

CITY OF KETCHUM, IDAHO

CITY COUNCIL MEETING Monday, July 03, 2023, 4:00 PM 191 5th Street West, Ketchum, Idaho 83340

AMENDED 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:

- Join us via Zoom (please mute your device until called upon)
 Join the Webinar: https://ketchumidaho-org.zoom.us/j/88445588226
 Webinar ID:884 4558 8226
- 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 Section 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

CONSENT AGENDA:

ALL ACTION ITEMS - The City 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.

- 2. Recommendation to approve minutes of June 26, 2023 City Clerk Trent Donat
- 3. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills Treasurer Shellie Gallagher
- 4. Recommendation to approve alcohol beverage licenses Business & Tax Specialist Kelsie Choma

- 5. Recommendation to approve Purchase Order 23117 with BestDay HR City Administrator Jade Riley
- 6. Recommendation to approve Purchase Order 23115 for legal services agreement with White Peterson Gigray & Nichols, P.A. City Administrator Jade Riley
- 7. Recommendation to approve Purchase Order 23114 with Miicor Consulting, Inc. for email security, cloud to cloud backup, archiving, and impersonation protection software City Clerk & Business Manager Trent Donat
- 8. Recommendation to approve <u>Purchase Order 23119</u> for landscaping services to finalize Sun Valley Road project City Administrator Jade Riley
- 9. Recommendation to approve Purchase Order 23118 with GGLO for Town Square Design Services City Administrator Jade Riley
- 10. Recommendation to approve Purchase Order 23116 with Rio ASE, LLC for Warm Springs Preserve 60% Design City Administrator Jade Riley
- 11. Recommendation to approve road closures for special events Events Manager & Administrative Liaison Eryn Alvey
- 12. Recommendation to approve Right-of-Way Encroachment Agreement 22869 for Short Swing Way Unit B Project Manager Forsgren Associates, Inc. Robyn Mattison
- 13. Recommendation to approve Purchase Order 23120 for Main Street project survey City Administrator Jade Riley

PUBLIC HEARING:

NEW BUSINESS:

- 14. Permanent Ordinance Status Update Discussion of Commercial Demand Analysis and Financial Feasibility Model Initial Findings Director of Planning & Building Morgan Landers
- 15. Budget workshop follow-up items Mayor Neil Bradshaw

EXECUTIVE SESSION:

16. Enter into executive session to consider item under Idaho Code 74-206(1)(b).

ADJOURNMENT: