

<u>AMENDED</u>

Agenda

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Phone: 1-253-215-8782Meeting ID: 944 8351 3811

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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 May 3, 2021.
- 2. ACTION ITEM: Approve minutes of May 11, 2021.
- 3. ACTION ITEM: Approve minutes of June 21, 2021.
- 4. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Rubel, Treasurer.
- 5. 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 \$1,421,321.09 as submitted by Shellie Rubel, Treasurer.
- 6. ACTION ITEM: Recommendation to approve Alcohol Beverage Licenses as submitted by Shellie Rubel, Treasurer.

- 7. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement 20641 with Idaho Power for underground power lines in the City Right-of-Way, as submitted by Suzanne Frick, Director of Planning and Building.
- 8. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement 20629 for placement of pavers in the City Right-of-Way at 162 Irene Street as submitted by Suzanne Frick, Director of Planning and Building.
- 9. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement 20644 with Idaho Power for underground power lines in the City Right-of-Way as submitted by Suzanne Frick, Director of Planning and Building.
- 10. ACTION ITEM: Recommendation to approve Contract 20671, the Collective Bargaining Agreement with IAFF Local #4758 as submitted by Jade Riley, City Administrator and Bill McLaughlin, Fire Chief.
- 11. <u>ACTION ITEM: Recommendation to approve Purchase of Security System from Apex Integrated Security Solutions</u>, as submitted by Bill McLaughlin, Fire Chief.
- 12. ACTION ITEM: Recommendation to approve Purchase Order 20669 with Neurilink as submitted by Lisa Enourato, Public Affairs & Administrative Services Manager.
- PUBLIC HEARING
 - 13. Community Housing Initiatives
 - a. ACTION ITEM: Recommendation to approve Emergency Ordinance 1222 to allow short-term use of Recreation Vehicles on private property, as submitted by Suzanne Frick, Director of Planning and Building.
 - b. Provide staff direction regarding draft Ordinance regulating short-term rental properties, as requested by Matt Johnson, City of Ketchum Legal Counsel.
- NEW BUSINESS (no public comment required)
 No Items.
- EXECUTIVE SESSION

Enter Executive Session to consider labor contract matters pursuant to 74-206(1)(f). Pending / Potential Litigation.

• ADJOURNMENT

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