



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, December 18, 2023

CALL TO ORDER: 4:00PM (00:00:13 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
Shellie Gallagher—City Treasurer
Adam Crutcher—Associate Planner
Matt Johnson—City Attorney - *via teleconference*
Brady Workman—Workman and Company

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Jim Slanetz addressed the fact that this is his last meeting, and spoke of how enjoyed serving on the council, and then was reminded by Mayor Bradshaw that January 2nd is actually the last meeting he needs to attend as a council person. (00:00:40 in video)
- Mayor Bradshaw announced the Winter Solstice gathering that will be held December 21st at Town Square. (00:01:54 in video)

CONSENT AGENDA:

- Mayor Bradshaw pulled item # 7 for further discussion. (00:02:13 in video)

Questions, comments, and discussion by Council (00:02:39 in video)

Motion to approve consent agenda. (00:16:34 in video)

MOVER: Courtney Hamilton

SECONDER: Michael David

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

RESULT: ADOPTED UNANIMOUS

PUBLIC HEARING:

17. Recommendation to hold a public hearing and approve the Sea View and Saddle Light Lot Line Shift Application. *(00:16:45 in video)*
Presented by: Adam Crutcher

Public Comment Open: *(00:17:17 in video)*
Perry Boyle - Ketchum Resident *(00:17:34 in video)*

Public Comment Closed: *(00:17:53 in video)*

Questions and comments addressed by Adam Crutcher *(00:18:07 in video)*

Motion to approve the Seaview and Saddle Light Lot Line Shift Application file #P23-087, subject to conditions one through two and approve the Findings of Fact, Conclusions of Law, and Decision.
(00:19:53 in video)

MOVER: Courtney Hamilton

SECONDER: Jim Slanetz

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

RESULT: ADOPTED UNANIMOUS

NEW BUSINESS:

18. Recommendation to approve FY23 Independent Financial Audit.
Presented by: Jade Riley *(00:20:20 in video)*
Joined by: Shellie Gallagher and Brady Workman

Questions, comments, and discussion by Council *(00:21:48 in video)*

Motion to approve the FY23 audited financial statements and file in the city's permanent records.
(00:24:36 in video)

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

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

RESULT: ADOPTED UNANIMOUS

EXECUTIVE SESSION:

Pursuant to Idaho Code 74-206(1)(c); To Acquire an interest in real property not owned by a public agency.

Motion to enter executive session pursuant to Idaho Code 74-206(1)(c). *(00:25:02 in video)*

MOVER: Jim Slanetz

SECONDER: Michael David

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

RESULT: ADOPTED UNANIMOUS

ADJOURNMENT:

Motion to adjourn. (00:25:31 in video)

MOVER: Jim Slanetz

SECONDER: Michael David

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

RESULT: UNANIMOUS



Neil Bradshaw, Mayor

ATTEST:



Trent Donat, City Clerk



