



CITY OF KETCHUM, IDAHO
REGULAR CITY COUNCIL MEETING
Monday, October 18, 2021, 4:00 PM
480 East Avenue, North, Ketchum, Idaho

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 www.ketchumidaho.org/meetings.

If you would like to comment on a public hearing agenda item, please select the best option for your participation:

Submit your comments in writing at participate@ketchumidaho.org (*by noon the day of the meeting*). Dial-in to the meeting by phone to provide comment when called upon (*please mute your device until called upon*). Address the Council in person at City Hall.

Dial-in Instructions:

Phone: +1 253 215 8782

Meeting ID: 811 7152 7851

If you require special accommodations to participate in this meeting, please contact the City Clerk. This agenda is subject to revisions. All revisions will be underlined.

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: Resolution #21-021 to Appoint a Member to the Ketchum Arts Commission, as submitted by the Ketchum Arts Commission.
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 \$ 295,956.26., 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: Approve minutes of October 4, and October 11, 2021, as submitted by Tara Fenwick, City Clerk.

6. ACTION ITEM: Approval to surplus and dispose of items appropriately as per Resolution #21-020, Exhibit A, as submitted by Tara Fenwick, City Clerk.
7. ACTION ITEM: Recommendation to approve changes on Starbucks Lease Addendum, as submitted by Tara Fenwick, City Clerk.
8. ACTION ITEM: Recommendation to approve P.O. #22011 for Western Building Maintenance, as submitted by Tara Fenwick, City Clerk.
9. ACTION ITEM: Recommendation to approve Contract #22014 for Dozer Rental, as submitted by Brian Christiansen, Streets and Facilities Director.
10. ACTION ITEM: Recommendation to approve Snow Hauling Contracts with: Canyon Excavation, LLC. (#22016), Hiatt Trucking, Inc. (#22015), Joe's Backhoe Service, Inc. (#22019), Lunceford Excavation, Inc. (#22020), Rick's Excavation, Inc. (#22017), and S. Erwin Excavation, Inc. (#22018), as submitted by Brian Christiansen, Streets and Facilities Director.
11. ACTION ITEM: Recommendation to Approve Change Order #9 to Contract #20454, as submitted by Bill McLaughlin, Fire Chief.
12. ACTION ITEM: Recommendation to approve EMS Agreement #22739, as submitted by Bill McLaughlin, Fire Chief.
13. ACTION ITEM: Recommendation to Approve Purchase Order #22021 for \$19,138.00 for Antennas and Routers from AT&T Mobility/FirstNet, as submitted by Bill McLaughlin, Fire Chief.
14. ACTION ITEM: Recommendation to Approve Road Closure for Special Event, as submitted by Lisa Enourato, Public Affairs and Administrative Services Manager.
15. ACTION ITEM: Recommendation to approve the mayor to sign the MOU between the City of Sun Valley and City of Ketchum to create a single construction contract for roadway improvements, as submitted by Jade Riley, City Administrator.
16. ACTION ITEM: Recommendation to approve Contract #22003 for Sun Valley Economic Development, as submitted by Jade Riley, City Administrator.
17. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #22661 for placement of pavers and snowmelt in the City Right-of-Way at 195 South Bigwood Drive, as submitted by Suzanne Frick, Planning and Building Director.
18. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #22735 for placement of pavers in the City Right-of-Way, as submitted by Suzanne Frick, Planning and Building Director.
19. ACTION ITEM: Recommendation to approve Easement Agreement #22737 for the purpose of public access for ingress and egress along the front property line of 209 Garnet Street, as submitted by Suzanne Frick, Planning and Building Director.
20. ACTION ITEM: Recommendation to approve the Final Plat Applications for the Warm Springs Ranch Large Block Subdivision and Warm Springs Ranch Residences Block 1 Subdivision, as submitted by Suzanne Frick, Planning and Building Director.
21. ACTION ITEM: Recommendation to Approve Memorandum of Easement Option #22740, as submitted by Suzanne Frick, Planning and Building Director.
22. ACTION ITEM: Recommendation to Approve the Findings of Fact, Conclusions of Law, and Decision for the Bluebird Village Community Housing Project, as submitted by Suzanne Frick, Planning and Building Director.

PUBLIC HEARING:

23. ACTION ITEM: Recommendation to Authorize Long-term Solid Waste Franchise Agreement with Clear Creek Disposal (Obras, LLC), as submitted by Jade Riley, City Administrator.
24. ACTION ITEM: FY22 Proposed Fee Adjustments, as submitted by Jade Riley, City Administrator.
 - a. ACTION ITEM: Recommendation to update the City of Ketchum Community Housing In-Lieu Fees.
 - b. ACTION ITEM: FY22 Proposed Fees and Charges.
25. ACTION ITEM: Recommendation to conduct a public hearing and conduct third reading on Ordinance #1218 amending the City Alcohol License Expiration Date, as submitted by Deputy Treasurer, Genoa Beiser.
26. ACTION ITEM: Recommendation to Conduct Public Hearing and Approve for Second Reading Ordinance #1226 Amending KMC Section 17.12.040. Dimensional Standards, CC District Matrix to Modify the Fourth-floor Setback for Projects Where 100% of the Residential Units are Community or Workforce Housing, as submitted by Suzanne Frick, Director Planning and Building.
27. ACTION ITEM: Recommendation to Approve Ordinance #1227 Amending KMC Section 15.20, Green Building Codes to include new Section 15.20.060, Electric Vehicle Charging Infrastructure, requiring at least one 240-volt dedicated branch circuit that may be used for electric vehicle charging in new construction of one- and two-family dwellings and townhouses.

NEW BUSINESS: (no public comment required)

28. ~~WITHDRAWN: Ground Lease for Bluebird Village Community Housing Project, as submitted by Jade Riley, City Administrator.~~
29. ACTION ITEM: Discussion and Direction to Staff on Winter Parking Program, as submitted by Jade Riley, City Administrator.

EXECUTIVE SESSION:

30. Enter Executive Session to consider attorney-client matters pursuant to 74-206(1)(f).

ADJOURNMENT:

Visit www.ketchumidaho.org and sign up for notifications on agendas, meeting packets, dates and more.

Like us on *Facebook* and follow us on *Twitter*.
Thank you for your participation.