



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, July 3, 2023

CALL TO ORDER: *(00:00:14 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 – via teleconference

Amanda Breen – via teleconference

Courtney Hamilton

Jim Slanetz

ALSO PRESENT:

Trent Donat—City Clerk & Business Manager

Lisa Enourato—Public Affairs & Administrative Services Manager

Matt Johnson—City Attorney

Bailee Ancona—Deputy City Treasurer

Morgan Landers—Director of Planning and Building

Aly Swindley—Management & Communications Analyst

Adam Crutcher—Associate Planner – arrived at 4:43 p.m.

Rachel Shindman—Economic & Planning Systems *(via teleconference)*

Harry Griffith—Executive Director for Sun Valley Economic Development

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Courtney Hamilton reminded everyone about the permanent ‘No Fireworks’ Ordinance in Ketchum. *(00:00:47 in video)*
- Amanda Breen complimented the mural on the wall in council chambers. *(00:01:15 in video)*
- Mayor Neil Bradshaw acknowledged the inconvenience of having this council meeting on July 3, on the eve of the 4th of July Holiday. *(00:01:33 in video)*

CONSENT AGENDA:

- Mayor Bradshaw requested the council to discuss item #5. *(00:01:59 in video)*

Motion to approve consent agenda items #2 - #13. (00:26:10 in video)

MOVER: Jim Slanetz

SECONDER: Courtney Hamilton

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

RESULT: ADOPTED UNANIMOUS

NEW BUSINESS:

14. Permanent Ordinance Status Update—Discussion of Commercial Demand Analysis and Financial Feasibility Model Initial Findings.

Presented by: Morgan Landers (00:26:56 in video)

Joined by: Rachel Shindman (00:28:43 in video)

Questions, comments, and discussion by Council (00:47:41 in video)

Presentation Continued – Feasibility Analysis (00:58:15 in video)

Questions, comments, and discussion by Council (01:15:55 in video)

15. Budget Workshop follow up items.

Presented by: Mayor Neil Bradshaw (01:37:44 in video)

Questions, comments, and discussion by Council (01:41:34 in video)

EXECUTIVE SESSION:

16. Enter executive session to consider item under Idaho Code 74-206(1)(b).

Motion to go into executive session. (01:43:37 in video)

MOVER: Courtney Hamilton

SECONDER: Jim Slanetz

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

RESULT: ADOPTED UNANIMOUS

Executive Session ended: (01:44:08 in video)

ADJOURNMENT:

Motion to adjourn (01:44:33 in video)

MOVER: Courtney Hamilton

SECONDER: Amanda Breen

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

RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk