

CITY OF KETCHUM, IDAHO

CITY COUNCIL Monday, June 02, 2025, 4:00 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/86523214328

Webinar ID: 865 2321 4328

- Address the Council in person at City Hall.
- Submit your comments in writing at mailto: 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

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.

COMMUNICATIONS FROM MAYOR AND COUNCILORS

Public Comments submitted

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 May 19, 2025, City Council meeting City Clerk Trent Donat
- 3. Recommendation to approve minutes of May 27, 2025, City Council **SPECIAL** meeting City Clerk Trent Donat
- 4. Authorization and approval of the payroll register Finance Director Brent Davis
- 5. Authorization of disbursement of funds from the City's Treasury for the payment of bills Finance Director Brent Davis

- 6. Recommendation to Approve Right-of-Way Encroachment Agreement 25966 with Roselyne Swig at 110 Spur LN City Engineer Robyn Mattison
- 7. Recommendation to approve City of Ketchum/KURA Agreement 25967, License for Access and Use of First and Washington Parking Lot KURA Secretary and City Clerk Trent Donat
- 8. Recommendation to award and approve Warm Springs Preserve Restoration Package 3 Utilities, Paving, Grading Scope Agreement 25115 with Conrad Brothers Construction Senior Project Manager Ben Whipple
- 9. Recommendation to approve Warm Springs Preserve Restoration Project Construction Services Purchase Order 25131 with Superbloom Senior Project Manager Ben Whipple
- 10. Recommendation to approve Artist Agreement 25133 with Squire Broel for Art on 4th Director of Community Engagement Daniel Hansen
- 11. Recommendation to approve Memorandum of Understanding 25-006 with Wood River Farmers Market Director of Community Engagement Daniel Hansen
- 12. Approval of Scheduling Order and Notice for Administrative Appeal to City Council of Planning and Zoning Commission Decision on Extension Request P25-008 PEG Ketchum Hotel, LLC City Attorney Matt Johnson and Planning & Building Director Morgan Landers
- 13. Recommendation to approve Artist Agreement 25134 with Ed McCarthy Director of Community Engagement Daniel Hansen
- 14. Recommendation to Approve Amended Right-of-Way Encroachment Agreement 25960A at 2207 Warm Springs Road with Sun Valley Idahome LLC City Engineer Robyn Mattison

PUBLIC HEARING:

15. Recommendation to conduct second reading of Ordinance 1262 (revised eBike regulations) - City Administrator Jade Riley

NEW BUSINESS:

- 16. Briefing regarding Blaine County Recreation District's proposed recreation levy BCRD Executive Director Mark Davidson
- 17. Recommendation to approve Purchase Order 25121 with HDR Engineering to perform Ketchum Stop Sign Study Senior Project Manager Ben Whipple
- 18. FY 2026 Budget Development Update on Housing Program Finance Director Brent Davis
- 19. Briefing on draft Memorandum of Understanding 25-007 with the Ketchum Fire District City Administrator Jade Riley and Fire Chief Seth Martin
- 20. Review of the 2025 citywide work plan and continued discussion of Fiscal Year 2026's project and budget priorities City Administrator Jade Riley and Finance Director Brent Davis

EXECUTIVE SESSION:

21. Idaho Code 74-206(1)(c)(d)(f) - To acquire an interest in real property not owned by a public agency, To consider records that are exempt from disclosure, and 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: