



CITY OF KETCHUM, IDAHO SPECIAL CITY COUNCIL MEETING

Tuesday, September 29, 2020, 10:00 AM

480 East Avenue, North, Ketchum, Idaho

Agenda

Due to safety and COVID-19 physical distancing requirements, there will be limited public attendance at Ketchum City Council meetings. Members of the public may observe the meeting live on the City's website at <https://www.ketchumidaho.org/meetings> or observe the meeting live outside of the building.

If you would like to comment on a PUBLIC HEARING item, please submit your comment to participate@ketchumidaho.org by noon the day of the meeting. Comments will be provided to the City Council.

If you would like to phone in and provide comment on a PUBLIC HEARING item on the agenda, please dial the number below. You will be called upon for comment during that agenda item.

If you would like to provide comment on a PUBLIC HEARING item on the agenda in person, you may speak to the Council when called upon but must leave the room after speaking and observe the meeting outside City Hall.

Dial-in: +1 253 215 8782

Meeting ID: 943 8304 1583

- CALL TO ORDER: By Mayor Neil Bradshaw
- ROLL CALL
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
 1. Proclamation - National Hispanic Heritage Month - Mayor Neil Bradshaw
 2. Proclamation - National Long-Term Care Residents' Rights Month - Mayor Neil Bradshaw
- 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
 3. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$362,744.63 as presented by the Treasurer.
- NEW BUSINESS (no public comment required)
 4. ACTION ITEM: Recommendation to approve Legends and Lore Marker and authorize the Mayor to sign a letter of support – Lisa Enourato, Public Affairs and Administrative Services Manager
 5. ACTION ITEM: Adoption of the Blaine County COVID-19 Response Plan - Mayor Neil Bradshaw
 6. ACTION ITEM: Recommendation to provide direction on funding and potential approval of Encroachment Agreement #20494 with Idaho Power at 760 Washington Avenue - Suzanne Frick, Director of Planning and Building

7. ACTION ITEM: Recommendation to approve Contract 20524 with Electric One for construction of a HAWK (high intensity activated crosswalk) at the corner of Main Street and 4th Street - Suzanne Frick, Director of Planning & Building
- PUBLIC HEARING
8. ACTION ITEM: Reading of Ordinance 1211, Annual Appropriations Ordinance - Grant Gager, Director of Finance & Internal Services
9. ACTION ITEM: First reading of Ordinance 1212 establishing emergency powers - 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.

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Thank you for your participation.

We look forward to hearing from you