



CITY OF KETCHUM, IDAHO

CITY COUNCIL MEETING

Tuesday, September 05, 2023, 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/82087727662>
Webinar ID:820 8772 7662
- 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.

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 August 21, 2023 - City Clerk Trent Donat
3. Recommendation to approve Special Joint Meeting with the Ketchum Urban Renewal Agency minutes of August 21, 2023 - City Clerk Trent Donat

4. Recommendation to approve Special Joint Work Session with Planning & Zoning Commission minutes of August 29, 2023 - City Clerk Trent Donat
5. Authorization and approval of the payroll register – Treasurer Shellie Gallagher
6. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills – Treasurer Shellie Gallagher
7. Recommendation to review and approve the Condominium Final Plat for 120 8th St and adopt the Findings of Fact, Conclusions of Law, and Decision - Associate Planner Adam Crutcher
8. Recommendation to review and approve the Snowbird Subdivision Final Plat and Adopt the Findings of Fact, Conclusions of Law, and Decision - Associate Planner Adam Crutcher
9. Recommendation to approve Right-of-Way Encroachment Agreement 22881 for the placement of telecommunications infrastructure in the public right-of-way on Sage Road - Project Manager Forsgren Associates Inc. Robyn Mattison
10. Recommendation to approve Purchase Order 23135 for SaltWorx IceKicker ice melt material - Director of Streets & Facilities Brian Christiansen
11. Recommendation to approve Task Order Seven with Superbloom for Warm Springs Preserve Masterplan - City Administrator Jade Riley

PUBLIC HEARING:

12. FY2024 Budget Public Hearing, Third Reading, and Adoption of Ordinance 1251 – Treasurer Shellie Gallagher & City Administrator Jade Riley

NEW BUSINESS:

13. Recommendation to approve Idaho Power Company and the City of Ketchum Underground Relocation Funding Agreement 22882 - City Administrator Jade Riley

ADJOURNMENT: