



CITY OF KETCHUM
REGULAR MEETING MINUTES OF THE CITY COUNCIL
Monday, August 2, 2021

CALL TO ORDER: *(00:10:40 in video)*

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

Roll Call:

Mayor Neil Bradshaw
Courtney Hamilton
Amanda Breen
Jim Slanetz
Michael David

Also Present:

Jade Riley – City Administrator
Matt Johnson – City Legal Council
Sherri Newland – City Engineer
Lisa Enourato - Public Affairs and Administrative Services Manager
Shellie Rubel – City Treasurer
Tara Fenwick – City Clerk & Administrative Business Manager
Morgan Landers – Senior Planner

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

- Mayor, Neil Bradshaw – Shared appreciation for the recent rain and announced John and Diane Peavey to serve as Grand Marshals for Wagon Days, 2021.
- Councilor, Michael David – Encouraged staff to keep ‘Housing’ on the agenda. Michael shared recent experience and observation of service declinations in the Valley.

CONSENT AGENDA: *(00:14:45 in video)*

Councilor, Courtney Hamilton commented on a financial err in material related to Agenda item 8, which could not be immediately resolved. Further, she expressed gratitude for the work and material associated with Agenda item 11 and commented on a financial err in material related to Agenda item 12, which was resolved.

Motion to approve consent agenda items 1 thru 14, except for item 8, and adjustments requested on 12.

**Motion made by Councilor, Courtney Hamilton and seconded by Councilor, Amanda Breen
All in Favor.**

NEW BUSINESS: (00:19:40 in video)

City Administrator, Jade Riley, delivered a presentation asking direction to staff regarding scope and associated budget for Main Street (SH-75) and Warm Springs Corridor alternatives analysis study.

Options for the Council to Consider:

- Option A: Fund both studies from existing city budget
- Option B: Phase studies for multi-year funding option
- Option C: Fund existing budgeted amount (\$100k) and request funding from KURA for remainder

Councilors agreed that Option C be pursued.

Additional encouragements were:

- Sync traffic lights before investing in additional improvements.

PUBLIC HEARING:

No agenda items.

EXECUTIVE SESSION:

No executive session.

ADJOURNMENT:

Motion to adjourn at 4:45 p.m.

**Motion made by Councilor, Courtney Hamilton; seconded by Councilor, Michael David
All in Favor.**

Mayor, Neil Bradshaw

City Clerk, Tara Fenwick