



# City Council

## Special Meeting

~ Minutes ~

480 East Avenue North  
Ketchum, ID 83340  
<http://ketchumidaho.org/>

Thursday, March 2, 2017

12:00 PM

Ketchum City Hall

**Present:**  
Mayor Nina Jonas  
Council President Jim Slanetz  
Councilor Anne Corrock  
Councilor Michael David  
Councilor Baird Gourlay

**Also Present:**  
Ketchum City Administrator Suzanne Frick  
Ketchum City Attorney Matthew Johnson  
Finance Director/Internal Controls Grant Gager

1. **CALL TO ORDER:** Mayor Nina Jonas called the meeting to order at 12:00 p.m.
2. **ROLL CALL**
3. **APPROVE COUNCIL MEETING AGENDA POSTING: RECEIVE AND APPROVE THE REPORT OF THE CITY CLERK OF THE POSTING OF THIS MEETING'S AGENDA NOTICE.**  
Director of Finance and Internal Services Grant Gager advised council that the agenda was posted on Monday, February 27, 2017 and has met all posting requirements.
4. **COMMUNICATIONS FROM MAYOR AND COUNCILORS**
5. **EXECUTIVE SESSION to discuss:**
  - a. Pending Litigation discussion pursuant to Idaho Code §74-206 (d) & (f).

Motion to go into executive session at 12:06 p.m.


<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Councilor Baird Gourlay
<b>SECONDER:</b>	Councilor Anne Corrock
<b>AYES:</b>	Michael David, Anne Corrock, Baird Gourlay, Jim Slanetz

Motion to come out of executive session at 1:27 p.m.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Council President Jim Slanetz
<b>SECONDER:</b>	Councilor Baird Gourlay
<b>AYES:</b>	Michael David, Anne Corrock, Baird Gourlay, Jim Slanetz

6. **ADJOURNMENT**  
Motion to adjourn at 1:28 p.m.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Council President Jim Slanetz
<b>SECONDER:</b>	Councilor Baird Gourlay
<b>AYES:</b>	Michael David, Anne Corrock, Baird Gourlay, Jim Slanetz

  
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Nina Jonas, Mayor  
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Robin Crotty, Interim City Clerk