



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Tuesday, February 16, 2021, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

AMENDED

Agenda

In recognition of the Coronavirus (COVID-19), members of the public may observe the meeting live on the City's website at ketchumidaho.org/meetings.

If you would like to comment on a PUBLIC HEARING item, please submit your comment to participate@ketchumidaho.org by noon the day of the meeting. Comments will be provided to the Mayor and Council.

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Dial-in: +1 253 215 8782
Meeting ID: 992 9943 2004

- CALL TO ORDER: By Mayor Neil Bradshaw
- ROLL CALL
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
- AMENDED AGENDA
 1. **ACTION ITEM: Approval of Amended Agenda**
- 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 February 1, 2021
 3. Approval of Minutes: Special Meeting February 8, 2021
 4. Authorization and approval of the payroll register
 5. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$874,618.66 as presented by the Treasurer.
 6. Approval for Mayor to sign a letter opposing wolf trapping in Blaine County - Neil Bradshaw, Mayor
 7. Monthly Financial State of the City - Grant Gager, Director of Finance & Internal Services
 8. Recommendation to approve Encroachment Agreement #20563 with Century Link - Suzanne Frick, Director of Planning & Building
 9. Recommendation to approve Encroachment Agreement #20581 with Cox Communications for 323 Lewis Street - Suzanne Frick, Director of Planning & Building
 10. Approval of Purchase Order #20577 with Banyan Technologies for PLC/SCADA upgrades to Northwood Well - Pat Cooley, Water Division Supervisor

11. Approval of Purchase Order #20586 with Thatcher Company, Inc for Aluminum Sulfate - Mick Mummert, Wastewater Division Supervisor
12. Approval of Purchase Order #20582 with Ferguson Waterworks for a Sensus 6502 handheld reading device - Pat Cooley, Water Division Supervisor
13. Approval of Contracts #20587 and #20588 for Asset Management Software and Conditions Assessment - Brian Christiansen, Director of Streets and Facilities Maintenance
14. Approval of agreement between the City of Ketchum and Blaine County for Sustainability Program Management Cost Sharing - Jade Riley, City Administrator
15. Approval of interim budget change to fund summer town beautification efforts - Jade Riley, City Administrator
- NEW BUSINESS (no public comment required)
16. ACTION ITEM: Discussion and Direction to staff regarding Franchise Agreement with Clear Creek Disposal - Jade Riley, City Administrator
- PUBLIC HEARING
17. ACTION ITEM: Third reading of Ordinance #1217 adopting the 2018 International Building Code, International Residential Code, International Energy Conservation Code, International Existing Building Code, International Property Maintenance Code, and the International Fire Code, including local amendments to said codes that reflect local concerns. Amendments affect Chapters 15.04, Building Codes, and 15.08, Fire Code - Suzanne Frick, Director of Planning & Building
18. ACTION ITEM: Continued hearing from February 1, 2021 to approve the following:
 - Findings of Fact, Conclusions of Law, and Order of Decision for the Ketchum Boutique Hotel (PEG Ketchum Hotel, LLC) Planned Unit Development Conditional Use Permit (PUD) (File No. P19-063)
 - Findings of Fact, Conclusions of Law, and Order of Decision for the Ketchum Boutique Hotel (PEG Ketchum Hotel, LLC) Lot Line Adjustment (File No. P19-064)
 - Findings of Fact, Conclusions of Law, and Order of Decision for the Ketchum Boutique Hotel (PEG Ketchum Hotel, LLC) Floodplain Development / Waterways Design Review (File No. P19-062)
 - **Master Joint Hearings Compiled Record of Proceedings on Remand (PEG Ketchum Hotel, LLC) [City Council - February 16, 2021]**
- EXECUTIVE SESSION
19. ACTION ITEM: Enter into Executive Session to Communicate with Legal Counsel on litigation pursuant to 74-206(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.

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