



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Monday, February 07, 2022, 4:00 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:

1. Join us via Zoom (*please mute your device until called upon*).
Join the Webinar: <https://ketchumidaho-org.zoom.us/j/83167416564>
Webinar ID: Webinar ID: 831 6741 6564
2. Address the Council in person at City Hall (*masks are required in Council Chambers and seating has been arranged per the required social distance of 6'*).
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. Submitted Public Comment:
2. Communication from City Administrator:

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.

3. ACTION ITEM: Approve minutes of January 18, 2022, as submitted by Tara Fenwick, City Clerk.
4. ACTION ITEM: Authorization and approval of two payroll registers, as submitted by Shellie Gallagher Rubel, Treasurer.

5. 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 \$ 1,128,506.04, as submitted by Shellie Gallagher Rubel, Treasurer.
6. ACTION ITEM: Recommendation to approve P.O. # 22057 with DC Engineering Services, as submitted by Gio Tognoni, Water Supervisor.
7. ACTION ITEM: Recommendation to approve P.O. # 22058 with Gray Matter Systems LLC., as submitted by Gio Tognoni, Water Supervisor.
8. ACTION ITEM: Recommendation to Approve Contracts #22063 – Sun Valley Events, #22062 – Red's Meadow Resort, Hold Harmless Agreement #22758 with City of Sun Valley, Lease Agreement #22064 with Sun Valley Company and Feb. 1 Payment to Sun Valley Events, as submitted by Lisa Enourato, Communications and Administration Manager.
9. ACTION ITEM: Authorization to Approve Contract #22060 for Design Services and Social Media Management, as submitted by Lisa Enourato, Communications and Administration Manager.
10. ACTION ITEM: Recommendation to Approve Contract #22061 with Will Caldwell Productions, LLC, as submitted by Lisa Enourato, Communications and Administration Manager.

PUBLIC HEARING:

11. ACTION ITEM: Recommendation to conduct a public hearing and second reading by title only of Ordinance #1232, an amendment to the Official District Zoning Map designation of 104 Neils Way, as submitted by Suzanne Frick, Director Planning and Building.

NEW BUSINESS:

12. ACTION ITEM: Recommendation to hold first and second reading by title only of Ordinance #1233 – Extension of Franchise Agreement with Idaho Power Company, as submitted by Jade Riley, City Administrator.
13. Update on Ketchum Housing Action Plan and May Local Option Tax Election, as submitted by Carissa Connelly, Housing Strategist and Jade Riley, City Administrator.
14. ACTION ITEM: Update and discussion regarding Health Order #21-02 (mask mandate), as submitted by Neil Bradshaw, Mayor and Bill McLaughlin, Fire Chief.

EXECUTIVE SESSION:

ADJOURNMENT: