



**CITY OF KETCHUM, IDAHO**

**CITY COUNCIL MEETING**

Monday, September 18, 2023, 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](http://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/87172581741>  
Webinar ID:871 7258 1741
- Address the Council in person at City Hall.
- Submit your comments in writing at [participate@ketchumidaho.org](mailto: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 minutes of September 5, 2023 – City Clerk Trent Donat
3. Authorization and approval of the payroll register – Treasurer Shellie Gallagher
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills – Treasurer Shellie Gallagher

5. Recommendation to receive and file monthly Treasurer's financial reports - Treasurer Shellie Gallagher
6. Recommendation to approve Purchase Order 23138 and accept engagement letter from Workman & Company for audit services - Treasurer Shellie Gallagher
7. Recommendation to approve the Okada Townhomes Final Plat and adopt the Findings of Fact, Conclusions of Law, and Decision - Associate Planner Paige Nied
8. Recommendation to approve Right-of-Way Encroachment Agreement 22883 for a paver driveway at 406 Sage Rd - Associate Planner Paige Nied
9. Recommendation to approve Purchase Order 24005 with S. Erwin Excavation for Sewer Line Repair at 1007 Warm Springs Road - Wastewater Division Supervisor Mick Mummert
10. Recommendation to approve Purchase Order 23137 with Aqua-Aerobic Systems, Inc. for purchase of Filter Cloth Media with accessory hardware - Wastewater Division Supervisor Mick Mummert
11. Recommendation to Approve Purchase Order 23139 for Fire Department Uniform Coats with New Logo from Mountain Uniforms - Assistant Chief Fire Marshal Seth Martin
12. Recommendation to approve Purchase Order 24001 for Ditch Witch hydrovac system with trailer from Ditch Witch of the Rockies - Water Utilities Supervisor Gio Tognoni
13. Recommendation to approve Purchase Order 24002 for Chevrolet Silverado 2500 HD from Con Paulos Chevrolet - Water Utilities Supervisor Gio Tognoni
14. Recommendation to approve amendment of FAR Exceedance Agreement 20509 for 180 2nd Avenue - City Attorney Matt Johnson
15. Recommendation to approve contract 24006 with Mountain Rides Transportation Authority - City Administrator Jade Riley

**PUBLIC HEARING:**

16. Recommendation to hold a public hearing and conduct the first reading of Ordinance 1249, amending certain sections of Title 16 – Subdivisions and Title 17 – Zoning Regulations - Senior Planner Abby Rivin

**NEW BUSINESS:**

17. Update on Housing Action Plan - Housing Director Carissa Connelly
18. Review and make a determination of Administrative Appeal P22-035B of Final Design Review and Condominium Preliminary Plat for a mixed-use development at 200 N Leadville Ave – City Attorney Matt Johnson

**EXECUTIVE SESSION:**

19. Pursuant to Idaho Code 74-206(1)(f) - Pending litigation.

**ADJOURNMENT:**