



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Tuesday, July 05, 2022, 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:

1. Join us via Zoom (*please mute your device until called upon*).
Join the Webinar: <https://ketchumidaho-org.zoom.us/j/89915306717>
Webinar ID: 899 1530 6717
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 submitted to the City of Ketchum.

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.

2. ACTION ITEM: Approve minutes of June 23 and June 27, 2022, as submitted by Tara Fenwick, City Clerk.
3. 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 \$ 663,753.91, as submitted by Shellie Gallagher, Treasurer.

4. ACTION ITEM: Recommendation to Approve Alcohol Beverage Licenses, as submitted by Shellie Gallagher, Treasurer.
5. ACTION ITEM: Recommendation to approve Purchase Order #22100 and Purchase Order #22113 for new crosswalk infrastructure on Warm Springs Road and Bike Path, as submitted by Brian Christensen, Streets Director.
6. ACTION ITEM: Recommendation to Approve Purchase Order #22110 With Evident Scientific for a Phase Contrast Microscope, as submitted by Mick Mummert, Utilities Supervisor.
7. ACTION ITEM: Recommendation to authorize the mayor to sign contract with Wagon Days artist, as submitted by Lisa Enourato, Public Affairs and Administrative Services Manager.
8. ACTION ITEM: Recommendation to Approve the 1st & Sun Valley Office Building Condominium Subdivision Preliminary Plat Application, as submitted by Suzanne Frick, Planning and Building Director.
9. ACTION ITEM: Recommendation to adopt the Findings of Fact, Conclusions of Law, and Decision for the 1st and 4th Mixed Use project Condominium Preliminary Plat application File No. P22-016A, as submitted by Morgan Landers, Senior Planner.
10. ACTION ITEM: Recommendation to adopt the Findings of Fact, Conclusions of Law, and Decision for the 1st and 4th Mixed Use project Final Plat application File No. P22-016B, as submitted by Morgan Landers, Senior Planner.
11. ACTION ITEM: Recommendation to approve Purchase Order #22114 with Thornton Heating for City Hall, as submitted by Juerg Stauffacher, Facilities Maintenance Supervisor.
12. ACTION ITEM: Recommendation to amend Purchase Order #22112 with HDR Engineering for amended scope of services related to Main Street transportation analysis, as submitted by Jade Riley, City Administrator.
13. ACTION ITEM: Recommendation to approve Purchase Order #22111 with Skinner Fawcett for professional services related to potential revenue bond election, as submitted by Jade Riley, City Administrator.
14. ACTION ITEM: Recommendation to withdraw Bureau of Land Management R&PP application IDI-36276, as submitted by Jade Riley, City Administrator.

PUBLIC HEARING:

15. ACTION ITEM: Recommendation to Hold a Public Hearing and Approve the Gopher Gulch Lot Line Shift Final Plat & Findings of Fact, Conclusions of Law, and Decision, as submitted by Suzanne Frick, Planning and Building Director.
16. ACTION ITEM: Recommendation to Hold a Public Hearing and Approve the 108-110 Ritchie Lot Line Shift Final Plat & Findings of Fact, Conclusions of Law, and Decision, as submitted by Suzanne Frick, Planning and Building Director.

NEW BUSINESS:

17. ACTION ITEM: Interim budget request for Summer Silver Transit Route, as submitted by Wally Morgus, Mountain Rides Executive Director.
18. ACTION ITEM: Review and consideration of approval of Mutual Waiver of Condition - Harriman Settlement Agreement, as submitted by Matt Johnson, City Attorney.
19. ACTION ITEM: Review draft Little Park master plan and public feedback, as submitted by Jade Riley, City Administrator.
20. ACTION ITEM: Provide direction regarding Sole Source Procurement Declaration for Lease to Locals Program, as submitted by Jade Riley, City Administrator and Matt Johnson, City Attorney.

EXECUTIVE SESSION:
ADJOURNMENT: