



CITY OF KETCHUM  
MEETING MINUTES OF THE CITY COUNCIL  
Monday, December 4, 2023

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**CALL TO ORDER: 4:00PM** *(00:00:15 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  
Jim Slanetz  
Amanda Breen  
Courtney Hamilton

**ALSO PRESENT:**

Jade Riley—City Administrator  
Trent Donat—City Clerk & Business Manager  
Lisa Enourato—Public Affairs and Administrative Services Manager  
Aly Swindley—Management and Communications Analyst  
Shellie Gallagher—City Treasurer  
Morgan Landers—Director of Planning and Building  
Abby Rivin—Senior Planner  
Adam Crutcher—Associate Planner  
Carissa Connelly—Housing Director  
Matt Johnson—City Attorney - *via teleconference*  
Rian Rooney—Housing Fellow - *via teleconference*  
Shawn Miller—BestDay HR - *via teleconference*

**COMMUNICATIONS FROM MAYOR AND COUNCIL:**

- Mayor Bradshaw made a Proclamation that January 1, 2024, would begin Community Health and Fitness week. *(00:00:39 in video)*
- Mayor Bradshaw reminded the public of the tree lighting at Town Square on December 6 at 5:00pm. He also introduced Morgan Lyells, a new officer at the KPD. *(00:03:55 in video)*

**CONSENT AGENDA:** *(00:04:41 in video)*

**Motion to approve consent agenda.** *(00:04:49 in video)*

**MOVER:** Courtney Hamilton

**SECONDER:** Jim Slanetz

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

**RESULT: ADOPTED UNANIMOUS**

**PUBLIC HEARING:** (00:05:14 in video)

15. Recommendation to hold a public hearing for consideration of fee resolution 24-001 to amend Community Housing In-Lieu Fee.  
Presented by: Rian Rooney (00:05:52 in video)

**Public Comment Open:** (00:21:12 in video)

- Perry Boyle – Ketchum Resident (00:21:35 in video)  
Bob Crosby – Government affairs Director Sun Valley Board of Realtors (00:22:26 in video)  
Jack Bariteau – Developer (00:29:02 in video)  
David Barovetto – Architect (00:32:14 in video)

**Public Comment Closed:** (00:34:44 in video)

**Questions, comments, and discussion by Council** (00:34:48 in video)

**Motion to adopt Resolution 24-001 establishing a new in-lieu fee of \$550.00 per square foot for community housing effective January 1, 2024.** (01:06:45 in video)

**MOVER:** Courtney Hamilton

**SECONDER:** Amanda Breen

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

**RESULT: ADOPTED UNANIMOUS**

**NEW BUSINESS:**

28. Review updated City of Ketchum employee handbook  
Presented by: Jade Riley (01:07:26 in video)  
Joined by: Shawn Miller

**Questions, comments, and discussion by Council** (01:16:52 in video)

29. Review revised City of Ketchum Procurement Policies and Procedures  
Presented by: Jade Riley (01:26:25 in video)

**Questions, comments, and discussion by Council** (01:33:29 in video)  
(01:48:37 in video)

**EXECUTIVE SESSION:**

Pursuant to Idaho Code 74-205(1)(f) – Pending litigation.

**Motion to enter executive session pursuant to Idaho Code 74-206(1)(f) pending litigation.**  
(02:00:02 in video)

**MOVER:** Jim Slanetz

**SECONDER:** Amanda Breen

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

**RESULT: ADOPTED UNANIMOUS**

**ADJOURNMENT:**

Motion to adjourn (02:00:21 in video)

**MOVER:** Courtney Hamilton

**SECONDER:** Jim Slanetz

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

**RESULT: UNANIMOUS**



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Neil Bradshaw, Mayor

**ATTEST:**



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Trent Donat, City Clerk



