



CITY OF KETCHUM, IDAHO REGULAR KETCHUM CITY COUNCIL

Monday, March 16, 2020, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

In recognition of the Coronavirus (COVID-19), members of the public who are concerned about attending the City Council meeting, may observe the meeting live on the City's website at <https://ketchumidaho.org/meetings> and may submit comments to participate@ketchumidaho.org

Agenda

- CALL TO ORDER: By Mayor Neil Bradshaw
- ROLL CALL
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
 1. Update on City of Ketchum actions related to the Coronavirus (COVID-19)
- COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
- CONSENT AGENDA: Note: **(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. Approval of Minutes: Regular Meeting March 2, 2020
 3. Authorization and approval of the payroll register
 4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$440,356.78 as presented by the Treasurer.
 5. Monthly Financial State of the City - Director of Finance & Internal Services Grant Gager
 6. Recommendation to approve Agreement #20456 with DC Electric for Engineering for Back-up Power for a City Well - Water Superintendent Pat Cooley
 7. Consideration to award Agreement #20457 to Canyon Excavation for Ketchum Springs Conversion Phase III - Water Superintendent Pat Cooley
 8. Recommendation to approve Stanislaw Encroachment Agreement #20460 - City Administrator Suzanne Frick
 9. Recommendation to approve Agreement #20455 with Galena for Warm Springs Bridge Repair Engineering - Director of Finance & Internal Services Grant Gager
 10. Recommendation to approve Resolution 20-009 appointing Ketchum Arts Commissioner
- PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 11. ACTION ITEM: Recommendation to approve the West Ketchum Residences Townhouse Subdivision Preliminary Plat--Planning and Building Director John Gaeddert.
 12. ACTION ITEM: Recommendation to approve Thunder Spring Sublot 7 Final Plat - Senior Planner Brittany Skelton
 13. ACTION ITEM: Recommendation to continue the Public Hearing for the PEG Ketchum Hotel, LLC Development Agreement - Attorney Matt Johnson
 14. ACTION ITEMS: Requests for Reconsideration, Request No.1: Findings of Fact, Conclusions of Law, Order of Decision of the City Council/Application for Planned Unit Development Conditional Use Permit/ PEG Ketchum Hotel, LLC applicant/ File No. P19-063 entered February 3, 2020 ("PUDCUP Findings"; Request No. 2: Ketchum City Council Findings of Fact, Conclusions of Law and Decision/Application Lot Line Adjustment Preliminary Plat/ PEG Ketchum Hotel, LLC applicant/ File No. 19-064 entered February 3, 2020 ("Lot Line Adjustment Findings"; Requests filed by Gary D. Slette attorney appearing on behalf of the following clients: Mr. and Ms. Richard Clotfelter, Big Burn, LLC, Kevin Livingston, Scott & Karen Hanson, John & Susan Sahlberg, Thomas & Del-Ann Benson and Pat Duggan--City Attorneys Matthew Johnson and William Gigray
- STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
- EXECUTIVE SESSION
 15. Discussion Pursuant to 74-206 (1) (c)
- ADJOURNMENT

If you need special accommodations, please contact the City of Ketchum in advance of the meeting.

This agenda is subject to revisions and additions. Revised portions of the agenda are underlined in bold.

Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N. in Ketchum or by calling 726-3841.

Your participation and input is greatly appreciated. We would like to make this as easy as possible and familiarize you with the process. If you plan to speak, please follow the protocol below.

- Please come to the podium to speak.
- Stand approximately 4-6 inches from the microphone for best results in recording your comments.
- Begin by stating your name.
- Please avoid answering questions from audience members. All questions should come from City officials.
- Public comments will be limited by a time determined by the Mayor.
- You may not give your time to another speaker.
- If you plan to show a slide presentation or video, please provide a copy to the City Clerk by 4:00 p.m. on the meeting date.

Please note that all people may speak at public hearings.

Public comment on other agenda items is at the discretion of the Mayor and City Council.

Public comments may also be sent via email to participate@ketchumidaho.org

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Thank you for your participation.

We look forward to hearing from you