



CITY OF KETCHUM, IDAHO
CITY COUNCIL - START TIME UPON CONCLUSION OF *SPECIAL JOINT MEETING* WITH
PLANNING AND ZONING COMMISSION
Monday, February 03, 2025, 5:00 PM
191 5th Street West, Ketchum, Idaho 83340

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:

- Join us via Zoom (*please mute your device until called upon*)

Join the Webinar: <https://ketchumidaho-org.zoom.us/j/86860901748>

Webinar ID:868 6090 1748

- Address the Council in person at City Hall.
- 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: 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

CONSENT AGENDA:

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. Recommendation to approve minutes of January 21, 2025 - City Clerk Trent Donat
3. Authorization and approval of the payroll register - Finance Director Brent Davis
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills - Finance Director Brent Davis
5. Recommendation to approve change orders to Purchase Order 24073 with Record Steel and Construction, Inc. for Aeration Upgrades and Construction Services - Wastewater Division Supervisor Mick Mummert

6. Recommendation to approve Ownership and Preservation Program Policy Update - Housing Program & Policy Strategist Rian Rooney
7. Recommendation to approve Right-of-Way Encroachment Agreement 25945 for placement of pavers in the public right-of-way on Broadway Blvd - City Engineer Robyn Mattison
8. Recommendation to approve Right-of-Way Encroachment Agreement 25950 for placement of pavers and snowmelt in the public right-of-way on Hillside Drive - City Engineer Robyn Mattison
9. Recommendation to approve Purchase Order 25071 for the direct purchase of plantings for Warm Springs Preserve Restoration - Senior Project Manager Ben Whipple
10. Recommendation to approve Bid Award and corresponding Purchase Order 25072 for South of Ketchum Redundant Water Line Project A to Canyon Excavation LLC - Senior Project Manager Ben Whipple
11. Recommendation to approve Bid Award and corresponding Purchase Order 25073 for South of Ketchum Redundant Water Line Project B to Canyon Excavation LLC - Senior Project Manager Ben Whipple
12. Approval of Resolution 25-006 appointing Rebecca Larson to the Ketchum Arts Commission - Community Engagement Manager Daniel Hansen
13. Recommendation to approve a Memorandum of Understanding 25-001 with Idaho Department of Transportation for Highway 75 Rehabilitation Project (Elkhorn to River Street - City Administrator Jade Riley

PUBLIC HEARING:

14. Recommendation to hold Budget Public Hearing for FY 2025 Amended Budget Ordinance and 1st, 2nd and 3rd Reading of Ordinance 1258 - Finance Director Brent Davis

EXECUTIVE SESSION:

15. Idaho Code 74-206(1)(c) - To acquire an interest in real property not owned by a public agency.

ADJOURNMENT: