



CITY OF KETCHUM, IDAHO REGULAR KETCHUM CITY COUNCIL
Monday, November 04, 2019, 4:00 PM
480 East Avenue, North, Ketchum, Idaho

Agenda

- ROLL CALL
- CALL TO ORDER: By Mayor Neil Bradshaw
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
- 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
 1. Approval of Minutes: Regular Meeting October 21, 2019
 2. Authorization and approval of the payroll register
 3. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$205,373.00 as presented by the Treasurer.
- PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 4. ACTION ITEM: 1st Reading of Ordinance #1202 - Proposed amendments to Title 17, Zoning Regulations to amend height allowance for 100% community housing projects and clarify that a project in the Community Core Subdistrict 1 that provides 100% community housing above the 1st floor and complies with the ground floor street frontage uses of the Subdistrict shall be considered a 100% community housing project – Director of Planning & Building John Gaeddert
 5. ACTION ITEM: First Reading of Ordinance #1204 to establish Wastewater and Water connection fees—City Administrator Suzanne Frick
 6. ACTION ITEM: Approval of Addendum to Parking Agreement #20403 between the City of Ketchum and YMCA—Mayor Neil Bradshaw
 7. ACTION ITEM: Approval of Encroachment Agreement #20292 Between Sandra Swan and City of Ketchum for encroachments into City owned land within Big Wood River—City Administrator Suzanne Frick
 8. ACTION ITEM: Recommendation to approve the FAR Exceedance Agreement #20423 for the Sun Valley & First Mixed-Use Building project – Associate Planner Abby Rivin
 9. ACTION ITEM: Recommendation to appropriate funds from the Parks & Recreation Trust Fund for Ketchum Arts Commission project – Assistant City Administrator Lisa Enourato
- STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
 10. ACTION ITEM: Recommendation to approve Contract #20416 with Sun Valley Marketing (Visit Sun Valley)—City Administrator Suzanne Frick
 11. ACTION ITEM: Recommendation to approve Contract #20414 with Blaine County Housing Authority—City Administrator Suzanne Frick
 12. ACTION ITEM: Recommendation to approve Contract #20425 with Mountain Humane, Police Chief Dave Kassner
 13. Discussion on FAR Exceedance Policy – Director of Planning & Building John Gaeddert
 14. Discussion of Council Meeting dates and times for 2020 – Mayor Neil Bradshaw
- 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 5:00 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