



**CITY OF KETCHUM, IDAHO SPECIAL CITY COUNCIL MEETING**

**Monday, May 17, 2021, 4:00 PM**

**480 East Avenue, North, Ketchum, Idaho**

**AMENDED**

**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](http://ketchumidaho.org/meetings).**

**If you would like to comment on an agenda item, please submit your comment to [participate@ketchumidaho.org](mailto: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.**

**Dial-in: +1 253 215 8782  
Meeting ID: 976 2316 1387**

- 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. Authorization and approval of the payroll register
  2. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$527,099.06 as presented by Shellie Rubel, Interim Treasurer.
  3. Monthly Financial State of the City - Shellie Rubel, Interim Treasurer
  4. Approval of Minutes from 4/15/2021 and 4/19/2021
  5. Westcliff Town Homes Preliminary Plat and Phasing Agreement - Suzanne Frick, Director of Planning and Building
  6. Recommendation to approve Encroachment Agreement 20620 with Idaho Power for 162 Irene - Suzanne Frick, Director of Planning and Building
  7. Recommendation to approve Lease 20629 with Morgan Landers and Brian Eggleton - Suzanne Frick, Director of Planning and Building
  8. Recommendation to approve Independent Contractor Agreement 20638 with Nested Strategies - Jade Riley, City Administrator
  9. Recommendation to approve contract with DC Engineering for preliminary back up power to Water Operations Building - Pat Cooley, Water Division Supervisor
  10. Recommendation to approve the Joint Defense and Confidentiality Agreement for the Idaho Department of Water Resources administrative proceeding - Matthew Johnson, City Attorney

11. Recommendation to Approve Artist Loan Agreement 20631 for Ketchum Arts Commission performance art event - Julia Mace, Recreation Supervisor
  12. Recommendation to appoint Tara Fenwick to serve as City Clerk - Mayor Neil Bradshaw
  13. Recommendation to appoint of Shellie Rubel as City Treasurer - Mayor Neil Bradshaw
  14. Request to approve Interim Budget Change to fund Associate Planning Position - Jade Riley, City Administrator
  - 15. Recommendation to Award Contract with Idaho Materials & Construction - Brian Christiansen, Director of Streets and Facilities**
  - 16. Recommendation to Approve the Purchase of Four Pickleball Nets - John Kearney, Director of Recreation**
- NEW BUSINESS (no public comment required)
    17. ACTION ITEM: Consideration and adoption of Ketchum Public Health Emergency Order 21-01 - Neil Bradshaw, Mayor
  - PUBLIC HEARING
    18. Recommendation to hold a public hearing and approve the SWC Condominiums Units 1-B1 & 1-C1 Lot Line Shift Application - Suzanne Frick, Director of Planning and Building
  - EXECUTIVE SESSION
    19. Enter into Executive Session to consider labor contract matters pursuant to 74-206(j)
  - 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.

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Thank you for your participation.

We look forward to hearing from you