



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Monday, January 06, 2025, 4:00 PM
191 5th Street West, Ketchum, Idaho 83340

AMENDED AGENDA as of 1.3.2025 @ 4:25 PM

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/84624065173>

Webinar ID: 846 2406 5173

- 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 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
2. Election of City Council President - Mayor Neil Bradshaw

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.

3. Recommendation to approve minutes of December 11, 2024 - City Clerk Trent Donat
4. Recommendation to approve minutes of December 16, 2024 - City Clerk Trent Donat
5. Authorization and approval of the payroll registers - Finance Director Brent Davis
6. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills - Finance Director Brent Davis
7. Recommendation to approve Right-of-Way Encroachment Agreement 25946 for placement of pavers in the public Right-of-Way on River Run Drive - City Engineer Robyn Mattison

8. Recommendation to approve Right-of-Way Encroachment Agreement 25949 for the placement of a transformer in the public right-of-way on Gem Street - City Engineer Robyn Mattison
9. Recommendation to Approve Right-of-Way Encroachment Agreement 25948 for the placement of a power sector box and underground conduit and cable in the public right-of-way on S Leadville Ave - City Engineer Robyn Mattison
10. Recommendation to approve Resolution 25-003 to adopt City Information Technologies (IT) policies – City Clerk & Business Manager Trent Donat
11. Recommendation to approve Resolution 25-002 to surplus computer hardware to Environment Resource Center for distribution through donations to non-profit organizations in the Wood River Valley – City Clerk & Business Manager Trent Donat
12. Recommendation to approve Task Order Two - Miscellaneous Sidewalks 2025 - Senior Project Manager Ben Whipple

PUBLIC HEARING:

13. Recommendation to review and approve the Amended Sapp Townhomes Phased Townhouse Subdivision Agreement 22812A - Director of Planning and Building Morgan Landers
14. Discussion regarding public parking at First & Washington Project - City Administrator Jade Riley and KURA Executive Director Suzanne Frick

NEW BUSINESS:

15. Reconsideration of recommendation to approve the Right-of-Way Encroachment Agreement 25939 for the placement of driveway pavers and snowmelt in the public right-of-way at 108 Gates Road and authorize the Mayor to sign the agreement - Zoning Technician Genoa Beiser
16. Mountain Rides Winter Update - Executive Director Wally Morgus
17. Blaine County Sustainability Winter Update - Eve Preucil
18. Annual Work Plan Monthly Review - City Administrator Jade Riley

EXECUTIVE SESSION:

19. 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

NEW BUSINESS (Continued):

20. Potential action to consider and approve settlement agreement Bracken v. City of Ketchum - City Attorney Matthew Johnson

ADJOURNMENT: