



City of Ketchum and KURA Special Joint Meeting Minutes

Monday February 20, 2024

4:00pm

Ketchum City Hall

CALL TO ORDER:

Mayor Neil Bradshaw called the meeting to order at 4:00pm. *(00:00:10 in video)*

ROLL CALL CITY COUNCIL:

Spencer Cordovano
Tripp Hutchinson
Amanda Breen
Courtney Hamilton

ROLL CALL KURA:

Board Chair Susan Scovell
Board Member Gary Lipton
Board Member Casey Burke
Board Member Tyler Davis-Jeffers
Board Member Mason Frederickson *(via teleconference)*

Other attendees:

Suzanne Frick—KURA Executive Director
Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager, KURA Secretary
Ben Whipple—City of Ketchum Senior Project Manager
Matt Johnson—City Attorney
Betsy Roberts—Jacobs Engineering *(via teleconference)*
Mateo Franzoia—Jacobs Engineering *(via teleconference)*

COMMUNICATION FROM THE MAYOR, CITY COUNSEL AND BOARD OF COMMISSIONERS:

None

PUBLIC HEARING:

2. Joint meeting between City Council and the KURA to review and discuss 90% Design Review for Main Street Rehabilitation Project.

- Introduced by: Mayor Neil Bradshaw *(00:01:01 in video)*
- Presented by: Jade Riley *(00:02:05 in video)*
- Joined by Betsy Roberts and Mateo Franzoia

Questions, comments, and discussion on the 90% drawings. *(00:31:18 in video)*

Questions, comments, and discussion regarding any recommendations on the scope for bidding. *(00:36:46 in video)*





Questions, comments, and discussion as to whether council and board members are comfortable with the next steps and direction. (00:43:37 in video)

Public Hearing Opened (00:52:52 in video)

- Warren Bejamin—City of Ketchum (00:53:14 in video)
- Pat Higgins—City of Ketchum (0:54:32 in video)

Public Hearing Closed (00:56:26 in video)

Final questions, comments, and discussion by council and board members (00:57:12 in video)

ADJOURNMENT:

Motion to adjourn: (01:03:48 in video)

Motion made by Gary Lipton; seconded by Susan Scovell

Ayes: Gary Lipton, Amanda Breen, Susan Scovell, Courtney Hamilton, Tripp Hutchinson, Spencer Cordovano, Tyler Davis-Jeffers, Casey Burk, Mason Frederickson

Nays: None



Neil Bradshaw, Mayor

ATTEST:

Trent Donat, City Clerk and Business Manager

Susan Scovell, KURA Chair

ATTEST:

Trent Donat, KURA Secretary

