



CITY OF KETCHUM, IDAHO REGULAR KETCHUM CITY COUNCIL
Monday, June 03, 2019, 4:00 PM
480 East Avenue, North, Ketchum, Idaho

Agenda

CALL TO ORDER: By Mayor Neil Bradshaw

ROLL CALL

COMMUNICATIONS FROM MAYOR AND COUNCILORS

1. Proclamation designating June as Alzheimer's and Brain Awareness Month

COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)

CONSENT AGENDA: Note: **(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. Approval of Minutes: Regular Meeting May 20, 2019.
3. Authorization and approval of the payroll register
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$429,253.79 as presented by the Treasurer.
5. Approval of Alcohol License for Raspberry's - Director of Finance & Internal Services Grant Gager
6. Authorization and approval of Contract #20338, #20339 and #20340 for Art on Fourth Artist Loan Agreements – Assistant City Administrator Lisa Enourato
7. Authorize Planning and Building Director to enter into Contract #20354 with AECOM traffic impact study review contract on proposed new Autograph Hotel at the Gateway Site in Ketchum – Director of Planning & Building John Gaeddert
8. Authorization and approval of Contract #20335 for Wagon Days artist Brandon Lay – Assistant City Administrator Lisa Enourato
9. Authorization and approval of street closure requests for special events – Assistant City Administrator Lisa Enourato
10. Recommendation to approve Agreement 20355 to extend the Air Service Board JPA—Mayor Neil Bradshaw
11. Recommendation to approve Encroachment Agreement #20356 with the Wood River Community YMCA.

PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)

12. ACTION: Recommendation to approve the Second Reading of Ordinance #1192 modifying the development standards for Light Industrial Zones I, II, and III – Director of Planning & Building John Gaeddert Discussion on FY 19/20 budget requests and priorities
13. ACTION: Recommendation to approve the final plat for W. Ketchum Fadeaway Townhomes— Director of Planning & Building John Gaeddert
14. Discussion on FY 19/20 budget requests and priorities

15. ACTION: Recommendation to approve first reading of Ordinance #1197 to modify regulations for bicycles and to allow ebikes and alternative electric motored vehicles on city paths and roadways—City Administrator Suzanne Frick
16. ACTION: Discussion and direction to staff on proposal to support a new Farmers Market--- Mayor Neil Bradshaw
17. Direction to staff on proposed Request for Qualifications for selecting tax credit housing developer—Mayor Neil Bradshaw

STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)

EXECUTIVE SESSION

18. Discussion pursuant to 74-206 (1) (b)

ADJOURNMENT

If you need special accommodations, please contact the City of Ketchum in advance of the meeting.

This agenda is subject to revisions and additions. Revised portions of the agenda are underlined in bold.

Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N. in Ketchum or by calling 726-3841.

Your participation and input is greatly appreciated. We would like to make this as easy as possible and familiarize you with the process. If you plan to speak, please follow the protocol below.

- Please come to the podium to speak.
- Stand approximately 4-6 inches from the microphone for best results in recording your comments.
- Begin by stating your name.
- Please avoid answering questions from audience members. All questions should come from City officials.
- Public comments will be limited by a time determined by the Mayor.
- You may not give your time to another speaker.
- If you plan to show a slide presentation or video, please provide a copy to the City Clerk by 5:00 p.m. on the meeting date.

Please note that all people may speak at public hearings.

Public comment on other agenda items is at the discretion of the Mayor and City Council.

Public comments may also be sent via email to participate@ketchumidaho.org

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Thank you for your participation.

We look forward to hearing from you