



**CITY OF KETCHUM, IDAHO**

REGULAR CITY COUNCIL MEETING

Monday, August 02, 2021, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

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**Agenda**

**PUBLIC PARTICIPATION INFORMATION**

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480 East Ave. N. in Ketchum, Idaho

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- Dial-in to the meeting by phone to provide comment when called upon (*please mute your device until called upon*).
- Address the Council in person at City Hall.

**Dial-in Instructions:**

- Phone: 253-215-8782
- Meeting ID: 827 8776 1185

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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 July 19, 2021.
2. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Rubel, Treasurer.
3. ACTION ITEM: Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in a total sum of \$ 1,664,942.59, as submitted by Shellie Rubel, Treasurer.

4. ACTION ITEM: Recommendation to approved Alcohol Beverage Licenses, as submitted by Genoa Beiser, Deputy Treasurer.
  5. ACTION ITEM: Approval to destroy city records per Resolution 21-011, Exhibit 1, as submitted by Tara Fenwick, City Clerk.
  6. ACTION ITEM: Approval to declare items of surplus, per Resolution 21-013, as submitted by Bill McLaughlin, Fire Chief.
  7. ACTION ITEM: Approval of Purchase Order #20682 with Business Interiors of Idaho for furniture related to new fire station, as submitted by Bill McLaughlin, Fire Chief.
  8. ACTION ITEM: Approve a Communications Facility Lease with Sun Valley Company and authorize the Mayor sign the lease, as submitted by Bill McLaughlin, Fire Chief.
  9. ACTION ITEM: Recommendation to Approve Purchase Order #20683 with Business Interiors of Idaho for furniture related to new City Hall, as submitted by Jade Riley, City Administrator.
  10. ACTION ITEM: Recommendation to Approve Contract #20669 with Neurilink for AV Equipment and Services related to new City Hall, as submitted by Jade Riley, City Administrator.
  11. ACTION ITEM: Recommendation to Approve Change Order #07 with CORE Construction to provide landscape island in the Parking Lot South of new Fire Stations #1, as submitted by Jade Riley, City Administrator.
  12. ACTION ITEM: Recommendation to Approve the Mayor to sign Cooperative Agreement #20681 with the Idaho Transportation Department, as submitted by Sherri Newland, City Engineer.
  13. ACTION ITEM: Recommendation to approve Preliminary Plat and Final Plat for Adi's Townhomes No 2 located at 124 Short Swing Lane, as submitted by Suzanne Frick, Director of Planning and Building.
  14. ACTION ITEM: Recommendation to approve Final Plat for West Ketchum Residences located at 150 Bird Drive, as submitted by Suzanne Frick, Director of Planning and Building.
- NEW BUSINESS: *(no public comment required)*
  - 15. ACTION ITEM: Direction to Staff Regarding Scope and Associated Budget for Main Street (SH-75) and Warm Springs Corridor Alternatives Analysis Study, as submitted by Jade Riley, City Administrator.
  - PUBLIC HEARING: No agenda items.
  - EXECUTIVE SESSION: No agenda items.
  - ADJOURNMENT:

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