



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, June 01, 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.

If you would like to comment on a PUBLIC HEARING item, please submit your comment to participate@ketchumidaho.org by noon the day of the meeting. Comments will be provided to the City Council.

If you would like to phone in and provide comment on a PUBLIC HEARING item on the agenda, please dial the number below. You will be called upon for comment during that agenda item

If you would like to provide comment on a PUBLIC HEARING item on the agenda in person, you may speak to the Council when called upon but must leave the room after speaking and observe the meeting outside City Hall.

- 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: Special Meeting May 18, 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 \$295,289.63 as presented by the Treasurer.
 4. Recommendation to consider approval of a new driveway at 150 Spur Lane - City Engineer Sherri Newland
 5. Recommendation to Adopt Resolution 20-013 - Destruction and Disposal of Temporary and Semi-Permanent Records-City Clerk Robin Crotty
 6. Recommendation to approve Resolution 20-014 relating to Surplus Property - Director of Finance and Internal Services Grant Gager
 7. Recommendation to approve Purchase Order 20474 for Seal Coat project approval - Street Superintendent Brian Christiansen
 8. Recommendation to Approve Exceedance Agreement 20475 - Associate Planner Abby Rivin
- NEW BUSINESS (no public comment)
 9. Update on the Fire Station - Mayor Neil Bradshaw

10. ACTION ITEM: Recommendation to approve the closure of 4th Street from Walnut Avenue to Leadville Avenue- Mayor Neil Bradshaw
 11. ACTION ITEM: Recommendation to Approve Collective Bargaining Agreement 20478 between the City of Ketchum and IAFF Local 4758 - Mayor Neil Bradshaw
 12. ACTION ITEM: Consideration and Approval of the Sun Valley Arts and Crafts Festival Special Event Application
 13. ACTION ITEM: Discussion & Approval of PO 20476 for Water Department Boiler - Water Superintendent Pat Cooley
- ADJOURNMENT

Due to physical distancing requirements, there will be limited public attendance at Ketchum City Council meetings. The public may speak in person on PUBLIC HEARING items but must leave the room after speaking.

The public may also provide comments on PUBLIC HEARING items by calling the number above. Anyone may observe the meeting outside City Hall or watch the meeting at ketchumidaho.org/meetings.

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.

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Thank you for your participation.

We look forward to hearing from you