

CITY OF KETCHUM, IDAHO

CITY COUNCIL Monday, May 19, 2025, 4:00 PM 191 5th Street West, Ketchum, Idaho 83340

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:

• Join us via Zoom (please mute your device until called upon)

Join the Webinar: https://ketchumidaho-org.zoom.us/j/87636704622

Webinar ID: 876 3670 4622

- Address the Council in person at City Hall.
- Submit your comments in writing at participate@ketchumidaho.org (by noon the day of the meeting)

This agenda is subject to revisions. All revisions will be underlined.

CALL TO ORDER: By Mayor Neil Bradshaw

ROLL CALL: Pursuant to Idaho Code Section 74-204(4), all agenda items are action items, and a vote may be taken on these items.

COMMUNICATIONS FROM MAYOR AND COUNCILORS

Public Comments submitted

CONSENT AGENDA:

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.

- 2. Recommendation to approve minutes of May 5, 2025, City Council meeting City Clerk Trent Donat
- 3. Authorization and approval of the payroll register Finance Director Brent Davis
- 4. Authorization of disbursement of funds from the City's Treasury for the payment of bills Finance Director Brent Davis
- 5. Recommendation to receive and file Treasurer's Monthly Financial Reports Finance Director Brent Davis

- 6. Recommendation to approve alcohol beverage license renewal Business & Tax Specialist Kelsie Choma
- 7. Recommendation to approve Purchase Order 25122 with Rio Applied Science and Engineering for Warm Springs Preserve FEMA coordination and construction support Senior Project Manager Ben Whipple
- 8. Recommendation to approve Purchase Order 25121 with HDR Engineering to perform Ketchum Stop Sign Study Senior Project Manager Ben Whipple
- 9. Recommendation to approve Right-of-Way Encroachment Agreement 25965 with 194 Ramona Lane LLC City Engineer Robyn Mattison
- 10. Recommendation to approve Memorandum of Understanding 25-005 for the reimbursement of infrastructure improvements on Main Street Senior Project Manager Ben Whipple
- 11. Recommendation to approve Purchase Order 25116 with HDR Engineering for Solids

 Dewatering Project engineering services during construction Wastewater Division Manager

 Mick Mummert
- 12. Recommendation to award project and approve Purchase Order 25119 with Engineered Structures, Inc. for Solids Dewatering Improvements construction services Wastewater Division Manager Mick Mummert
- 13. Recommendation to award project and approve Purchase Order 25126 with Lunceford Excavation for Water Main Relocate Gem Street Garnet Street Project Senior Project Manager Ben Whipple
- 14. Recommendation to approve Resolution 25-011 short-term extension of Intermountain Gas Franchise Agreement City Administrator Jade Riley
- 15. Recommendation to approve Finance Program and Purchase Order 25127 with First American for the lease/purchase of 2024 Elgin Pelican NP Mechanical Street Sweeper Finance Director Brent Davis
- 16. Recommendation to approve The Community Library's Hemingway Lecture event road closure Events and Community Engagement Specialist Cyndy King
- 17. Recommendation to approve contract 25125 with Sun Valley Events to help produce Wagon Days events Director of Community Engagement Daniel Hansen

PUBLIC HEARING:

- 18. Recommendation to hold a public hearing and conduct the first reading of Ordinance 1261, amendment to Chapter 17.12.020 of the Ketchum Municipal Code Associate Planner Genoa Beiser
- 19. Recommendation to conduct first reading of Ordinance 1262 (revised eBike regulations) City Administrator Jade Riley

NEW BUSINESS:

- 20. Recommendation to approve entering into negotiations with SMR Development and The Pacific Companies on the South YMCA site for community housing Housing Director Carissa Connelly
- 21. Recommendation to review and provide policy direction regarding snowmelt installation within the public rights-of-way Associate Planner Paige Nied, City Engineer Robyn Mattison, and Blaine County Sustainability Coordinator Eve Preucil
- 22. Determination on Fire Station Solar Project Request for Proposals/Bids Award Senior Project Manager Ben Whipple
- 23. Discussion and consideration of City Manager form of City government Mayor Neil Bradshaw

- Forms of City Government An Overview by Anne Corrock, Ketchum resident
- 24. Review of draft Fiscal Year 2026 Budget (by department and Capital Improvement Plan) Finance Director Brent Davis

EXECUTIVE SESSION:

25. Idaho Code 74-206(1)(d) - To consider records that are exempt from disclosure **ADJOURNMENT:**