



**CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING**

**Monday, September 21, 2020, 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](mailto: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: 940 5356 6533**

- 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. Approval of Minutes: Regular Meeting September 8, 2020
  2. Authorization and approval of the payroll register
  3. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$295,799.27 as presented by the Treasurer.
  4. Monthly Financial State of the City - Grant Gager, Director of Finance & Internal Services
  5. Resolution 20-022 to appoint Grant Gager to the Mountain Rides Transportation Authority Board of Directors - Mayor Neil Bradshaw
  6. Recommendation to approve Agreement #20502 for 511 River Street - Suzanne Frick, Director of Planning & Building

7. Recommendation to approve Encroachment Agreement #20507 for 820 Walnut - Suzanne Frick, Director of Planning and Building
8. Recommendation to approve Encroachment Agreement #20518 for 311 First Street located at Sun valley Road and First Avenue - Suzanne Frick, Director of Planning and Building
9. Approval of Purchase Order #20519 with Sherwin-Williams for a Paint Striper - Brian Christiansen, Street Superintendent
10. Recommendation to approve contract 20520 and purchase order 20523 for Computer-Aided Dispatch and authorize the Mayor to sign both - Bill McLaughlin, Fire Chief
11. Approval of Contract #20521 with Wood River Fire and Rescue for Auto-aid - Bill McLaughlin, Fire Chief
12. Approval of Contract #20522 with Workman & Company for Audit Services - Grant Gager, Director of Finance & Internal Services
- NEW BUSINESS (no public comment required)
13. Discussion of Law Enforcement Services with Blaine County Sheriff's Office - Mayor Neil Bradshaw
14. ACTION ITEM: Recommendation to provide direction on funding and potential approval of Encroachment Agreement #20494 with Idaho Power at 760 Washington Avenue - Suzanne Frick, Director of Planning and Building
15. ACTION ITEM: Recommendation to approve Agreement #20505 with CSHQA for Architectural Services and Agreement 20506 with Core Construction for Construction Management Services at the 191 Fifth Street Building - Lisa Enourato, Public Affairs and Administrative Services Manager
16. Request to provide policy direction on the location of community housing units required for new development - Suzanne Frick, Director of Planning and Building
- PUBLIC HEARING
17. ACTION ITEM: Recommendation to approve a condominium subdivision preliminary plat for 660 First Avenue - Suzanne Frick, Director of Planning and Building
18. ACTION ITEM: Consideration and Adoption of a revised Fee Schedule (Resolution 20-023) - Grant Gager, Director of Finance & Internal Services
- EXECUTIVE SESSION
19. Executive Session to Review Litigation Matters Pursuant to Idaho Code 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.

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.

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Thank you for your participation.

We look forward to hearing from you