



**CITY OF KETCHUM, IDAHO**

**\*\*SPECIAL MEETING\*\* CITY COUNCIL (BUDGET WORKSHOP/CONSENT AGENDA)**

Monday, June 26, 2023, 9:00 AM

191 5th Street West, Ketchum, Idaho 83340

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**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](http://www.ketchumidaho.org/meetings).

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

Join us via Zoom (*please mute your device until called upon*).

**Join the Webinar:** <https://ketchumidaho-org.zoom.us/j/85477640520>

Webinar ID:854 7764 0520

- Address the Council in person at City Hall.
- Submit your comments in writing at [participate@ketchumidaho.org](mailto:participate@ketchumidaho.org) (*by noon the day of the meeting*).

*This agenda is subject to revisions. All revisions will be underlined.*

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**CALL TO ORDER:** By Mayor Neil Bradshaw

**ROLL CALL:** Pursuant to Idaho Code Section 74-204(4), all agenda items are action items, and a vote may be taken on these items.

**COMMUNICATIONS FROM MAYOR AND COUNCILORS:**

1. Public comments submitted

**CONSENT AGENDA:**

*Note re: 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.*

2. Recommendation to approve minutes of June 12, 2023 - City Clerk Trent Donat
3. Authorization and approval of the payroll register - Treasurer Shellie Gallagher
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills - Treasurer Shellie Gallagher

5. Recommendation to receive and file monthly Treasurer's financial reports – Treasurer Shellie Gallagher
6. Recommendation to approve alcohol beverage licenses - Business & Tax Specialist Kelsie Choma
7. Recommendation to review and approve the Subdivision Final Plat for 131 Topaz St, Adopt the Findings of Fact, approve Security Agreement #22866 for Right-of-Way and Utility Improvements, and approve Right-of-Way Encroachment Agreement #22867 for the placement of a paver driveway in the public right-of-way - Associate Planner Adam Crutcher
8. Recommendation to Approve Purchase Order 23112 for Engineering Services with Clear Solutions Engineering LLC - Water Division Manager Gio Tognoni

**PUBLIC HEARING:**

**NEW BUSINESS:**

9. FY24 Budget Workshop - City Administrator Jade Riley

**ADJOURNMENT:**