



## City of Ketchum and KURA Special Joint Meeting Minutes

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**Monday February 20, 2024**

**4:00pm**

**Ketchum City Hall**

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### **CALL TO ORDER:**

Mayor Neil Bradshaw called the meeting to order at 4:00pm. *(00:00:10 in video)*

### **ROLL CALL CITY COUNCIL:**

Spencer Cordovano  
Tripp Hutchinson  
Amanda Breen  
Courtney Hamilton

### **ROLL CALL KURA:**

Board Chair Susan Scovell  
Board Member Gary Lipton  
Board Member Casey Burke  
Board Member Tyler Davis-Jeffers  
Board Member Mason Frederickson *(via teleconference)*

### **Other attendees:**

Suzanne Frick—KURA Executive Director  
Jade Riley—City Administrator  
Trent Donat—City Clerk & Business Manager, KURA Secretary  
Ben Whipple—City of Ketchum Senior Project Manager  
Matt Johnson—City Attorney  
Betsy Roberts—Jacobs Engineering *(via teleconference)*  
Mateo Franzoia—Jacobs Engineering *(via teleconference)*

### **COMMUNICATION FROM THE MAYOR, CITY COUNSEL AND BOARD OF COMMISSIONERS:**

*None*

### **PUBLIC HEARING:**

#### **2. Joint meeting between City Council and the KURA to review and discuss 90% Design Review for Main Street Rehabilitation Project.**

- Introduced by: Mayor Neil Bradshaw *(00:01:01 in video)*
- Presented by: Jade Riley *(00:02:05 in video)*
- Joined by Betsy Roberts and Mateo Franzoia

**Questions, comments, and discussion on the 90% drawings. *(00:31:18 in video)***

**Questions, comments, and discussion regarding any recommendations on the scope for bidding. *(00:36:46 in video)***



**Questions, comments, and discussion as to whether council and board members are comfortable with the next steps and direction. (00:43:37 in video)**

**Public Hearing Opened (00:52:52 in video)**

- Warren Bejamin—City of Ketchum (00:53:14 in video)
- Pat Higgins—City of Ketchum (0:54:32 in video)

**Public Hearing Closed (00:56:26 in video)**

**Final questions, comments, and discussion by council and board members (00:57:12 in video)**

**ADJOURNMENT:**

**Motion to adjourn: (01:03:48 in video)**

Motion made by Gary Lipton; seconded by Susan Scovell

**Ayes:** Gary Lipton, Amanda Breen, Susan Scovell, Courtney Hamilton, Tripp Hutchinson, Spencer Cordovano, Tyler Davis-Jeffers, Casey Burk, Mason Frederickson

**Nays:** None

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Neil Bradshaw, Mayor

**ATTEST:**

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Trent Donat, City Clerk and Business Manager

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Susan Scovell, KURA Chair

**ATTEST:**

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Trent Donat, KURA Secretary