



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Monday, May 06, 2024, 4:00 PM

191 5th Street West, Ketchum, Idaho 83340

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/88190322371>

Webinar ID: 881 9032 2371

- 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 April 15th, 2024 - 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 Task order 9 & 10 with SuperBloom for Warm Springs Preserve - Senior Project Manager Ben Whipple

6. Recommendation to Approve Purchase Order # 24081 for the purchase of a John Deere micro excavator - Facilities Supervisor Juerg Stauffacher
7. Recommendation to approve road closure for Sun Valley/Ketchum Rotary Brewfest special event - Community Engagement Manager Daniel Hansen
8. Recommendation to review and approve Right-of-Way Encroachment Agreement #24908 between the City of Ketchum and Giacobbi Square LLC - Associate Planner Paige Nied
9. Recommendation to review and approve the Snowbird Townhomes Townhouse Final Plat - Associate Planner Adam Crutcher
10. Recommendation to approve road closure for Sun Valley Museum of Art's Summer Celebration on July 10th, 2024 - Community Engagement Manager Daniel Hansen
11. Recommendation to ratify contract with Idaho Materials and Construction for Main Street Rehabilitation Contract - Senior Project Manager Ben Whipple
12. Recommendation to approve Resolution 24-010 and corresponding Purchase Orders (24089, 24090, 24091) for Sole Source Purchases for equipment related to Main Street Rehabilitation Project - City Clerk & Business Manager Trent Donat

PUBLIC HEARING:

13. Recommendation to approve Resolution 24-008 with Sun Valley Holdings, LLC for land exchange (continue to May 20, 2024 due to noticing requirements) - City Administrator Jade Riley
14. Recommendation to hold a public hearing and approve the Lot 3A, Block 1, Beaver Springs Subdivision Lot Line Shift application and adopt the Findings of Fact, Conclusions of Law, and Decision - Associate Planner Paige Nied
15. Recommendation to hold a public hearing and approve the Lewis Bank Condominiums Amended Unit A Lot Line Shift application and adopt the Findings of Fact, Conclusions of Law, and Decision - Associate Planner Paige Nied

NEW BUSINESS:

16. Recommendation to appoint Brent Davis as City Treasurer (Finance Director) - City Administrator Jade Riley
17. Recommendation to approve Updated Lease to Locals Policies and monthly Housing Update - Housing Director Carissa Connelly
18. Quarterly review of Annual Work Plan - City Administrator Jade Riley
19. FY25 Budget Development - Review Financial Models for Water and Wastewater Enterprise Funds - City Administrator Jade Riley

ADJOURNMENT: