



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, February 20, 2024

CALL TO ORDER: *(00:00:20 in video)*

Mayor Bradshaw called the meeting of the Ketchum City Council to order at 5:15 p.m.

ROLL CALL:

Mayor Neil Bradshaw
Spencer Cordovano
Tripp Hutchinson
Amanda Breen
Courtney Hamilton

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Ben Whipple—Senior Project Manager
Morgan Landers—Planning and Building Director
Paige Nied—Associate Planner
Carissa Connelly—Housing Director
Matt Johnson—City Attorney
Rian Rooney—Housing Fellow *(via teleconference)*

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Tripp Hutchinson read a piece from Dwight D. Eisenhower’s “A Chance for Peace,” address. *(00:00:33 in video)*
- Neil Bradshaw handed out a draft calendar for the 2025 fiscal year budget for council members to review. He thanked the Wood River School for attending the meeting. *(00:02:28 in video)*
- Courtney Hamilton reminded everyone to shovel their sidewalks. *(00:03:17 in video)*

CONSENT AGENDA:

Mayor Bradshaw pulled item #10. He pulled item #6 for discussion at the end of the meeting. *(00:03:54 in video)*
Courtney Hamilton addressed item #8 and that she would be making an amended motion. *(00:04:37 in video)*

Motion to approve Easement Agreement 24898 for public snow storage and drainage at 201 Garnet Street subject to the conditions that staff correct the typos found in the easement agreement this afternoon and that a map delineating the subject property and easement area be prepared by a professional land surveyor and attached to the agreement as an exhibit prior to the mayor’s signature and execution of the agreement.
(00:04:55 in video)

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

AYES: Amanda Breen, Tripp Hutchinson, Courtney Hamilton, Spencer Cordovano

RESULT: ADOPTED UNANIMOUS

Motion to approve consent agenda items #2, #3, #4, #5, #7, #9 #11 and #12. (00:05:49 in video)

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

AYES: Spencer Cordovano, Amanda Breen, Tripp Hutchinson, Courtney Hamilton

RESULT: ADOPTED UNANIMOUS

PUBLIC HEARING:

13. Recommendation to hold a public hearing and conduct the third reading of Ordinance 1253, amendments to Title 15 of the Ketchum Municipal Code, and adoption of Ordinance 1253.

(00:06:00 in video)

Presented by: Paige Nied

Public Comment Open: (00:06:30 in video)

none

Public Comment Closed: (00:06:40 in video)

Questions, comments, and discussion by council. (00:06:57 in video)

Motion to approve the third reading of Ordinance 1253 by title only. (00:11:09 in video)

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

AYES: Amanda Breen, Courtney Hamilton, Spencer Cordovano,

NAYS: Tripp Hutchinson

RESULT: ADOPTED

Third reading of Ordinance 1253 by Trent Donat by title only. (00:11:35 in video)

Motion to adopt Ordinance 1253 as just read by city clerk Trent Donat. (00:12:21 in video)

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

AYES: Amanda Breen, Courtney Hamilton, Spencer Cordovano, Tripp Hutchinson

RESULT: ADOPTED UNANIMOUS

NEW BUSINESS:

14. Housing Plan Update

Presented by: Carissa Connelly (00:13:20 in video)

- Carissa Connelly asked for BCHA transfer from the City of Ketchum to the Housing Authority for the implementation and partner meetings and speaker series. Neil Bradshaw and Spencer Cordovano thought it would be beneficial to do that. (00:19:01 in video)
- Matt Johnson read and addressed two questions. (00:21:19 in video)
 1. Why don't we limit housing access to Ketchum Workers?
 2. Is there a conflict of interest for Ketchum to provide services to Blaine County Housing Authority?

Questions, comments, and discussion by Council (00:22:58 in video)

- Perry Boyle made a public comment (00:32:03 in video)

15. Recommendation to authorize the Housing Department to purchase a condominium via a charitable sale.

16. Recommendation to authorize the Housing Department to release ownership and preservation program funds for Category Local, appreciation capped deed restriction condominium sale.

Presented by: Rian Rooney (00:35:06 in video)

- Neil Bradshaw thanked Dr. Buck Drew for his generosity, charity and vision pertaining to the Ownership and Preservation Program. (00:57:17 in video)
- Dr. Buck Drew addressed the council. (00:54:58 in video)

Questions, comments, and discussion by Council (00:59:36 in video)

Motion to approve authorization of an amount not to exceed \$430,000.00 for purchase of 225 Pinewood Lane, C16, authorization of up to \$1,000.00 for associated closing costs, the associated reservation agreement and the two Purchase and Sales Agreements. (01:17:56 in video)

MOVER: Amanda Breene

SECONDER: Spencer Cordovano

AYES: Amanda Breen, Courtney Hamilton, Spencer Cordovano, Tripp Hutchinson

RESULT: ADOPTED UNANIMOUS

Motion to approve authorization of \$180,000.00 for the Ownership and Preservation Program to purchase a Category Local, appreciation-capped deed restriction on a condominium unit and \$125.00 for a title insurance policy. (01:18:24 in video)

MOVER: Tripp Hutchinson

SECONDER: Spencer Cordovano

AYES: Amanda Breen, Courtney Hamilton, Spencer Cordovano,

RESULT: ADOPTED UNANIMOUS

17. Discussion to appoint a Council Representative to the Fire Joint Powers Agreement (JPA) committee.

Presented by: Bill McLaughlin (01:19:14 in video)

Questions, comments, and discussion by Council (01:20:06 in video)

Motion to appoint Amanda Breen as the Ketchum City Council representative to the Fire JPA Committee. (01:21:29 in video)

MOVER: Courtney Hamilton

SECONDER: Tripp Hutchinson

AYES: Amanda Breen, Courtney Hamilton, Spencer Cordovano, Tripp Hutchinson

RESULT: ADOPTED UNANIMOUS

CONSENT AGENDA ITEM MOVED TO NEW BUSINESS:

6. Recommendation to receive and file monthly Treasurer's Financial Report. *(01:21:47 in video)*

- Tripp Hutchinson addressed why he wanted to see a presentation and discuss the item. *(01:22:42 in video)*
- Jade Riley joined the discussion. *(01:24:24 in video)*

Questions, comments, and discussion by Council *(01:25:46 in video)*

Motion to receive and file the treasurer's financial report. *(01:43:02 in video)*

MOVER: Courtney Hamilton

SECONDER: Tripp Hutchinson

AYES: Spencer Cordovano, Amanda Breen, Tripp Hutchinson, Courtney Hamilton

RESULT: ADOPTED UNANIMOUS

EXECUTIVE SESSION:

18. Pursuant to Idaho Code 74-206(1)(d) To consider records that are exempt from disclosure.

Motion to move into Executive Session. *(01:43:13 in video)*

MOVER: Amanda Breen

SECONDER: Spencer Cordovano

AYES: Amanda Breen, Courtney Hamilton, Tripp Hutchinson, Spencer Cordovano

RESULT: ADOPTED UNANIMOUS

ADJOURNMENT:

Motion to adjourn. *(01:43:36 in video)*

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

AYES: Spencer Cordovano, Tripp Hutchinson, Amanda Breen, Courtney Hamilton

RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk