



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Monday, March 07, 2022, 4:00 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:

1. Join us via Zoom (*please mute your device until called upon*).
Join the Webinar: <https://ketchumidaho-org.zoom.us/j/84642377255>
Webinar ID: 846 4237 7255
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:

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

1. Public Comment:
2. Communication from the City Administrator:

CONSENT AGENDA:

Note re: 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.

3. ACTION ITEM: Approve minutes of February 22, 2022, as submitted by Tara Fenwick, City Clerk.
4. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Gallagher Rubel, Treasurer.

5. ACTION ITEM: Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in a total sum of \$ 876,210.68 as submitted by Shellie Gallagher Rubel, Treasurer.
6. ACTION ITEM: Recommendation to approve road closures for Special Events, as submitted by Lisa Enourato, Administrative Services Manager.
7. ACTION ITEM: Recommendation to approve P.O. #22066 for Paint Striping, as submitted by Brian Christiansen, Director of Streets and Facilities.
8. ACTION ITEM: Recommendation to approve Memorandum of Understanding (MOU) #22-001 with Wood River Land Trust related to Warm Springs Preserve Creek Restoration, as submitted by Jade Riley, City Administrator.

PUBLIC HEARING:

9. ACTION ITEM: Recommendation to hold a Public Hearing and Adopt Resolution 22-016; Adopting Fee Schedule for Short-term Rental Registration Program, as submitted by Jade Riley, City Administrator.
10. ACTION ITEM: Receive Update on the Ketchum Community Housing Action Plan & Conduct Public Hearing/First Reading for Local Option Tax Election Ordinance, as submitted by Carissa Connelly, Housing Strategist and Jade Riley, City Administrator.
 - a. Resolution 22-018
 - b. Ordinance 1235

NEW BUSINESS:

11. Discussion and ACTION ITEM: Recommendation to adopt Resolution #22-017 authorizing execution of Big Wood River Ground Water Management Area Advisory Committee Groundwater Management Plan Term Sheet, as submitted by Matt Johnson, City Attorney.

EXECUTIVE SESSION:

12. Executive session pursuant to Idaho Code 74-206(1)(f) to discuss pending or imminent litigation and pursuant to Idaho Code under 74-206(b) to discuss personnel matters.

ADJOURNMENT: