



**CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING**

Tuesday, January 19, 2021, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

**AMENDED**

**Agenda**

In recognition of the Coronavirus (COVID-19), members of the public may observe the meeting live on the City's website at [ketchumidaho.org/meetings](http://ketchumidaho.org/meetings).

If you would like to comment on a PUBLIC HEARING item, please submit your comment to [participate@ketchumidaho.org](mailto:participate@ketchumidaho.org) by noon the day of the meeting.

Comments will be provided to the Mayor and 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.

Dial-in: +1 253 215 8782  
Meeting ID: 929 3322 6154

- 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 January 4, 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 \$316,282.15 as presented by the Treasurer.
  4. Recommendation to approve Alcohol Beverage License application for Cozy - Grant Gager, Director of Finance & Internal Services
  5. Recommendation to adopt Resolution 21-001 to reappoint Jen Cosgrove to the Planning and Zoning Commission - Neil Bradshaw, Mayor
  6. Approval of Purchase Order #20579 with Central Square for CAD Integrations - Bill McLaughlin, Fire Chief
  7. Recommendation to Amend Option to Lease #20373 with Ketchum Community Development Corporation (KCDC) and Independent Contractor Agreement #20370 with GMD Development
- NEW BUSINESS (no public comment required)
  8. ACTION ITEM: Recommendation to approve Special Event Application for REVEL Sun Valley Limited Marathon and Half Marathon - Lisa Enourato, Public Affairs & Administrative Services Manager

9. ACTION ITEM: Discussion and direction to staff on funding for a countywide sustainability position - Neil Bradshaw, Mayor
- PUBLIC HEARING
  10. ACTION ITEM: Recommendation to approve Ordinance #1217 adopting the 2018 International Building Code, International Residential Code, International Energy Conservation Code, International Existing Building Code, International Property Maintenance Code, and the International Fire Code, including local amendments to said codes that reflect local concerns. Amendments affect Chapters 15.04, Building Codes, and 15.08, Fire Code - Suzanne Frick, Director of Planning & Building
  11. ACTION ITEM: Recommendation to consider Amendment #1 to Development Agreement #20427 (P20-122) for the 1st Avenue and 4th Street mixed use project. The applicant is Jack Bariteau. - Suzanne Frick, Director of Planning & Building
  12. ACTION ITEM: Third reading of Ordinance #1214 amending Chapter 17.08.020 and repealing and replacing Chapter 17.88 of the Ketchum Municipal Code, Floodplain Management Overlay District and Definitions - Suzanne Frick, Director of Planning & Building
- EXECUTIVE SESSION
  13. ACTION ITEM: Enter into Executive Session to Consider the Evaluation of Personnel pursuant to 74-206(1)(b)
  14. ACTION ITEM: Enter into Executive Session to Communicate with Legal Counsel on litigation pursuant to 74-206(1)(f)
- 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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