



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, July 5, 2022

CALL TO ORDER: *(00:00:32 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
Michael David (via teleconference)
Jim Slanetz
Amanda Breen

Also Present:

Jade Riley - City Administrator
Lisa Enourato – Interim City Clerk & Administrative Business Manager
Department Heads

COMMUNICATIONS FROM MAYOR AND COUNCILORS: *(00.00.49 in video)*

Councilman Michael David commented on the improved HAWK crossing at 4th and Main.
Mayor Bradshaw remarked on the Public that attended the housing workshop.

CONSENT AGENDA: *(00:03:04 in video)*

Motion to approve Consent Agenda items 2-8 and 12-14.

Motion made by Jim Slanetz; Seconded by Courtney Hamilton

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

Nays: None

Motion to approve Consent Agenda items 9-10.

Motion made by Courtney Hamilton; Seconded by Jim Slanetz

Ayes: Courtney Hamilton, Jim Slanetz, Michael David

Nays: None

Recused: Amanda Breen

PUBLIC HEARING: *(00:08:51 in video)*

No Public Comment

Motion to approve the Gopher Gulch Findings of Fact and Conclusions of Law and Decision

Motion made by Courtney Hamilton; Seconded by Jim Slanetz

Ayes: Courtney Hamilton, Jim Slanetz, Michael David

Nays: None

Recused: Amanda recused

16. PUBLIC HEARING: *(00.11.18 in Video)*

Comments: Jeff Oak *(00.12.10 in Video)*

Rola Tokatli *(00.13.40 in Video)*

Motion to continue to City Council meeting of July 18th.

Motion made by Courtney Hamilton; Seconded by Amanda Breen.

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

Nays: None

CONSENT AGENDA: *(00.24.36 in Video)*

11. Motion to approve Purchase Order #22114 and research a higher efficiency AC unit for a total amount not to exceed \$20,000.

Motion made by Courtney Hamilton; Seconded by Amanda Breen

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

Nays: None

NEW BUSINESS: *(00:56:48 in video)*

17. Motion to approve interim budget request for Summer Silver Transit Route (Video 00.56.48)

Motion made by Amanda Breen; Seconded by Jim Slanetz

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

Nays: None

18. Motion to approve Mutual Waiver of Condition *(01.07.18 in Video)*

Motion made by Courtney Hamilton; Seconded by Jim Slanetz

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

Nays: None

19. Motion to approve Little Park master plan and direct Staff to obtain bids for implementation.

(01.10.47 in Video)

Motion made by Courtney Hamilton; Seconded by Amanda Breen

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

Nays: None

20. Council directed Staff to move forward with Sole Source Procurement Declaration for Lease to

Locals Program. *(01.34.20 in Video)*

ADJOURNMENT:

Motion to Adjourn at 5:45 pm.

Motion made by Amanda Breen; Seconded by Courtney Hamilton

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

Nays: None

Neil Bradshaw
Mayor

Lisa Enourato
Interim City Clerk