

# CITY OF KETCHUM, IDAHO

CITY COUNCIL

Monday, October 07, 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 <a href="https://www.ketchumidaho.org/meetings">www.ketchumidaho.org/meetings</a>.

# 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/83927708304
 Webinar ID:839 2770 8304

- 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 74-204(4), all agenda items are action items, and a vote may be taken on these items.

# **COMMUNICATIONS FROM MAYOR AND COUNCILORS:**

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 September 16, 2024 and Joint City Council & PZ September 24, 2024 City Clerk Trent Donat
- 3. Authorization and approval of the payroll register Finance Director Brent Davis
- 4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills Finance Director Brent Davis
- 5. Recommendation to review and approve the Joan Dick Subdivision Preliminary Plat and adopt the Findings of Fact, Conclusions of Law & Decision Associate Planner Adam Crutcher

- 6. Recommendation to review and approve the Tenth Street Light Industrial Complex Units A-9A & A-9B Condominium Subdivision Preliminary Plat Senior Planner Abby Rivin
- 7. Recommendation to continue the Lease to Locals Program Housing Director Carissa Connelly
- 8. Recommendation to Approve Right-of-Way Encroachment Agreement 24935 for the placement of telecommunications infrastructure in the public right-of-way on Warm Springs Road and Jane Lane City Engineer Robyn Mattison
- 9. A Resolution of the City of Ketchum, Idaho, establishing the dates for all Regular City Council Meetings for 2025 City Clerk Trent Donat
- 10. Recommendation to approve Purchase Order 25015 with ICRMP for renewal of City Public Entity Multi-Lines Insurance Policy City Clerk Trent Donat

#### **PUBLIC HEARING:**

11. Recommendation to hold a public hearing and approve the Jade Subdivision Lot Line Shift Application and Adopt the Findings of Fact, Conclusions of Law, and Decision - Associate Planner Paige Nied

# **NEW BUSINESS:**

- 12. 5850 Fest World Cup Site Plan and Partnership Updates Community Engagement Manager Daniel Hansen
- 13. Highway 75 (Elkhorn to River Street) Coordination Update City Administrator Jade Riley
- 14. Closeout of Fiscal Year-24 Citywide Work Plan and development of Fiscal Year-25 Work Plan City Administrator Jade Riley
- 15. Preliminary discussion regarding E-Bikes City Administrator Jade Riley

#### ADJOURNMENT: