



CITY OF KETCHUM, IDAHO REGULAR KETCHUM CITY COUNCIL
Monday, December 16, 2019, 4:00 PM
480 East Avenue, North, Ketchum, Idaho

Agenda

- ROLL CALL
- CALL TO ORDER: By Mayor Neil Bradshaw
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
- COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
- 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. Approval of Minutes: Regular Meeting December 2, 2019
 2. Approval of Minutes: Special Meeting December 9, 2019
 3. Authorization and approval of the payroll register
 4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$581,635.99 as presented by the Treasurer.
 5. Monthly Financial State of the City—Director of Finance and Internal Services Grant Gager
 6. Recommendation to approve amendment to Alley Maintenance Agreement 20392A with Thad and Annette Farnham—City Administrator, Suzanne Frick
 7. Recommendation to approve Easement Agreement #20437 with KETCH PDX, LLC for public use of private property—City Administrator, Suzanne Frick
 8. Recommendation to approve Encroachment Agreement #20438 with KETCH PDX, LLC, for snow melt in the public right of way—City Administrator, Suzanne Frick
 9. Recommendation to approve Alley Maintenance Agreement #20439 with Crossbuck Subdivision Homeowners Association—City Administrator Suzanne Frick
 10. Recommendation to Approve Assignment Agreement 20441 assigning Trail Creek Fund LLC, to Harriman Hotel, LLC—City Attorney Matthew Johnson
 11. Recommendation to approve Computer Lease Agreement 20442 with Dell – Director of Finance & Internal Services, Grant Gager
- PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 12. ACTION ITEM: P & Z Recommendation to approve Barriteau Separate Property Trust/Main Trust Properties LLC - 1st & 4th Mixed Use Project for Partial Alley Vacation, Preliminary Plat and a Development Agreement #20427 – Director of Planning & Building John Gaeddert
 13. Recommendation to approve Thunder Spring Residences Sublots 8 & 9 Final Plat – Associate Planner Abby Rivin
 14. ACTION ITEM: Discussion and direction on the location of the proposed fire station—Mayor Neil Bradshaw
- STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
 15. Recommendation to receive and file the Audited FY 19 Financial Statement---Auditor Dennis Brown

16. ACTION ITEM: Recommendation to contribute funding towards KETCH I and II for public infrastructure—Mayor Neil Bradshaw
 17. Request for Council feedback to Ketchum Arts Commission on its selection of three semi-finalists for permanent sculpture installation – Assistant City Administrator Lisa Enourato
 18. ACTION ITEM: Recommendation to approve Agreement #20440 with DPPM for project management services—Mayor Neil Bradshaw
- ADJOURNMENT

If you need special accommodations, please contact the City of Ketchum in advance of the meeting.

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

Public information on agenda items is available in the Clerk’s Office located at 480 East Ave. N. in Ketchum or by calling 726-3841.

Your participation and input is greatly appreciated. We would like to make this as easy as possible and familiarize you with the process. If you plan to speak, please follow the protocol below.

- Please come to the podium to speak.
- Stand approximately 4-6 inches from the microphone for best results in recording your comments.
- Begin by stating your name.
- Please avoid answering questions from audience members. All questions should come from City officials.
- Public comments will be limited by a time determined by the Mayor.
- You may not give your time to another speaker.
- If you plan to show a slide presentation or video, please provide a copy to the City Clerk by 4:00 p.m. on the meeting date.

Please note that all people may speak at public hearings.

Public comment on other agenda items is at the discretion of the Mayor and City Council.

Public comments may also be sent via email to participate@ketchumidaho.org

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Thank you for your participation.

We look forward to hearing from you