



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, December 21, 2020, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

Agenda

In recognition of the Coronavirus (COVID-19), members of the public may observe the meeting live on the City's website at ketchumidaho.org/meetings.

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Meeting ID: 967 9301 4594

- CALL TO ORDER: By Mayor Neil Bradshaw
- ROLL CALL
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
- CONSENT AGENDA: Note: **(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
 1. Approval of Minutes: Regular Meeting December 7, 2020
 2. Authorization and approval of the payroll register
 3. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$231,222.84 as presented by the Treasurer.
 4. Monthly Financial State of the City - Grant Gager, Director of Finance & Internal Services
 5. Approval of Purchase Order #20574 with Ferguson Waterworks for Sensus water meters - Pat Cooley, Water Supervisor
 6. Approval of Contract #20576 with HDR Engineering for Wastewater Facility Planning Study - Mick Mummert, Wastewater Department Supervisor
 7. Approval of Resolution #20-031 adopting Clean Energy Goals - Neil Bradshaw, Mayor
- NEW BUSINESS (no public comment required)
 8. ACTION ITEM: Acceptance of the FY 20 Audit by Workman and Associates - Grant Gager, Director of Finance & Internal Services
 9. ACTION ITEM: Recommendation to approve Contract #20575 to CSHQA for Design Development for new City Hall - Jade Riley, City Administrator
- PUBLIC HEARING
 10. ACTION ITEM: Recommendation to adopt Ordinance #1214 amending Chapter 17.08.020 and repealing and replacing Chapter 17.88 of the Ketchum Municipal Code, Floodplain Management

Overlay District and Definitions--Continued from December 7, 2020 - Suzanne Frick, Director of Planning & Building

11. ACTION ITEM: Recommendation to approve a Lot Line Shift for Karen Likness and Gould Cabin to reconfigure Lots 1 and 2 of Cliffhanger Subdivision and Tax Lot 5610 to create amended Lots 1A and 2A of the Cliffhanger Subdivision. The properties are located at 563, 571, and 575 Wood River Drive - Suzanne Frick, Director of Planning & Building - **Continued to January 4, 2021**
- EXECUTIVE SESSION
12. ACTION ITEM: Enter into Executive Session to Communicate with Legal Counsel on litigation pursuant to 74-206(1)(f)
- ADJOURNMENT

If you need special accommodations, please contact the City of Ketchum in advance of the meeting. This agenda is subject to revisions and additions. Revised portions of the agenda are underlined in bold. Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N. in Ketchum or by calling 726-3841.

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