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

Roll Call:
Mayor, Neil Bradshaw
Jim Slanetz (via Zoom)
Courtney Hamilton
Amanda Breen
Michael David

Also Present:
Jade Riley - City Administrator
Matt Johnson - Legal Counsel
Tara Fenwick - City Clerk & Administrative Business Manager

Mayor, Neil Bradshaw welcomed the public and opened the meeting with a roll call.

PUBLIC HEARING: (00:07:00 in video)
1. Recommendation to hold a Public Hearing / Second and Third Reading for Local Option Tax Election Ordinance #1235.
   a) Resolution 22-018
   b) Ordinance 1235

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Time in video</th>
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<tbody>
<tr>
<td>Phyllis Shafran</td>
<td>00:39:40 in video</td>
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<tr>
<td>Jacob Frehling</td>
<td>00:42:10 in video</td>
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<tr>
<td>Ed Simon</td>
<td>00:43:45 in video</td>
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<tr>
<td>Gretchen Gorham</td>
<td>00:46:40 in video</td>
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<tr>
<td>Keith Perry</td>
<td>00:50:10 in video</td>
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<tr>
<td>Annie Corrock</td>
<td>00:52:30 in video</td>
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<tr>
<td>Sarah Michael</td>
<td>00:59:55 in video</td>
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Mayor, Neil Bradshaw, closed public comment.

Motion to conduct second and third reading of Ordinance #1235. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Amanda Breen. All in favor.

City Clerk, Tara Fenwick, read the title of Ordinance #1235.

Motion to approve Resolution #22-018, with amendments of .75% tax to retail, with a July 1, 2022, effective date. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Amanda Breen. All in favor.

ADJOURNMENT:
Motion to adjourn at 6:40 p.m. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Amanda Breen. All in Favor.

Mayor, Neil Bradshaw

City Clerk, Tara Fenwick