

CITY OF KETCHUM, IDAHO

CITY COUNCIL

Monday, September 19, 2022, 4:00 PM 191 5th Street West, Ketchum, Idaho 83340

AMENDED 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/88135895754

Webinar ID: 881 3589 5754

- 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:

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:

Public comment submitted at participate@ketchumidaho.org

CONSENT AGENDA:

City 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 September 6, 2022 Interim City Clerk Lisa Enourato
- 3. Recommendation to receive and file the Treasurer's financial reports City Treasurer Shellie Gallagher

- 4. Recommendation to authorize and approve the payroll register City Treasurer Shellie Gallagher
- 5. Recommendation to authorize and approve the disbursement of funds from the City's treasury for the payment of bills in a total sum of \$717,334.52 City Treasurer Shellie Gallagher
- 6. Recommendation to approve Purchase Order #22133 for groomer purchase Facilities Maintenance Supervisor Juerg Stauffacher
- 7. Recommendation to approve letter to Idaho Public Utilities Commission regarding Idaho Power Case E-22-22 City Administrator Jade Riley
- 8. Recommendation to approve Right of Way Encroachment Agreement 22801 with 106 Aspen Drive Senior Planner Abby Rivin
- 9. Recommendation to approve Right of Way Encroachment Agreement 22803 for the placement of a snow melted driveway in the public right of way at 600 Walnut Avenue Associate Planner Adam Crutcher
- 10. Recommendation to approve Encroachment Agreement 22789 for residential driveway pavers and snowmelt within the right of way adjacent to 491 N. 4th Avenue Senior Planner Morgan Landers
- 11. Recommendation to approve Purchase Order 23004 with Thatcher Company, Inc. for Aluminum Sulfate Wastewater Division Supervisor Mick Mummert
- 12. Recommendation to approve Purchase Order 23005 with Univar Solutions USA, Inc. Wastewater Division Supervisor Mick Mummert
- 13. Recommendation to approve GIS Interlocal Agreement 23008 with Blaine County City Administrator Jade Riley
- 14. Recommendation to approve Purchase Order 23006 for Respirator Fit Tester Fire Chief Bill McLaughlin
- 15. Recommendation to approve Purchase Order 23003 for a new fire engine Fire Chief Bill McLaughlin
- 16. Recommendation to Approve Amended Right-of-Way Encroachment Agreement 20629A for the placement of driveway pavers in the public right-of-way at 162 Irene Street

PUBLIC HEARING:

- 17. Second reading of Ordinance #1242 amending Chapter 10.05.03 (Traffic Authority) of the Ketchum Municipal Code City Administrator Jade Riley
- 18. Recommendation to hold a public hearing, review, and conduct a first reading of Interim Ordinance 1234 amending certain sections of Title 16 and Title 17 of the Ketchum Municipal Code Senior Planner Morgan Landers

NEW BUSINESS:

EXECUTIVE SESSION:

19. Pursuant to IC 74-206(1)(f) to communicate with legal counsel on pending, imminent, or threatened litigation.

ADJOURNMENT: