



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Monday, March 21, 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/89206035543>
Webinar ID: 892 0603 5543
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
2. Fair Housing Month Proclamation

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.

3. ACTION ITEM: Approve minutes of March 7 and 14, 2022, as submitted by Tara Fenwick, City Clerk.
4. ACTION ITEM: Recommendation to receive and file the Treasurer's financial reports, as submitted by Shellie Gallagher Rubel, Treasurer.

5. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Gallagher Rubel, Treasurer.
6. 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 \$185,663.15, as submitted by Shellie Gallagher Rubel, Treasurer.
7. ACTION ITEM: Recommendation to Approve Purchase Order #22050 for \$29,225.38 for Portable Radios, as submitted by Bill McLaughlin, Fire Chief.
8. ACTION ITEM: Recommendation To Approve Purchase Order #22070 for \$6,010.20 for a stage, as submitted by Juerg Stauffacher, Facilities Supervisor.
9. ACTION ITEM: Recommendation to approve lease agreement #22762 for 131 River Street, as submitted by Lisa Enourato, Public Affairs and Administrative Services Manager.
10. ACTION ITEM: Recommendation to Support Wild Rye Tax Reimbursement Incentive Program Application, as submitted by Jade Riley, City Administrator.
11. ACTION ITEM: Authorization to Provide Support to Blaine County's Hazard Mitigation Grant Program Application, as submitted by Jade Riley, City Administrator.
12. ACTION ITEM: Recommendation to award contract to rehabilitate sanitary sewer system at the Lift Tower, as submitted by Jade Riley, City Administrator.
13. ACTION ITEM: Recommendation To Receive and File SolSmarts Review of Ketchum's Zoning Code, as submitted by Suzanne Frick, Director Building and Planning.

PUBLIC HEARING:

14. ACTION ITEM: Recommendation to hold third reading by title only of Ordinance #1233 – Extension of Franchise Agreement with Idaho Power Company, as submitted by Jade Riley, City Administrator.

NEW BUSINESS:

15. ACTION ITEM: Briefing on Sun Valley Road Rehabilitation and Pedestrian Improvement Project, as submitted by Sherri Newland, City Engineer and Jade Riley, City Administrator.

ADJOURNMENT: