



CITY OF KETCHUM, IDAHO REGULAR KETCHUM CITY COUNCIL  
Monday, July 15, 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

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

1. Approval of Minutes: Regular Meeting July 1, 2019
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 \$885,251.90 as presented by the Treasurer.
4. Monthly and Quarterly Financial State of the City - Director of Finance and Internal Services Grant Gager
5. Approval of Alcohol Beverage License – Director of Finance and Internal Services Grant Gager
6. Approval of PO #20372 with Chemtrade Chemicals for Alum Sulfate – Wastewater Superintendent Mick Mummert
7. Approval of Resolution 19-015, Destruction and Disposal of Semi-Permanent Records – City Clerk, Robin Crotty

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

8. ACTION: Recommendation to Adopt Resolution 19-016 approving the proposed budget for FY 2019-20 – Director of Finance and Internal Services Grant Gager
9. ACTION: First Reading of Ordinance 1199, Annual Appropriations Ordinance - Director of Finance and Internal Services Grant Gager
10. ACTION: Recommendation to approve Apple Park Townhomes Final Plat – Associate Planner Abby Rivin
11. Quarterly Sun Valley Economic Development (SVED) Update---Harry Griffith
12. Discussion and direction to staff on fire station plans, and cost—Mayor Neil Bradshaw
13. ACTION: Request to approve funding to underground power lines in the alley between 7th Street and 8th Street and Warm Spring Road and Washington Avenue—City Administrator Suzanne Frick
14. ACTION: Amendment to FY 18/19 Appropriation Ordinance #1200 - Director of Finance & Internal Services Grant Gager
15. ACTION: Recommendation to Approve Lease Option 20373 between the City of Ketchum and Ketchum Community Development Corporation for 480 East Avenue (City Hall) – Mayor Neil Bradshaw

STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)

16. ACTION: Authorize the Mayor to enter into Agreement #20368 with Blaine County and the City of Sun Valley for cleaning and maintenance of art on the State Highway 75 bridge – Director of Finance & Internal Services Grant Gager
17. ACTION: Authorize approval of PO #20374 for Fire Extrication Equipment – Director of Finance & Internal Services Grant Gager

EXECUTIVE SESSION

18. ACTION: Potential approval of ICRMP personnel settlement agreement

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](mailto:participate@ketchumidaho.org)

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Thank you for your participation.

We look forward to hearing from you