



CITY OF KETCHUM, IDAHO
CITY COUNCIL - START TIME UPON CONCLUSION OF *SPECIAL JOINT MEETING* WITH
KETCHUM URBAN RENEWAL AGENCY
Monday, November 18, 2024, 4:15 PM
191 5th Street West, Ketchum, Idaho 83340

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:

- Join us via Zoom (*please mute your device until called upon*)

Join the Webinar: <https://ketchumidaho-org.zoom.us/j/87286207064>

Webinar ID: 872 8620 7064

- 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 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

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.

2. Recommendation to approve minutes of November 4, 2024 - City Clerk Trent Donat
3. Authorization and approval of the payroll register- Finance Director Brent Davis
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills - Finance Director Brent Davis
5. Recommendation to receive and file the Monthly Treasurer's Financial Report and Financial Statement – Finance Director Brent Davis

6. Recommendation to approve Western States Equipment Finance Program and Purchase Order 25006 – City Clerk Trent Donat & Streets Superintendent Ramsy Hoehn
7. Recommendation to review and approve the Fluid Peak Subdivision Lot Consolidation Preliminary Plat application and the Dollarhide Townhomes Subdivision Preliminary Plat application – Associate Planner Paige Nied
8. Recommendation to approve Memorandum of Understanding 24-004 for Sun Valley Company World Cup events - Community Engagement Manager Daniel Hansen
9. Recommendation to approve street closure for Sun Valley Company World Cup events - Community Engagement Manager Daniel Hansen
10. Recommendation to approve Purchase Order 25038 for 2025 Ford F-150 Lightning 4WD Crew and the corresponding electrical charger and infrastructure – Streets Superintendent Ramsy Hoehn
11. Recommendation to approve Purchase Order 25039 for 2025 Ford Maverick Hybrid AWD Crew – Facilities Maintenance Supervisor Juerg Stauffacher

PUBLIC HEARING:

12. FY 2024 Amended Budget Ordinance #1257 - 1st, 2nd and 3rd Reading - Finance Director Brent Davis

NEW BUSINESS:

EXECUTIVE SESSION:

13. Idaho Code 74-206(1)(d) - To consider records that are exempt from disclosure and (f) - To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation.

ADJOURNMENT: