



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, December 19, 2022

CALL TO ORDER: *(00:00:28 in video)*

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

Roll Call:

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

Also Present:

Jade Riley - City Administrator
Trent Donat – City Clerk & Business Manager
Lisa Enourato – Public Affairs & Administrative Services Manager
Abigail Rivin – Senior Planner
Adam Crutcher – Associate Planner
Matt Johnson, City Attorney via teleconference
Caleb Spangenberg – Chair of Ketchum Arts Commission

COMMUNICATIONS FROM MAYOR AND COUNCILORS: *(00:00:58 in video)*

- Michael David shared that the county commissioners would be hearing a project update from ITD regarding the corridor from Timmerman Hill to Timber Way, the following day. He stated it will be a good opportunity for the community to speak up.
- Amanda Breen gave an update on the response to the letter sent to Congressman Simpson's office about the Ketchum Post Office rates and delivery. She shared a website, prc.gov, where the public can lodge questions and concerns about postal service.
- Mayor Neil Bradshaw introduced Ted Carsley, a new officer with Ketchum Police Department. Additionally, he announced the February 13th open house on the Warm Springs Preserve, and February 14th joint meeting with Planning and Zoning regarding Warm Springs Preserve

CONSENT AGENDA: *(00:05:31 in video)*

Motion to approve consent agenda items 2-10 *(00:05:43 in video)*

MOVER: Courtney Hamilton

SECONDER: Michael David

AYES: Michael David, Courtney Hamilton, Amanda Breen

RESULT: ADOPTED UNANIMOUS

NEW BUSINESS: *(00:06:05 in video)*

11. Recommendation to hold a second reading of Ordinance #1243 amending Chapter 13.04.080 (BUILDING SEWERS and SERVICE CONNECTIONS) of the Ketchum Municipal Code

Motion to suspend the second reading and proceed directly to the third reading of Ordinance #1243 and read by title only. *(00:08:23 in video)*

MOVER: Michael David

SECONDER: Courtney Hamilton

AYES: Michael David, Courtney Hamilton, Amanda Breen

RESULT: ADOPTED UNANIMOUS

Third reading of Ordinance #1243 amending Chapter 13.04.080 (Building Sewers and Service connections) of the Ketchum Municipal Code

Third Reading by Ketchum City Clerk Trent Donat *(00:08:53 in video)*

Motion to approve Ordinance #1243 *(00:09:24 in video)*

MOVER: Michael David

SECONDER: Courtney Hamilton

AYES: Michael David, Courtney Hamilton, Amanda Breen

RESULT: ADOPTED UNANIMOUS

12. Recommendation for Council reconsideration of Ketchum Arts Commission selections for Art in City Hall – Events Manager & Administration Liaison Eryn Alvey. *(00:09:49 in video)*

Presented by Caleb Spangenberg – Chair of Ketchum Arts Commission *(00:12:03 in video)*

DISCUSSION AND COMMENTS BY COUNCIL *(00:15:00 in video)*

Motion to approve the purchase of the two pieces of art as recommended by the Ketchum Arts Commission *(00:22:23 in video)*

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

AYES: Michael David, Courtney Hamilton, Amanda Breen

RESULT: ADOPTED UNANIMOUS

EXECUTIVE SESSION:

13. Motion to go into executive session pursuant to 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, or controversies not yet being litigated but imminently likely to be litigated. (00:24:38 in video)

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

AYES: Michael David, Courtney Hamilton, Amanda Breen

RESULT: ADOPTED UNANIMOUS

ADJOURNMENT:

Motion to adjourn at 4:43p.m.

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

AYES: Michael David, Courtney Hamilton, Amanda Breen

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk