

# CITY OF KETCHUM MEETING MINUTES OF THE CITY COUNCIL

Monday, May 9, 2022

CALL TO ORDER: (00:07:00 in video)

Mayor, Bradshaw called the meeting of Ketchum City Council to order at 4:01 p.m.

### **Roll Call:**

Mayor, Neil Bradshaw Jim Slanetz Courtney Hamilton Amanda Breen Michael David

#### **Also Present:**

Jade Riley - City Administrator
Carissa Connelly - Housing Strategist
Sarah Michaels – Blaine County Housing Authority
Tara Fenwick - City Clerk & Administrative Business Manager
Matt Johnson - City Attorney

### **COMMUNICATIONS FROM MAYOR AND COUNCILORS:**

None.

**CONSENT AGENDA**: (00:07:45 in video)

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

PUBLIC HEARING: (00:08:10 in video)

Ketchum Housing Strategist, Carissa Connelly provided a summary overview of Resolution #22-020 adoption of the Housing Action Plan.

Mayor, Neil Bradshaw, allowed public comment.

### **Public Comment:**

None.

Mayor, Neil Bradshaw, closed public comment.

Councilors discussed materials with staff and provided direction.

Motion to adopt Resolution #22-020. Motion made by Councilor, Amanda Breen, seconded by Councilor, Michael David. All in Favor.

## **NEW BUSINESS:** (00:50:20 in video)

City Administrator, Jade Riley provided a briefing on Warm Springs Transportation Analysis, public engagement and requested direction on Short-Term Actions.

Councilors discussed materials with staff and provided direction.

### **EXECUTIVE SESSION:**

Motion to enter Executive Session. Motion made by Councilor, Amanda Breen, seconded by Councilor, Courtney Hamilton. All in Favor.

## **ADJOURNMENT:**

Motion to adjourn at 8:04 p.m. Motion made by Councilor, Amanda Breen, seconded by Councilor, Courtney Hamilton. All in Favor.

Mayor, Neil Bradshaw

City Clerk, Tara Fenwick