



**CITY OF KETCHUM, IDAHO**

CITY COUNCIL

Monday, August 19, 2024, 4:00 PM  
191 5th Street West, Ketchum, Idaho 83340

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**AMENDED AGENDA  
PUBLIC PARTICIPATION INFORMATION**

Public information on this meeting is posted outside City Hall.

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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/89375913418>

Webinar ID:893 7591 3418

- 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

**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 August 5th, 2024 - City Clerk Trent Donat
3. Authorization and approval of the payroll register - Finance Director Brent Davis
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills - Finance Director Brent Davis
5. Recommendation to receive and file monthly Treasurer's financial report - Finance Director Brent Davis
6. Recommendation to approve Resolution 24-013 for the surplus of 2015 Chevrolet Tahoe via donation to the Ketchum Fire Department for training purposes - City Clerk Trent Donat

7. Recommendation to Approve Right-of-Way Encroachment Agreement 24924 for the placement of a power sector and underground conduit and cable in the public right-of-way on River Run Drive - City Engineer Robyn Mattison
8. Recommendation to Approve Right-of-Way Encroachment Agreement 24925 for the placement of power distribution infrastructure in the public right-of-way on Spruce Avenue - City Engineer Robyn Mattison
9. Recommendation to approve Trailing of the Sheep Festival Parade Event Application - Community Engagement Manager Daniel Hansen
10. Recommendation to approve Alcohol Beverage Licenses - Business & Tax Specialist Kelsie Choma

**PUBLIC HEARING:**

11. First Reading of Ordinance 1256 - Adjustment to Short Term Lodging Local Option Tax for Community Housing - City Administrator Jade Riley
12. Consideration of Fee Resolution to Amend Community Housing In-Lieu Fee - Housing Fellow Rian Rooney and Finance Director Brent Davis
13. 2nd Reading of FY 2025 Budget Ordinance #1255 - Finance Director Brent Davis

**NEW BUSINESS:**

14. Policy direction regarding tax impact of Fire Consolidation - Finance Director Brent Davis
15. Update on Highway 75 (Elkhorn to River Street) Construction Schedule - City Administrator Jade Riley

**EXECUTIVE SESSION:**

16. Idaho Code 74-206 (1) J - to consider labor contract matters (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation.

**ADJOURNMENT:**