



CITY OF KETCHUM, IDAHO

CITY COUNCIL MEETING

Monday, March 27, 2023, 4:00 PM

191 5th Street West, Ketchum, Idaho 83340

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:

1. Join us via Zoom (*please mute your device until called upon*).
Join the Webinar: <https://ketchumidaho-org.zoom.us/j/81001936115>
Webinar ID: 810 0193 6115
2. Address the Council in person at City Hall.
3. Submit your comments in writing at participate@ketchumidaho.org (*by noon the day of the meeting*).

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

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
2. Week of the Young Child Proclamation - Mayor Neil Bradshaw

CONSENT AGENDA:

City 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. Recommendation to approve minutes of March 6, 2023 – City Clerk Trent Donat
4. Authorization and approval of the payroll register – Treasurer Shellie Gallagher
5. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills – Treasurer Shellie Gallagher

6. Recommendation to receive and file monthly Treasurer's financial reports – Treasurer Shellie Gallagher
7. Recommendation to approve Right-of-Way Encroachment Agreement 22836 for the placement of telecommunications infrastructure in the public right-of-way on the northwest corner of Warm Springs Rd and East Canyon Run Blvd – Project Manager Robyn Mattison (Forsgren Associates, Inc.)
8. Recommendation to approve Right-of-Way Encroachment Agreement 22837 for the 380 N 1st Avenue Mixed-Use Building – Senior Planner Abby Rivin
9. Recommendation to approve the Lot Consolidation Preliminary Plat & Waiver Application File No. P22-042A for the 691 N Spruce Avenue Residence - Senior Planner Abby Rivin
10. Recommendation to approve contract for services with ArborCare Resources, Inc. – Facilities Maintenance Supervisor Juerg Stauffacher
11. Recommendation to approve Purchase Orders #23007 with HDR Engineering for a Sewer Collection System Master Plan – Wastewater Division Supervisor Mick Mummert
12. Recommendation to approve Purchase Order 23073 with Thatcher Company, Inc for Aluminum Sulfate – Wastewater Division Supervisor Mick Mummert
13. Recommendation to approve an additional firefighter/EMT position - Fire Chief Bill McLaughlin
14. Recommendation to approve Memorandum of Understanding with Idaho Resort Cities – City Administrator Jade Riley
15. Recommendation to approve Resolution 23-006, grant application to Bureau of Reclamation related to restoration at Warm Springs Preserve – City Administrator Jade Riley
16. Recommendation to approve Partnership Agreement with the Wood River Land Trust related to Warm Springs Preserve – City Administrator Jade Riley
17. Recommendation to approve road closures for special events (Baldy Bash and US Alpine Nationals Opening Ceremony) - Events Manager & Administrative Liaison Eryn Alvey
18. Recommendation to approve emergency plumbing repairs for the Lift Tower Lodge - City Clerk and Business Manager Trent Donat

PUBLIC HEARING:

19. Recommendation to hold second and third reading of Ordinance 1247 and Ordinance 1248 authorizing the issuance of wastewater revenue bonds – City Administrator Jade Riley
20. Recommendation to review, hold a public hearing, and approve the Second Amendment to Amended and Restated Development Agreement for the Appellation Hotel (formerly Harriman Hotel) located at 300 E River Street - Director of Planning & Building Morgan Landers

NEW BUSINESS:

21. Review and provide feedback on the scope and approach to codification of Interim Ordinance 1234, request for proposals for the update to the Comprehensive Plan and Code Rewrite, and anticipated consultant resources budget for each – Director of Planning and Building Morgan Landers

ADJOURNMENT: