



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

May 20, 2019, 4:00 p.m.

480 East Avenue, North, Ketchum, Idaho

AGENDA

CALL TO ORDER: By Mayor Neil Bradshaw

ROLL CALL

COMMUNICATIONS FROM MAYOR AND COUNCILORS

1. Swearing in Ceremony for Volunteer Firefighters and EMT's – Interim Fire Chief Tom Bowman

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.

2. Approval of Minutes: Regular Meeting May 6, 2019

3. Authorization and approval of the payroll register

4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$383,875.50 as presented by the Treasurer.

5. Monthly Financial State of the City—Director of Finance & Internal Services Grant Gager

6. Approval of Alcohol License for Ketchum Kitchens – Director of Finance & Internal Services Grant Gager

7. Recommendation to approve Purchase Order 20343 with Doug Niedrich for Tree Purchase and Planting – Wastewater Superintendent Mick Mummert

8. Recommendation to approve Purchase Order 20344 with Idaho Asphalt for Chip Sealing – Street Superintendent Brian Christiansen

9. Recommendation to approve Operating Plan and Cooperative Fire Agreement 20345 between the City of Ketchum and the BLM and Forest Service—Tom Bowman Interim Fire Chief

10. Recommendation to approve Cooperative Fire Protection Agreement 20346 between the City of Ketchum and sixteen fire agencies—Tom Bowman Interim Fire Chief

PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)

11. ACTION: Recommendation to approve the First Reading of Ordinance #1192 modifying the development standards for Light Industrial Zones I, II, and III – Director of Planning & Building John Gaeddert

12. ACTION: Recommendation to approve School District Lease #20347 – Director of Planning & Building John Gaeddert

13. ACTION: Recommendation to approve Contract 20348 Between the City of Ketchum and International Association of Fire Fighters Local 4758—Mayor Neil Bradshaw

14. ACTION: Consideration of Contract 20351 to extend Ketchum Rural Fire District contract until October 1, 2019 and direction to staff on contract between Ketchum Rural Fire District, City of Sun Valley and City of Ketchum—Mayor Neil Bradshaw

15. ACTION: Update, discussion, and action on recommendations from Ketchum Sustainability Advisory Committee, recommendation to adopt Resolution 19-013 and recommendation to extend Contract 20187---Sharon Patterson Grant

STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)

16. Discussion on developing community housing or selling the property at 480 East Avenue (Ketchum City Hall)--- Mayor Neil Bradshaw

17. ACTION: Recommendation to approve Contract 20349 to purchase a new police vehicle for Ketchum Police Department— Police Chief Dave Kassner

18. ACTION: Recommendation to approve Contract 20350 to purchase new fire truck—Mayor Neil Bradshaw

19. Discussion on proposed ebike and motorized vehicle regulations—Mayor Neil Bradshaw

20. Discussion on establishing a citizen committee and outreach approach for a fire station bond measure—Mayor Neil Bradshaw

21. Update on status of Trail Creek LLC Development Agreement---City Staff

EXECUTIVE SESSION

22. Discussion pursuant to Idaho Code 74-206 (1)(c)

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.

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 3:00 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

Visit www.ketchumidaho.org and sign up for notifications on agendas, meeting packets, dates and more.

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Thank you for your participation.

We look forward to hearing from you!