



CITY OF KETCHUM, IDAHO

CITY COUNCIL MEETING

Monday, April 03, 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/81483258084>
Webinar ID: 814 8325 8084
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 March 27, 2023 – 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 renewal of the 8x8 Phone Agreement – City Clerk & Business Manager Trent Donat

6. Recommendation to approve Purchase Order 23072 for chip seal oil – Director of Streets & Facilities Brian Christiansen
7. Recommendation to approve Resolution 23-007 to reappoint Tim Carter to the Ketchum Planning & Zoning Commission for a term expiring April 6, 2026 - Director of Planning and Building Morgan Landers
8. Recommendation to approve Motorola/Watchguard body and dash camera system upgrade agreement - Chief of Police Jamie Shaw
9. Recommendation to approve Purchase Order 23080 with Sawtooth Wood Products for replacing the softball wood fence - Facilities Maintenance Supervisor Juerg Stauffacher
10. Recommendation to approve Right-of-Way Encroachment Agreement 22843 with Idaho Power for underground transmission line duct bank in the City Right-of-Way - City Engineer Sherri Newland
11. Recommendation to approve updated contract with Housing Fellow Rian Rooney - Housing Director Carissa Connelly
12. Recommendation to approve professional services contracts 22840, 22841, and 22842 for consultant services related to Interim Ordinance 1234 revisions and supplemental staff support for the Comp Plan/Code Rewrite - Planning and Building Director Morgan Landers

PUBLIC HEARING:

13. Recommendation to hold a public hearing and approve the Crossbuck West Phased Development Agreement 22833 - Director of Planning and Building Morgan Landers
14. Recommendation to approve third reading of Ordinance 1246 which provides for Idaho Power Franchise Agreement and Joint Clean Energy Cooperation Statement – City Administrator Jade Riley
15. Recommendation to approve adoption of Warm Springs Preserve Master Plan – City Administrator Jade Riley
16. Recommendation to hold a Public Hearing and approve the Piazza Navona, LLC, Lot Consolidation Subdivision Final Plat and adopt the Findings of Fact, Conclusions of Law, and Decision - Associate Planner Paige Nied

NEW BUSINESS:

17. Monthly Housing Update - Housing Director Carissa Connelly
18. Recommendation to adopt allocation criteria for funding opportunities that create and preserve long-term housing - Housing Director Carissa Connelly
19. Recommendation to approve local eligibility criteria for Bluebird Village - Housing Director Carissa Connelly
20. Recommendation to review information and provide policy direction regarding snowmelt allowance within the public right-of-way - Associate Planner Paige Nied

EXECUTIVE SESSION:

21. Pursuant to Idaho Code 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

ADJOURNMENT: