



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Monday, October 03, 2022, 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/82748105651>
Webinar ID: 827 4810 5651
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. Domestic Violence Awareness Month Proclamation
2. Public comment submitted to City of Ketchum

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.

3. Recommendation to approve minutes of September 13, 2022 - Interim City Clerk Lisa Enourato
4. Recommendation to approve minutes of September 19, 2022 – Interim City Clerk Lisa Enourato
5. Authorization and approval of the payroll register – Treasurer Shellie Gallagher

6. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills – Treasurer Shellie Gallagher
7. Recommendation to appoint Trent Donat as City Clerk/Business Manager – Mayor Neil Bradshaw
8. Recommendation to approve road closure for special event – Events Manager Eryn Alvey
9. Recommendation to approve modified easement 22780 with Idaho Power for Little Park – Director of Planning and Building Suzanne Frick
10. Recommendation to approve Right-of-Way Encroachment Agreement 22804 with Idaho Power for underground power lines in the city right of way – Senior Planner Morgan Landers
11. Recommendation to approve Purchase Order #23013 with Western States CAT - Water Utilities Supervisor Gio Tognoni
12. Recommendation to approve Task Order 22107 with Superbloom – City Administrator Jade Riley
13. Recommendation To Enter into Contract 23012 with Mountain Rides Transportation Authority - City Administrator Jade Riley
14. Recommendation To Enter into Contract 23010 with Friends of the Sawtooth Avalanche Center - City Administrator Jade Riley
15. Recommendation To Enter into Contract #23014 with Mountain Humane - City Administrator Jade Riley
16. Recommendation to approve second amendment to independent contractor agreement #22038 with Carissa Connelly - City Administrator Jade Riley
17. Recommendation to approve amended and reinstated Ground Lease #22805 with Ketchum Community Development Corporation for Bluebird Village - City Administrator Jade Riley

NEW BUSINESS:

18. Update on Highway 75 (Elkhorn Road to River Street) design and transportation improvements – City Administrator Jade Riley and Idaho Transportation Department Project Manager Nathan Jerke
19. Presentation and discussion regarding Warm Springs and Main Street transportation improvements – City Administrator Jade Riley and Cameron Waite (HDR)
20. Recommendation to Approve Easement and Encroachment Agreement 22790 for the dedication of a 15-foot public access and utility easement and placement of driveway pavers with snowmelt in said easement at 203 Garnet Street - Senior Planner Morgan Landers
21. Monthly Housing Update - Housing Strategist Carissa Connelly

PUBLIC HEARING:

22. Recommendation to hold a public hearing and approve the Warm Springs Ranch Lot 10A Lot Line Shift Final Plat & Findings of Fact, Conclusions of Law, and Decision – Associate Planner Adam Crutcher
23. Recommendation to hold a public hearing, review, and conduct a second reading of Interim Ordinance 1234 amending certain sections of Title 16 and Title 17 of the Ketchum Municipal Code - Senior Planner Morgan Landers

EXECUTIVE SESSION:

ADJOURNMENT: