



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, April 06, 2020, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

In recognition of the Coronavirus (COVID-19), members of the public may observe the meeting live on the City's website at ketchumidaho.org/meetings. If you would like to comment on an agenda item, please submit your comment to participate@ketcumidaho.org by noon the day of the meeting. Comments will be provided to the City Council.

Agenda

- CALL TO ORDER: By Mayor Neil Bradshaw
- ROLL CALL
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
 1. Proclamation for the Week of the Young Child
- 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 March 16, 2020
 3. Approval of Minutes: Special Meeting March 23, 2020
 4. Approval of Minutes: Special Meeting March 27, 2020
 5. Authorization and approval of the payroll register
 6. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$716,965.17 as presented by the Treasurer
 7. Recommendation to approve Resolution #20-010 to reappoint Tim Carter to the P & Z Commission - Director of Planning & Building John Gaeddert
 8. Recommendation to approve Purchase Order 20461 with Ferguson Water Works for Water Meter Vaults for Phase II Ketchum Spring Water
- NEW BUSINESS (no public comment required)
 9. ACTION ITEM: Recommendation to find noticing error and order remand of certain applications for the PEG Ketchum Hotel LLC at 260 & 280 River Street and 251 S. Main St. – City Attorney Matthew Johnson
 10. ACTION ITEM: Recommendation to find moot the Request for Reconsideration, filed by Gary Slette dated February 13, 2020, and dismiss such – City Attorney Matthew Johnson
- PUBLIC HEARING
 11. ACTION ITEM: **[This hearing to be vacated and remanded under Agenda Item 9.]** Recommendation to approve Permits Conditions Acceptance Development Agreement with PEG Ketchum Hotel LLC – City Attorney Matthew Johnson
 12. ACTION ITEM: Continued from 3/16/2020 - Recommendation to continue Thunder Spring Sublot 7 Final Plat until May 18, 2020- Senior Planner Brittany Skelton

13. ACTION ITEM: Continued from 3/16/2020 - Recommendation to continue West Ketchum Residences Townhouse Subdivision Preliminary Plat until May 18, 2020--Planning and Building Director John Gaeddert.

- ADJOURNMENT

Due to the On-going COVID-19 Pandemic, Ketchum City Council meetings will be conducted remotely. Members of the public who would like to observe the meeting may access the meeting at ketchumidaho.org/meetings. At this time, the City is not scheduling any agenda items that require public comment. If you want to provide input to the City Council about an agenda item, comments can be submitted at participate@ketchumidaho.org by noon the day of the meeting.

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.

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Thank you for your participation.

We look forward to hearing from you