



CITY OF KETCHUM, IDAHO
REGULAR CITY COUNCIL MEETING
Monday, September 20, 2021, 4:00 PM
480 East Avenue, North, Ketchum, Idaho

Agenda

PUBLIC PARTICIPATION INFORMATION

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If you would like to comment on a public hearing agenda item, please select the best option for your participation:

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

Dial-in to the meeting by phone to provide comment when called upon (please mute your device until called upon). Address the Council in person at City Hall.

Dial-in Instructions:

Phone: 253-215-8782

Meeting ID: 897-6629-1813

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

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

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. ACTION ITEM: Approve minutes of September 7, 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 Treasurer's Report, as submitted by Shellie Rubel, Treasurer.

4. 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 \$ 413,914.11, as submitted by Shellie Rubel, Treasurer.
5. ACTION ITEM: Recommendation to approve P.O. #20710 for ICRMP Insurance Renewal for the Annual Policy Period – 10/1/21 to 9/30/22, as submitted by Tara Fenwick, City Clerk.
6. ACTION ITEM: Recommendation to approve P.O. #20712 to Dr. Pipeline, LLC. for sewer main CIPP lining, as submitted by Mick Mummert, Utilities Supervisor.
7. ACTION ITEM: Recommendation to Approve Purchase Order #20715 With Xylem Water Solutions USA, Inc-WEDECO for UV Lamps, as submitted by Mick Mummert, Utilities Supervisor.
8. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #20646 for placement of snowmelt and gravel porous paver in the City Right-of-Way at 751 North Walnut Ave., as submitted by Sherri Newland, City Engineer.
9. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #20709 with Intermountain Gas Company for underground gas distribution lines within the City Rights-of-Way, as submitted by Sherri Newland, City Engineer.
10. ACTION ITEM: Recommendation to approve Agreement #20697 with Galena Engineering for survey of Sun Valley Road, as submitted by Sherri Newland, City Engineer.
11. ACTION ITEM: Recommendation to approve Agreement #20698 with American Geotechnics Inc. for geotechnical investigation of Sun Valley Road, as submitted by Sherri Newland, City Engineer.
12. ACTION ITEM: Extension Amendment to Warm Springs Option Agreement #20610, as submitted by Jade Riley, City Administrator.

NEW BUSINESS: (no public comment required)

13. ACTION ITEM: Recommendation to approve Agreement #20714 with HDR for City of Ketchum Main Street (SH-75) Signal Timing as submitted by Sherri Newland, City Engineer and Jade Riley, City Administrator.
14. ACTION ITEM: Direction to staff on preferred location for the relocation of glass and cardboard recycling, as submitted by Sherri Newland, City Engineer and Jade Riley, City Administrator.

PUBLIC HEARING:

15. ACTION ITEM: Recommendation to conduct a public hearing and conduct first reading on Ordinance 1218 amending the City Alcohol License Expiration Date, as submitted by Deputy Treasurer, Genoa Beiser.
16. ACTION ITEM: Recommendation to conduct a public hearing and conduct second 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.
17. ACTION ITEM: Recommendation to Hold a Public Hearing and Approve the Maeda Final Plat for the Readjustment of Lot Lines, as submitted by Suzanne Frick, Director Planning and Building.
18. ACTION ITEM: Recommendation to Hold a Public Hearing and Approve a Lot Line Shift to Amend the Boundary of Unit 2 Within the Winter Sun Condominiums located at 420 Sage Road, as submitted by Suzanne Frick, Director Planning and Building.

EXECUTIVE SESSION:

ADJOURNMENT: