



CITY OF KETCHUM, IDAHO REGULAR KETCHUM CITY COUNCIL
Tuesday, September 03, 2019, 4:00 PM
480 East Avenue, North, Ketchum, Idaho

Agenda

CALL TO ORDER: By Mayor Neil Bradshaw

ROLL CALL

COMMUNICATIONS FROM MAYOR AND COUNCILORS

1. Welcome to representatives from Tegernsee Germany, Sister City to Ketchum

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

2. Approval of Minutes: Regular Meeting August 19, 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 \$482,674.67 as presented by the Treasurer.
5. Recommendation to Approve Alley Maintenance Agreement #20392 with Thad and Annette Farnham—City Administrator, Suzanne Frick
6. Recommendation to approve Purchase Order #20390 with C.H. Spencer LLC for Submersible Pump – Wastewater Superintendent, Mick Mummert

PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)

7. **ACTION ITEM:** Third Reading of Ordinance #1201 ordering a bond election on the question of the issuance of a general obligation bond in an amount not to exceed \$11.5 million for design and construction of a Fire Station and acquisition of related equipment and apparatus – Mayor Neil Bradshaw
8. **ACTION ITEM:** Recommendation to hold a public hearing, deliberate, and approve the First Reading of Ordinance #1198 amendments to the City of Ketchum Subdivision regulations – Director of Planning & Building John Gaeddert

STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)

9. Discussion on quasi-judicial Council actions and ex-parte communications—City Attorney Matthew Johnson

EXECUTIVE SESSION

10. Discussion pursuant to 74-206 (1) (a)
11. Discussion pursuant to 72-206 (1) (f)

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 5:00 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