



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Monday, April 18, 2022, 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:

1. Join us via Zoom (*please mute your device until called upon*).
Join the Webinar: <https://ketchumidaho-org.zoom.us/j/86751666673>
Webinar ID: 867 5166 6673
2. Address the Council in person at City Hall.
3. 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:

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

1. Public Comment
2. Dark Sky Proclamation

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.

3. ACTION ITEM: Approve minutes of April 11, 2022, as submitted by Tara Fenwick, City Clerk.
4. ACTION ITEM: Recommendation to receive and file the Treasurer's quarterly financial report, as submitted by Shellie Gallagher Rubel, Treasurer.
5. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Gallagher Rubel, Treasurer.

6. 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 \$792,935.04., as submitted by Shellie Gallagher Rubel, Treasurer.
7. ACTION ITEM: Recommendation to approve purchase order #22072 for Skyline trash cans, as submitted by Juerg Stauffacher, Facilities Supervisor.
8. ACTION ITEM: Recommendation to approve purchase order #22079 for Lily and Fern, as submitted by Juerg Stauffacher, Facilities Supervisor.
9. ACTION ITEM: Recommendation to approve purchase order #22080 with Mountain Fire Sprinklers, as submitted by Gio Tognoni, Utilities Supervisor.
10. ACTION ITEM: Recommendation to approve purchase order #22081 with Cummins Sales and Service, as submitted by Gio Tognoni, Utilities Supervisor.
11. ACTION ITEM: Recommendation to approve purchase order #22086 with Atlas Compressors, as submitted by Mick Mummert, Utilities Supervisor.
12. ACTION ITEM: Recommendation to Approve purchase order #22084 for an off-road vehicle, as submitted by Bill McLaughlin, Fire Chief.
13. ACTION ITEM: Recommendation to approve purchase order #22085 for mechanical CPR devices, as submitted by Bill McLaughlin, Fire Chief.
14. ACTION ITEM: Recommendation to approve purchase order #22076 for purchase of computing assets, as submitted by Tara Fenwick, City Clerk.
15. ACTION ITEM: Recommendation to approve professional services contract #22082 with Dixon Resource, as submitted by Jade Riley, City Administrator.
16. ACTION ITEM: Recommendation to extend and increase professional services agreement contract #20297 with Galena Engineering, Inc. for sidewalk infill design, as submitted by Sherri Newland, City Engineer.

NEW BUSINESS:

17. Review Draft Housing Action Plan, as submitted by Carissa Connelly, Housing Strategist and Jade Riley, City Administrator.
 - a. Leasing to Locals
18. ACTION ITEM: Recommendation to approve funding commitment letter with Ketchum Community Development Corporation for Bluebird Village Community Housing Project, as submitted by Jade Riley, City Administrator.

PUBLIC HEARING:

19. ACTION ITEM: Recommendation to hold a public hearing and approve the 240 & 260 Lloyd Court Lot Line Shift Application, as submitted by Suzanne Frick, Director of Planning and Building.
20. ACTION ITEM: Recommendation to hold a public hearing and approve the 132 & 136 Lot Line Shift Application, as submitted by Suzanne Frick, Director of Planning and Building.
21. ACTION ITEM: Recommendation to review and adopt Ordinance #1234 establishing minimum residential densities in specific zoning districts, regulating the consolidation of lots in areas of Ketchum, prohibiting reduction of dwelling units in conjunction with new development projects, clarifying parking requirements for uses in the community core and tourist zones, and modifying the design review criteria for new development, as submitted by Suzanne Frick, Director of Planning and Building.

ADJOURNMENT: