



**CITY OF KETCHUM and KURA
SPECIAL JOINT MEETING MINUTES
4:00PM Monday, August 21, 2023**

CALL TO ORDER: *(00:14:in video)*

Mayor Bradshaw called the Special joint meeting of the Ketchum City Council and KURA to order at 4:00 p.m.

ROLL CALL—City Council

Mayor Neil Bradshaw
Michael David
Amanda Breen
Courtney Hamilton
Jim Slanetz

ROLL CALL—KURA

Casey Dove
Susan Scovell
Amanda Breen
Gary Lipton
Jim Slanetz

ABSENT:

Casey Burke
Tyler Davis-Jeffers

ALSO PRESENT:

Jade Riley—City Administrator
Suzanne Frick—KURA Executive Director
Trent Donat—City Clerk & Business Manager
Lisa Enourato—Public Affairs & Administrative Services Manager
Jamie Shaw—Police Chief KPD
Morgan Landers—Director of Planning and Building
Shellie Gallagher—Treasurer
Aly Swindley—Management and Communication Analyst
Mark Sindell—GGLO *via teleconference*
Ben White—GGLO *via teleconference*

COMMUNICATIONS FROM MAYOR AND COUNCIL AND PUBLIC COMMENTS: *(00:01:23 in video)*

None

NEW BUSINESS: *(00:01:27 in video)*

3. Discussion and Review of Draft Resolution 23-011 between the City of Ketchum and KURA for First and Washington Avenue Funding. Presented by: Suzanne Frick

Questions, comments, and discussion by Council and Board members. *(00:02:25 in video)*

For the record, this was noticed as Action but no recommended Motion. *(00:07:05 in video)*

Motion to adopt Resolution 23-011 and authorize the Mayor to sign. *(00:07:38 in video)*

MOVER: Michael David

SECONDER: Courtney Hamilton

AYES: Michael David, Courtney Hamilton, Jim Slanetz

RECUSED: Amanda Breen

RESULT: ADOPTED

2. Review and Discussion on the approach and direction of the Town Square Master Plan.

Presented by: Suzanne Frick and Jade Riley *(00:08:21 in video)*

Joined by Mark Sindell and Ben White

Questions, comments, and discussion by Council and Board members. *(00:24:36 in video)*

Motion to adjourn the Special Joint meeting with KURA and City Council. *(00:40:55 in video)*

MOVER: Courtney Hamilton

SECONDER: Michael David

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

RESULT: ADOPTED UNANIMOUS

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk

Susan Scovell, KURA Chair

ATTEST:

Trent Donat, KURA Secretary