

CITY OF KETCHUM, IDAHO

CITY COUNCIL

Tuesday, February 18, 2025, 4:00 PM 191 5th Street West, Ketchum, Idaho 83340

AMENDED AGENDA @ 6:10 PM on February 14, 2025 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:

• Join us via Zoom (please mute your device until called upon)

Join the Webinar: https://ketchumidaho-org.zoom.us/j/82618041898

Webinar ID: 826 1804 1898

- Address the Council in person at City Hall.
- 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:

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. Recommendation to approve Joint Council and P&Z Minutes of December 10, 2024 City Clerk Trent Donat
- 3. Recommendation to approve minutes Joint Council and P&Z meeting minutes of February 3, 2025 City Clerk Trent Donat
- 4. Recommendation to approve minutes of February 3, 2025 City Council meeting City Clerk Trent Donat

- 5. Recommendation to approve Special City Council Meeting minutes of February 7, 2025 City Clerk Trent Donat
- 6. Recommendation to approve Special City Council Meeting minutes of February 12, 2025 City Clerk Trent Donat
- 7. Authorization and approval of the payroll register Finance Director Brent Davis
- 8. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills Finance Director Brent Davis
- 9. Recommendation to receive and file Treasurer's Updated Monthly Financial Report for January 2025 Finance Director Brent Davis
- 10. Recommendation to review and approve the Tenth Street Light Industrial Complex Units A-9A & A-9B Condominium Subdivision Final Plat Application Senior Planner Abby Rivin
- 11. Recommendation to approve Alcohol Beverage License Business & Tax Specialist Kelsie Choma
- 12. Recommendation to approve Purchase Order 25071 for the direct purchase of plantings for Warm Springs Preserve Restoration Senior Project Manager Ben Whipple
- 13. Recommendation to approve a Memorandum of Understanding with Idaho Foundation for Parks and Lands City Administrator Jade Riley **Deferred to future Council meeting**
- 14. Recommendation to approve a waterline easement with Weyyakin Home Owners Association City Administrator Jade Riley

NEW BUSINESS:

- 15. Recap of public outreach regarding future Community Housing sites and proposed next steps City Administrator Jade Riley and Housing Director Carissa Connelly
- 16. Briefing regarding long-term financial strategies Finance Director Brent Davis
- 17. Annual Work Plan monthly review City Administrator Jade Riley

ADJOURNMENT: