilton, Jim Slanetz.

Motion to approve the Consent Agenda items 12 (00:14:44 in video)

Motion made by Courtney Hamilton; Seconded by Amanda Breen

Ayes: Amanda Breen, Michael David, Courtney Hamilton

Nays: Jim Slanetz

Motion to approve the Consent Agenda items 17 (00:15:17 in video)

Motion made by Jim Slanetz; Seconded by Amada Breen

Ayes: Amanda Breen, Michael David, Jim Slanetz

Nays: None

Recused: Courtney Hamilton

NEW BUSINESS

18. Update on Highway 75 (Elkhorn Rd. to River Street) design and transportation improvements – City Administrator Jade Riley and Idaho Transportation Department Project Manager Nathan Jerke (00:15:40 in Video)

Mayor Neil Bradshaw expressed disappointment in direction the Deputy Director of transportation is going and will continue to push for a safe alternative and aesthetic option for our town's transportation. Council members commented and discussed the updated information. A reminder about the Public Feedback and Open house on October 11 at the Limelight was brought up. (00:23:08 in video)

19. Presentation and discussion regarding Warm Springs and Main Street transportation improvements – City Administrator Jade Riley, Brett Kohring (Cameron Waite HDR) (00:50:24 in video)

Council -Comments and discussion
(01:01:36 in video)

20. Recommendation to Approve Easement and Encroachment Agreement 22790 for the dedication of a 15-foot public access and utility easement and placement of driveway pavers with snowmelt in said easement at 203 Garnet Street. – Senior Planner Morgan Landers (2:16:29 in video)

Motion to approve made by: Amanda Breen: Seconded by: Courtney Hamilton

Ayes: Michael David, Jim Slanetz, Amanda Breen, Courtney Hamilton,

Nays: none

21. Monthly Housing Update – Housing Strategist Carissa Connelly (02:29:53 in video)

PUBLIC HEARING

22. Recommendation to hold a public hearing, and approve the Warm Springs Ranch Lot 10A Lot Line Shift Final Plat & Findings of Fact, Conclusions of Law, and Decision – Associate Planner Adam Crutcher (02:27:40 in video)

Public Comment:

None

Motion to approve made by Courtney Hamilton; Seconded by Jim Slanetz

Ayes: Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None

Recused: Amanda Breen

23. Recommendation to hold a public hearing, review and conduct a second reading of Interim Ordinance 1234 amending certain Sections of Title 16 and Title 17 of the Ketchum Municipal Code -Senior Planner Morgan Landers (01:45:56 in video)

City Attorney Matt Johnson spoke on proposed amendment regarding ordinance 1234 (01:46:32 in video)

Public Comment:

Janet (1:50:16 in video)

Jim Lasky (01:54:18 in video)

Council -Comments, Questions and Discussion

(01:56:42 in video)

Motion to approve the 2nd reading of Interim Ordinance 1234 by title only, and schedule the 3rd reading for October 17th, 2022 (2:14:44 in video)

Motion made by: Courtney Hamilton; Seconded by: Michael David

Ayes: Jim Slanetz, Amanda Breen, Courtney Hamilton, Michael David

Nays: none

Second Reading by Lisa Enourato (02:15:07 in video)

ADJOURNMENT:

Motion to adjourn at 7:09:55 PM

Motion made by Courtney Hamilton; Seconded by Amanda Breen.

Ayes: Amanda Breen, Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None

Mayor Neil Bradshaw

Interim City Clerk Lisa Enourato