



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, October 17, 2022

CALL TO ORDER: *(00:00:16 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 -absent

Also Present:

Jade Riley - City Administrator
Lisa Enourato – Interim City Clerk
Shellie Gallagher – Treasurer
Suzanne Frick – Director Planning and Building
Matt Johnson – City Attorney
Morgan Landers – Senior Planner
Abby Rivin – Senior Planner
Adam Crutcher – Associate Planner
Tripp Hutchinson – Intern
Carissa Connelly – Housing Strategist

COMMUNICATIONS FROM MAYOR AND COUNCILORS: *(00:00:55 in video)*

Introduction of New Office Alec McFarland by Mayor Neil Bradshaw
Sophia and Jodi – visiting from Sage School

EXECUTIVE SESSION

Motion to move to executive session *(00:00:56 in video)*

1. Pursuant to Idaho Code §74-206(1)(b) for evaluation of personnel
2. Pursuant to Idaho Code §74-206(1)(f) to communicate with legal counsel on pending, imminent, or threatened litigation

Motion made by: Courtney Hamilton; Seconded by Michael David

Ayes: Jim Slanetz, Michael David, Courtney Hamilton

Nays: None

CONSENT AGENDA: (00:02:24 in video)

Items 11 and 20 were Tabled

Items 10, 12, 16 & 17 pulled to be discussed

DISCUSSION BY COUNCIL: Items 10, 12, 16, 17 (00:03:35 in video)

10. Courtney Hamilton suggested considering other options for the purchase order in the future

12. Jim Slanetz asked about how this contract is decided.

16. Courtney Hamilton asked where funds were coming for this project.

Jim Slanetz inquired about the origin of the water supply

17. Courtney Hamilton asked about updated plans for the landscape and fence. Wants an encroachment agreement for the nearby home.

Motion to approve the Consent Agenda 4 –19 (00:13:40 in video)

Motion made by: Jim Slanetz; Seconded by Courtney Hamilton

Ayes: Michael David, Courtney Hamilton, Jim Slanetz

Nays: None

PUBLIC HEARING (00:14:20 in video)

21. Recommendation to hold a public hearing, review, and conduct a third reading of Interim Ordinance 1234, amending certain sections of Title 16 and Title 17 of the Ketchum Municipal Code.

Public Hearing Closed (00:15:10 in video)

DISCUSSION AND COMMENTS BY COUNCIL:

Michael David asked about the process of making the Interim Ordinance permanent

Motion to approve Interim Ordinance 1234

Motion made by: Courtney Hamilton; Seconded by Jim Slanetz

Ayes: Michael David, Jim Slanetz, Courtney Hamilton

Nays: None

Third Reading by Lisa Enourato - Interim City Clerk (00:19:56 in video)

NEW BUSINESS: (00:21:42 in video)

23. Presentation of public comments received on the Warm Springs Road and Main Street Corridor transportation improvements – City Administrator Jade Riley reported and went over next steps in schedule

Council provided feedback

22. Presentation and discussion of potential emergency housing – Housing Strategist Carissa Connelly (00:56:00 in video)

Mayor Neil Bradshaw prefaced presentation with information that 20-40 families are living in a semi-homeless situation.

Joined online by:

Naomi Spence - Hunger Coalition

Mary Fauth - Blaine County Charitable fund

Carter Cox – Nested Strategies

Council Provided feedback and recommendations

Motion to approve \$250,000.00 towards emergency housing

Motion made by Michael David; seconded by Courtney Hamilton

Ayes: Jim Slanetz, Courtney Hamilton, Michael David

Nays: None

Council stated they would be willing to sign on to a letter to IHFA explaining the impact of not being able to book out 60 days of hotel rooms for emergency rentals.

ADJOURNMENT:

Motion to adjourn at 6:00 p.m.

Motion made by Courtney Hamilton; Seconded by Michael David.

Ayes: Michael David, Courtney Hamilton, Jim Slanetz.

Nays: None

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk