



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING
Monday, October 19, 2020, 4:00 PM
480 East Avenue, North, Ketchum, Idaho

Agenda

Due to safety and COVID-19 physical distancing requirements, there will be limited public attendance at Ketchum City Council meetings. Members of the public may observe the meeting live on the City's website at <https://www.ketchumidaho.org/meetings> or observe the meeting live outside of the building.

If you would like to comment on a PUBLIC HEARING item, please submit your comment to participate@ketchumidaho.org by noon the day of the meeting. Comments will be provided to the City Council.

If you would like to phone in and provide comment on a PUBLIC HEARING item on the agenda, please dial the number below. You will be called upon for comment during that agenda item.

If you would like to provide comment on a PUBLIC HEARING item on the agenda in person, you may speak to the Council when called upon but must leave the room after speaking and observe the meeting outside City Hall.

Dial-in: +1 253 215 8782
Meeting ID: 932 0422 2250

- CALL TO ORDER: By Mayor Neil Bradshaw
- ROLL CALL
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
- 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
 1. Approval of Minutes: Regular Meeting September 21, 2020
 2. Approval of Minutes: Special Meeting September 29, 2020
 3. Approval of Minutes: Regular Meeting October 5, 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 \$376,782.41 as presented by the Treasurer
 6. Resolution #20-026 Recommendation to appoint Grant Gager as City Clerk - Neil Bradshaw, Mayor
 7. Approval of Resolution #20-024 Appointing Meredith Skillman as a member of the Ketchum Arts Commission - Neil Bradshaw, Mayor
 8. Recommendation to approve Contract #20547 with Blaine County for GIS services - Suzanne Frick, Director of Planning and Building

9. Approval of Contract #20545 for Bulldozer Rental - Brian Christiansen, Director of Streets and Facilities Maintenance
10. Approval of Contracts for Snow-hauling Services - Brian Christiansen, Director of Streets and Facilities Maintenance
11. Recommendation to approve Encroachment Agreement #20527 at 180 W. Second Street - Suzanne Frick, Director of Planning and Building
12. Recommendation to Approve Purchase Order #20546 for GE Cimplicity Software Upgrade and Technical Support - Mick Mummert, Wastewater Superintendent
13. Recommendation to approve the extension of Contract #20187 with EcoEdge for Ketchum Sustainability Advisory Committee - Jade Riley, City Administrator
14. Approval of Event Application for Festival of Trees - Lisa Enourato, Public Affairs and Administrative Services Manager
- NEW BUSINESS (no public comment required)
 15. ACTION ITEM: Recommendation to approve Encroachment and Alley Maintenance Agreement #20548 with Jack Bariteau for development at First Avenue and Fourth Street - Suzanne Frick Director of Planning and Building
 16. ACTION ITEM: Recommendation to approve Encroachment Agreement #20536 with Idaho Power for infrastructure to support the development at First Avenue and Fourth Street - Suzanne Frick, Director of Planning and Building
 17. Update and discussion on Winter Parking Regulations and Curbside Pickup Parking Areas - Jade Riley, City Administrator
 18. ACTION ITEM: Discussion and potential action on COVID-19 in Blaine County - Neil Bradshaw, Mayor
- PUBLIC HEARING
 19. ACTION ITEM: Recommendation to approve a Preliminary Plat submitted by Fritz Haemmerle and Reli Haemmerle to subdivide and adjust the existing lot lines shared by two existing parcels, 131 Topaz (Lot 1, Shelby Dukes Sub) and 151 Topaz (Ketchum FR SE SW TL 8490 SEC 18 4N 18E) into three (3) lots - Suzanne Frick, Director of Planning and Building
 20. ACTION ITEM: Recommendation To Consider Emergency Ordinance 1213 - Temporary prohibition on demolition of historic structures - Neil Bradshaw, Mayor
 21. ACTION ITEM: Recommendation to Adopt Ordinance 1214 amending Chapter 17.88 of the Ketchum Municipal Code, Floodplain Management Overlay District - Suzanne Frick, Director of Planning and Building - **Continued to November 16, 2020**
- EXECUTIVE SESSION
 22. Executive Session to Communicate with Legal Counsel on litigation pursuant to 74-206(1)(f)
- ADJOURNMENT

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.