



CITY OF KETCHUM, IDAHO

REGULAR CITY COUNCIL MEETING

Monday, December 6, 2021, 4:00 PM

191 5th Street West, Ketchum, Idaho

Amended 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:

1. Join us via Zoom (*please mute your device until called upon*).
Join the Webinar: <https://ketchumidaho-org.zoom.us/j/83648595597>
Webinar ID: 836 4859 5597
2. Address the Council in person at City Hall (*masks are required in Council Chambers and seating has been arranged per the required social distance of 6'*).
3. 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:

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

CONSENT AGENDA:

Note re: 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. ACTION ITEM: Approve minutes of November 29, 2021, as submitted by Tara Fenwick, City Clerk.
2. ACTION ITEM: Recommendation to approve Resolution #22-005 for City Council 2022 meeting dates, as submitted by Tara Fenwick, City Clerk.
3. ACTION ITEM: Recommendation to approve Resolution #22-007 for Ketchum Arts Commission 2022 meeting dates, as submitted by Tara Fenwick, City Clerk.
4. ACTION ITEM: Recommendation to approve Resolution #22-008 for Traffic Authority 2022 meeting dates, as submitted by Tara Fenwick, City Clerk.

5. ACTION ITEM: Recommendation to approve Resolution #22-009 for Historic Preservation Commission 2022 meeting dates, as submitted by Tara Fenwick, City Clerk.
6. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Rubel, Treasurer.
7. ACTION ITEM: Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in a total sum of \$563,358.31, as submitted by Shellie Rubel, Treasurer.
8. ACTION ITEM: Recommendation to execute Bonneville Collection, Public Agency Collection Service Agreement #22751, as submitted by Shellie Rubel, Treasurer.
9. ACTION ITEM: Recommendation to authorize and approve Agreement #22752 with Artist Jake Balcom, as submitted by Deputy Treasurer, Genoa Beiser.
10. ACTION ITEM: Recommendation to approve Ohio Gulch Lease Agreement #22754, as submitted by Utilities Supervisor, Mick Mummett.
11. ACTION ITEM: Recommendation to approve Contract #22033 with Blue and Pine Creative, as submitted by City Administrator, Jade Riley.
12. ACTION ITEM: Recommendation to approve Contract #22039 with Wood River Consulting (GIS), as submitted by City Administrator, Jade Riley.
13. ACTION ITEM: Recommendation to Approve Ketchum Safe Communities Resolution #22-010, as submitted by City Administrator, Jade Riley.
14. ACTION ITEM: Recommendation to adopt Resolution #22-011 Reappointing Members to the Ketchum Arts Commission, as submitted by Deputy Treasurer, Genoa Beiser.
15. ACTION ITEM: Recommendation to Adopt Resolution #22-012 Appointing Spencer Cordovano to the Planning and Zoning Commission, as submitted by Director Planning and Building, Suzanne Frick.

PUBLIC HEARING:

16. ACTION ITEM: Public hearing and first reading of short-term rental Ordinance #1230, as submitted by City Administrator, Jade Riley.

NEW BUSINESS: *(no public comment required)*

17. ACTION ITEM: Interim Budget Request to Fund Sustainability Intern, as submitted by City Administrator, Jade Riley.
18. Update on Resort Cities Representation during 2022 Idaho Legislative Session, as submitted by City Administrator, Jade Riley.
19. ACTION ITEM: Direction to staff on preferred location for the location of glass and cardboard recycling, as submitted by City Engineer, Sherri Newland, and City Administrator, Jade Riley.

EXECUTIVE SESSION:

ADJOURNMENT: