

CITY OF KETCHUM MEETING MINUTES OF THE CITY COUNCIL Tuesday, January 17, 2023

CALL TO ORDER: (00:00:25 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 Amanda Breen Courtney Hamilton Jim Slanetz

ALSO PRESENT:

Jade Riley—City Administrator Trent Donat—City Clerk & Business Manager Lisa Enourato—Public Affairs & Administrative Services Manager Morgan Landers—Director of Planning and Building Matt Johnson—City Attorney Carissa Connelly—Housing Director

COMMUNICATIONS FROM MAYOR AND COUNCIL: (00:00:48 in video)

- Amanda Breen mentioned roundabouts, separate bike lanes and convenience and safety for the public she witnessed in Provo Utah. She wants to continue to push ITD for roundabouts south of town. (00:00:52 in video)
- Michael David agreed with Amanda in continuing to push for roundabouts. (00:02:12 in video)
- Courtney Hamilton commented on the return of the farmers market being in town and what a benefit it will be. (00:02:22 in video)
- Jim Slanetz agreed about the farmers market adding to vibrancy in town. (00:02:57 in video)
- Mayor Neil Bradshaw thanked the community for participating in the survey for the housing initiative. (00:03:19 in video)

CONSENT AGENDA: (00:03:50 in video)

Motion to approve consent agenda items 2-12 (00:04:00 in video) MOVER: Courtney Hamilton SECONDER: Michael David AYES: Michael David, Courtney Hamilton, Amanda Breen, Jim Slanetz RESULT: ADOPTED UNANIMOUS

PUBLIC HEARING:

13. Discussion regarding potential May LOT election and first reading of Ordinance 1244 and 1245 Presented by: City Administrator Jade Riley (00:05:12 in video)

Discussion, comments, and questions by Council (00:12:51 in video)

Public Comment:

Ed Simon—(00:18:50 in video) Kristen Poole—(00:20:57 in video) Keith Perry & Gretchen Gorham—(00:22:52 in video) Perry Boyle—(00:25:05 in video)

PUBLIC HEARING CLOSED (00:28:00 in video)

Questions and comments and discussion by Council (00:28:55 in meeting)

Motion to approve the first reading of Ordinance 1244 read by title only (00:47:03 in video) MOVER: Michael David SECONDER: Amanda Breen AYES: Courtney Hamilton, Amanda Breen, Jim Slanetz, Michael David RESULT: ADOPTED UNANIMOUS

First Reading of Ordinance 1244 by title only: City Clerk and Business Administrator Trent Donat (00:47:33 in video)

NEW BUSINESS:

15. Housing Update Presented by: Housing Director Carissa Connelly (00:48:37 in video) Mayor Neil Bradshaw commented on presentation (00:51:10 in video)

Questions and comments by Council: (00:53:48 in video)

14. Discussion and direction regarding process for approving FAR Exceedance Agreements. Presented by: Director of Planning and Building Morgan Landers (01:04:00 in video)

Questions and comments by Council: (01:12:23 in video)

ADJOURNMENT: Motion to adjourn at 5:30pm MOVER: Michael David SECONDER: Amanda Breen AYES: Michael David, Courtney Hamilton, Amanda Breen, Jim Slanetz RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk