



**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, February 20, 2024, 4:15 PM

191 5th Street West, Ketchum, Idaho 83340

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**AGENDA**

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**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](http://www.ketchumidaho.org/meetings).

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**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/89376558976>

Webinar ID:893 7655 8976

- Address the Council in person at City Hall.
- Submit your comments in writing at [participate@ketchumidaho.org](mailto:participate@ketchumidaho.org) (*by noon the day of the meeting*)

*This agenda is subject to revisions. All revisions will be underlined.*

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**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 February 5, 2024 – City Clerk Trent Donat
3. Recommendation to approve minutes of \*SPECIAL JOINT MEETING\* of the Ketchum City Council, Wood River Fire Protection District, West Magic Fire District, Smiley Creek Fire District on February 12, 2024 – City Clerk Trent Donat
4. Authorization and approval of the payroll register – Treasurer Shellie Gallagher

5. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills – Treasurer Shellie Gallagher
6. Recommendation to receive and file monthly Treasurer's financial report – Treasurer Shellie Gallagher
7. Recommendation to approve/renew Contract for Services 22831-1A and 22831-1B with Blaine County for Housing Coordination – City Administrator Jade Riley
8. Recommendation to approve Easement Agreement 24898 for public snow storage and drainage at 201 Garnet Street - Senior Planner Abby Rivin
9. Recommendation to approve 24064 contract for services with Blaine County Charitable Fund - Housing Director Carissa Connelly
10. Recommendation to approve 180 Leadville, LLC, Administrative Appeal of Historic Preservation Commission Determination Scheduling Order and Notice - City Attorney Matt Johnson
11. Recommendation to approve alcohol beverage license - Business & Tax Specialist Kelsie Choma
12. Recommendation to approve Task Order Three/Purchase Order 24066 with Jacobs Engineering for 90%-100% design services and conformed drawings for the Main Street Rehabilitation Project - Senior Project Manager Ben Whipple

**PUBLIC HEARING:**

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

**NEW BUSINESS:**

14. Housing Action Plan update - Housing Director Carissa Connelly
15. Recommendation to authorize Housing Department to purchase condominium via a charitable sale - Housing Fellow Rian Rooney
16. Recommendation to authorize Housing Department to release Ownership and Preservation Program Funds for Category Local, appreciation-capped deed restriction condominium sale - Housing Fellow Rian Rooney
17. Discussion to appoint Council representative to Fire Joint Powers Agreement (JPA) committee - Fire Chief Bill McLaughlin

**EXECUTIVE SESSION:**

18. Pursuant to Idaho Code 74-206(1)(d) - To consider records that are exempt from disclosure.

**ADJOURNMENT:**