



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Monday, April 04, 2022, 4:00 PM

191 5th Street West, Ketchum, Idaho 83340

Amended 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/89012525397>
Webinar ID: 890 1252 5397
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. Proclamation – Week of the Young Child.

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 March 21, 2022, as submitted by Tara Fenwick, City Clerk.
4. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Gallagher Rubel, Treasurer.

5. 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 \$185,279.82., as submitted by Shellie Gallagher Rubel, Treasurer.
6. ACTION ITEM: Recommendation to approve alcohol beverage license, as submitted by Shellie Gallagher Rubel, Treasurer.
7. ACTION ITEM: Recommendation to approve Purchase Order #22077 for audio equipment, as submitted by Lisa Enourato, Public Affairs and Administrative Services Manager.
8. ACTION ITEM: Recommendation to approve chip seal oil purchase and distributor service purchase order #22069, as submitted by Brian Christiansen, Streets Director.
9. ACTION ITEM: Recommendation to approve purchase order #22072 for Skyline trash cans, as submitted by Juerg Stauffacher, Facilities Supervisor.
10. ACTION ITEM: Recommendation to approve Contract #22073 For Plant Health Care and Integrated Pest Management, as submitted by Juerg Stauffacher, Facilities Supervisor.
11. ACTION ITEM: Recommendation to approve purchase order #22074 for replacement of the little league fence at Atkinson Park, as submitted by Juerg Stauffacher, Facilities Supervisor.
12. ACTION ITEM: Recommendation to approve Purchase Order #22075 With Aqua-Aerobics Systems, Inc. for Filter Cloth Media, as submitted by Mick Mummert, Utilities Supervisor.
13. ACTION ITEM: Recommendation to approve Final Plat for Waddell/Roush Townhomes located at 3020 Warm Springs Road, as submitted by Suzanne Frick, Director Building and Planning.
14. ACTION ITEM: Recommendation to approve the 151 Topaz Street Final Plat, adopt the Findings of Fact, Conclusions of Law, and Decision, and approve Security Agreement #22761 for Right-of-Way Improvements, as submitted by Suzanne Frick, Director Building and Planning.
15. ACTION ITEM: Recommendation to approve Agreement #22763 Between the City of Ketchum and Urban Renewal Agency, as submitted by Suzanne Frick, Director Building and Planning.

NEW BUSINESS:

16. ACTION ITEM: Recommendation to approve final not-to-exceed bid for Sun Valley Road Rehabilitation Project, as submitted by Sherri Newland, City Engineer and Jade Riley, City Administrator.
17. ACTION ITEM: Review and approve FY23 budget development calendar, as submitted by Shellie Gallagher Rubel, Treasurer and Jade Riley, City Administrator.
18. ACTION ITEM: Approval to close on Warm Springs Preserve Property and associated interim budget request, as submitted by Jade Riley, City Administrator.
19. Receive an update on Bluebird Community Housing Project, as submitted by Greg Dunfield, GMD Development and Charles Friedman, Ketchum Community Development Corporation.

ADJOURNMENT: