



CITY OF KETCHUM
MEETING MINUTES OF THE CITY COUNCIL
Monday, March 4, 2024

CALL TO ORDER: *(00:01:04 in video)*

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

ROLL CALL:

Mayor Neil Bradshaw
Spencer Cordovano
Tripp Hutchinson
Amanda Breen *(via teleconference)*
Courtney Hamilton

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Kelsie Choma—Business License and Tax Specialist
Shellie Gallagher—City Treasurer
Daniel Hansen—Community Engagement Manager
Lisa Enourato—Special Project Community Engagement
Morgan Landers—Planning and Building Director
Abbey Germaine—Acting as Special Legal Counsel, representing City Council
Matt Johnson—City Attorney representing Planning and Building
Jim Laski—Lawson Laski Clark

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Neil Bradshaw reminded the public of our winter parking guidelines and to sign up for text alerts.
(00:01:38 in video)

CONSENT AGENDA: *(00:02:14 in video)*

Spencer Cordovano recused himself from item #6.

Spencer Cordovano addressed consent agenda items #7, road closure for special events. *(00:02:58 in video)*

Daniel Hansen responded to questions Spencer posed. *(00:04:07 in video)*

Jade Riley joined the conversation. *(00:08:17 in video)*

Spencer Cordovano addressed concerns regarding consent agenda item #8, Main Street Construction access agreements. *(00:11:47 in video)*

Neil Bradshaw responded. *(00:13:31 in video)*

Jade Riley responded. *(00:14:32 in video)*

Lisa Enourato responded *(00:16:43 in video)*

Motion to approve consent agenda items #2, #3, #4, #5, #7, #8, #9 *(00:20:39 in video)*

MOVER: Courtney Hamilton

SECONDER: Spencer Cordovano

AYES: Amanda Breen, Tripp Hutchinson, Courtney Hamilton, Spencer Cordovano

RESULT: ADOPTED UNANIMOUS

Motion to approve consent agenda item #6. (00:21:00 in video)

MOVER: Courtney Hamilton

SECONDER: Tripp Hutchinson

AYES: Amanda Breen, Tripp Hutchinson, Courtney Hamilton

RECUSED: Spencer Cordovano

RESULT: ADOPTED

NEW BUSINESS:

10. Review and make a determination of Administrative Appeal P22-056B of the Planning and Zoning Commission and Planning Director's Determination.

Judicial process opened, and recusal of Spencer Cordovano by: Neil Bradshaw (00:21:13 in video)

Proceedings outlined by: Abbey Germaine (00:23:00 in video)

Appellants Case Presented by: Jim Laski (00:26:51 in video)

Advocate for the Planning and Zoning Commission's decision: Matt Johnson (00:40:18 in video)

Questions and comments by city council members to representing attorneys and planning director.
(00:48:44 in video)

Hearing portion of meeting closed by: Neil Bradshaw. (01:12:06 in video)

Rebuttal by: Jim Laski. (01:12:27 in video)

Deliberation by Council. (01:17:40 in video)

Abbey Germaine confirmed that a rational basis for decision reversal was presented. (01:41:49 in video)

Motion to reverse the decision of the Planning and Zoning Commission affirming the administration decision by the Planning and Building Department Director, related to this project with an added amendment to direct the special attorney acting for the city council to draft a decision and findings related to that decision.

(01:43:14 in video)

MOVER: Amanda Breen

SECONDER: Courtney Hamilton

AYES: Amanda Breen, Courtney Hamilton

NAYS: Tripp Hutchinson

RECUSED: Spencer Cordovano

RESULT: ADOPTED

11. Review and approval of Fiscal Year 2025 Budget development Calendar.

Presented by: Jade Riley (01:43:51 in video)

Comments and discussion by council which resulted in setting a date of June 18, 2024, for a strategic planning session, set a July 22, 2024, hearing and a first reading on August 5th, 2024. (01:48:12 in video)

EXECUTIVE SESSION:

12. Pursuant to Idaho Code 74-206(1)(c) To acquire an interest in real property not owned by a public agency. (01:00:00 in video)

Motion to move into Executive Session. (01:52:41 in video)

MOVER: Spencer Cordovano

SECONDER: Courtney Hamilton

AYES: Amanda Breen, Courtney Hamilton, Tripp Hutchinson, Spencer Cordovano

RESULT: ADOPTED UNANIMOUS

ADJOURNMENT:

Motion to adjourn. (01:53:13 in video)

MOVER: Spencer Cordovano

SECONDER: Tripp Hutchinson

AYES: Spencer Cordovano, Tripp Hutchinson, Amanda Breen, Courtney Hamilton

RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk



