



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING
Tuesday, September 08, 2020, 4:00 PM
480 East Avenue, North, Ketchum, Idaho

AMENDED

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 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: +1 346 248 7799

Meeting ID: 918 1566 2849

- CALL TO ORDER: By Mayor Neil Bradshaw
- ROLL CALL
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
 1. Proclamation for National Suicide Prevention Month
 2. Proclamation to take 10 Minutes to take the 2020 Census
- 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 August 17, 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 a \$1,239,093.95 as presented by the Treasurer
 6. Approval of Change Order #1 to Contract 20454 - Director of Finance & Internal Services Grant Gager
 7. Approval of PO 20508 for purchases of Fire Regulators - Director of Finance & Internal Services Grant Gager
 8. Recommendation to approve Resolution 20-020 authorizing destruction of semi-permanent records - City Clerk Robin Crotty
 9. Approval of Purchase Order 20511 with Columbia Electric for Variable Frequency Drives for Influent Pumping Station - Waste Water Superintendent Mick Mummert
 10. Recommendation to adopt Resolution 20-021 appointing Brenda Moczygemba to the Planning and Zoning Commission - Mayor Neil Bradshaw
 11. Recommendation to approve Exceedance Agreement 20509 for Second Street and Second Avenue - Director of Planning & Building Suzanne Frick

12. Recommendation to approve Encroachment Agreement 20498 with Century Link at 260 Second Street - Director of Planning & Building Suzanne Frick
 13. Recommendation to approve Encroachment Agreement 20483 with Century Link for 571 Washington Avenue
 14. Recommendation to approve Findings of Fact for the City Council's decision on the appeal of the Planning and Zoning Commission decision on Zoning Administrator's Decision on 201 Garnet Street - Director of Planning & Building Suzanne Frick
 15. Recommendation to approve final plat map and lot line shift with a waiver for 425 Bigwood Drive - Director of Planning & Building Suzanne Frick
 16. Recommendation to approve PO 20512 with Roberts Electric for Wiring Services - Waste Water Superintendent Mick Mummert
 17. Recommendation to approve Contract 20513 with Blaine County for Mutual Aid Assistance - Fire Chief Bill McLaughlin
 18. Recommendation to approve Agreement 20514 between the City of Ketchum and Blaine County School District for use of facilities and fields for Ketchum recreation programs---Director of Recreation John Kearney
- NEW BUSINESS (no public comment required)
 19. ACTION ITEM: Consideration and approval of park reservations and special events - Public Affairs and Administrative Services Manager Lisa Enourato
 20. ACTION ITEM: Recommendation to approve covenants related to conditional use permits for live work uses in the LI Zoning District - Director of Planning & Building Suzanne Frick
 21. ACTION ITEM: Recommendation to provide direction on funding and potential approval of Encroachment Agreement 20494 with Idaho Power at 760 Washington Avenue--Planning and Building Director Suzanne Frick
 22. ACTION ITEM: Recommendation to approve Purchase Order 20515 for a new Boiler - Public Affairs and Administrative Services Manager Lisa Enourato
 - PUBLIC HEARING
 23. ACTION ITEM: Third Reading of Ordinance 1208, Annual Appropriations Ordinance - Director of Finance & Internal Services Grant Gager
 24. ACTION ITEM: Recommendation to approve Lot Line Shift for the Hedgehog Subdivision located at 591 9th Street - Director of Planning & Building Suzanne Frick
 - EXECUTIVE SESSION
 25. Discussion Pursuant to 74-206 (1) (a) to consider the hiring of a public officer
 - ADJOURNMENT