



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

**Monday, November 02, 2020, 4:00 PM**

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

**AMENDED**

**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](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.**

**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: 934 6632 5797**

- 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 October 19, 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 \$591,635.59 as presented by the Treasurer
  4. Authorization to approve Resolution #20-027 establishing the 2021 calendar for the City Council - Neil Bradshaw, Mayor
  5. Authorization to approve Resolution #20-028 establishing 2021 Ketchum Planning & Zoning Commission Meeting Dates – Suzanne Frick, Director of Planning & Building
  6. Recommendation to approve Alcohol Beverage License applications for Frenchman's Gulch and Paddles Up Poke - Grant Gager, Director of Finance & Internal Services
  7. Recommendation to approve Encroachment Agreement #20551 at 425 N Canyon Run Blvd. - Suzanne Frick, Director of Planning and Building

8. Recommendation to approve Encroachment Agreement #20553 at 154 Irene Street - Suzanne Frick, Director of Planning and Building
  9. Recommendation to approve Amendment No. 1 to Artist Loan Agreement #20480 with Rudi Broschofsky - Katrin Sharp, Deputy City Clerk
  10. Recommendation to approve Contract #20555 for Emergency Medical Service with Blaine County Ambulance District - Bill McLaughlin, Fire Chief
  11. Approval to award Second Option Year on Contract #20279 for Snow Removal Services – Juerg Stauffacher, Facilities Maintenance Supervisor
  12. Approve Contract #20549 with Blaine County for FY 21 Law Enforcement Services - Jade Riley, City Administrator
- PUBLIC HEARING
  - 13. ACTION ITEM: Recommendation to approve Ordinance #1215 updating winter parking regulations - Jade Riley, City Administrator
  - EXECUTIVE SESSION
  - 14. **Executive Session to Communicate with Legal Counsel on litigation pursuant to 74-206(1)(f)**
  - NEW BUSINESS (no public comment required)
  - 15. ACTION ITEM: Review Staff Report and Make Determination with regard to the First Amendment to Amended and Restated Development Agreement with Trail Creek Fund, LLC to (1) declare if Trail Creek Fund LLC is in breach of its development agreement with the City and (2) direct staff to proceed to initiate communications and administrative work as necessary to prepare for immediate site restoration should Trail Creek Fund LLC not timely cure such breach - Jade Riley, City Administrator
  - 16. ACTION ITEM: Update on COVID and potential amendments to Ketchum Health Order 20-05 - Jade Riley, City Administrator
  - 17. ACTION ITEM: Approval of Event Application for Festival of Trees - Lisa Enourato, Public Affairs & Administrative Services Manager
  - 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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Thank you for your participation.