

CITY OF KETCHUM, IDAHO

CITY COUNCIL Monday, August 01, 2022, 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/87089174889
 Webinar ID: 870 8917 4889
- 2. Address the Council in person at City Hall.
- 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:

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 comment submitted to the City of Ketchum.

CONSENT AGENDA:

City 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. Approve minutes of July 18, 2022 Interim City Clerk Lisa Enourato
- 3. Authorization and approval of the payroll register City Treasurer Shellie Gallagher
- 4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in a total sum of \$570,211.12 City Treasurer Shellie Gallagher

- 5. Recommendation to approve alcohol licenses City Treasurer Shellie Gallagher
- 6. Recommendation to approve Lease Agreement #22785 with Blaine County School District Public Affairs and Administrative Services Manager Lisa Enourato
- 7. Recommendation to approve Lease Agreement #22118 with Ketchum-Sun Valley Firefighter's Association Fire Chief Bill McLaughlin
- 8. Recommendation to approve Bluebird Community Housing Project Right of Way Encroachment Agreement #22779 Senior Planner Abby Rivin
- 9. Recommendation to Approve Release of Easement 22784, Easement 22780, Easement 22782 and Right-of-Way Encroachment Agreement 22781 with Idaho Power for the Bluebird Village Community Housing Project Senior Planner Abby Rivin
- 10. Recommendation to approve the appointment of Keith Perry as Blaine County Housing Authority City of Ketchum representative Mayor Neil Bradshaw
- 11. Recommendation to approve Purchase Order #22119 with CSHQA for engineering services City Administrator Jade Riley
- 12. Recommendation to approve Purchase Order #22121 for housing fellow Housing Strategist Carissa Connelly
- 13. Recommendation to approve Resolution 22-025 and Purchase Order #22120 with Landing Locals Housing Strategist Carissa Connelly

PUBLIC HEARING:

- 14. First Reading of Amended FY22 Budget Ordinance 1238 City Administrator Jade Riley
- 15. First Reading of FY23 Budget Ordinance 1239 City Administrator Jade Riley

NEW BUSINESS:

- 16. Presentation on plant facility levy election Superintendent of Blaine County School District Jim Foudy
- 17. Discussion regarding wildlife and trash in Ketchum neighborhoods Idaho Dept. of Fish & Game Regional Communications Manager Terry Thompson and City Administrator Jade Riley
- 18. Discussion regarding regulation of e-bikes City Administrator Jade Riley

EXECUTIVE SESSION:

ADJOURNMENT: