



City Council

Special Meeting

~ Minutes ~

480 East Avenue North
Ketchum, ID 83340
<http://ketchumidaho.org/>

Robin Crotty
208-726-3841

Monday, September 11, 2019

12:00 PM

Ketchum City Hall

Present: Mayor Neil Bradshaw
Council President Michael David
Councilor Jim Slanetz
Councilor Courtney Hamilton
Councilor Amanda Breen

Also Present: Ketchum City Administrator Suzanne Frick
Director of Finance & Internal Services Grant Gager
Police Chief, Dave Kassner

CALL TO ORDER:

Mayor Neil Bradshaw called the meeting to order at 12:03 p.m.

COMMUNICATIONS FROM MAYOR AND COUNCILORS

Councilor Amanda Breen thanked the police for DUI enforcement.

COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda

Mayor Neil Bradshaw opened the meeting for public comment.

Miles Canfield reflected on the past events of 9/11 and praised all who were involved.

PUBLIC HEARINGS AND DISCUSSIONS

- 1. ACTION ITEM: First reading of Ordinance #1203, Annual Appropriations Ordinance and recommendation to waive second and third reading and adoption of the FY19/20 proposed budget - Grant Gager, Director of Finance & Internal Services**

Mayor Neil Bradshaw introduced the Annual Appropriation Ordinance before them and outlined the changes the council asked for in the proposed budget.

Mayor Neil Bradshaw opened the meeting for public comment. There were no comments.

Mayor Neil Bradshaw asked Council for comments.

Council President Michael David questioned the decrease in the contingency and Director of Finance & Internal Services Grant Gager explained that operating expenses were clarified to be at 2 months.

Councilor Amanda Breen talked about the decrease in funding sidewalks explaining that the KURA will be looking at funding the sidewalks in their FY19/20 Budget.

Councilor Jim Slanetz would like discretionary spending to be watched to help with the 2 months contingency. Mayor Neil Bradshaw advised that prudent spending will be monitored closely in the upcoming year. Michael David advised of his concerns about taking money from sidewalks and contingency. He would like to watch the revenue side closely and stated that we are not

receiving enough revenue to provide the necessities that we need. He would like to come up with some other ways to create revenue. Councilor Courtney Hamilton talked about marketing and watching the effects of the Epic Pass. Michael David talked about looking at the shoulder seasons for tourism. Amanda Breen talked about the potential of the Epic pass as well. Councilor Courtney Hamilton supports Jim Slanetz' comments.

Mayor Neil Bradshaw agrees with the comments made regarding the epic pass and advised that while going thru this year we may need to adjust the budget. Throughout the year we will be monitoring spending closely. Council President Michael David questioned the opening of the budget and the contingency budget if there is additional revenue. Director of Finance & Internal Services Grant Gager explained funding of the contingency.

Motion to waive 2nd & 3rd readings of Ordinance No. 1203 and Read by Title Only.

Motion made by Councilor Slanetz, Seconded by Councilor Hamilton.

Voting Yea: Council President David, Councilor Breen, Councilor Hamilton, Councilor Slanetz

Motion to approve the first reading, by title only, of Ordinance No. 1203, an Ordinance of the City of Ketchum, Idaho, Entitled the Annual Appropriation Ordinance for the Fiscal Year beginning October 1, 2019, appropriating to the various budgetary funds, sums of money deemed necessary to defray all necessary expenses and liabilities within each fund for the ensuing fiscal year, authorizing a levy of a sufficient tax upon the taxable property and specifying the objects and purposes for which said appropriation is made, and providing an effective date.

Motion made by Councilor Slanetz, Seconded by Councilor Breen.

Voting Yea: Council President David, Councilor Breen, Councilor Hamilton, Councilor Slanetz

ADJOURNMENT

Motion to adjourn

Motion made by Councilor Slanetz, Seconded by Councilor Hamilton.

Voting Yea: Council President David, Councilor Breen, Councilor Hamilton, Councilor Slanetz

Neil Bradshaw, Mayor

Robin Crotty, City Clerk