



**CITY OF KETCHUM, IDAHO**

CITY COUNCIL

Monday, December 05, 2022, 4:00 PM  
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:**

1. Join us via Zoom (*please mute your device until called upon*).  
**Join the Webinar:** <https://ketchumidaho-org.zoom.us/j/86425477219>  
Webinar ID: 864 2547 7219
2. Address the Council in person at City Hall.
3. 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 November 21, 2022 – City Clerk Trent Donat
3. Recommendation to approve Special, Joint meeting of the City Council and Planning and Zoning Commission minutes of November 15, 2022 – 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 approve Purchase Order 23046 for snow hauling contract with Apollo Construction, LLC – Director of Streets and Facilities Brian Christiansen
7. Recommendation to approve Purchase Order 23047 for the purchase of three Dell laptops for ambulances – Fire Chief Bill McLaughlin
8. Recommendation to approve Resolution 22-038 establishing 2023 Planning and Zoning Commission meeting dates – Planning Technician & Office Administrator Heather Nicolai
9. Recommendation to approve Resolution 22-039 establishing 2023 Historic Preservation Commission meeting dates – Planning Technician & Office Administrator Heather Nicolai
10. Recommendation to approve Resolution 22-040 establishing 2023 City Council meeting dates – City Clerk Trent Donat
11. Recommendation to approve Task Order #4 with Superbloom Landscape Architects for professional services to advance the Warm Springs Preserve Master Plan

**PUBLIC HEARING:**

**NEW BUSINESS:**

12. Recommendation to hold first reading of Ordinance #1243 amending Chapter 13.04.080 (BUILDING SEWERS and SERVICE CONNECTIONS) of the Ketchum Municipal Code – Wastewater Division Supervisor Mick Mummert
13. Recommendation to receive and file the Audited FY 22 Financial Statements as submitted by City Administrator Jade Riley and Brady Workman, CPA
14. Review final reports for Warm Springs Road and Main Street transportation improvements – City Administrator Jade Riley
15. Housing update and discussion on possible purchase of Park Units for temporary housing – Housing Director Carissa Connelly
16. Review proposed high priority 2023 sidewalk projects – City Administrator Jade Riley

**EXECUTIVE SESSION:**

**ADJOURNMENT:**