



CITY OF KETCHUM
REGULAR MEETING MINUTES OF THE CITY COUNCIL
Monday, August 16, 2021

CALL TO ORDER: *(00:12:56 in video)*

Mayor, Bradshaw called the special meeting of Ketchum City Council to order at 4:07 p.m.

Roll Call:

Mayor Neil Bradshaw
Courtney Hamilton
Amanda Breen
Jim Slanetz
Michael David

Also Present:

Jade Riley – City Administrator
Aly Swindley – Administrative assistance
Director Planning and Zoning – Suzanne Frick
Adam Crutcher – Associate Planner
Bill McLaughlin – City Fire Chief
Lisa Enourato - Public Affairs and Administrative Services Manager
Shellie Rubel – City Treasurer
Tara Fenwick – City Clerk & Administrative Business Manager
Matt Johnson – City Legal Council *(via Zoom)*
Wendy Jaquet and Dewayne Briscoe – Public Presenters

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

- Mayor, Neil Bradshaw – Welcomed Adam Crutcher, new City Associate Planner and invited the public to review the opportunity to participate in the Warm Springs Reserve campaign (warmspringspreserve.org).
- Councilor, Michael David – Reminded the City to keep a focus on affordable housing.

CONSENT AGENDA: *(00:15:32 in video)*

Three items were pulled for comment and clarification:

- Item #5 – Councilor, Amanda Breen recommended that staff ensure alcohol forms are as complete as possible before submission.
- Item #6 – Councilor, Courtney Hamilton highlighted public advantage to have new search features in the posted City Code.

- Item #8 – Councilor, Courtney Hamilton requested clarification on the contract fee. Bill McLaughlin, City Fire Chief, confirmed the 2.5% fee.

Motion to approve consent agenda items 1 thru 12. Motion made by Councilor, Courtney Hamilton and seconded by Councilor, Michael David. All in Favor.

NEW BUSINESS: (00:19:11 in video)

13. Mayor, Neil Bradshaw welcomed and swore in new City firefighters.

14. Ketchum citizen's Wendy Jaquet and Dewayne Briscoe presented the Council with an idea for lobbying the State, to allow Idaho resort cities to enact a real estate transfer tax. The idea was supported by the Council.

15. Applicant, Jenna Hall, requested Council to reimburse costs (\$2,690.00) associated with implementing underground power lines at 404 Broadway.

Motion to authorize staff to reimburse \$2,690.00 to the applicant. Motion made by Councilor, Courtney Hamilton and seconded by Councilor, Amanda Breen. The motion passed with three in favor, 1 opposed.

PUBLIC HEARING:

16. City Administrator, Jade Riley presented the Council with an overview of Ordinance #1223 and Resolution 21-016.

Ketchum citizen, Perry Boyle addressed the Council sharing his support for this initiative.

The Council discussed both the Ordinance and Resolution and decided to table the item.

17. First Reading of Amended FY21 Budget, as submitted by **Shellie Rubel, Treasurer and Jade Riley, City Administrator.**

Pursuant to Idaho Code 50-902, motion to approve the first reading of Ordinance 1221 by title only. Motion made by Councilor, Courtney Hamilton and seconded by Councilor, Jim Slanetz. All in Favor.

18. First Reading of FY22 Budget, as submitted by Shellie Rubel, Treasurer and Jade Riley, City Administrator.

Mayor, Neil Bradshaw read a statement on the 2022 budget.

Ketchum citizen, Perry Boyle addressed the Council with three points: 1) refrain from asking URA for funding City analysis – use City funds, 2) budget to hire a housing talent, and 3) do not approve the \$800K to be spent outside the budget process.

Motion to approve the first reading of Ordinance 1220 by title only. Motion made by Councilor, Amanda Breen and seconded by Councilor, Jim Slanetz. All in Favor.

EXECUTIVE SESSION:

No executive session.

ADJOURNMENT:

Motion to adjourn at 6:36 p.m. Motion made by Councilor, Amanda Breen; seconded by Councilor, Michael David. All in Favor.

Mayor, Neil Bradshaw

City Clerk, Tara Fenwick