



CITY OF KETCHUM, IDAHO

CITY COUNCIL MEETING

Monday, August 07, 2023, 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:

Join us via Zoom (*please mute your device until called upon*).

Join the Webinar:<https://ketchumidaho-org.zoom.us/j/83475929709>

Webinar ID:834 7592 9709

- Address the Council in person at City Hall.
- 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: 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 July 17, 2023 – City Clerk Trent Donat
3. Authorization and approval of the payroll register – Treasurer Shellie Gallagher
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills – Treasurer Shellie Gallagher
5. Recommendation to approve alcohol beverage licenses - Business & Tax Specialist Kelsie Choma

6. Recommendation to approve Right-of-Way Encroachment Agreement 22871 for the placement of a paver driveway and maintenance of existing trees in the public right-of-way on 960 Rocking Horse Road - Project Manager Forsgren Associates Inc Robyn Mattison
7. Recommendation to approve Right-of-Way Encroachment Agreement 22865 for the placement of telecommunications infrastructure in the public right-of-way in the northeast corner of Spruce Avenue and 4th Street - Project Manager Forsgren Associates Inc Robyn Mattison
8. Recommendation to approve Right-of-Way Encroachment Agreement 22872 and Alley Maintenance Agreement 22874 for the 7th Street Townhomes - Associate Planner Paige Nied
9. Recommendation to approve the work/live restrictive covenant template - Associate Planner Paige Nied
10. Acceptance of the 200 Leadville administrative appeal and setting the schedule for the appeal briefing and hearing process - City Attorney Matt Johnson
11. Recommendation to approve amendment of FAR Exceedance Agreement 20509 for 180 2nd Avenue - City Attorney Matt Johnson
12. Recommendation to approve amended Right-of-Way Encroachment Agreement 22870 for the maintenance of existing and future landscaping features in the public right-of-way at 130 E River St - Associate Planner Adam Crutcher
13. Recommendation to approve Utility Access Agreement 22875 at 110 Bear Ln with David and Michelle Duffield - Associate Planner Adam Crutcher
14. Recommendation to review and approve Interlocal Agreement 23-017 between the City of Ketchum and City of Sun Valley for GIS Services - Director of Planning & Building Morgan Landers
15. Recommendation to approve Extension Agreement 22876 with Mountain Rides Transportation Authority - City Administrator Jade Riley
16. Recommendation to approve road closure for Community Library Special Event - "Book Around the Block" - Events Manager/Administrative Liaison Eryn Alvey
17. Recommendation to approve Purchase Order 23126 to Univar Solutions USA, Inc. for polymer for the wastewater treatment plant - Wastewater Division Supervisor Mick Mummert
18. Recommendation to approve Purchase Order 23127 for unexpected HVAC system repairs at City Hall - Facilities Maintenance Supervisor Juerg Stauffacher

PUBLIC HEARING:

19. FY2023 Amended Budget Public Hearing and First, Second, & Third Reading of Ordinance 1250 - Treasurer Shellie Gallagher & City Administrator Jade Riley
20. FY2024 Budget Public Hearing and First Reading of Ordinance 1251 – Treasurer Shellie Gallagher & City Administrator Jade Riley

NEW BUSINESS:

21. Recommendation to approve Master Professional Service Agreement 23128 and Task Order #1 with Clarion Associates for Phase 1 of the comprehensive plan and code update project - Director of Planning & Building Morgan Landers
22. Presentation of Sun Valley Economic Development Quarterly Report – Executive Director of Sun Valley Economic Development Harry Griffith
23. Recommendation to approve Memo of Understanding 23-018 with Idaho Transportation Department and approve Purchase Order 23129 for Task Order #1 with Jacobs Engineering for Main St. Reconstruction - City Administrator Jade Riley

24. Policy discussion regarding City Trademarks - Mayor Neil Bradshaw

EXECUTIVE SESSION:

25. Executive Session pursuant to Idaho Code 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

ADJOURNMENT: