

CITY OF KETCHUM MEETING MINUTES OF THE CITY COUNCIL

Monday, May 20, 2024

CALL TO ORDER: (00:0:13 in video)

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

ROLL CALL:

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

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Brent Davis—Finance Director
Morgan Landers—Planning and Building Director
Abby Rivin—Senior Planner
Paige Nied—Associate Planner
Robyn Mattison—City Engineer (via teleconference)
Rob King—Landscape Architect Landwork Studio, LLC
Katie Franklin—Attorney for Appellant Lawson Laski Clark
Bill McLaughlin—Fire Chief City of Ketchum
Ron Bateman—Fire Chief Wood River Fire and Rescue (via teleconference)

Proclamation of May as Mental Health Awareness Month.

Neil Bradshaw read the Proclamation naming May as Mental Health Awareness Month. (00:00:47 in video)

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Neil Bradshaw introduced the newest recruit for the Ketchum Police Department: Enzo an English Springer Spaniel trained to be a narcotics dog and handled by Sargeant Garrett Ruckle. (00:02:49 in video)
- Courtney Hamilton mentioned the passing of Dr. Terry O'Connor. She expressed his loss as a significant blow to our community, as Dr. O'Connor played an instrumental role through his dedicated work in public health. His contributions have had a profound and lasting impact on the well-being of our community. (00:05:06 in video)
- Spencer Cordovano addressed comments from the community regarding the end of "slack season". He reminded everyone to drive slowly and remain vigilant, especially while walking in areas where there is no pavement. He went on to praise Amanda Breen and Courtney Hamilton for their hard work on KURA. (00:05:44 in video)

CONSENT AGENDA:

- Spencer Cordovano pulled Item #11 for discussion. (00:07:30 in video).
- Jade Riley addressed Spencer's questions. (00:08:34 in video)

Motion to approve consent agenda items #2 - #11. (00:10:18 in video)

MOVER: Spencer Cordovano **SECONDER:** Courtney Hamilton

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

RESULT: ADOPTED UNANIMOUS

PUBLIC HEARING:

12. Recommendation to approve land exchange with Sun Valley Holdings, LLC related to Main Street Project. Presented by: Jade Riley (00:10:32 in video)

Public Hearing Opened: (00:14:02 in video) **Public Hearing Closed**: (00:14:16 in video)

Motion to approve the land exchange with Sun Valley Holdings, LLC. (00:14:31 in video)

MOVER: Courtney Hamilton **SECONDER:** Spencer Cordovano

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

RESULT: ADOPTED UNANIMOUS

NEW BUSINESS:

13. Confirm City Council policy direction for allowance of snowmelt with City Right-of-Way and recommendation to deny the Right-of-Way Encroachment permit for the heated driveway located at 308 E Canyon Run Blvd.

Introduced by: Neil Bradshaw (00:14:50 in video)
Presented by: Morgan Landers (00:15:51 in video)

Comments, questions, and discussion by council. (00:17:53 in video)

Joined by: Abby Rivin (00:27:15 in video) Joined by: Rob King (00:29:54 in video)

Discussion Continued by Council (00:34:28 in video)

Joined by: Katie Franklin (00:45:22 in video)

Motion to approve uphold the denial for snowmelt in the Right-of-Way but allow for placement of pavers with the Right-of-Way and authorize the mayor to sign and amended Encroachment Agreement for those if the applicant so chooses. (00:48:25 in video)

MOVER: Courtney Hamilton **SECONDER:** Amanda Breen

AYES: Courtney Hamilton, Amanda Breen, Tripp Hutchinson

NAYS: Spencer Cordovano

RESULT: ADOPTED

- Mayor Bradshaw changed the order of New Business items #14 & #15. (00:48:47 in video)
- Amanda Breen complimented the fire chiefs in their tireless research regarding the pending JPA agreement. (00:49:25 in video)

15. Update on the potential Fire Department consolidation.

Presented by: Bill McLaughlin (00:50:19 in video)

Neil summarizes and comments on what the goal is for the JPA. (01:08:53 in video) Comments, questions, and discussion by council. (01:12:00 in video)

Comments:

- Jerry Sieffert (01:31:18 in video)
- Chief McLaughlin responds (01:35:41 in video)
- Myles Canfield commented (01.36.45 in video)
- Jade Riley responds (01:38:06 in video)

Comments, questions, and discussion by council continues. (01:41:44 in video)

14. Briefing regarding Fiscal Year 2025 General Fund Budget development and Capital Improvement Plan.

Presented by: Brent Davis (01:46:08 in video) Joined by: Jade Riley (01:52:17 in video)

Questions by council members. (Throughout presentation)

Follow up questions, comments, and discussion by council members, Brent Davis, and Jade Riley.

(02:33:32 in video)

ADJOURNMENT:

Motion to adjourn. (02:42:58 in video)

MOVER: Spencer Cordovano **SECONDER:** Courtney Hamilton

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

RESULT: UNANIMOUS

Neil Bradshaw, Mayor

ATTEST: DocuSianed by:

Trent Donat, City Clerk

DocuSigned by: