



CITY OF KETCHUM, IDAHO
REGULAR CITY COUNCIL MEETING
Monday, November 01, 2021, 4:00 PM
480 East Avenue, North, Ketchum, Idaho

Agenda

PUBLIC PARTICIPATION INFORMATION

Our Meeting Agenda is posted outside City Hall.

THREE EASY WAYS TO CONNECT

Option 1 – Join us at City Hall (*masks are required in Council Chambers and seating has been arranged per the required social distance of 6'*).

Option 2 – choose one:

Live Zoom

<https://ketchumidaho->

[org.zoom.us/j/88050071940?pwd=c2RTWmNyMDFNZzF6b2t1OFFyMmFEZz09](https://ketchumidaho-)

Webinar ID: 880 5007 1940

Audio Only

Telephone: 1 253 215 8782

Meeting ID: 880 5007 1940

Option 3 – Submit your comments in writing at participate@ketchumidaho.org (*no later than NOON on the day of the meeting*).

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. ACTION ITEM: Approve minutes of October 18, 2021, as submitted by Tara Fenwick, City Clerk.
2. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Rubel, Treasurer.

3. 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 \$446,930.74, as submitted by Shellie Rubel, Treasurer.
4. ACTION ITEM: Recommendation to Approve Alcohol Beverage License, as submitted by Deputy Treasurer, Genoa Beiser.
5. ACTION ITEM: Recommendation to approve the purchase of two Ford Hybrid Interceptor vehicles, and additional police motor vehicle equipment, as submitted by Tara Fenwick, City Clerk.
6. ACTION ITEM: Recommendation to approve Contract #22022 for ALSCO, as submitted by Mick Mummert, Utilities Supervisor.
7. ACTION ITEM: Recommendation to Enter into Contract #22004 for Services with Sun Valley Marketing Alliance (Visit Sun Valley), as submitted by Jade Riley, City Administrator.
8. ACTION ITEM: Recommendation to approve Contract #22008 with Blaine County for a Sustainability Position, as submitted by Jade Riley, City Administrator.
9. ACTION ITEM: Recommendation to approve Contract #22027 for Law Enforcement, as submitted by Jade Riley, City Administrator.
10. ACTION ITEM: Recommendation to approve Contract #22023 with Jacobs for Design Services for the Sun Valley Road Rehabilitation Project, as submitted by Jade Riley, City Administrator.
11. ACTION ITEM: Change Order to Contract #22026 for Nested Strategies related to Warm Springs Preserve, as submitted by Jade Riley, City Administrator.
12. ACTION ITEM: Approval of Resolution 21-022 to Join the ICLEI150 Race to Zero Climate Commitment, as submitted by Jade Riley, City Administrator.
13. ACTION ITEM: Approval of Agreement #22743 to join the Blaine County Clean Energy Coalition, as submitted by Jade Riley, City Administrator.
14. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #20652 with Idaho Power for underground power lines and conduit in the City Right-of-Way, as submitted by Suzanne Frick, Planning and Building Director.
15. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #20731 with Idaho Power for underground power lines in the City Right-of-Way, as submitted by Suzanne Frick, Planning and Building Director.
16. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #22552 with Cox Communications for placement of telecommunications infrastructure in the City Right-of-Way, as submitted by Suzanne Frick, Planning and Building Director.
17. ACTION ITEM: Recommendation to approve the Condominium Preliminary Plat Subdivision, adopt the Findings of Fact, Conclusions of Law, and Decision, and approve FAR Exceedance Agreement #22741 between the city and SV Ventures, LLC. for 760 N Washington Ave Mixed-Use, as submitted by Suzanne Frick, Planning and Building Director.
18. ACTION ITEM: Recommendation to approve the Condominium Preliminary Plat Subdivision, adopt the Findings of Fact, Conclusions of Law, and Decision, and approve FAR Exceedance Agreement #22742 between the city and SV Ventures, LLC. for 780 N 1st Ave Multi-family, as submitted by Suzanne Frick, Planning and Building Director.
19. ACTION ITEM: Recommendation to approve the Townhouse Subdivision Preliminary Plat and adopt the findings of fact, conclusions of law, and decision for the Okada Residence, as submitted by Suzanne Frick, Planning and Building Director.

PUBLIC HEARING:

20. ACTION ITEM: Recommendation to approve Lot Line Shift and Findings of Fact, Conclusions of Law and Decision for the Buck Subdivision located at 1520 Warm Springs Road.
21. ACTION ITEM: Recommendation to approve Lot Line Shift and Findings of Fact, Conclusions of Law and Decision for the Northwood Light Industrial Park located at 200 Northwood Way.
22. ACTION ITEM: Recommendation to Conduct Public Hearing and Approve for third Reading Ordinance #1226 – Amending KMC Section 15-20, as submitted by Suzanne Frick, Director Planning and Building.
23. ACTION ITEM: Recommendation to Conduct Public Hearing and Approve second reading of Ordinance #1227 – Amending KMC Section 17.12.040, as submitted by Suzanne Frick, Director Planning and Building.
24. ACTION ITEM: Recommendation to Conduct Public Hearing and Approve second reading of Ordinance #1228 – Clear Creek Franchise, as submitted by Jade Riley, City Administrator.

NEW BUSINESS: *(no public comment required)*

25. Next steps on Short-Term Rental Regulations, as submitted by Jade Riley, City Administrator.
26. Review Draft Ground Lease for Bluebird Community Housing Project, as submitted by Jade Riley, City Administrator.

EXECUTIVE SESSION:

ADJOURNMENT:

City Hall is located at 191 5th Street West, Ketchum, Idaho.

Our website address is: www.ketchumidaho.org

This agenda is subject to revisions and additions. Revised portions of the agenda are underlined.

