

<u>CITY OF KETCHUM, IDAHO</u>

CITY COUNCIL Monday, February 05, 2024, 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 <u>www.ketchumidaho.org/meetings</u>.

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/87266885566
Webinar ID:872 6688 5566

• 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
- 2. <u>Discussion regarding Ketchum Post Office operations Council President Amanda Breen and</u> <u>Mayor Neil Bradshaw</u>

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.

- 3. Recommendation to approve minutes for Special Meeting of City Council January 11, 2024 -City Clerk Trent Donat
- 4. Recommendation to approve minutes of January 16, 2024 City Clerk Trent Donat
- 5. Recommendation to approve minutes for Special Joint Meeting of City Council and Ketchum Urban Renewal Agency on January 16, 2024 - City Clerk Trent Donat
- 6. Authorization and approval of the payroll registers 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 approve Right-of-Way Encroachment Agreement 24902 for the placement of a paver driveway and portions of planters in the public right-of-way on 307 Bald Mountain Rd City Engineer Robyn Mattison
- 9. Recommendation to review and approve Right-of-Way Encroachment Agreement 24903 for existing encroachments in the right-of-way for 100 E 5th St. Director of Planning and Building Morgan Landers
- 10. Recommendation to review and approve the 600 East Ave Lot Consolidation Preliminary Plat Associate Planner Adam Crutcher
- 11. Recommendation to approve Sawtooth Serenade Administrative Appeal Scheduling Order and Notice City Attorney Matt Johnson and Director of Planning and Building Morgan Landers
- 12. Recommendation to approve the Walnut & Fourth Condominiums Subdivision Final Plat -Senior Planner Abby Rivin

PUBLIC HEARING:

13. Recommendation to hold a public hearing and conduct the second reading of Ordinance 1253, amendments to Title 15 of the Ketchum Municipal Code - Associate Planner Paige Nied

NEW BUSINESS:

- 14. Recommendation to approve contract 24063 with Kimley Horn to complete Street Conditions Assessment and Maintenance Management Plan - Senior Project Manager Ben Whipple
- 15. Review draft 2024 City Work Plan City Administrator Jade Riley

EXECUTIVE SESSION:

16. Pursuant to Idaho Code 74-206(1)(c)(f)- To acquire an interest in real property not owned by a public agency and pending litigation.

ADJOURNMENT: