



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, October 21, 2024
191 5th St. W, Ketchum, ID

CALL TO ORDER: *(00:0:16 in video)*

Neil Bradshaw 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

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Daniel Hansen—Community Engagement Manager
Brent Davis—Director of Finance
Morgan Landers—Director of Planning and Building
Ben Whipple—Senior Project Manager
Paige Nied—Associate Planner
Carissa Connelly—Housing Director *(via teleconference)*
Rian Rooney—Housing Fellow *(via teleconference)*
Jenny Dupre—5B Productions
Jamie Shaw—Chief of Police, City of Ketchum
Bridget Foley—Administrative Assistant KPD

COMMUNICATIONS FROM COUNCIL AND STAFF:

Courtney Hamilton *(00:00:39 in video)*
Neil Bradshaw introduced Bridget Foley, new to the KPD front office. *(00:01:37 in video)*

CONSENT AGENDA:

Neil Bradshaw pulled items #6, #7, #15, #17, and #20. He also noted Amanda Breen would be recusing herself from Consent Agenda item #9. *(00:02:30 in video)*
Spencer made a correction that #17 to be pulled should actually be item # 16. He addressed items #6 and #7. *(00:03:52 in video)*
Daniel Hansen responded. *(00:05:10 in video)*

Comments, questions, and discussion by Council members with Daniel Hansen regarding items # 6 and #7. (00:06:48 in video)

Joined by: Jade Riley *(00:10:45 in video)*
Joined by: Jenny Dupre *(00:20:41 in video)*

Motion to approve 24-003 Memorandum of Understanding between the City of Ketchum and 5B Productions with the additional language that events on public land will have free and public access to that event. *(00:26:45 in video)*

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

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

RESULT: ADOPTED

Motion to approve Non-Designated and Extended Street Closure Request for 5850 Fest as itemized in the Consent Agenda item #7. (00:27:27 in video)

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

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

RESULT: ADOPTED

Consent Agenda Item #15, contract 25028 with MRTA. (00:28:04 in video)

Comments, questions, and discussion by Council members regarding item #15, contract 25028 with MRTA. (00:28:15 in video)

Joined by: Jade Riley (00:32:20 in video)

Comments, questions, and discussion by Council members regarding item #17, contract 25026 with the Sawtooth Avalanche Center. (00:36:41 in video)

Joined by: Jade Riley (00:40:38 in video)

Comments, questions, and discussion by Council members regarding item #20, project scope and contractor for 5th Street Sidewalk Infill Project. (00:41:14 in video)

Motion to approve consent agenda item numbers 2-5, 8, 10-19, and 21. (00:43:45 in video)

MOVER: Courtney Hamilton

SECONDER: Spencer Cordovano

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

RESULT: ADOPTED

Motion to approve consent agenda item #9, recommendation to approve 121 Badger Lane Administrative Appeal, Scheduling Order Notice. (00:44:15 in video)

MOVER: Tripp Hutchinson

SECONDER: Courtney Hamilton

AYES: Tripp Hutchinson, Courtney Hamilton, Spencer Cordovano

RECUSED: Amanda Breen

RESULT: ADOPTED

20. Consent Agenda Item recommendation to approve project scope and select a contractor based on lowest quoted cost with a NTE of \$165,000 for 5th Street Sidewalk Infill Project.

Presentation by: Ben Whipple (00:44:43 in video)

Comments, questions, and discussion by Council members regarding item #20, project scope and contractor for 5th Street Sidewalk Infill Project. (00:51:37 in video)

Joined by: Jade Riley and Ben Whipple (throughout discussion)

Motion to deny the project scope and not select contractor based on lowest code quoted cost for the 5th Street Sidewalk Infill Project. (01:14:13 in video)

MOVER: Spencer Cordovano

SECONDER: Tripp Hutchinson

AYES: Tripp Hutchinson, Spencer Cordovano

NAYS: Amanda Breen, Courtney Hamilton, Neil Bradshaw to break the tie.

RESULT: Motion Failed

Motion to approve the project scope and select a contractor based on lowest code quoted costs with the not to exceed amount of \$165,000.00 for the 5th Street Sidewalk Infill Project. (01:14:51 in video)

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

AYES: Amanda Breen, Courtney Hamilton, Neil Bradshaw to break the tie.

NAYS: Tripp Hutchinson, Spencer Cordovano

RESULT: Motion Passes

NEW BUSINESS:

22. Recommendation to approve Preliminary FY2024 Financials and receive and file monthly Treasurer's financial statement.

Presented by: Brent Davis (01:15:13 in video)

Comments, questions, and discussion by Council. (throughout the presentation)

Jade Riley joined the discussion. (01:30:56 in video)

Motion to approve the preliminary fiscal year 2025 budget amendments carryover list to allow staff to continue projects progress. (01:40:29 in video)

MOVER: Courtney Hamilton

SECONDER: Spencer Cordovano

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

RESULT: ADOPTED

Brent Davis requested another motion as follows:

Motion to accept the preliminary end of year financials as the September Treasurer's report. (01:41:31 in video)

MOVER: Amanda Breen

SECONDER: Tripp Hutchinson

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

RESULT: ADOPTED

23. Recommendation to approve Housing Action Plan (Year 3).

Presented by: Carissa Connelly (01:41:58 in video)

Joined by: Rian Rooney

Comments, Questions and Discussion by Council. (01:55:06 in video)

Motion to approve Housing Action Plan, Year 3. (02:10:32 in video)

MOVER: Courtney Hamilton

SECONDER: Tripp Hutchinson

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

24. Review and provide direction regarding Fiscal Year 2025 draft Citywide Action Plan.
Presented by: Jade Riley *(02:10:53 in video)*

Comments, Questions, and Discussion by Council. *(02:15:14 in video)*
Morgan Landers joined the discussion. *(02:22:42 in video)*

ADJOURNMENT:

Motion to adjourn. *(02:29:17 in video)*

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

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

RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST: _____
Trent Donat, City Clerk