



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, March 15, 2021, 4:00 PM

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: 986 7635 1049

- **CALL TO ORDER:** By Mayor Neil Bradshaw
- **ROLL CALL**
- **COMMUNICATIONS FROM MAYOR AND COUNCILORS**
- **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 March 1, 2021
 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 \$436,843.91 as presented by the Interim Treasurer.
 4. Monthly Financial State of the City - Shellie Rubel, Interim Treasurer
 5. Approval of Contract #20585 with Canyon Excavation for Phase 4 Ketchum Spring Water system conversion work - Pat Cooley, Water Division Supervisor
 6. Approval of Purchase Order #25590 with Ferguson Water Works for water meters, vaults and valves for the Phase 4 Ketchum Spring Water system conversion work - Pat Cooley, Water Division Supervisor
 7. Approval of a new driveway at 604 Leadville Avenue - Suzanne Frick, Director of Planning & Building
 8. Approval of Resolution #21-005 to support a comprehensive river restoration and economic revitalization plan - Neil Bradshaw, Mayor
 9. Approval of Proposal ID_KTUM002 for US Digital Designs Phoenix G2 Alerting System - Bill McLaughlin, Fire Chief
 10. Approval of Estimate #1329 from Elite Surveillance for installation of G2 Alerting System - Bill McLaughlin, Fire Chief
 11. Recommendation to adopt Resolution #21-006 to appoint five members to the Historic Preservation Commission - Neil Bradshaw, Mayor
 12. Approval of Change Order #4 to Contract 20454 with CORE | Headwaters LLC - Bill McLaughlin, Fire Chief

13. Approval of Lease Agreement #20602 for 131 River Street - Lisa Enourato, Public Affairs & Administrative Services Manager
14. Approval of Resolution #21-004 appointing Neil Bradshaw to the Mountain Rides Transportation Authority Board of Directors - Neil Bradshaw, Mayor
15. Approval of Agreement #20603 with Dixon Resources Unlimited for Strategic Parking Consulting Services - Jade Riley, City Administrator
16. Approval of Purchase Order #20601 with Vigilant Services LLC for LPR Parking Technology - Jade Riley, City Administrator
17. Approval of Purchase Order #20604 with Aqua-Aerobics Systems, Inc. for the purchase of Filter Cloth Media - Mick Mummert, Wastewater Division Supervisor
18. Approval of Special Event Applications for Sun Valley Arts & Crafts Festival, Sun Valley Wellness Festival and Tour de Force - Lisa Enourato, Public Affairs & Administrative Services Manager
19. Approval of Encroachment Agreement #20583 with CenturyLink for placement of telecommunications infrastructure - Suzanne Frick, Director of Planning & Building
- NEW BUSINESS (no public comment required)
20. ACTION ITEM: Recommendation to approve Contract #20599 with Logan Simpson for Phase 2 of the Scope of Work - Suzanne Frick, Director of Planning & Building
- PUBLIC HEARING
21. ACTION ITEM: Warm Springs Ranch Project: The City Council will hold a public hearing to consider the proposed Development and Rezoning Agreement (P21-003), Large Block Preliminary Plat (P21-010), Block 1 Subdivision Preliminary Plat (P21-001), applications for the Warm Springs Ranch project and proposed Option Agreement 20600 to purchase Blocks 2-8. The applications have been submitted by Kurt Eggers, Eggers Associates P.A., on behalf of property owner Brennan Holdings No 300 LLC (Robert Brennan). Warm Springs Ranch is located at 1803 Warm Springs Road. - Suzanne Frick, Director of Planning & Building
22. ACTION ITEM: Recommendation to hold a public hearing and approve the Stevens-Wood Lot Line Shift Application - Suzanne Frick, Director of Planning & Building
23. ACTION ITEM: Recommendation to approve lot shift to combine Lots 7 and 8 within Ketchum Townsite Block 44 at the southwest corner of 4th and Walnut in the Community Core - Suzanne Frick, Director of Planning and Building
24. ACTION ITEM: Adoption of Master Transportation Plan - Jade Riley, City Administrator
- EXECUTIVE SESSION
25. ACTION ITEM: Enter into Executive Session to Communicate with Legal Counsel on litigation pursuant to 74-206(1)(f)
26. ACTION ITEM: Enter into Executive Session to Consider the Evaluation of Personnel pursuant to 74-206(1)(b)
- 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.