



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, November 7, 2022

CALL TO ORDER: *(00:00:22 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)
Jim Slanetz
Amanda Breen
Courtney Hamilton – Absent

Also Present:

Jade Riley - City Administrator
Trent Donat – City Clerk & Business Manager
Lisa Enourato – Public Affairs & Administrative Services Manager
Gio Tognoni – Director of Utilities
Carissa Connelly – Housing Strategist

COMMUNICATIONS FROM MAYOR AND COUNCILORS: *(00:00:54 in video)*

Amanda Breen commented on post office box fees, and an incident with a current Ketchum business owner.

Mayor Neil Bradshaw made reminders about snow clearing text, Warm Springs Preserve Open Houses, City Hall Closure for Veterans Day, lastly Joint P & Z meeting on November 14.

CONSENT AGENDA: *(00:04:10 in video)*

Motion to approve consent agenda Items 2 – 21

Motion made by: Michael David; Seconded by Jim Slanetz

Ayes: Amanda Breen, Michael David, Jim Slanetz

Nays: None

PUBLIC HEARING *(00:04:55 in video)*

22. Recommendation to approve Resolution 22-035 amending multi-living-unit water-rate methodology Presented by City Administrator Jade Riley. Joined by Gio Tognoni.

No Public Comment

Public Hearing Closed *(00:07:03 in video)*

DISCUSSION AND COMMENTS BY COUNCIL: *(00:07:23 in video)*

22. Jim Slanetz asked for an example of proposed billing for multi-family units.

Gio Tognoni responded with specific examples and explained how the water rate methodology would work.

Mayor Neil Bradshaw joined the discussion

Motion to approve Resolution 22-035 *(00:16:40 in video)*

Motion made by: Amanda Breen; Seconded by Jim Slanetz

Ayes: Michael David, Jim Slanetz, Amanda Breen

Nays: None

NEW BUSINESS: *(00:16:59 in video)*

23. Housing Update – Housing Strategist Carissa Connelly

Council members commented and discussed

EXECUTIVE SESSION

Motion to move to executive session *(00:51:30 in video)*

24. Pursuant to Idaho Code §74-206(1) (a)(b) for evaluation of personnel

Motion made by: Amanda Breen; Seconded by Jim Slanetz

Ayes: Michael David, Jim Slanetz, Amanda Breen

Nays: None

ADJOURNMENT:

Motion to adjourn at 5:20 p.m.

Motion made by Jim Slanetz; Seconded by Amanda Breen

Ayes: Michael David, Amanda Breen, Jim Slanetz.

Nays: None

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk