



CITY OF KETCHUM, IDAHO

CITY COUNCIL MEETING

Monday, October 02, 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/84556652379>

Webinar ID:845 5665 2379

- 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 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 September 18, 2023 – City Clerk Trent Donat
3. Authorization and approval of the payroll register – Treasurer Shellie Gallagher
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills – Treasurer Shellie Gallagher

5. Recommendation to approve street closure for the Board Bin Street Party - Events Manager/Administrative Liaison Eryn Alvey
6. Recommendation to approve Contract 24007 with Sun Valley Economic Development - City Administrator Jade Riley
7. Recommendation to approve Contract 24008 with the Idaho Dark Sky Alliance - City Administrator Jade Riley
8. Recommendation to approve Contract 24009 with Friends of the Sawtooth Avalanche Center - City Administrator Jade Riley
9. Recommendation to approve Contract 24010 with Mountain Humane - City Administrator Jade Riley
10. Recommendation to approve Purchase Order 24013 with Cueva Elk Roofing for Lift Tower Lodge roof dormer repairs - Facilities Maintenance Supervisor Juerg Stauffacher
11. Recommendation to approve Purchase Order 24014 with Sun Seal LLC for repairing and sealing Lift Tower Lodge driveway and parking lot - Facilities Maintenance Supervisor Juerg Stauffacher
12. Recommendation to approve Purchase Order 24015 with Blink Network LLC for electric vehicle charging station - Facilities Maintenance Supervisor Juerg Stauffacher
13. Recommendation to approve Contract 24016 with Blaine County for Sustainability Program Management Cost Sharing - City Administrator Jade Riley
14. Recommendation to approve Purchase Order 24017 with ICRMP for renewal of City Public Entity Multi-Lines Insurance Policy and Joint Powers Subscriber Agreement 22885 - City Clerk & Business Manager Trent Donat
15. Recommendation to approve Purchase Order 24019 with CT Northwest for pedestrian/bicycle crosswalk sensors at Wood River Trail and Warm Springs Rd - City Administrator Jade Riley
16. Recommendation to approve Purchase Order 24018 with Sawtooth Wood Products, Inc. for pickleball fence at Atkinson Park - Director of Recreation John Kearney
17. Recommendation to approve Reimbursement Agreement 22884 between the City of Ketchum and the Ketchum Urban Renewal Agency for the Town Square Master Plan and Undergrounding of Power Lines on Highway 75 between Gem Street and Serenade - KURA Executive Director Suzanne Frick

PUBLIC HEARING:

18. Recommendation to hold a public hearing, conduct the second and third readings, and adopt Ordinance 1249 amending certain sections of Title 16 - Subdivisions and Title 17 - Zoning Regulations - Senior Planner Abby Rivin

NEW BUSINESS:

19. Recommendation to review information and provide direction on staffing model of the Ketchum Building Department - Director of Planning & Building Morgan Landers
20. Review and approve written decision on Administrative Appeal P22-035B of Final Design Review and Condominium Preliminary Plat at 200 N. Leadville Ave – City Attorney Matt Johnson

EXECUTIVE SESSION:

21. Pursuant to Idaho Code 74-206(1)(c) - Property acquisition.

ADJOURNMENT: