



CITY OF KETCHUM, IDAHO

REGULAR CITY COUNCIL MEETING

Monday, July 19, 2021, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

AMENDED

Agenda

PUBLIC PARTICIPATION INFORMATION

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480 East Ave. N. in Ketchum, Idaho

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- Dial-in to the meeting by phone to provide comment when called upon (*please mute your device until called upon*).
- Address the Council in person at City Hall.

Dial-in Instructions:

- Phone: 253-215-8782
- Meeting ID: 920-0640-1799

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This agenda is subject to revisions. All revisions will be underlined.*

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- CALL TO ORDER: By Mayor Neil Bradshaw
 - ROLL CALL:
 - COMMUNICATIONS FROM MAYOR AND COUNCILORS:
 - 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.

1. ACTION ITEM: Approve minutes of June 28, 2021.
2. ACTION ITEM: Approve minutes of July 6, 2021.
3. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Rubel, Treasurer.

4. ACTION ITEM: Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in a total sum of \$589,995.69., as submitted by Shellie Rubel, Treasurer.
 5. ACTION ITEM: Recommendation to receive and file the Treasurer's financial reports, as submitted by Shellie Rubel, Treasurer.
 6. ACTION ITEM: Recommendation to approved Alcohol Beverage Licenses, as submitted by Genoa Beiser, Deputy Treasurer.
 7. ACTION ITEM: Recommendation to Approve Purchase Order #20662 for Truck and Bed Trailers, as submitted by Brian Christiansen, Streets and Facilities Director.
 8. ACTION ITEM: Recommendation to Approve Release of Easement #20674, as submitted by Suzanne Frick, Director Planning and Zoning.
 9. ACTION ITEM: Resolution #21-008 to approve extension of franchise with Clear Creek Services, as submitted by Jade Riley, City Administrator.
 10. ACTION ITEM: Recommendation to approve contract #20676 with System Tech – Integrated Technology Solutions for low-voltage data wiring at the new City Hall, as submitted by Jade Riley, City Administrator.
 11. ACTION ITEM: Recommendation to approve contract #20675 with Apex Systems for access control system installation at the new City Hall, as submitted by Jade Riley, City Administrator.
- NEW BUSINESS *(no public comment required)*
 12. Presentation on Vail Indeed Housing Program, as presented by George Ruther, Director of housing, Town of Vail, Colorado.
 - PUBLIC HEARING
 13. ACTION ITEM: Public hearing and update on FY21 budget, as presented by Jade Riley, City Administrator.
 14. ACTION ITEM: Public hearing and update on draft FY22 budget, as presented by Jade Riley, City Administrator.
 - EXECUTIVE SESSION
- Enter Executive Session to consider attorney-client matters pursuant to 74-206(1)(d).*
- ADJOURNMENT

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