



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Monday, April 15, 2024, 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:

- Join us via Zoom (*please mute your device until called upon*)

Join the Webinar: <https://ketchumidaho-org.zoom.us/j/84171961843>

Webinar ID:841 7196 1843

- Address the Council in person at City Hall.
- 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

CONSENT AGENDA:

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 April 1, 2024 - City Clerk Trent Donat
3. Authorization and approval of the payroll register – Treasurer Shellie Gallagher
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills – Treasurer Shellie Gallagher
5. Recommendation to approve Resolution 24-008 with Sun Valley Holdings, LLC for land exchange - City Administrator Jade Riley
6. Review and approve written Council Decision on Administrative Appeal H23-084 (180 Leadville, LLC) - City Attorney Matt Johnson

7. Recommendation to approve Right-of-Way Encroachment Agreement 24907 for the installation of underground power transmission lines and duct bank in the public right-of-way on Second Street - City Engineer Sherri Newland
8. Recommendation to approve the Papillon Condominiums Final Plat – Planning and Building Director Morgan Landers
9. Recommendation to approve contract 24078 for engineering services with S&C Associates LLC - City Administrator Jade Riley
10. Recommendation to approve FAR Exceedance Agreement 24906 for the 200 North Main Mixed-Use Development - Senior Planner Abby Rivin
11. Recommendation to approve Task Order Four/Purchase Order 24066 Jacobs Engineering to cover construction management services for the Main Street Rehabilitation Project - Senior Project Manager Ben Whipple
12. Recommendation to approve road closure for Community Library special event - Community Engagement Manager Daniel Hansen
13. Recommendation to implement Year Two traffic calming pilot project in West Ketchum - City Administrator Jade Riley
14. Recommendation to Authorize Housing Department to Release Ownership and Preservation Program Funds - Housing Fellow Rian Rooney

PUBLIC HEARING:

15. Recommendation to hold a public hearing and approve the 220 Lava Street Lot Line Shift Application and adopt the Findings of Fact, Conclusions of Law, and Decision - Senior Planner Abby Rivin
16. Review draft Downtown Parking Plan - City Administrator Jade Riley

NEW BUSINESS:

17. Recommendation to approve contract with Idaho Materials & Construction for Main Street Rehabilitation Project - Jade Riley City Administrator
18. Review Six-Month Financial Overview of FY2024 and kick off FY25 Budget Development Process - Treasurer Shellie Gallagher and City Administrator Jade Riley

ADJOURNMENT: