



CITY OF KETCHUM, IDAHO REGULAR KETCHUM CITY COUNCIL

Monday, February 03, 2020, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

Agenda

- ROLL CALL
- CALL TO ORDER: By Mayor Neil Bradshaw
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
- COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
- 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 January 21, 2020
 2. Authorization and approval of the payroll register
 3. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$346,470.45 as presented by the Treasurer
 4. Recommendation to reaffirm extension to Contract #20370 with GMD Development, extend lease option 20373 with KCDC for the City Hall site, and authorize reimbursement to KCDC for tax credit application expenses – Mayor Neil Bradshaw.
 5. Recommendation to approve Contract #20445 with Will Caldwell for the Summer Concert Series (Ketch'em Alive and Jazz in the Park – Assistant City Administrator Lisa Enourato
 6. Recommendation to approve road closures for special events – Special Event Manager Julian Tyo
 7. Recommendation to Approve Resolution 20-008 Declaring Certain Assets as Surplus - Director of Finance & Internal Services Grant Gager
- PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 8. ACTION ITEM: Recommendation to review and approve the Preliminary Plat and Planned Unit Development CUP Findings of Fact, Conclusions of Law, Order of Decision, for PEG Ketchum Hotel LLC, and recommendation to continue the development agreement portion of the public hearing until the Council's Regular Hearing of March 16, 2020--Planning and Building Director John Gaeddert
 9. ACTION ITEM: Recommendation to Hold a Public Hearing and Approve the Crossbuck Townhomes Lot 3B Final Plat – Director of Planning & Building John Gaeddert
 10. ACTION ITEM: Recommendation to approve Onyx at Leadville Phase 2 Final Plat – Director of Planning & Building John Gaeddert
 11. ACTION ITEM: Discussion and considerations of the options available to Ketchum on 5G – Mayor Neil Bradshaw
 12. ACTION ITEM: Recommendation to Approve 2020 City of Ketchum Sustainability Plan--Mayor Neil Bradshaw
- STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
 13. ACTION ITEM: Recommendation to Amend Contract 20440 with DPPM to include sustainability services--Mayor Neil Bradshaw
 14. ACTION ITEM: Recommendation to approve Contract #20444 and appropriation of funds from the Parks and Recreation Trust Fund – Assistant City Administrator Lisa Enourato.
- ADJOURNMENT
- EXECUTIVE SESSION
 15. Discussion pursuant to 74-206 1(c)

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.

Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N. in Ketchum or by calling 726-3841.

Your participation and input is greatly appreciated. We would like to make this as easy as possible and familiarize you with the process. If you plan to speak, please follow the protocol below.

- Please come to the podium to speak.
- Stand approximately 4-6 inches from the microphone for best results in recording your comments.
- Begin by stating your name.
- Please avoid answering questions from audience members. All questions should come from City officials.
- Public comments will be limited by a time determined by the Mayor.
- You may not give your time to another speaker.
- If you plan to show a slide presentation or video, please provide a copy to the City Clerk by 4:00 p.m. on the meeting date.

Please note that all people may speak at public hearings.

Public comment on other agenda items is at the discretion of the Mayor and City Council.

Public comments may also be sent via email to participate@ketchumidaho.org

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Thank you for your participation.

We look forward to hearing from you