



CITY OF KETCHUM, IDAHO

CITY COUNCIL MEETING

Monday, October 16, 2023, 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/88965693380>
Webinar ID:889 6569 3380
- 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
2. Domestic Violence Awareness Month Proclamation - Mayor Neil Bradshaw

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.

3. Recommendation to approve minutes of October 2, 2023 – City Clerk Trent Donat
4. Authorization and approval of the payroll register – Treasurer Shellie Gallagher

5. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills – Treasurer Shellie Gallagher
6. Recommendation to approve Purchase Order 24012 with WSECO for dozer rental and second dozer, if needed - Street Superintendent Ramsy Hoehn
7. Recommendation to approve Purchase Orders 24020, 24021, 24022, and 24023 for snow hauling services for winter 2023-2024 - Streets Superintendent Ramsy Hoehn
8. Recommendation to amend Purchase Order 23122 establishing a contingency budget for Northwood Pump Station Standby Power Modifications project - Water Utilities Supervisor - Gio Tognoni
9. Recommendation to approve Crossbuck West Townhomes ROW Encroachment Agreement 24888, Grant of License and Alley Maintenance Agreement 24889, and Townhouse Subdivision Final Plat Application File No. P23-021 - Senior Planner Abby Rivin
10. Recommendation to approve Right-of-Way Encroachment Agreement 24887 for paver driveways at 402 Sage Rd - Associate Planner Adam Crutcher
11. Recommendation to approve Wagon Days 2024 contracts 24026 - Sun Valley Events, 24027 - Red's Meadow Resort, Hold Harmless Agreement 24890 with the City of Sun Valley, and Lease Agreement 24891 with Sun Valley Company - Events Manager Eryn Alvey
12. Recommendation to approve Task Order Eight with Superbloom Architecture for the design of native plant communities and planting methodologies - City Administrator Jade Riley
13. Recommendation to Renew Contract for Services 22830-1 with Blaine County Housing Authority - Housing Director Carissa Connelly

PUBLIC HEARING:

14. FY2023 Amended Budget Public Hearing and First, Second, & Third Reading of Ordinance 1252 - Treasurer Shellie Gallagher & City Administrator Jade Riley

NEW BUSINESS:

15. Discussion and guidance on F150 Lightning electric vehicle purchase for wastewater department - City Clerk and Business Manager Trent Donat
16. Discussion of City's Planning Framework - City Administrator Jade Riley
17. Recommendation to approve Housing Action Plan - Year 2 - Housing Director Carissa Connelly
18. Analysis and discussion of housing fee-in-lieu, future fee increase resolution - Housing Fellow Rian Rooney
19. Recommendation to review and approve agreement 24892 for building department services with SAFEbuilt, LLC - Director of Planning and Building - Morgan Landers

ADJOURNMENT: