



CITY OF KETCHUM, IDAHO
SPECIAL MEETING - CITY COUNCIL

Monday, May 23, 2022, 4:00 PM
191 5th Street West, Ketchum, Idaho 83340

AMENDED 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/86383896947>
Webinar ID: 863 8389 6947
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:

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

1. Public comment submitted at participate@ketchumidaho.org

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.

2. ACTION ITEM: Approve minutes of May 9, 2022, as submitted by Tara Fenwick, City Clerk.
3. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Gallagher 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 \$ 860,120.87, as submitted by Shellie Gallagher Rubel, Treasurer.

5. ACTION ITEM: Recommendation to approve Alcohol Beverage License, as submitted by Shellie Gallagher Rubel, Treasurer.
6. ACTION ITEM: Recommendation to approve Purchase Order #22095 with Thatcher Company, Inc. for Aluminum Sulfate, as submitted by Mick Mummert, Utilities Supervisor.
7. ACTION ITEM: Recommendation to approve the 231 Sun Valley Rd Condominium Subdivision Final Plat, as submitted by Suzanne Frick, Planning and Building Director.
8. ACTION ITEM: Recommendation to approve preliminary plat for 131 Topaz to subdivide Lot 1 of Block 1 of the Gem Street Subdivision, as submitted by Suzanne Frick, Director, Planning and Building.
9. ACTION ITEM: Authorization to extend Professional Services Contract #22038 with Carissa Connelly, City of Ketchum Housing Strategist, as submitted by Jade Riley, City Administrator.
10. ACTION ITEM: Recommendation to approve Purchase Order #22096 with Brown and Caldwell for Professional Services Regarding Geothermal Analysis, as submitted by Jade Riley, City Administrator.
11. ACTION ITEM: Recommendation to approve Access Easement Agreement with Church of Jesus Christ of Latter-Day Saints, as submitted by Jade Riley, City Administrator.
12. ACTION ITEM: Recommendation to approve Memorandum of Understanding (MOU) #22-002 with Blaine County, Mountain Rides, Blaine County Recreation District and the Cities of Hailey and Sun Valley related to Community Bicycle & Pedestrian Master Plan, as submitted by Jade Riley, City Administrator.
13. ACTION ITEM: Authorization of Artist Loan Agreement #22097 for Doug Warnock, as submitted by Jade Riley, City Administrator.

PUBLIC HEARING:

NEW BUSINESS:

14. FY23 Budget Development Kick-off Session, as submitted by Shellie Gallagher Rubel, Treasurer and Jade Riley, City Administrator.

EXECUTIVE SESSION:

15. Pursuant to Idaho Code Section 74-206(1)(f) – pending/potential litigation and 74-206(1)(d) – records exempt from disclosure.

ADJOURNMENT: