CALL TO ORDER:
Mayor, Bradshaw called the meeting of Ketchum City Council to order at 4:00 p.m. (video 00:02:10).

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

Also Present:
Jade Riley - City Administrator
Tara Fenwick - City Clerk & Administrative Business Manager
Sheri Newland - City Engineer
Mateo Franzoia - Jacob’s Engineering

COMMUNICATIONS FROM MAYOR AND COUNCILORS:
• Mayor, Neil Bradshaw read a Fair Housing proclamation.

CONSENT AGENDA: (00:05:30 in video)
• Mayor, Neil Bradshaw commented on agenda item #12 and invited Blaine County Housing Chair, Sarah Michael to make comment.

Motion to approve consent agenda. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Michael David. All in Favor.

PUBLIC HEARING: (00:09:00 in video)
Recommendation to conduct a public hearing and conduct third reading of Ordinance #1233 – Extension of Franchise Agreement with Idaho Power Company.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:
None.
Mayor, Neil Bradshaw, closed public comment.

Motion to conduct the third reading of Ordinance #1233. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Jim Slanetz. All in favor.

City Clerk, Tara Fenwick, read the title of Ordinance #1233.

**NEW BUSINESS:** *(00:10:45 in video)*
City Administrator, Jade Riley provided the Council an update on the Sun Valley Road Rehabilitation and Pedestrian Improvement Project.

Councilors shared feedback with staff.

Motion to accept the initial bid for the Ketchum portion of the Sun Valley Road rehabilitation project. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Amada Breen. All in favor.

**ADJOURNMENT:**
Motion to adjourn at 4:50 p.m. Motion made by Councilor, Amanda Breen, seconded by Councilor, Jim Slanetz. All in Favor.

Mayor, Neil Bradshaw

City Clerk, Tara Fenwick