



CITY OF KETCHUM, IDAHO

CITY COUNCIL MEETING (REGULAR) - START TIME UPON CONCLUSION OF *SPECIAL
JOINT MEETING* WITH KETCHUM URBAN RENEWAL AGENCY AND NO EARLIER THAN

4:15 PM

Monday, August 21, 2023, 4:15 PM

191 5th Street West, Ketchum, Idaho 83340

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.

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/89818293968>
Webinar ID:898 1829 3968
- 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

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

1. Public comments submitted.

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.

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 August 7, 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 receive and file monthly Treasurer's financial reports - Treasurer Shellie Gallagher

6. Recommendation to approve alcohol beverage Licenses - Business & Tax Specialist Kelsie Choma
7. Recommendation to approve Snowbird Townhomes Right-of-Way Encroachment Agreement 22849 for the placement of driveway snowmelt system and pavers at 220 Bird Drive – Associate Planner Paige Nied
8. Recommendation to approve Right-of-Way Encroachment Agreement 22877 and FAR Exceedance Agreement 22878 between the City of Ketchum and Acquire Realty LLC – Associate Planner Paige Nied
9. Recommendation to approve Purchase Order 23130 for excavation services from Lunceford Excavation, Inc. – Water Utilities Supervisor Gio Tognoni
10. Recommendation to approve Purchase Order 23132 for a Greyline MantaRay Portable Sewer Flow Monitoring System from USA Bluebook - Wastewater Division Supervisor
11. Recommendation to approve Purchase Order 23133 to HDR Engineering for Task Order #2 - Ohio Gulch Landfill Biosolids Application Regulatory Investigation - Wastewater Division Supervisor Mick Mummert
12. Recommendation to approve Ownership and Preservation Pilot Program Policies, Local Ownership Deed-Restriction & Program Mortgage Template, and Updated BCHA Housing Guidelines - Housing Fellow Rian Rooney
13. Recommendation to approve updated Lease to Locals policies - Housing Director Carissa Connelly

PUBLIC HEARING:

14. FY2024 Budget Public Hearing and Second Reading of Ordinance 1251 – Treasurer Shellie Gallagher & City Administrator Jade Riley

NEW BUSINESS:

15. Request for feedback on the Blaine County Emergency and Transitional Housing Plan - Housing Director Carissa Connelly

EXECUTIVE SESSION:

16. Executive Session pursuant to Idaho Code 74-206(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

ADJOURNMENT: