CALL TO ORDER: (00:02:16 in video)
Mayor, Bradshaw called the meeting of Ketchum City Council to order at 4:02 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
Suzanne Frick – Director, Building and Planning
Tara Fenwick - City Clerk & Administrative Business Manager
Matt Johnson – City Attorney
Ellen Campfield-Nelson – Agnew-Beck
Seana Doherty – Agnew-Beck
Colin Frolich - Landing Locals

COMMUNICATIONS FROM MAYOR AND COUNCILORS:
• Neil Bradshaw – read a Dark Sky Proclamation.
• Courtney Hamilton shared appreciation for the tour of the City of McCall, Idaho.

CONSENT AGENDA: (00:04:36 in video)
Motion to approve consent agenda. Motion made by Councilor, Jim Slanetz seconded by Councilor, Amanda Breen. All in Favor.

PUBLIC HEARING
1. Recommendation to hold a public hearing and approve the 240 & 260 Lloyd Court Lot Line Shift Application.

Mayor, Neil Bradshaw, asked for public comment.
Public Comment:
None.

Mayor, Neil Bradshaw, closed public comment.

Motion to approve the 240 & 260 Lloyd Court Lot Line Shift Application. Motion made by Councilor, Amanda Breen seconded by Councilor, Michael David. All in Favor.

2. Recommendation to hold a public hearing and approve the 132 & 136 Lot Line Shift Application.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:
None.

Mayor, Neil Bradshaw, closed public comment.

Councilor, Amanda Breen recused.

Motion to approve the 132 & 136 Lot Line Shift Application. Motion made by Councilor, Courtney Hamilton seconded by Councilor, Jim Slanetz. All in Favor. 1 recused.

NEW BUSINESS: (00:09:25 in video)
Housing Strategist, Carissa Connelly, shared an update on the Housing Action Plan with the Council.

3. Recommendation to approve funding commitment letter with Ketchum Community Development Corporation for Bluebird Village Community Housing Project.

Councilors provided comment. Staff answered questions.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

| Perry Boyle | 00:30:20 |

Mayor, Neil Bradshaw, closed public comment.

Councilor, Courtney Hamilton recused.
Motion to approve funding commitment letter with Ketchum Community Development Corporation for Bluebird Village Community Housing Project. Motion made by Councilor, Jim Slanetz seconded by Councilor, Michael David. All in Favor. 1 recused.

CEO, Landing Locals, Colin Frolich, shared a presentation on a ‘leasing to locals’ program that Truckee, California developed.

Councilors provided comment. Staff answered questions.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seana Doherty</td>
<td>01:06:50</td>
</tr>
<tr>
<td>Perry Boyle</td>
<td>01:09:10</td>
</tr>
<tr>
<td>Esther Williams / Halsey Pierce</td>
<td>01:11:15</td>
</tr>
<tr>
<td>Shannon Flavin</td>
<td>01:14:40</td>
</tr>
</tbody>
</table>

Mayor, Neil Bradshaw, closed public comment.

Housing Strategist, Carissa Connelly, communicated multiple opportunities for stabilizing Housing with the Council.

PUBLIC HEARING

4. Recommendation to review and adopt Ordinance #1234 establishing minimum residential densities in specific zoning districts, regulating the consolidation of lots in areas of Ketchum, prohibiting reduction of dwelling units in conjunction with new development projects, clarifying parking requirements for uses in the community core and tourist zones, and modifying the design review criteria for new development.

Director, Suzanne Frick reviewed for the Council, the development trend in the city core.

Senior Planner, Morgan Landers shared a presentation related to increasing residential density and vibrancy in the city core.

Mayor, Neil Bradshaw, asked for public comment.

Public Comment:

<table>
<thead>
<tr>
<th>Name</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spencer Cordovanc</td>
<td>02:20:55</td>
</tr>
<tr>
<td>Brian Barsotti</td>
<td>02:25:00</td>
</tr>
<tr>
<td>Shannon Flavin</td>
<td>02:28:45</td>
</tr>
</tbody>
</table>
Mayor, Neil Bradshaw, closed public comment.

Council discussed the Ordinance and provided direction to staff.

**ADJOURNMENT:**
Motion to adjourn at 7:33 p.m. Motion made by Councilor, Michael David, seconded by Councilor, Jim Slanetz. All in Favor.

Mayor, Neil Bradshaw

City Clerk, Tara Fenwick