



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Monday, May 20, 2024, 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/82825690214>

Webinar ID:828 2569 0214

- 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:

1. 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 6th, 2024 - City Clerk Trent Donat
3. Authorization and approval of the payroll register - Finance Director Brent Davis
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills - Finance Director Brent Davis
5. Recommendation to receive and file monthly Treasurer's financial report - Finance Director Brent Davis
6. Recommendation to review and approve Right-of-Way Encroachment Agreement 24909 between the City of Ketchum and J Brown Development LLC - Associate Planner Paige Nied

7. Recommendation to Approve Amended Right-of-Way Encroachment Agreement 22837A for the 380 N 1st Avenue Mixed-Use Building - Senior Planner Abby Rivin
8. Recommendation to Approve Reimbursement Agreement 24912 Between the Ketchum Urban Renewal Agency (KURA) and the City of Ketchum for the Main Street Rehabilitation project - KURA Executive Director Suzanne Frick
9. Recommendation to approve Contracts with Ketchum Computers, Inc. (24910), and Speed Goat Technology, LLC (24911) - City Clerk & Business Manager Trent Donat
10. Recommendation to approve Resolution 24-009 for the surplus of Wastewater items - City Clerk & Business Manager Trent Donat
11. Recommendation to approve Resolution 24-011 authorizing a lease of water rights to the Water Supply Bank - City Administrator Jade Riley and City Attorney Matt Johnson

PUBLIC HEARING:

12. Recommendation to approve land exchange with Sun Valley Holdings, LLC related to Main Street project - City Administrator Jade Riley

NEW BUSINESS:

13. Confirm City Council policy direction for allowance of snowmelt within City Right-of-Way and recommendation to deny the Right-of-Way Encroachment Permit for the heated driveway located at 308 E Canyon Run Boulevard - Director of Planning and Building Morgan Landers and Senior Planner Abby Rivin
14. Briefing regarding Fiscal Year 2025 General Fund Budget development and Capital Improvement Plan - Finance Director Brent Davis
15. Update on potential Fire Department Consolidation - Fire Chief Bill McLaughlin

ADJOURNMENT: