



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, August 19, 2024
191 5th St. W, Ketchum, ID

CALL TO ORDER: *(00:0:13 in video)*

Amanda Breen called the meeting of the Ketchum City Council to order at 4:00 p.m.

ROLL CALL:

Spencer Cordovano
Tripp Hutchinson
Courtney Hamilton
Amanda Breen

ABSENT:

Mayor Neil Bradshaw

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Brent Davis—Director of Finance
Bill McLaughlin—Fire Chief
Carissa Connelly—Director of Housing
Rian Rooney—Housing Fellow *(via teleconference)*
Matt Johnson—City Attorney *(via teleconference)*
Nathan Jerke—Idaho Transportation Department *(via teleconference)*
Harry Griffith—Sun Valley Economic Development *(via teleconference)*

COMMUNICATIONS FROM COUNCIL:

None

CONSENT AGENDA:

- Item #5 pulled for discussion. *(00:00:53 in video)*
- Brent Davis addressed item #5. *(00:01:13 in video)*

Comments, and questions, and discussion by council. *(00:01:56 in video)*

Motion to approve the consent agenda items #2 - #10. *(00:02:30 in video)*

MOVER: Courtney Hamilton

SECONDER: Tripp Hutchinson

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

RESULT: ADOPTED

PUBLIC HEARING:

11. First reading of Ordinance 1256 – Adjustment to Short-Term Lodging Local Option Tax for Community Housing.

Presented by: Jade Riley *(00:02:55 in video)*

Comments, and questions, and discussion by council. *(00:04:22 in video)*

Joined by: Carissa Connelly (00:05:05 video)

Public Hearing open: (00:12:25 in video)

Mallory Walker – Ketchum resident (00:12:47 in video)

Daniel Brown – Ketchum resident (00:14:59 in video)

Cindy Forgeon – Best Western Kentwood Lodge (00:16:04 in video)

Bruce Johnson – Ketchum resident (00:18:32 in video)

Keith Perry – Ketchum resident, BCHA Chair (00:20:30 in video)

Susan Winget – Ketchum resident (00:21:50 in video)

Perry Boyle – Ketchum Resident (00:22:38 in video)

Public Hearing closed: (00:26:15 in video)

Comments, and questions, and discussion by council. (00:26:28 in video)

Motion to table the reading of Ordinance 1256 for future discussions in the fall. (00:51:17 in video)

MOVER: Tripp Hutchinson

SECONDER: Spencer Cordovano

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

RESULT: ADOPTED

12. Consideration of Fee Resolution to Amend Community Housing In-Lieu Fee.

Presented by: Rian Rooney (00:52:21 in video)

Comments, and questions, and discussion by council.

None (00:59:57 in video)

Public Hearing open: (01:00:18 in video)

Bob Crosby – Sun Valley Board of Realtors (01:00:32 in video)

Perry Boyle – Ketchum Resident (01:04:48 in video)

Public Hearing closed: (01:06:14 in video)

Comments, and questions, and discussion by council. (01:06:25 in video)

Motion to adopt Resolution 25-002, establishing a new in-lieu fee for Community Housing of \$600.00 a square foot effective October 1st, 2024. (01:29:14 in video)

MOVER: Tripp Hutchinson

SECONDER: Courtney Hamilton

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

RESULT: ADOPTED

NEW BUSINESS:

Items #15 and #14 were moved ahead of Public Hearing item # 13. (01:29:45 in video)

15. Update on Highway 75 (Elkhorn to River Street) Construction Schedule.

Amanda Breen introduced item #15. (01:30:20 in video)

Presented by Nathan Jerke (01:31:06 in video)

Comments, and questions, and discussion by council. (01:35:12 in video)

- Harry Griffith commented. (01:52:48 in video)

14. Policy direction regarding tax impact of Fire Consolidation.

Presented by: Brent Davis (01:56:54 in video)

Comments, and questions, and discussion by council. (02:06:30 in video)

Presentation continued by: Bill McLaughlin (02:11:27 in video)

Comments, and questions, and discussion by council. (02:14:57 in video)

Public Comment Open: (02:16:30 in video)

Myles Canfield – Ketchum Resident (02:16:45 in video)

Marty Albertson – Ketchum Resident (02:20:01 in video)

Public Comment Closed: (02:20:38 in video)

- Bill McLaughlin addressed public comment and explained the benefits. (02:21:09 in video)
- Amanda Breen commented on the benefits of consolidation. (02:27:53 in video)

Comments, and questions, and discussion by council. (02:31:47 in video)

PUBLIC HEARING CONTINUED:

13. Second Reading of FY 2025 Budget Ordinance #1255. (03:07:25 in video)

Presented by: Brent Davis (03:07:25 in video)

Public Hearing Opened: (03:08:41 in video)

Public Hearing Closed: (03:08:50 in video)

Motion to approve the second reading by title only of Ordinance #1255 and schedule a third reading.

(03:08:57 in video)

MOVER: Tripp Hutchinson

- The council agreed to combine the second and third readings of Ordinance #1255. (03:09:11 in video)
- The Motion was changed and restated.

Motion to approve consolidation of the second and third readings. (03:09:38 in video)

MOVER: Tripp Hutchinson

SECONDER: Courtney Hamilton

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

RESULT: ADOPTED

- *Motion was restated to read "final reading."*

Motion to approve the final reading by title only of Ordinance #1255. (03:10:25 in video)

MOVER: Tripp Hutchinson

SECONDER: Courtney Hamilton

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

RESULT: ADOPTED

Ordinance #1255 read by title only by Trent Donat. (03:10:47 in video)

Motion to adopt the FY 2025 budget. (03:11:35 in video)

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

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

RESULT: ADOPTED

EXECUTIVE SESSION:

Motion to go into executive session pursuant to Idaho code 74-206 (1) J – to consider labor contract matters (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation. (03:11:53 in video)

MOVER: Courtney Hamilton

SECONDER: Spencer Cordovano

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

RESULT: ADOPTED

ADJOURNMENT:

Motion to adjourn. (03:12:23 in video)

MOVER: Courtney Hamilton

SECONDER: Spencer Cordovano

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

RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST: _____

Trent Donat, City Clerk