



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, November 16, 2020, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

Agenda

Due to safety and COVID-19 physical distancing requirements, there will be limited public attendance at Ketchum City Council meetings. Members of the public may observe the meeting live on the City's website at <https://www.ketchumidaho.org/meetings> or observe the meeting live outside of the building.

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.

Dial-in: +1 253 215 8782

Meeting ID: 975 7300 8763

- 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: Regular Meeting November 2, 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 \$521,934.86 as presented by the Treasurer
 4. Monthly Financial State of the City - Grant Gager, Director of Finance & Internal Services
 5. Approval of Contract #20556 with Galena Engineering for Phase 4 of the Ketchum Springs Water System Conversion Project - Pat Cooley, Water Supervisor
 6. Approval of Resolution #20-029 Declaring Certain Assets as Surplus - Grant Gager, Director of Finance & Internal Services
 7. Approval of Encroachment Agreement #20557 and Encroachment Agreement #20558 with Patricia Hanwright for access and utility connections within Bird Drive Right of Way - Suzanne Frick, Director of Planning & Building
 8. Approval of Resolution #20-030 to appoint Casey Burke to the KURA - Neil Bradshaw, Mayor
 9. Approval of Contract #20559 with TAG Historical Research - Suzanne Frick, Director of Planning & Building
 10. Approval of Contract #20560 with Logan Simpson - Suzanne Frick, Director of Planning & Building

11. Approval of Sun Valley and First Condominium Subdivision Preliminary Plat: 311 N First Avenue (Lot 4, Block 57, Ketchum Townsite). The Council will consider and take action on a Condominium Subdivision Preliminary Plat to subdivide the mixed-use building currently under construction in the Mixed-Use Subdistrict of the Community Core (CC-2) into seven (7) condominium units - Suzanne Frick, Director of Planning & Building
12. Approval of Mindbender Condominium Subdivision Preliminary Plat: 180 W Second Street (Ketchum Townsite: Block 59: West Half of Lot 5). The Council will consider and take action on a Condominium Subdivision Preliminary Plat application to subdivide a multi-family residential building within the Mixed-Use Subdistrict of the Community Core (CC-2) into four condominium dwelling units. - Suzanne Frick, Director of Planning & Building
13. Approval of a Final Plat to subdivide and adjust the existing lot lines shared by two existing parcels, 131 Topaz (Lot 1, Shelby Dukes Sub) and 151 Topaz (Ketchum FR SE SW TL 8490 SEC 18 4N 18E) into three (3) lots and Approve Indemnification Agreement 20562 as a condition of the Plat approval - Suzanne Frick, Director of Planning & Building
14. Approval of Contract #20561 with Advanced Towing for Vehicle Relocation, Towing, and Storage Services - Grant Gager, Director of Finance & Internal Services
- PUBLIC HEARING
 15. ACTION ITEM: Approval a lot line shift application to vacate the common boundary line between Lots 3A and 4A of Bavarian Village Subdivision located at 106 and 110 Rember Street and combine two lots to create Lot 3B, which will have a total area of 18,130 square feet - Suzanne Frick, Director of Planning & Building
 16. ACTION ITEM: Approval of a lot line shift for The Onyx at Leadville Residence consisting of a readjustment of lot lines to replat the limited common area to reconfigure the parking spaces - Suzanne Frick, Director of Planning & Building - **Continued to December 7, 2020**
 17. ACTION ITEM: Approval of a lot line shift to amend the boundaries of unit 3 within Block 2 of the Trail Creek Condominiums Amended Subdivision located at 361 S Leadville Avenue. This readjustment of lot lines will expand the condominium unit to accommodate a new addition - Suzanne Frick, Director of Planning & Building
 18. ACTION ITEM: Approval of a Townhome Subdivision Preliminary Plat at 3020 Warm Springs Road to replat the Willis Condominiums No. 2 Amended parcel to reflect a new two-unit townhouse development - Suzanne Frick, Director of Planning and Building
 19. ACTION ITEM: Adoption of Ordinance #1214 amending Chapter 17.88 of the Ketchum Municipal Code, Floodplain Management Overlay District - Suzanne Frick, Director of Planning and Building - **Continued to December 7, 2020**
- EXECUTIVE SESSION
 20. Executive Session to Communicate with Legal Counsel on litigation pursuant to 74-206(1)(f)
- 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.

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