



CITY OF KETCHUM, IDAHO REGULAR KETCHUM CITY COUNCIL
Monday, November 18, 2019, 4:00 PM
480 East Avenue, North, Ketchum, Idaho

Agenda

- ROLL CALL
- CALL TO ORDER: By Mayor Neil Bradshaw
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
- COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
- 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 November 4, 2019
 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 \$574,585.62 as presented by the Treasurer.
 4. Monthly Financial State of the City - Director of Finance and Internal Services Grant Gager
 5. Authorization and approval of Beer & Wine License for the TNT Taproom
 6. Authorization to approve Resolution #19-026 establishing the 2020 calendar for the City Council
 7. Authorization to approve Resolution #19-025 establishing 2020 Ketchum Planning & Zoning Commission Meeting Dates – Director of Planning & Building John Gaeddert
 8. Recommendation to Adopt Resolution #19-028 Accepting the Canvassed Election Results from the Blaine County Board of Commissioners – City Clerk Robin Crotty
 9. Authorization to approve Joint Powers Agreement #20427 between Blaine County and the City of Ketchum relating to Law Enforcement Services – City Administrator Suzanne Frick
 10. Recommendation to approve Resolution #19-031 to appoint Olin Glenne on the Visit Sun Valley Board
- PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 11. ACTION ITEM: Recommendation to approve Lease Agreement #20428 between the Community Library and City of Ketchum—City Administrator Suzanne Frick
 12. ACTION ITEM: Recommendation to approve the Final Plat for 100 Seventh Condominium (previously referenced as Sun Valley Dental Arts Building), located on Lot 5, Block 34, City of Ketchum – Senior Planner Brittany Skelton
 13. ACTION ITEM: Proposed amendment to the Onyx FAR Exceedance Agreement #20171 to change the identified Mitigation Property from 121 Short Swing Lane to 102 Irene Street and possibly allow the Onyx Developer / J Peterman Development, LLC to sell and/or assign Excess Square Footage in the identified Mitigation Property to other developments – Director of Planning & building John Gaeddert
 14. ACTION ITEM: P & Z Recommendation to approve Barriteau Separate Property Trust/Main Trust Properties LLC - 1st & 4th Mixed Use Project for Partial Alley Vacation, Preliminary Plat and a Development Agreement #20427 – Director of Planning & Building John Gaeddert

15. ACTION ITEM: Recommendation have the 2nd & 3rd reading of Ordinance #1202 - Proposed amendments to Title 17, Zoning Regulations to amend height allowance for 100% community housing projects and clarify that a project in the Community Core Subdistrict 1 that provides 100% community housing above the 1st floor and complies with the ground floor street frontage uses of the Subdistrict shall be considered a 100% community housing project – Director of Planning & Building John Gaeddert
16. ACTION ITEM: Recommendation to have the 2nd & 3rd Reading or Ordinance #1204 to establish Wastewater and Water connection fees—City Administrator Suzanne Frick
17. ACTION ITEM: Recommendation to adopt Fee Resolution #19-029 – Director of Finance & Internal Services Grant Gager
- STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
18. ACTION ITEM: Recommendation to Adopt Resolution #19-030 for Agency Action – Director of Finance & Internal Services Grant Gager
- 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.

Your participation and input is greatly appreciated. We would like to make this as easy as possible and familiarize you with the process. If you plan to speak, please follow the protocol below.

- Please come to the podium to speak.
- Stand approximately 4-6 inches from the microphone for best results in recording your comments.
- Begin by stating your name.
- Please avoid answering questions from audience members. All questions should come from City officials.
- Public comments will be limited by a time determined by the Mayor.
- You may not give your time to another speaker.
- If you plan to show a slide presentation or video, please provide a copy to the City Clerk by 5:00 p.m. on the meeting date.

Please note that all people may speak at public hearings.

Public comment on other agenda items is at the discretion of the Mayor and City Council.

Public comments may also be sent via email to participate@ketchumidaho.org

Visit www.ketchumidaho.org and sign up for notifications on agendas, meeting packets, dates and more.

Like us on [Facebook](#) and follow us on [Twitter](#).

Thank you for your participation.

We look forward to hearing from you