



CITY OF KETCHUM, IDAHO

REGULAR CITY COUNCIL MEETING

Monday, October 4, 2021, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

Amended Agenda

This agenda is subject to revisions. All revisions will be underlined.

PUBLIC PARTICIPATION INFORMATION

Public information on this meeting is posted outside City Hall.

If you require special accommodations to participate in this meeting, please contact the City Clerk.

Submit your comments in writing at participate@ketchumidaho.org (by noon the day of the meeting).

If you would like to testify on a public hearing agenda item, please dial-in to the meeting by phone to address the Council, when called upon *(please mute your device until called upon).*

Dial-in Instructions:

Phone: 253-215-8782

Meeting ID: 873 1660 1763

CALL TO ORDER: By Mayor Neil Bradshaw

ROLL CALL:

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

- Neil Bradshaw – Proclamation Trailing of the Sheep

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.

1. ACTION ITEM: Approve minutes of September 20, 2021.
2. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Rubel, Treasurer.
3. 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 \$1,150,148.85 as submitted by Shellie Rubel, Treasurer.
4. ~~ACTION ITEM: Recommendation to approve P.O. #20722 for Dozer Rental, as submitted by Brian Christiansen, Streets and Facilities Director. (Moving to October 18).~~
5. ~~ACTION ITEM: Recommendation to approve Contracts for Snow Removal #20717, #20716, #20720, #20721, #20718, #20719, as submitted by Brian Christiansen, Streets and Facilities Director. (Moving to October 18).~~
6. ACTION ITEM: Recommendation to approve P.O. #22002 for Thatcher Company, as submitted by Mick Mummert, Wastewater Supervisor.

7. ACTION ITEM: Recommendation to adopt the Findings of Fact for Maeda Lot Line Shift, as submitted by Suzanne Frick, Director Planning and Building.
8. ACTION ITEM: Recommendation to approve Contract #20724 for Sun Valley Economic Development, as submitted by Jade Riley, City Administrator.
9. ACTION ITEM: Recommendation to approve Contract #20726 for Mountain Rides, as submitted by Jade Riley, City Administrator.
10. ACTION ITEM: Recommendation to Authorize Short-term Extension of the Solid Waste Franchise Agreement with Clear Creek Disposal, as submitted by Jade Riley, City Administrator.

NEW BUSINESS: *(no public comment required)*

11. ACTION ITEM: Receive Update and Provide Direction to Staff Regarding Scramble Pedestrian Crossing at Main Street and Sun Valley Road, as submitted by Jade Riley, City Administrator.

PUBLIC HEARING:

12. ACTION ITEM: Recommendation to conduct a public hearing and conduct second reading on Ordinance 1218 amending the City Alcohol License Expiration Date, as submitted by Deputy Treasurer, Genoa Beiser.
13. ACTION ITEM: Recommendation to conduct a public hearing and conduct the third and final reading on Ordinance 1224 amending KMC Title 17 Section 17.140.090 B and C and amending the Official District Zoning Map for Block 1 of the Warm Springs Large Block Plat, as submitted by Suzanne Frick, Director Planning and Building.
14. ACTION ITEM: ACTION ITEM: Recommendation to Hold a Public Hearing and Affirm the Planning and Zoning Commission's Approval for the Bluebird Community Housing Project Design, Maximum Building Height and Fourth Floor, as submitted by Suzanne Frick, Director Planning and Building.
15. ACTION ITEM: Recommendation to Conduct Public Hearing and Approve for First Reading Ordinance 1226 Amending KMC Section 17.12.040. Dimensional Standards, CC District Matrix to Modify the Fourth-floor Setback for Projects Where 100% of the Residential Units are Community or Workforce Housing, as submitted by Suzanne Frick, Director Planning and Building.

EXECUTIVE SESSION:

16. Enter Executive Session pursuant to 74-206(1)(b).

ADJOURNMENT:

PUBLIC CALL-IN INFORMATION

You may listen to the meeting through your phone or watch by live streaming. If you would like to provide public comment on a public hearing item on the agenda, please follow these instructions:

1. Dial the number below and provide the meeting ID. You may only provide comment by phone.
2. **Mute** your phone until the last four digits of your phone number are called out by staff.
3. When your phone number is called to testify, **mute** the sound on your computer or other device that is live streaming the meeting. Press ***6** to unmute your phone to speak.

4. Provide your testimony and respond to any questions on your phone. You can hear the meeting through your phone.
5. When your testimony is complete, hang up the phone. You can continue watching the meeting through the live stream.

PLEASE NOTE: You will be muted until you are called upon to testify, please do not unmute your phone until you are asked to testify. You will have 3 minutes to provide testimony to the Planning and Zoning Commission. Please keep your comments to 3 minutes.

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Thank you for your participation.