



**CITY OF KETCHUM, IDAHO**

**CITY COUNCIL MEETING**

Monday, May 15, 2023, 4:00 PM

191 5th Street West, Ketchum, Idaho 83340

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**AGENDA**

**PUBLIC PARTICIPATION INFORMATION**

Public information on this meeting is posted outside City Hall.

**We welcome you to watch Council Meetings via live stream.**

You will find this option on our website at [www.ketchumidaho.org/meetings](http://www.ketchumidaho.org/meetings).

**If you would like to comment on a public hearing agenda item, please select the best option for your participation:**

- Join us via Zoom (*please mute your device until called upon*).  
**Join the Webinar:** <https://ketchumidaho-org.zoom.us/j/85933775333>  
Webinar ID:859 3377 5333
- Address the Council in person at City Hall.
- Submit your comments in writing at [participate@ketchumidaho.org](mailto:participate@ketchumidaho.org) (*by noon the day of the meeting*).

*This agenda is subject to revisions. All revisions will be underlined.*

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**CALL TO ORDER:** By Mayor Neil Bradshaw

**ROLL CALL:** Pursuant to Idaho Code Section 74-204(4), all agenda items are action items, and a vote may be taken on these items.

**COMMUNICATIONS FROM MAYOR AND COUNCILORS:**

1. Public comments submitted
2. National Gun Violence Awareness Day Proclamation - Mayor Neil Bradshaw
3. Avalanche Awareness discussion - Mayor Neil Bradshaw & Manuel Genswein

**CONSENT AGENDA:**

*Note re: 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.*

4. Recommendation to approve minutes of Special Joint Meeting with City Council and Ketchum Urban Renewal Agency of April 24, 2023 – City Clerk Trent Donat
5. Recommendation to approve minutes of May 1, 2023 – City Clerk Trent Donat

6. Authorization and approval of the payroll register – Treasurer Shellie Gallagher
7. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills – Treasurer Shellie Gallagher
8. Recommendation to receive and file monthly Treasurer's financial reports – Treasurer Shellie Gallagher
9. Recommendation to approve Purchase Order 23097 for polymer for the wastewater treatment plant – Wastewater Division Supervisor Mick Mummert
10. Recommendation to approve Purchase Order 23092 for Fog Seal Treatment of East Avenue - Director of Streets & Facilities Brian Christiansen
11. Recommendation to approve Right-of-Way Encroachment Agreement 22848 for improvements adjacent to 591 E 9th Street - Associate Planner Paige Nied
12. Recommendation to approve the 1st and 4th Mixed Use Condominium Final Plat and adopt the Findings of Fact, Conclusions of Law, and Decision - Director of Planning & Building Morgan Landers
13. Recommendation to approve the Quit Claim Deed for the alley vacation associated with the 1st and 4th Mixed Use Development - Director of Planning & Building Morgan Landers
14. Recommendation to approve the Westcliff Townhomes Final Plat and adopt the Findings of Fact, Conclusions of Law, and Decision - Director of Planning & Building Morgan Landers
15. Recommendation to approve the 7th Street Townhomes Preliminary Plat and Phased Development Agreement and adopt the Findings of Fact, Conclusions of Law, and Decision - Associate Planner Paige Nied
16. Recommendation to approve Purchase Order 23098 Little Park play equipment - Public Affairs & Administrative Services Manager Lisa Enourato
17. Recommendation to approve road closure for special event - Event Manager & Administrative Liaison Eryn Alvey
18. Recommendation to approve Purchase Order 23099 for vehicle wraps for fire department - Public Affairs & Administrative Services Manager Lisa Enourato
19. Recommendation to approve Memorandum of Understanding 23-014 between Blaine County Recreation District and The Cities of Carey, Bellevue, Hailey, Ketchum, Sun Valley, Blaine County School District, and Blaine County for Blaine County Sports and Recreation Infrastructure Feasibility Assessment - City Administrator Jade Riley
20. Recommendation to approve the fee methodology for Short-Term Rental registration program - City Administrator Jade Riley

**PUBLIC HEARING:**

21. Recommendation to conduct a public hearing to review and act on Permits Conditions Acceptance Development Agreement 22847 and Amendment to PUD/CUP P19-063 for the PEG Ketchum Hotel or Ketchum Tribute Hotel located at 251 S Main Street, 260 E River Street and 280 E River Street - Ketchum Urban Renewal Agency Executive Director Suzanne Frick
22. Recommendation to implement West Ketchum Traffic Calming Pilot - City Administrator Jade Riley

**NEW BUSINESS:**

23. Recommendation to review The Perry Building FAR Exceedance Agreement 22845, Lot Consolidation Preliminary Plat Application File No. P22-045A, and Condominium Subdivision Preliminary Plat Application File No. P22-045B - Senior Planner Abby Rivin

24. Recommendation to review and adopt the Construction Management Plan Enforcement and Contractor Parking Policy - Director of Planning & Building Morgan Landers
25. Update from Sun Valley Economic Development - Executive Director Harry Griffith
26. Review FY '24-'28 draft General Fund Capital Improvement Plan - City Administrator Jade Riley

**ADJOURNMENT:**