

## CITY OF KETCHUM MEETING MINUTES OF THE CITY COUNCIL

Monday, April 17, 2023

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
Michael David
Amanda Breen
Courtney Hamilton—via teleconference
Jim Slanetz

#### **ALSO PRESENT:**

Jade Riley—City Administrator
Shellie Gallagher—City Treasurer
Trent Donat—City Clerk & Business Manager
Lisa Enourato—Public Affairs & Administrative Services Manager
Morgan Landers—Director of Planning and Building
Abby Rivin—Senior Planner
Bill McLaughlin—Fire Chief
Seth Martin—Assistant Fire Chief/Fire Marshall
Keller Gibson—Fire Inspector
Brian Christiansen—Director of Streets & Facilities
Kelsie Choma—Business & Tax Specialist
Graeme Dempster—Director of Host Compliance Granicus

### **COMMUNICATIONS FROM MAYOR AND COUNCIL:**

- Jim Slanetz brought up public safety regarding cloud seeding, and that many citizens approach him with concern about it. (00:00:55 in video)
- Mayor Neil Bradshaw brought attention to the upcoming fundraising push for nonprofits by Idaho Gives, happening May 1-4. Additionally, he thanked Wendy Jaquet for organizing a delegation to Driggs and Victor to connect and collaborate on solutions for common issues shared by our cities. (00:02:45 in video)
- Mayor Neil Bradshaw proclaimed that April 15-22, 2023, is International Dark Sky Week. (00:03:36 in video)

# <u>CONSENT AGENDA:</u> (00:05:20 in video) Item #12 pulled to be voted on separately

Discussion and questions by Council on item #6 (00:06:00 in video)
Discussion and questions by Council on item #13 (00:06:45 in video)

Motion to approve consent agenda items #3 - #13 excluding #12 (00:07:45 in video)

**MOVER:** Jim Slanetz

**SECONDER:** Amanda Breen

AYES: Michael David, Courtney Hamilton, Jim Slanetz, Amanda Breen

**RESULT: ADOPTED UNANIMOUS** 

Motion to approve consent agenda items #12 (00:08:11 in video)

**MOVER:** Courtney Hamilton **SECONDER:** Michael David

AYES: Michael David, Courtney Hamilton, Jim Slanetz,

**RECUSED:** Amanda Breen

**RESULT: ADOPTED** 

**NEW BUSINESS:** (00:08:28 in video)

14. Annual review of short-term rental regulations.

Presented by: Jade Riley (00:09:19 in video)
Joined by: Graeme Dempster (00:16:39 in video)
Joined by: Keller Gibson (00:23:35 in video)

**Discussion and questions by council on item #14** (00:29:30 in video)

Jim Slanetz recused from item #14 and discussion of #14

<u>15</u>. Recommendation to approve Renewal Contract #23083 with Granicus for short-term rental inventory, compliance, and analytic services. (00:50:34 in video)

Presented by: Jade Riley

Questions, comments, and discussion by Council (00:51:27 in video)

Motion to approve Contract #23083 authorizing the City Treasurer to sign the agreement.

(00:53:32 in video)

MOVER: Amanda Breen

SECONDER: Michael David

AYES: Michael David, Courtney Hamilton, Amanda Breen

**RECUSED:** Jim Slanetz **RESULT: ADOPTED** 

16. Briefing regarding 2023 Community Flooding Preparations. Presented by: Bill McLaughlin and Jade Riley (00:54:00 in video) Questions, comments, and discussion by Council (01:11:01 in video) <u>17.</u> Six-month financial review of Fiscal Year 2023. Presented by: Jade Riley (01:18:11 in video) Questions, comments, and discussion by Council (01:27:48 in video) Joined by: Brian Christiansen (01:28:57 in video) Financial review Continued (01:32:01 in video) Questions, comments, and discussion by Council (01:42:48 in video) 18. Review and approve 2024 Budget Development Calendar. Presented by: Shellie Gallagher and Jade Riley (02:11:51 in video) Questions, comments, and discussion by Council (02:12:47 in video) Motion to approve 2024 Budget Development Calendar and associated steps. (02:13:57 in video) **MOVER:** Courtney Hamilton **SECONDER:** Amanda Breen AYES: Michael David, Courtney Hamilton, Amanda Breen, Jim Slanetz **RESULT: ADOPTED UNANIMOUS ADJOURNMENT:** Motion to adjourn at 6:14pm (02:14:12 in video) **MOVER:** Jim Slanetz **SECONDER:** Michael David AYES: Michael David, Courtney Hamilton, Jim Slanetz, Amanda Breen **RESULT: UNANIMOUS** Neil Bradshaw, Mayor ATTEST:

Trent Donat, City Clerk