



CITY OF KETCHUM, IDAHO

CITY COUNCIL MEETING (REGULAR) - START TIME UPON CONCLUSION OF *SPECIAL
JOINT MEETING* WITH KETCHUM URBAN RENEWAL AGENCY AND NO EARLIER THAN

4:15 PM

Tuesday, January 16, 2024, 4:15 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/83058248212>

Webinar ID: 830 5824 8212

- 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 January 2, 2024 – City Clerk Trent Donat
3. Authorization and approval of the payroll register – Treasurer Shellie Gallagher
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills – Treasurer Shellie Gallagher
5. Recommendation to receive and file monthly and quarterly Treasurer's financial reports – Treasurer Shellie Gallagher

6. Recommendation to approve updated contract 24061 with Housing Fellow Rian Rooney - Housing Director Carissa Connelly
7. Recommendation to approve Purchase Order 24060 with Electrical Wholesale Supply Company, Inc. for Ketchum/SVWSD Wastewater Reclamation Facility Equipment –Variable Frequency Drives - Wastewater Division Supervisor Mick Mummert
8. Recommendation to review and approve the Citizens Advisory Committee and Code Advisory Group member lists for the Cohesive Ketchum: Comprehensive Plan & Code Update project— Associate Planner Adam Crutcher and Senior Planner Abby Rivin

PUBLIC HEARING:

9. Recommendation to hold a public hearing and conduct the first reading of Ordinance 1253, amendments to Title 15 of the Ketchum Municipal Code - Associate Planner Paige Nied

NEW BUSINESS:

10. Housing Update - Housing Director Carissa Connelly
11. Recommendation to approve Contract 24041 with David Hamre & Associates, LLC for the purpose of an Urban Avalanche Analysis - Assistant Chief/Fire Marshal Seth Martin

ADJOURNMENT: