



**CITY OF KETCHUM, IDAHO**

CITY COUNCIL

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

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**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.**

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**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](mailto:participate@ketchumidaho.org) (*by noon the day of the meeting*)

*This agenda is subject to revisions. All revisions will be underlined.*

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**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:**