



CITY OF KETCHUM, IDAHO REGULAR KETCHUM CITY COUNCIL
Monday, March 02, 2020, 4:00 PM
480 East Avenue, North, Ketchum, Idaho

Agenda

- ROLL CALL
- CALL TO ORDER: By Mayor Neil Bradshaw
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
 1. Proclamation Celebrating Idaho Woman's Day on March 13, 2020
 2. Proclamation Establishing April 1, 2020 as National Census Day
- COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
- 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
 3. Approval of Minutes: Regular Meeting February 18, 2020
 4. Authorization and approval of the payroll register
 5. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$459,230.23 as presented by the Treasurer.
 6. Recommendation to approve Purchase Order #20446 with GC Systems for Valve Service - Water Superintendent Pat Cooley
 7. Recommendation to approve Purchase Order #20447 with Lane Pump to rebuild Pump and Motor - Water Superintendent Pat Cooley
 8. Recommendation to approve road closure on Main Street between Sun Valley Road and Second Street for special event – Special Event Manager Julian Tyo
 9. Recommendation to approve contracts with Sun Valley Company (20453), Sun Valley Events (20451), and Red's Meadow Resort, Inc. (20452) for Wagon Days Celebration – Assistant City Administrator Lisa Enourato
- PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 10. ACTION ITEM: Recommendation for the City Council to take the following actions: 1) Set a hearing date on the motion to reconsider findings of fact, conclusions of law and provide for notice on the matter, 2) Reconsideration of the Findings of Fact, Conclusions of Law and decisions entered on February 2, 2020 and 3) Consideration of administrative process and procedures for the reconsideration hearing--Director of Planning and Building John Gaeddert
 11. ACTION ITEM: Recommendation to Hold a Public Hearing and Approve the Readjustment of Lot Lines Application for the West Ketchum Residences Project - Director of Planning & Building John Gaeddert
 12. ACTION ITEM: Recommendation to approve Contract 20454 with Core Construction | Headwaters Construction LLC for pre-construction services - Mayor Neil Bradshaw
- STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
 13. ACTION ITEM: Discussion and direction to staff on FY 20 city procurement actions as related to sustainability goals - Grant Gager, Director, Finance & Internal Services

14. ACTION ITEM: Discussion and direction to staff on funding Wagon Days street party concert--
Assistant City Administrator Lisa Enourato

- EXECUTIVE SESSION

15. Discussion Pursuant to Idaho Code 74-206 (1) (c)

- 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.

Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N. in Ketchum or by calling 726-3841.

Your participation and input is greatly appreciated. We would like to make this as easy as possible and familiarize you with the process. If you plan to speak, please follow the protocol below.

- Please come to the podium to speak.
- Stand approximately 4-6 inches from the microphone for best results in recording your comments.
- Begin by stating your name.
- Please avoid answering questions from audience members. All questions should come from City officials.
- Public comments will be limited by a time determined by the Mayor.
- You may not give your time to another speaker.
- If you plan to show a slide presentation or video, please provide a copy to the City Clerk by 4:00 p.m. on the meeting date.

Please note that all people may speak at public hearings.

Public comment on other agenda items is at the discretion of the Mayor and City Council.

Public comments may also be sent via email to participate@ketchumidaho.org

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Thank you for your participation.

We look forward to hearing from you