CALL TO ORDER: (00:20:42 in video)
Mayor, Bradshaw called the meeting of Ketchum City Council to order at 3:07 p.m.

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

Also Present:
Jade Riley - City Administrator
Lisa Enourato - Public Affairs & Administrative Services Manager
Tara Fenwick - City Clerk & Administrative Business Manager
Carissa Connelly - City Housing Strategist
Suzanne Frick - Director, Planning and Building
Morgan Landers - Senior Planner
Abby Rivin - Senior Planner
Adam Crutcher - Planner
Matt Johnson - Legal Counsel
Nathan Harvill - Blaine County Housing
Jennifer Gardner - Logan-Simpson
Melissa Ruth - Logan-Simpson
Diana Lachiondo - Agnew Beck
Ellen Campfield-Nelson - Agnew Beck

COMMUNICATIONS FROM MAYOR AND COUNCILORS:
Councilor, Courtney Hamilton reminded property owners and in-town residents to shovel their walkways. Councilor, Michael David seconded the request.

Councilor, Amanda Breen expressed appreciation to the city streets department for their excellent snow removal work.

Mayor, Neil Bradshaw reminded the public the city Winter Parking plan has been activated and he invited the public to visit the city website to join the Snow Plowing text alert program.
CONSENT AGENDA: (00:23:16 in video)

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

PUBLIC HEARING: (00:23:36 in video)

The Council conducted a public hearing and first reading of Ordinance #1231 which will amend Chapter 4.08 - Historic Preservation Commission, Chapter 17.96 - Design Review, and adding Chapter 17.20 - Historic Preservation to the Ketchum Municipal Code.

Jennifer Gardner, Logan-Simpson shared an Ordinance Summary presentation with the Council and public.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Perry Boyle</td>
<td>00:37:21</td>
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Mayor, Neil Bradshaw, closed public comment.

Council discussed the Ordinance and asked questions of clarifications of staff.

Motion to conduct the first reading of Ordinance #1231. Motion made by Councilor, Courtney Hamilton, seconded by Councilor, Jim Slanetz. 3 in Favor. 1 opposed.

City Clerk, Tara Fenwick, read the title of Ordinance 1231.

NEW BUSINESS: (00:59:00 in video)

2. Mayor, Bradshaw welcomed the attending public for their participation in the Community Workshop on Housing In-Lieu Fees.

Workshop Participants:

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<tr>
<th>Name</th>
<th>Time in video</th>
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<tbody>
<tr>
<td>Steve Kearns</td>
<td>01:31:28</td>
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<tr>
<td>John Campbell</td>
<td>01:39:30</td>
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<tr>
<td>Spencer Cordovano</td>
<td>01:58:40</td>
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<tr>
<td>Liz Keagan</td>
<td>02:04:30</td>
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The Council, with public participation, engaged in a discussion on In-Lieu Fees.

**EXECUTIVE SESSION:**
None.

**ADJOURNMENT:**
Motion to adjourn at 6:34 p.m. Motion made by Councilor, Amanda Breen, seconded by Councilor, Courtney Hamilton. All in Favor.

Mayor, Neil Bradshaw

City Clerk, Tara Fenwick