AGENDA

PUBLIC PARTICIPATION INFORMATION
Public information on this meeting is posted outside City Hall.

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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:

- Join us via Zoom *(please mute your device until called upon)*
  Join the Webinar: https://ketchumidaho-org.zoom.us/j/88968775890
  Webinar ID:889 6877 5890

- 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 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 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 October 16, 2023 – City Clerk Trent Donat
3. Authorization and approval of the payroll register – Treasurer Shellie Gallagher
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills – Treasurer Shellie Gallagher

5. Recommendation to approve Purchase Order 24029 with MetroQuip, Inc. for the purchase of 2024 Elgin Pelican Street Sweeper - Streets Superintendent Ramsy Hoehn
6. Recommendation to approve Contract 24031 with Carter Tree Service LLC for tree removal in Warm Springs Preserve - Facilities Maintenance Supervisor Juerg Stauffacher
7. Recommendation to approve Contract 24033 with Big Wood Landscape for holiday lights - Facilities Maintenance Supervisor Juerg Stauffacher
8. Recommendation to approve Purchase Order 24030 to Univar Solutions USA, Inc for polymer at wastewater treatment plant - Wastewater Division Supervisor Mick Mummert
9. Recommendation to approve Purchase Order 24032 to Northwest Equipment Sales, Inc. for repairs to wastewater sludge hauling truck and trailer - Wastewater Division Supervisor Mick Mummert
10. Recommendation to approve the 140 Topaz Street Public Access, Snow Storage, and Drainage Easement Agreement 22873 - Senior Planner Abby Rivin
11. Recommendation to approve Resolution 23-013 establishing 2024 City Council meeting dates – City Clerk Trent Donat
12. Recommendation to approve Addendum to the Agreement 24034 with Data Ticket for Parking Permit System - City Clerk & Business Manager Trent Donat
13. Recommendation to approve Purchase Order 24035 with GGLO for Main Street streetscape design services - City Administrator Jade Riley
14. Recommendation to approve professional services agreement 24894 with Mattison Consulting, LLC for development review and engineering services - Director of Planning and Building Morgan Landers

PUBLIC HEARING:
15. Recommendation to hold a public hearing and approve the Bigwood Restaurant & Bar Planned Unit Development Conditional Use Permit Amendment and Bigwood Development Agreement Amendment - Associate Planner Adam Crutcher

NEW BUSINESS:
16. Presentation of Sun Valley Economic Development Quarterly Report - Executive Director of Sun Valley Economic Development Harry Griffith
17. Recommendation to review and provide feedback on the comprehensive plan audit, community engagement plan, and scope/schedule/budget for Phase 2 of the Comprehensive Plan and Code Update - Senior Planner Abby Rivin
18. Review fiscal year 2023 encumbrances and re-budgets - City Administrator Jade Riley

ADJOURNMENT: