



CITY OF KETCHUM, IDAHO REGULAR KETCHUM CITY COUNCIL
Monday, August 05, 2019, 4:00 PM
480 East Avenue, North, Ketchum, Idaho

Agenda

CALL TO ORDER: By Mayor Neil Bradshaw

ROLL CALL

COMMUNICATIONS FROM MAYOR AND COUNCILORS

1. Commendation Recognizing Individuals for their Life-Saving Actions on June 30, 2019

COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)

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

2. Approval of Minutes: Regular Meeting July 15, 2019
3. Authorization and approval of the payroll register
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$743,008.63 as presented by the Treasurer.
5. Approval of Alcohol Beverage License for Argyros – Director of Finance and Internal Services Grant Gager
6. Approval of Resolution #19-017 for the disposal of surplus equipment – Director of Finance & Internal Services Grant Gager
7. Authorization to approve Lease Agreement #20376 with Sun Valley Company for Wagon Days – Special Events Manager Julian Tyo
8. Authorization to approve Mutual Hold Harmless Agreement #20377 with the City of Sun Valley for Wagon Days – Special Events Manager Julian Tyo
9. Authorization to approve Contract #20379 with Molly Snee for Mural Art – Assistant City Administrator Lisa Enourato
10. Authorization to approve Encroachment Agreement 20382 with Dr. Benjamin Franz for 100 Seventh Street, Ketchum Idaho—City Administrator Suzanne Frick
11. Authorization to approve revised Purchase Order 20374 with Purchase Order 20384 for extrication and shoring equipment – Fire Chief Tom Bowman

PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)

12. ACTION: Crossbuck Townhomes Preliminary Plat Approval – Director of Planning and Building John Gaeddert
13. ACTION: Second Reading of Ordinance No. 1199, Annual Appropriations Ordinance - Director of Finance and Internal Services Grant Gager
14. ACTION: First Reading of Ordinance No. 1201 ordering a bond election on the question of the issuance of a general obligation bond in an amount not to exceed \$11.5 million for design and construction of a Fire Station and acquisition of related equipment and apparatus – Mayor Neil Bradshaw

15. ACTION: Authorization to approve Purchase Order 20381 with Sprout Energy for \$32,009 for lighting retrofits—City Administrator Suzanne Frick
STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
16. Discussion and demonstration of new City website – Assistant City Administrator, Lisa Enourato
EXECUTIVE SESSION
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.

Your participation and input is greatly appreciated. We would like to make this as easy as possible and familiarize you with the process. If you plan to speak, please follow the protocol below.

- Please come to the podium to speak.
- Stand approximately 4-6 inches from the microphone for best results in recording your comments.
- Begin by stating your name.
- Please avoid answering questions from audience members. All questions should come from City officials.
- Public comments will be limited by a time determined by the Mayor.
- You may not give your time to another speaker.
- If you plan to show a slide presentation or video, please provide a copy to the City Clerk by 5:00 p.m. on the meeting date.

Please note that all people may speak at public hearings.

Public comment on other agenda items is at the discretion of the Mayor and City Council.

Public comments may also be sent via email to participate@ketchumidaho.org

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Thank you for your participation.

We look forward to hearing from you