



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Monday, December 20, 2021, 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/81836013157>
Webinar ID: 818 3601 3157
2. Address the Council in person at City Hall (*masks are required in Council Chambers and seating has been arranged per the required social distance of 6'*).
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:

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.

1. ACTION ITEM: Approve minutes of December 13, 2021, as submitted by Tara Fenwick, City Clerk.
2. ACTION ITEM: Recommendation to receive and file the Treasurer's financial reports, as submitted by Shellie Gallagher Rubel, Treasurer.
3. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Gallagher Rubel, Treasurer.

4. 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 \$442,818.20, as submitted by Shellie Gallagher Rubel, Treasurer.
5. ACTION ITEM: Recommendation to Approve Alcohol Beverage Licenses, as submitted by Shellie Gallagher Rubel, Treasurer.
6. ACTION ITEM: Recommendation to Approve Amendments to Approved Agreement #22752 with Artist Jake Balcom, as submitted by Genoa Beiser, Deputy Treasurer.
7. ACTION ITEM: Recommendation to Approve Agreement #22755 with Idaho Department of Health and Welfare-Water Assistance Program, as submitted by Shellie Gallagher Rubel, Treasurer.
8. ACTION ITEM: Recommendation to Approve contract #22035 for Elite Restoration, as submitted by Tara Fenwick, City Clerk.
9. ACTION ITEM: Recommendation To Approve Agreement #20705 with Natural Energy Resources, as submitted by Jade Riley, City Administrator.
10. ACTION ITEM: Recommendation to Approve Donation Agreement #22753 with the Robert B. Burkheimer Living Trust, as submitted by Jade Riley, City Administrator.
11. ACTION ITEM: Recommendation to approve contract #22040 with Dick York's Towing, as submitted by City Administrator, Jade Riley.

PUBLIC HEARING:

12. ACTION ITEM: Recommendation to conduct a public hearing and conduct first reading of short-term rental Ordinance #1230, as submitted by City Administrator, Jade Riley.
13. ACTION ITEM: Recommendation to conduct a public hearing and conduct second reading of Ordinance #1231 amending Chapter 4.08 - Historic Preservation Commission, Chapter 17.96 - Design Review, and adding Chapter 17.20 - Historic Preservation to the Ketchum Municipal Code, as submitted by Suzanne Frick, Director Planning and Building.
14. ACTION ITEM: Resolution 22-013 Housing In Lieu Fees, as submitted by Suzanne Frick, Director Planning and Building.
15. ACTION ITEM: 215 Gem Street - Lot Line Shift, as submitted by Suzanne Frick, Director Planning and Building.

NEW BUSINESS:

16. ACTION ITEM: Recommendation to Receive and File the Audited FY 21 Financial Statements, as submitted by Jade Riley, City Administrator and Shellie Gallagher Rubel, Treasurer.

EXECUTIVE SESSION:

17. Enter Executive Session to consider two separate items under 74-206(1):
 - a. Attorney Client (f)
 - b. Personnel (b)

ADJOURNMENT: