



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, May 03, 2021, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

AMENDED

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 comment to participate@ketchumidaho.org by noon the day of the meeting. Comments will be provided to the City Council.

- CALL TO ORDER: By Mayor Neil Bradshaw
- ROLL CALL
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
 1. Mental Health Month Proclamation
- CONSENT AGENDA: Note: **(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. Approval of Minutes
 3. Authorization and approval of the payroll register
 4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$1,479,649.02 as presented by Shellie Rubel, Interim Treasurer
 5. Recommendation To Approve Amendment #1 to Contract #20506 with Core/Headwaters LLC to Incorporate General Contractor Services - City Administrator Jade Riley
 6. Recommendation to Approve the 128 Saddle Road Townhomes Subdivision Preliminary Plat - Director of Planning and Zoning, Suzanne Frick
 7. Recommendation to Approve the Deep Powder Townhomes Subdivision Preliminary Plat - Director of Planning and Zoning, Suzanne Frick.
 8. Recommendation to approve the Sun Valley & First Condominiums Subdivision Final Plat - Director of Planning and Zoning, Suzanne Frick
 9. Recommendation to award fence repair to Sawtooth Wood products - Facilities Supervisor/City Arborist Juerg Stauffacher
 10. Recommendation to approve Right-of-Way Encroachment Agreement 20620 with Idaho Power for placement of underground power lines in the City Right-of-Way - Director of Planning and Building Suzanne Frick
 11. Recommendation To Approve Agreement 20637 with Natural Energy Resources - City Administrator Jade Riley
 12. Recommendation to Approve Artist Loan Agreements #20632 and #20633 for Art on Fourth - Recreation Supervisor Julia Mace
 13. Purchase of Appliances from Mountain Land Design Appliances - Fire Chief Bill McLaughlin

14. Purchase of Appliances from Ferguson Appliances - Fire Chief Bill McLaughlin
 15. Recommendation to Approve Purchase Order 20630 With Beckart Environmental for B-164 Polymer - Wastewater Division Supervisor Mick Mummert
 16. Recommendation to authorize purchase order with Banyon Technologies for PLC / SCADA upgrades - Water Division Supervisor Pat Cooley
 17. Recommendation to approve Encroachment Agreement 20619 - Director of Planning and Building Suzanne Frick
- NEW BUSINESS (no public comment required)
 - 18. Presentation and discussion with Trout Unlimited Hemingway Chapter on the Big Wood River Atlas and best management practices for the Big Wood River -- Trout Unlimited, Hemingway Chapter
 - ADJOURNMENT

If you need special accommodations, please contact the City of Ketchum in advance of the meeting.

This agenda is subject to revisions and additions. Revised portions of the agenda are underlined in bold.

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Thank you for your participation.

We look forward to hearing from you