

CITY OF KETCHUM MEETING MINUTES OF THE CITY COUNCIL Monday, October 7, 2024 191 5th St. W, Ketchum, ID

CALL TO ORDER: (00:0:16 in video)

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

ROLL CALL:

Spencer Cordovano Tripp Hutchinson Courtney Hamilton Amanda Breen

ALSO PRESENT:

Jade Riley—City Administrator Trent Donat—City Clerk & Business Manager Daniel Hansen—Community Engagement Manager Brent Davis—Director of Finance Paige Neid—Associate Planner Carissa Connelly—Housing Director Matt Johnson—City Attorney Brandon Kuvara—Whiskey's on Main Samantha Stahlnecker—Opal Engineering, PLLC (via teleconference) Jamie Shaw—Chief of Police, City of Ketchum Andrew Schiers—Police Officer, City of Ketchum

Motion to amend today's counsel agenda to an executive session per Idaho Code 74-206 (f) to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation for controversies not yet being litigated but imminently likely to be litigated. (00:00:47 in video) MOVER: Tripp Hutchinson SECONDER: Amanda Breen AYES: Tripp Hutchinson, Courtney Hamilton, Amanda Breen, Spencer Cordovano RESULT: ADOPTED

COMMUNICATIONS FROM COUNCIL AND STAFF:

Trip Hutchinson (00:01:49 in video) Courtney Hamilton (00:02:09 in video) Neil Bradshaw (00:02:34 in video) Spencer Cordovano (00:02:51 in video) Neil Bradshaw (00:03:37 in video)

CONSENT AGENDA:

Spencer Cordovano pulled item #7 and recused from item #2. (00:04:15 in video) Spencer asked a question in regard to item #7, Lease to Locals and short-term rentals. (00:04:33 in video) Jade Riley responded. (00:05:27 in video) Carissa Connelly responded. (00:06:05 in video) **Comments and questions by Council members and staff regarding item #7.** (00:06:20 in video) **Motion to approve the consent agenda items #3 – #10.** (00:09:15 in video) **MOVER:** Courtney Hamilton **SECONDER:** Spencer Cordovano **AYES:** Tripp Hutchinson, Spencer Cordovano, Amanda Breen, Courtney Hamilton **RESULT: ADOPTED**

Motion to approve the consent agenda item #2. (00:09:30 in video) MOVER: Amanda Breen SECONDER: Tripp Hutchinson AYES: Tripp Hutchinson, Amanda Breen, Courtney Hamilton RECUSED: Spencer Cordovano RESULT: ADOPTED

PUBLIC HEARING

11. Recommendation to hold a public hearing and approve the Jade Subdivision Lot Line Shift Application and Adopt the Findings of Fact, Conclusions of Law, and Decision. (00:09:40 in video)

Public Hearing Opened: (00:10:01 in video) Bruce Smith, Alpine Enterprises (00:10:21 in video) Public Hearing Closed: (0010:50 in video)

Comments, questions, and discussion by Council. (00:11:06 in video) Responded to by: Paige Nied

Motion to approve item approve the Jade Subdivision Lot Line Shift Application and Adopt the Findings of Fact, Conclusions of Law, and Decision. (00:12:05 in video) MOVER: Courtney Hamilton SECONDER: Tripp Hutchinson AYES: Tripp Hutchinson, Spencer Cordovano, Amanda Breen, Courtney Hamilton RESULT: ADOPTED

NEW BUSINESS:

12. 5850 Fest World Cup Site Plan and Partnership Updates.
Presented by: Daniel Hansen (00:12:22 in video)
Joined by: Brandon Kuvera (00:18:48 in video)
Neil Bradshaw posed a question and commented. (00:19:36 in video)
Presentation continued by: Daniel Hansen (00:21:04 in video)

Comments, questions, and discussion by Council. (00:25:22 in video) Questions responded to by: Brandon Kuvera and Daniel Hansen

13. Highway 75 (Elkhorn to River Street) Coordination Update. Presented by: Jade Riley (*00:48:39 in video*) **Comments, questions and discussion by Council.** (00:59:23 in video) Joined by: Matt Johnson (01:06:26 in video)

Presentation continued by: Jade Riley (01:18:09 in video) Joined by: Samatha Stahlnecker (01:21:25 in video)

15. Preliminary discussion regarding E-Bikes. Presented by: Jade Riley (01:27:14 in video) Joined by: Andrew Schiers (01:32:50 in video) Joined by: Jamie Shaw (01:34:57 in video)

Public Comment:

Larissa DeHass (01:35:58 in video) Annie Corrock, Ketchum Resident (01:36:50 in video) Bruce Smith, Warm Springs Resident (01:38:03 in video)

Comments, questions, and discussion by Council. (01:40:47 in video) Joined by: Jade Riley and Andrew Schiers

14. Closeout of Fiscal Year-24 Citywide Work Plan and development of Fiscal Year-25 Work Plan. Presented by: Jade Riley (02:03:06 in video)

Comments, questions, and discussion by Council. (throughout presentation)

EXECUTIVE SESSION:

Idaho Code 74-206(f) to discuss the legal ramifications of and legal options for pending litigation for controversies not yet being litigated but immediately imminently likely to be litigated.

Motion to go into an executive session per Idaho Code 74-206 (f). (02:50:32 in video) MOVER: Tripp Hutchinson SECONDER: Spencer Cordovano AYES: Tripp Hutchinson, Courtney Hamilton, Amanda Breen, Spencer Cordovano RESULT: ADOPTED

ADJOURNMENT: Motion to adjourn. (02:52:52 in video) MOVER: Spencer Cordovano SECONDER: Amanda Breen AYES: Spencer Cordovano, Tripp Hutchinson, Courtney Hamilton, Amanda Breen RESULT: UNANIMOUS

DocuSigned by:

Neil Bradshaw, Mayor



Signed by: ATTEST: FAF9B9BC7D84

Trent Donat, City Clerk