



**CITY OF KETCHUM, IDAHO**  
SPECIAL CITY COUNCIL MEETING  
Monday, November 29, 2021, 4:00 PM  
191 5th Street West, Ketchum, Idaho

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## 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](http://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/87341813706>

Webinar ID: 873 4181 3706

2. Address the Council in person at City Hall (*masks are required in Council Chambers and seating has been arranged per the required social distance of 6'*).
3. Submit your comments in writing at [participate@ketchumidaho.org](mailto:participate@ketchumidaho.org) (*by noon the day of the meeting*).

*This agenda is subject to revisions. All revisions will be underlined.*

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**CALL TO ORDER:** By Mayor Neil Bradshaw

**ROLL CALL:**

**COMMUNICATIONS FROM MAYOR AND COUNCILORS:**

**CONSENT AGENDA:**

*Note re: 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. ACTION ITEM: Approve minutes of November 18, 2021, as submitted by Tara Fenwick, City Clerk.
2. ACTION ITEM: Recommendation to approve Resolution #22-005 for City Council 2022 meeting dates, as submitted by Tara Fenwick, City Clerk.
3. ACTION ITEM: Recommendation to approve Resolution #22-006 for Planning and Zoning 2022 meeting dates, as submitted by Tara Fenwick, City Clerk.

4. ACTION ITEM: Recommendation to Approve Purchase Order #22036, Comprehensive Service Agreement with Banyan Technology, Inc., as submitted by Mick Mummert, Utilities Supervisor.
5. ACTION ITEM: Recommendation to Approve Independent Contractor Agreement #22038 with Carissa Connelly.

**PUBLIC HEARING:**

**NEW BUSINESS:** *(no public comment required)*

6. Recommendation to review information and provide direction to staff on the draft permanent Historic Preservation Ordinance and draft Design Guidelines, as submitted by Suzanne Frick, Director, Planning and Building.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**