



CITY OF KETCHUM, IDAHO

CITY COUNCIL MEETING

Monday, March 06, 2023, 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:

1. Join us via Zoom (*please mute your device until called upon*).
Join the Webinar: <https://ketchumidaho-org.zoom.us/j/82985786402>
Webinar ID: 829 8578 6402
2. Address the Council in person at City Hall.
3. 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:

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 joint meeting with Planning and Zoning of February 14, 2023 – City Clerk Trent Donat
3. Recommendation to approve minutes of February 21, 2023 – City Clerk Trent Donat
4. Authorization and approval of the payroll register – Treasurer Shellie Gallagher

5. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills – Treasurer Shellie Gallagher
6. Recommendation to approve contract 23048 with BD Consulting, LLC for Financial Services - City Administrator Jade Riley
7. Recommendation to approve Maintenance Agreement 22832 with Blaine County School District No. 61 – Facilities Maintenance Supervisor Juerg Stauffacher
8. Recommendation to approve Contract 23067 with Micky and the Motorcars for Wagon Days Street Party – Events Manager & Administrative Liaison Eryn Alvey
9. Recommendation to approve Contract 23063 - Sun Valley Events, Contract 23064 - Red's Meadow Resort, Hold Harmless Agreement 22834 with City of Sun Valley, Lease Agreement 23065 with Sun Valley Company, and March 1 payment to Sun Valley Events for production of Wagon Days – Events Manager & Administrative Liaison Eryn Alvey
10. Recommendation to approve Contract 23062 with Will Caldwell Productions for Jazz in the Park – Events Manager & Administrative Liaison Eryn Alvey
11. Recommendation to purchase new blower head for existing snow equipment - Director of Streets & Facilities Brian Christiansen
12. Recommendation to approve Memo of Understanding with Idaho Resort Cities – City Administrator Jade Riley
13. Recommendation to approve the 4th & Main Mixed-Use Development's Fourth Floor, Lot Consolidation Preliminary Plat Application File No. P22-043A, Condominium Subdivision Preliminary Plat Application File No. P22-043B, and FAR Exceedance Agreement 22818 - Senior Planner Abby Rivin
14. Recommendation to approve Purchase Order 23069 with Blaine County Charitable Fund for emergency rental assistance - Housing Director Carissa Connelly
15. Recommendation to approve Encroachment Agreement 22835 for right-of-way improvements adjacent to 780 N 4th Ave - Director of Planning & Building Morgan Landers
16. Recommendation to approve Resolution 23-005 adopting Blaine County Hazard Mitigation Plan - City Administrator Jade Riley
17. Recommendation to approve amendment to agreement 22749 with the Ketchum Urban Renewal Agency - KURA Executive Director Suzanne Frick
18. Recommendation to approve Purchase Order 23070 with Holst Architecture to complete Feasibility Analysis for the Development of Community Housing on Publicly Owned Properties - City Administrator Jade Riley
19. Recommendation to approve Task Order Five with Superbloom for Warm Springs Preserve Master Plan - City Administrator Jade Riley
20. Recommendation to approve new staff reports for Council meetings - City Administrator Jade Riley
21. Recommendation to adopt updated Financial Management Policies - City Administrator Jade Riley

PUBLIC HEARING:

22. Recommendation to hold first reading of Ordinance 1247 and Ordinance 1248 authorizing the issuance of wastewater revenue bonds - City Administrator Jade Riley

23. Recommendation to approve second reading of Ordinance 1246 which provides for Idaho Power Franchise Agreement and Joint Clean Energy Cooperation Statement - City Administrator Jade Riley

NEW BUSINESS:

24. Discussion and direction for animal resistant containers - City Administrator Jade Riley
25. Housing update - Housing Director Carissa Connelly
26. Discussion and direction regarding the proposed community housing contribution for The Perry Building Project located at 131 W 4th Street and 471 & 431 N 1st Avenue - Senior Planner Abby Rivin

ADJOURNMENT: