



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Tuesday, September 06, 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/89491372016>
Webinar ID: 894 9137 2016
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:

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 comment submitted to City of Ketchum.
2. Suicide Prevention Proclamation

CONSENT AGENDA:

City 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. Recommendation to approve minutes of August 15, 2022 - Interim City Clerk Lisa Enourato

4. Authorization and approval of the payroll register – City Treasurer Shellie Gallagher
5. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in a total sum of \$1,685,892.42 – City Treasurer Shellie Gallagher
6. Recommendation to approve alcohol licenses – City Treasurer Shellie Gallagher
7. Recommendation to approve Right of Way Encroachment Agreement #22786 for the placement of driveway pavers with snowmelt in the public right-of-way at 150 Spur Lane – Senior Planner Abby Rivin
8. Recommendation to approve Right-of-Way Encroachment Agreement #22796 with David & Kimberly Barenborg for placement of a paver driveway and groundcover - Planning and Building Director Suzanne Frick
9. Recommendation to Approve the 460 N Main Mixed-Use Building FAR Exceedance Agreement 22792, Right-of-Way Encroachment Agreement 22794, Phased Development Agreement 22793, and Lot Consolidation Final Plat Application File No. P22-041 - Senior Planner Abby Rivin
10. Recommendation to approve Purchase Order #22129 with Strata, Inc. for Geotechnical Design Services for East Avenue and Walnut Avenue Rehabilitation Project- City Engineer Sherri Newland
11. Recommendation to approve Agreement #22127 with NeuroMediation Group, LLC for eviction diversion – Housing Strategist Carissa Connelly
12. Recommendation to approve Agreement #22078 with Data Ticket for parking citation management services – City Administrator Jade Riley
13. Recommendation to approve Agreement #22126 for IT consulting services with Ketchum Computers, Inc. – City Administrator Jade Riley
14. Recommendation to approve appointments to the Planning & Zoning Commission – Mayor Neil Bradshaw
15. Recommendation to approve appointment to the Historic Preservation Commission – Mayor Neil Bradshaw
16. Recommendation to approve Purchase Order #22125 for the purchase of a used vehicle – City Administrator Jade Riley
17. Recommendation to approve amendment to Bluebird Village Ground Lease #22797, Assignment of Lease and Landlord's Consent (4%) #22798, Assignment of Lease and Landlord's Consent (9%) #22802, Ground Lease Estoppel Certificate #22799, Non-Disturbance Agreement (4%) #22800 and Non-Disturbance Agreement (9%) #22801 – City Administrator Jade Riley
18. Recommendation to approve financial contribution to support Bald Mountain Stewardship Project – City Administrator Jade Riley

PUBLIC HEARING:

19. First reading of Ordinance #1242 amending Chapter 10.05.03 (Traffic Authority) of the Ketchum Municipal Code – City Administrator Jade Riley
20. Third Reading and Approval of Ordinance 1238, Amended FY22 Budget – City Administrator Jade Riley
21. Third Reading and Approval of Ordinance 1239, FY23 Budget – City Administrator Jade Riley
22. Second and Third Reading and Approval of Ordinance 1241, Wastewater Revenue Bond Election – City Administrator Jade Riley

NEW BUSINESS:

23. Housing update – Housing Strategist Carissa Connelly

24. Recommendation to approve Landing Locals program policies – Housing Strategist Carissa Connelly

EXECUTIVE SESSION:

Pursuant to IC 74-206(1)(f) to communicate with legal counsel on pending, imminent, or threatened litigation.

ADJOURNMENT: