



**CITY OF KETCHUM
SPECIAL MEETING MINUTES OF THE CITY COUNCIL**

Thursday, July 25, 2024
191 5th St. W, Ketchum, ID

CALL TO ORDER: *(00:0:40 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
Amanda Breen
Tripp Hutchinson

ABSENT:

Courtney Hamilton

ALSO PRESENT:

Jade Riley—City Administrator
Trent Donat—City Clerk & Business Manager
Brent Davis—Director of Finance
Morgan Landers—Director of Planning and Building
Ben Whipple—Senior Project Manager
Carissa Connelly—Director of Housing
Adam Crutcher—Associate Planner
Betsy Roberts—Jacobs Engineering

COMMUNICATIONS FROM MAYOR AND COUNCIL:

- Spencer Cordovano reminded everyone that fire season is dangerous and asked about posting notices for the public to remind them about fire restrictions during this season. *(00:01:15 in video)*
- Tripp Hutchinson thanked all the local firefighters for all they are doing. *(00:01:58 in video)*
- Neil Bradshaw responded to Tripp's comment and informed the council that the local firefighters are also helping in California and other places. He went on to speak about the swearing-in of 14 new paid/on-call firefighters and 4 professional firefighters the previous day. *(00:02:06 in video)*
- Neil Bradshaw reminded everyone that this coming Sunday is the last Jazz in the Park. *(00:02:40)*

CONSENT AGENDA:

- Spencer Cordovano asked to pull items #9 and #11 for discussion. *(00:03:03 in video)*
- Abby Rivin responded to his question regarding pavers for item #9. *(00:03:40 in video)*
- Spencer Cordovano asked about the budget for item #11. *(00:04:54 in video)*
- Carissa Connelly responded to the question regarding item #11. *(00:07:03 in video)*

Motion to approve the consent agenda items #2 - #14. *(00:08:38 in video)*

MOVER: Spencer Cordovano

SECONDER: Amanda Breen

AYES: Tripp Hutchinson, Spencer Cordovano, Amanda Breen

RESULT: ADOPTED

PUBLIC HEARING:

15. FY 2024 Amended Budget Public Hearing.

Presented by: Brent Davis *(00:09:12 in video)*

Public comment open: *(00:018:38 in video)*

None

Public comment closed:*(00:18:58 in video)*

Comments, and questions, and discussion by council. *(00:19:10 in video)*

Motion to approve the FY 2024 Amended Budget as noticed and schedule the second and third reading of Ordinance 1254 for August 5th, 2024. *(00:20:26 in video)*

MOVER: Amanda Breen

SECONDER: Tripp Hutchinson

AYES: Tripp Hutchinson, Spencer Cordovano, Amanda Breen

RESULT: ADOPTED

16. FY 2025 Fees and Charges Public Hearing. Consideration and adoption of Resolution 25-001.

Presented by: Brent Davis *(00:20:45 in video)*

- Tripp Hutchinson brought a proposal to the Finance Director and the council. *(00:23:50 in video)*

Public comment open. *(00:24:55 in video)*

None

Public comment closed. *(00:25:19 in video)*

- Neil Bradshaw addressed the council. *(00:25:22 in video)*

Comments, questions, and discussion by council. *(00:26:27 in video)*

Joined by: Carissa Connelly *(00:30:01 in video)*

Matt Johnson *(00:32:38 in video)*

Jade Riley *(00:33:20 in video)*

Motion to adopt Resolution 25-001 a revised fee schedule for the City of Ketchum, Idaho excluding Planning and Building miscellaneous community housing in-lieu fee. *(00:38:58 in video)*

MOVER: Tripp Hutchinson

SECONDER: Spencer Cordovano

AYES: Tripp Hutchinson, Spencer Cordovano, Amanda Breen

RESULT: ADOPTED

17. FY 2025 Fees & Charges Public Hearing.

Presented by: Brent Davis *(00:39:31 in video)*

Joined by: Jade Riley *(00:48:51 in video)*

Comments, questions, and discussion by council. *(00:49:47 in video)*

Public comment open. *(00:54:18 in video)*

None

Public comment closed. *(00:54:36 in video)*

Comments, questions, and discussion by council. *(00:54:50 in video)*

Motion to approve the FY 2025 Proposed Budget as noticed and schedule the 1st reading of Budget Ordinance 1255 for August 5th, 2024. *(00:57:56 in video)*

MOVER: Spencer Cordovano

SECONDER: Amanda Breen

AYES: Tripp Hutchinson, Spencer Cordovano, Amanda Breen

RESULT: ADOPTED

- Brent Davis presented the timeline and next steps regarding the Budget Ordinance. *(00:58:30 in video)*

NEW BUSINESS:

18. Recommendation to review and approve Determination on Request for Reconsideration by 308 East Canyon Run, LLC, related to denial of Application for Right-of-Way Encroachment Permit.

Introduced by: Neil Bradshaw *(01:01:33 in video)*

Comments, questions, and discussion by council. *(01:02:14 in video)*

Joined by: Matt Johnson *(01:03:35 in video)*

Joined by: Morgan Landers *(01:05:54 in video)*

Motion to deny the request for reconsideration and approve the draft determination as presented by the city attorney. *(01:09:08 in video)*

MOVER: Amanda Breen

SECONDER: Tripp Hutchinson

AYES: Tripp Hutchinson, Amanda Breen

NAYS: Spencer Cordovano

RESULT: ADOPTED

19. Recommendation to review and discuss updates to Administration & Procedures of applications as part of the Cohesive Ketchum: Land Use Regulations Update.

Introduced by: Neil Bradshaw *(01:09:25 in video)*

Presented by: Adam Crutcher *(01:10:14 in video)*

Comments, questions, and discussion by council. *(01:16:21 in video)*

Joined by: Morgan Landers *(01:19:46 in video)*

20. Project Main Street update.

Presented by: Ben Whipple *(01:31:29 in video)*

Joined by: Jade Riley *(throughout presentation)*

Questions, and comments from council. *(throughout presentation)*

Questions, comments, and discussion by council members. *(01:47:57 in video)*

EXECUTIVE SESSION:

21. Pursuant to Idaho Code §74-206 (1)(j) to consider labor contract matters (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation.

Motion to move to executive session pursuant to Idaho Code §74-206 (1) (j) to consider labor contract matters (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation. (01:53:18 in video)

MOVER: Amanda Breen

SECONDER: Tripp Hutchinson

AYES: Tripp Hutchinson, Amanda Breen, Spencer Cordovano

RESULT: ADOPTED

ADJOURNMENT:

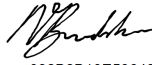
Motion to adjourn. (001:53:51 in video)

MOVER: Spencer Cordovano

SECONDER: Amanda Breen

AYES: Spencer Cordovano, Tripp Hutchinson, Amanda Breen

RESULT: UNANIMOUS

DocuSigned by:

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Neil Bradshaw, Mayor

ATTEST:

Signed by:

7FAF9B9BC7D8434...
Trent Donat, City Clerk

Signed by:
