

CITY OF KETCHUM, IDAHO

CITY COUNCIL Monday, April 21, 2025, 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 <u>www.ketchumidaho.org/meetings</u>.

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/83857991788
 Webinar ID:838 5799 1788
- 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. International Dark Sky Week 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 April 7, 2025 City Council Meeting City Clerk Trent Donat
- 4. Authorization and approval of the payroll register Finance Director Brent Davis
- 5. Recommendation to receive and file Treasurer's Monthly & Quarterly Financial Reports -Finance Director Brent Davis
- 6. Authorization and approval of the disbursement of funds from the City's Treasury for the payment of bills Finance Director Brent Davis

- 7. Recommendation to approve 560 Wood River Drive Right-of-Way Encroachment Agreement 25959 City Engineer Robyn Mattison
- 8. Recommendation to approve 2207 Warm Springs Road Right-of-Way Encroachment Agreement 25960 City Engineer Robyn Mattison
- 9. Recommendation to approve 140 West 2nd FAR Exceedance Agreement 25963 Senior Planner Abby Rivin
- 10. Recommendation to approve Jacobs Task Order for Main Street Construction Management Service - Senior Project Manger Ben Whipple
- 11. Recommendation to approve Alcohol Beverage License Business & Tax Specialist Kelsie Choma

NEW BUSINESS:

- 12. Mountain Rides 2nd Quarter Check-in Executive Director Wally Morgus
- 13. Annual Ketchum Arts Commission report to the City Council Director of Community Engagement Daniel Hansen
- 14. Cohesive Ketchum Recommendation to review and provide direction on prioritization of code changes for the Phase 3 Code update Director of Planning & Building Morgan Landers
- 15. Recommendation to approve Rental Preservation Program Policies Housing Program & Policy Strategist Rian Rooney
- 16. Update on General Fund Capital Improvement Plan and Fiscal Year 2026 Budget Development - Director of Finance Brent Davis
- 17. Policy direction regarding E-Bike Regulations City Administrator Jade Riley

ADJOURNMENT: