



City Council

Special Meeting

~ Minutes ~

480 East Avenue North
Ketchum, ID 83340
<http://ketchumidaho.org/>

Monday, November 30, 2015

5:30 P.M.

Ketchum City Hall

Present:
Mayor Nina Jonas
Council President Michael David – Arrived at 5:45 p.m.
Councilor Anne Corrock
Councilor Jim Slanetz
Councilor Baird Gourlay

Also Present:
Ketchum City Administrator Suzanne Frick
Ketchum City Attorney Susan Buxton
MASSV Attorney Paul Fitzer

1. CALL TO ORDER

Mayor Nina Jonas called the meeting to order at 5:34 p.m.

2. EXECUTIVE SESSION to discuss:

a. Threatened Litigation pursuant to Idaho Code §74-206 1 (f)

Motion to go into Executive Session to discuss Litigation pursuant to Idaho Code §74-206 1 (f) at 5:35 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Baird Gourlay, Councilor
SECONDER:	Jim Slanetz, Councilor
AYES:	Anne Corrock, Baird Gourlay, Jim Slanetz

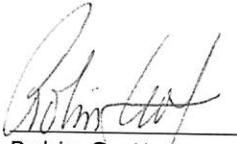
Motion to come out of Executive Session at 7:15 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Slanetz, Councilor
SECONDER:	Baird Gourlay, Councilor
AYES:	Anne Corrock, Baird Gourlay, Jim Slanetz, Michael David

3. ADJOURNMENT

Motion to adjourn at 7:16 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Slanetz, Councilor
SECONDER:	Baird Gourlay, Councilor
AYES:	Anne Corrock, Baird Gourlay, Jim Slanetz, Michael David



Robin Crotty
Interim City Clerk



Nina Jonas
Mayor