



CITY OF KETCHUM, IDAHO REGULAR KETCHUM CITY COUNCIL  
Monday, October 21, 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
- 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
  1. Approval of Minutes: Regular Meeting October 7, 2019
  2. Authorization and approval of the payroll register
  3. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$172,318.46 as presented by the Treasurer
  4. Recommendation to approve Snow Hauling Contracts #20404-#20410 – Director of Streets and Facilities Brian Christiansen
  5. Recommendation to approve the Dozer Rental Contract #20411 – Director of Streets and Facilities Brian Christiansen
  6. Recommendation to approve Encroachment Agreement #20420 with Sun Valley Company— City Administrator Suzanne Frick
  7. Recommendation to approve Encroachment Agreement #20421 with Giacobbi Square LLC— City Administrator Suzanne Frick
  8. Recommendation to reappoint Mathew Mead to the Planning & Zoning Commission for a second three-year-term and approve Resolution #19-022 – Director of Planning & Building John Gaeddert
  9. Recommendation to adopt Resolution #19-023 declaring certain property as surplus – Director of Finance & Internal Services Grant Gager
  10. Recommendation to approve alcohol license for Irving's Red Hots – Director Finance & Internal Services
  11. Recommendation to Approve Contract #20413 with Banyon Technologies for Comprehensive Service Agreement – Wastewater Superintendent Mick Mummert
  12. Recommendation to approve Purchase Order #20400 with Banyon Technologies for upgrades to monitoring system – Water Superintendent Pat Cooley
  13. Recommendation to approve Purchase Order #20422 to Enviro-Clean Intermountain LLC for repairs – Water Superintendent Pat Cooley
  14. Recommendation to approve the FAR Exceedance Agreement #20424 for the Lofts at 660 condominium project – Director of Planning & Building John Gaeddert
- PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
  15. Sun Valley Economic Development Quarterly Report – Executive Director, Harry Griffith

16. ACTION ITEM: Recommendation to approve the FAR Exceedance Agreement #20423 for the Sun Valley & First Mixed-Use Building project – Director of Planning & Building John Gaeddert
17. ACTION ITEM: Recommendation to approve Crossbuck Sublot 4B Final Plat – Director of Planning & Building John Gaeddert
18. ACTION ITEM: Recommendation to approve Onyx & Leadville Preliminary Plat – Director of Planning & Building John Gaeddert
19. ACTION ITEM: Recommendation to approve Resolution #19-024 amending the Fee Schedule and charges for all City Departments – Director of Finance & Internal Services Grant Gager
- STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
20. ACTION ITEM: Recommendation to approve Contract #20415 with Sun Valley Economic Development (SVED)—City Administrator Suzanne Frick
21. ACTION ITEM: Recommendation to approve Contract #20417 with Ketchum Community Development Corporation (KCDC)—City Administrator Suzanne Frick
22. ACTION ITEM: Recommendation to approve Contract #20418 with Frederick Allington—City Administrator Suzanne Frick
23. ACTION ITEM: Recommendation to approve Parking Agreement #20419 with the Ketchum Urban Renewal Agency
- EXECUTIVE SESSION
24. Discussion pursuant to 74-206 (1) (a)
25. Discussion pursuant to 74-206 (1) (f)
- 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](mailto:participate@ketchumidaho.org)

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Thank you for your participation.

We look forward to hearing from you