



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, April 05, 2021, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

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 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: 970 4061 4723

- 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. Authorization and approval of the payroll register.
 2. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$1,460,959.72 as presented by Shellie Rubel, Interim Treasurer.
 3. Recommendation to approve Contract #20611 and Purchase Order #20597 for chip seal oil purchase and distributor service - Brian Christiansen, Director of Streets and Facilities
 4. Recommendation to approve Purchase Order # 20598 for Paint Striping - Brian Christiansen, Director of Streets & Facilities
 5. Recommendation to approve Purchase Order #20605 for Aeration Basin Diffuser Cleaning - Mick Mummert, Wastewater Division Supervisor
 6. Recommendation to approve Contract #20614 with Arborcare Resources, Inc. for plant health care services - Juerg Stauffacher, Facilities Maintenance Supervisor

7. Recommendation to authorize the Mayor to sign Agreement #20612 with the Idaho Transportation Department for the HAWK installation at the corner of 4th and Main streets - Sherri Newland, City Engineer
 8. Recommendation to approve Resolution #21-007 and sign Agreement #20613 Adopting Road Relinquishment and Transfer of Ownership for State Highway 75 Spur - Sherri Newland, City Engineer
 9. Recommendation to approve Assignment Agreement #20594 and #20615 consenting to the transfer of ownership of KETCH I (100 E. 6th Street) and KETCH II (560 First Avenue).
 10. Resolution extending solid waste franchise agreement - Jade Riley, City Administrator
 11. Recommendation to appoint Lisa Enourato to the position of Interim City Clerk - Neil Bradshaw, Mayor
- PUBLIC HEARING
 12. ACTION ITEM: Warm Springs Ranch Project: The City Council will hold a public hearing to approve the proposed Development and Rezoning Agreement (P21-003), Large Block Preliminary Plat (P21-010), Block 1 Subdivision Preliminary Plat (P21-001), applications for the Warm Springs Ranch project and proposed Option Agreement 20600 to purchase Blocks 2-8. The applications have been submitted by Kurt Eggers, Eggers Associates P.A., on behalf of property owner Brennan Holdings No 300 LLC (Robert Brennan). Warm Springs Ranch is located at 1803 Warm Springs Road. - Suzanne Frick, Director of Planning & Building
 - NEW BUSINESS (no public comment required)
 13. ACTION ITEM: Discussion on current status of COVID-19 and Ketchum Health Order 20-06 - Neil Bradshaw, Mayor
 14. ACTION ITEM: Consideration and approval of special event application for Rotary Brewfest- Lisa Enourato, Public Affairs & Administrative Services Manager
 15. First quarter report from Sun Valley Economic Development - Harry Griffith, Executive Director
 16. Regulatory Framework Regarding 5G Cell Towers - Neil Bradshaw, Mayor
 - EXECUTIVE SESSION
 17. ACTION ITEM: Enter into Executive Session to Consider Hiring of Personnel pursuant to 74-206(1)(b)
 18. ACTION ITEM: Enter into Executive Session to Communicate with Legal Counsel on litigation pursuant to 74-206(1)(f)
 - 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.

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Thank you for your participation.

We look forward to hearing from you