



CITY OF KETCHUM, IDAHO
REGULAR CITY COUNCIL MEETING
Monday, June 21, 2021, 4:00 PM
480 East Avenue, North, Ketchum, Idaho

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. If you would like to comment on an agenda item, please submit your comments to participate@ketchumidaho.org by noon the day of the meeting. Comments will be provided to the City Council.

If you would like to phone in and provide comments on a public hearing item, please find the phone number, meeting identification number and participation instructions on the following page of this agenda. You will be called upon for comment during that agenda item.

If you would like to provide comments on a public hearing item in person, you may speak to the Council when called upon but must leave the room after speaking and observe the meeting outside City Hall.

- **CALL TO ORDER:** By Mayor Neil Bradshaw
- **ROLL CALL:**
- **COMMUNICATIONS FROM MAYOR AND COUNCILORS**
- **CONSENT AGENDA:**

Note re: **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. **ACTION ITEM:** Approve minutes of May 17, 2021.
2. **ACTION ITEM:** Approve minutes of June 7, 2021.
3. **ACTION ITEM:** Authorization and approval of the payroll register, by Shellie Rubel, Treasurer.
4. **ACTION ITEM:** Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in a total sum of \$462,606.41 by Shellie Rubel, Treasurer.
5. **Monthly Financial State of the City** by Shellie Rubel, Treasurer.
6. **ACTION ITEM:** Recommendation to Sign / Approve Change Order #006 with Core Construction to Complete Paving and Painting of Parking Lot South of New Fire Station #1, by Jade Riley, City Administrator and Bill McLaughlin, Fire Chief.
7. **ACTION ITEM:** Recommendation to approve driveway exceeding 10% grade at 220 Lava Street, by Suzanne Frick, Director of Planning and Building.
8. **ACTION ITEM:** Recommendation to Approve Contracts #20658 Sun Valley Events, #20659 Red's Meadow Resort and Lease Agreement #20664 Sun Valley Company and approve the June 1,

2021 Payment to Sun Valley Events, by Lisa Enourato, Public Affairs and Administrative Services Manager.

9. ACTION ITEM: Recommendation to approve contract #20660 with Spur Foundation to act as fiduciary agent for Warm Springs Preserve project, by Lisa Enourato, Public Affairs and Administrative Services Manager.
10. ACTION ITEM: Recommendation to Approve an Additional Argyros Performing Arts Center's 'Drone Show', by Lisa Enourato, Public Affairs and Administrative Services Manager.
- PUBLIC HEARING
 11. No Items.
- NEW BUSINESS (no public comment required)
 12. Update on Short-Term Community Housing Projects, by Jade Riley, City Administrator.
 13. Recommend to Approve Emergency Ordinance #1219 to prohibit Fireworks in City limits and to waive three readings, by Bill McLaughlin, Fire Chief.
 14. Recommendation to Approve a Dual Fuel HVAC Unit Associated with Expansion of Public Meeting Room at New City Hall, by Jade Riley, City Administrator.
 15. Review and Discussion on Draft General Fund Five-Year Capital Improvement Plan, by Jade Riley, City Administrator.
- EXECUTIVE SESSION
 16. No Items.
- ADJOURNMENT

PUBLIC CALL-IN INFORMATION
June 21, 2021 at 4:00 p.m. MDT
Public Call-In Number: 253-215-8782
Meeting ID: 965 1753 8187

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If you would like to make comment on a public hearing agenda item, you will need to dial the above number, and be prepared to speak to the City Council via your phone, when called on. Please plan to keep your comments to no more than 3 minutes.

Instructions:

1. Dial the number provided above and when prompted enter the meeting ID.
2. **Mute your phone** (*and all other computing devices*) until City staff calls out the last four digits of your phone number. **Please do not unmute your phone until you are called on to make comment.**
3. When your phone number is called on, you may **unmute your phone, or press *6.**
4. Provide your comments and responses to any questions.
5. When your participation is complete, disconnect the call, or hang up your phone.

Public information is posted outside City Hall located at 480 East Ave. N. in Ketchum, Idaho.

If you need special accommodations at this meeting, please contact us at 208-726-3841.
This agenda is subject to revisions and additions. Revised portions of the agenda will be underlined.

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Thank you for your participation.

We look forward to hearing from you.