



CITY OF KETCHUM, IDAHO

REGULAR CITY COUNCIL MEETING

Thursday, November 18, 2021, 4:00 PM

191 5th Street W., Ketchum, Idaho

Amended Agenda

PUBLIC PARTICIPATION INFORMATION

Public information on this meeting is posted outside City Hall.

We welcome you to watch Council Meetings via live stream.

You will find this option on our website at www.ketchumidaho.org/meetings.

If you would like to comment on a public hearing agenda item, please select the best option for your participation:

1. Join us via Zoom (*please mute your device until called upon*).

Join the Webinar:

<https://ketchumidaho-org.zoom.us/j/84797820128?pwd=b095K0xCcWZaelFuYlRvS1lKb0RhZz09>

Passcode: 549841

Telephone ONLY:

1-253-215-8782

Webinar ID: 847 9782 0128

2. Address the Council in person at City Hall (*masks are required in Council Chambers and seating has been arranged per the required social distance of 6'*).
3. Submit your comments in writing at participate@ketchumidaho.org (*by noon the day of the meeting*).

This agenda is subject to revisions. Item #10 was removed from the original posting.

CALL TO ORDER: By Mayor Neil Bradshaw

ROLL CALL:

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

CONSENT AGENDA:

Note re: ALL ACTION ITEMS - The Council is asked to approve the following listed items by a single vote, except for any items that a Councilmember asks to be removed from the Consent Agenda and considered separately.

1. ACTION ITEM: Approve minutes of November 1, 2021, as submitted by Tara Fenwick, City Clerk.

2. ACTION ITEM: Recommendation to receive and file the Treasurer's financial reports, as submitted by Shellie Rubel, Treasurer.
3. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Rubel, Treasurer.
4. ACTION ITEM: Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in a total sum of \$ 459,811.07, as submitted by Shellie Rubel, Treasurer.
5. ACTION ITEM: Recommendation to Approve Alcohol Beverage License, as submitted by Deputy Treasurer, Genoa Beiser.
6. ACTION ITEM: Recommendation to approve P.O. 22031, to purchase meter vaults for Utilities District, as submitted by Gio Tognoni.
7. ACTION ITEM: Recommendation to approve P.O. 22032, to purchase a Ford Pickup for Fire Department, as submitted by Bill McLaughlin.
8. ACTION ITEM: Recommendation to approve Contract 22029 with Friends of the Sawtooth Avalanche Center, as submitted by City Administrator, Jade Riley.
9. ACTION ITEM: Recommendation to approve Contract 22028 with Idaho Dark Skies, as submitted by City Administrator, Jade Riley.
10. ACTION ITEM: Recommendation to approve Interlocal Agreement #22030 with County for GIS, as submitted by City Administrator, Jade Riley.
11. ACTION ITEM: Recommendation to approve Amendment No. 2 to Option to Lease #20373 with Ketchum Community Development Corporation (KCDC), as submitted by City Administrator, Jade Riley.
12. ACTION ITEM: Recommendation to approve Encroachment Agreement #22747 with Cox Communications, for 510 River Street, as submitted by Suzanne Frick, Director, Planning and Building.
13. ACTION ITEM: Recommendation to approve Paver Driveway Encroachment Agreement #22748, for 221 Sage Road, as submitted by Suzanne Frick, Director, Planning and Building.
14. ACTION ITEM: Recommendation to approve Agreement #22749 between the City of Ketchum and Ketchum Urban Renewal Agency for reimbursement of city staffing and support, as submitted by Suzanne Frick, Director, Planning and Building.
15. ACTION ITEM: Recommendation to approve preliminary plat for 151 Topaz to subdivide Lot 2 of Block 1 of the Gen Street Subdivision, as submitted by Suzanne Frick, Director, Planning and Building.
16. ACTION ITEM: Recommendation to approve final plat for 112 Rember Street, Lot 2 of the Bavarian Village Subdivision, as submitted by Suzanne Frick, Director, Planning and Building.

PUBLIC HEARING:

17. ACTION ITEM: Recommendation to Hold a Public Hearing and Approve the Smiles Subdivision Lot Line Shift Final Plat & Findings of Fact, Conclusions of Law, and Decision., as submitted by Suzanne Frick, Director, Planning and Building.
18. ACTION ITEM: Recommendation to Conduct Public Hearing and Approve third reading of Ordinance #1227 – Amending KMC Section 15.20.060, Green Building Code for electric vehicle charging infrastructure, as submitted by Suzanne Frick, Director Planning and Building.
19. ACTION ITEM: Recommendation to Conduct Public Hearing and Approve third reading of Ordinance #1228 – Clear Creek Franchise, as submitted by Jade Riley, City Administrator.

20. ACTION ITEM: Recommendation to Conduct Public Hearing and Approve the first, second and third reading of Ordinance #1229 - Amending FY21 Budget, as submitted by Shellie Rubel, Treasurer.

NEW BUSINESS: *(no public comment required)*

21. Update to Community Housing In-Lieu Fees, as submitted by Suzanne Frick, Director, Planning and Building.

22. Review DRAFT Short-term Rental Ordinance, as submitted by Jade Riley, City Administrator.

23. ACTION ITEM: Request for reconsideration Bluebird Village Community Housing Project, Design Review P21-063, as submitted by Matt Johnson, City Attorney.

24. ACTION ITEM: Recommendation to Approve Ground Lease Agreement #22750 for Bluebird Community Housing Project, as submitted by Jade Riley, City Administrator.

EXECUTIVE SESSION:

ADJOURNMENT: