



**CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING**

**Monday, May 04, 2020, 4:00 PM**

**480 East Avenue, North, Ketchum, Idaho**

## **Agenda**

**In recognition of the Coronavirus (COVID-19), members of the public may observe the meeting live on the City's website at [ketchumidaho.org/meetings](http://ketchumidaho.org/meetings). If you would like to comment on an agenda item, please submit your comment to [participate@ketchumidaho.org](mailto:participate@ketchumidaho.org) by noon the day of the meeting. Comments will be provided to the City Council.**

- CALL TO ORDER: By Mayor Neil Bradshaw
- ROLL CALL
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
  1. Proclamation - Mental Health Day - Mayor Neil Bradshaw
  2. Proclamation – Kids to Park – Mayor Neil Bradshaw
- CONSENT AGENDA: Note: **(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.
  3. Approval of Minutes: Special Meeting April 17, 2020
  4. Authorization and approval of the payroll register
  5. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$306,551.67 as presented by the Treasurer.
  6. Recommendation to approve second addendum to Lease Agreement 20466 to Ohio Gulch Sludge Drying Fields Lease Agreement - Waste Water Superintendent Mick Mummert
  7. Motion to approve Contract #20467 for HDR Biosolids Composting Study - Waster Water Superintendent Mick Mummert
  8. Recommendation to Approve Participating Site Agreement #20468 with Fred Hutchinson Cancer Research Center
- NEW BUSINESS (no public comment required)
  9. ACTION ITEM: Recommendation to Continue Ketchum Health Order 20-02 to May 29, 2020.
- ADJOURNMENT

Due to the On-going COVID-19 Pandemic, Ketchum City Council meetings will be conducted remotely. Members of the public who would like to observe the meeting may access the meeting at [ketchumidaho.org/meetings](http://ketchumidaho.org/meetings). At this time, the City is not scheduling any agenda items that require public comment. If you want to provide input to the City Council about an agenda item, comments can be submitted at [participate@ketchumidaho.org](mailto:participate@ketchumidaho.org) by noon the day of the meeting.

If you need special accommodations, please contact the City of Ketchum in advance of the meeting.

This agenda is subject to revisions and additions. Revised portions of the agenda are underlined in bold.

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Thank you for your participation.

We look forward to hearing from you