



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Tuesday, January 02, 2024, 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/82453216637>

Webinar ID 824 5321 6637

- 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. Recommendation to approve minutes of December 18, 2023 - City Clerk Trent Donat

NEW BUSINESS:

3. Swearing In of Newly Elected Council Members and Election of Council President - 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.

4. Authorization and approval of 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 review and approve the Block 91: Lot 3A Lot Consolidation Preliminary Plat and Adopt the Findings of Fact, Conclusion of Law, and Decision - Associate Planner Adam Crutcher
7. Recommendation to approve the ROW Encroachment Agreement, Alley Maintenance Agreement, and Final Plat for the mixed-use development located at 760 N Washington Ave - Director of Planning & Building Morgan Landers
8. Recommendation to adopt Resolution 24-002 reappointing Susan Scovell and appointing Courtney Hamilton and Mason Frederickson to the Ketchum Urban Renewal Agency (KURA) - KURA Executive Director Suzanne Frick
9. Recommendation to approve Task Order/PO 24058 with HDR Engineering related to the development of future public parking near Wood River YMCA - City Administrator Jade Riley

PUBLIC HEARING:

10. Recommendation to hold a public hearing and approve the Lots 3AA & 4 AA First Addition Sun Valley Subdivision Lot Line Shift Application and Adopt the Findings of Fact, Conclusions of Law, and Decision - Associate Planner Paige Nied

ADJOURNMENT: