



CITY OF KETCHUM, IDAHO
SPECIAL MEETING - CITY COUNCIL

Monday, June 13, 2022, 4:00 PM
191 5th Street West, Ketchum, Idaho 83340

AMENDED 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.

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

1. Join us via Zoom (*please mute your device until called upon*).
Join the Webinar: <https://ketchumidaho-org.zoom.us/j/84046927648>
Webinar ID: 840 4692 7648
2. Address the Council in person at City Hall.
3. Submit your comments in writing at participate@ketchumidaho.org (*by noon the day of the meeting*).

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

CALL TO ORDER: By Mayor Neil Bradshaw

ROLL CALL:

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

1. Public comment submitted at participate@ketchumidaho.org

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.

2. ACTION ITEM: Approve minutes of May 23, 2022, as submitted by Tara Fenwick, City Clerk.
3. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Gallagher, Treasurer.
4. ACTION ITEM: Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in a total sum of \$ 1,273,050.22 as submitted by Shellie Gallagher, Treasurer.

5. ACTION ITEM: Recommendation to approve Alcohol Beverage Licenses, as submitted by Shellie Gallagher, Treasurer.
6. ACTION ITEM: Recommendation to approve Purchase Order #22101 with Mountain Rides for Summer Solstice dog-friendly transport, as submitted by Lisa Enourato, Public Affairs and Administrative Services Manager.
7. ACTION ITEM: Recommendation to approve Lease Agreement #22099 with Sun Valley Company for the use of the Greyhawk parking lot for the summer Solstice dog-friendly shuttle, as submitted by Lisa Enourato, Public Affairs and Administrative Services Manager.
8. ACTION ITEM: Recommendation to approve Purchase Order #22094 with Business Interiors of Idaho to furnish Trail Creek conference room, as submitted by Lisa Enourato, Public Affairs and Administrative Services Manager.
9. ACTION ITEM: Recommendation to approve Road Closure for Special Events, as submitted by Lisa Enourato, Public Affairs and Administrative Services Manager.
10. ACTION ITEM: Recommendation to approve Purchase Order #22103 and #22104 for a Furnace for Visitor Center/Starbucks, as submitted by Juerg Stauffacher, Facilities Maintenance Supervisor.
11. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #22772 with Cox Communications for placement of telecommunications infrastructure in the City Right-of-Way, as submitted by Suzanne Frick, Planning and Building Director.
12. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #22773 with Idaho Power for underground power lines in the City Right-of-Way, as submitted by Suzanne Frick, Planning and Building Director.
13. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #22774 to memorialize a portion of an existing garage within the City Right-of-Way, as submitted by Suzanne Frick, Planning and Building Director.
14. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #22775 with Idaho Power for underground power lines in the City Right-of-Way, as submitted by Suzanne Frick, Planning and Building Director.
15. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #22776 with Cox Communications for placement of telecommunications infrastructure within the City Right-of-Way, as submitted by Suzanne Frick, Planning and Building Director.
16. ACTION ITEM: Recommendation to approve Purchase Order #22102 with Best Day HR related to Public Works Director Recruitment Services, as submitted by Jade Riley, City Administrator.
17. ACTION ITEM: Recommendation to approve Purchase Order #22107 with SuperBloom to Complete Warm Springs Preserve Master Plan, as submitted by Jade Riley, City Administrator.
18. ACTION ITEM: Recommendation to approve Purchase Order #22105 with Opal Engineering for water and wastewater CIP engineering services, as submitted by Jade Riley, City Administrator.
19. ACTION ITEM: Recommendation to approve Purchase Order #22106 with Forsgren Associates for Professional Services regarding Planning and Building Development Review, as submitted by Jade Riley, City Administrator.

PUBLIC HEARING:

20. ACTION ITEM: Recommendation to approve changes to Ketchum Municipal Code Title 13, Chapter 13.08, Section 2 (Definitions) and Section 7 (Cross Connections) and perform first reading of Ordinance 1237, as submitted by Gio Tognoni, Water utilities Supervisor.

21. ACTION ITEM: Recommendation to Review, Provide Direction and Approve the Development Agreement Amendment, Final Plat, and Condominium Preliminary Plat for the 1st and 4th mixed-use project located at 391 N 1st Ave, as submitted by Suzanne Frick, Planning and Building Director.
22. ACTION ITEM: Amkay Townhomes – Lot Line Shift, as submitted by Suzanne Frick, Planning and Building Director.
23. ACTION ITEM: See View & Saddle Light Condominiums – Lot Line Shift, as submitted by Suzanne Frick, Planning and Building Director.

NEW BUSINESS:

24. Receive a briefing on Wastewater Master Facility Plan, as submitted by Brad Jerke, HDR Engineering and Mick Mummert, Wastewater Division Manager.
25. Receive an update on Main Street Transportation Improvement Project, as submitted by Cameron Waite and Brett Kohring, HDR Engineering and Jade Riley, City Administrator.
26. Receive an update on General Fund Five-Year Capital Improvement Plan, as submitted by Shellie Rubel, Treasurer and Jade Riley, City Administrator.
27. ACTION ITEM: Review draft budget for Annual Housing Action Plan, as submitted by Carissa Connelly, Housing Strategist and Jade Riley, City Administrator.

EXECUTIVE SESSION:

ADJOURNMENT: