



CITY OF KETCHUM, IDAHO

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

4:15 PM

Monday, November 13, 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/81343435491>

Webinar ID: 813 4343 5491

- 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

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:

1. 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 November 6, 2023 – City Clerk Trent Donat
3. Recommendation to receive and file monthly Treasurer's financial reports - Treasurer Shellie Gallagher
4. Recommendation to approve Resolution 23-015 with the State of Idaho Department of Environmental Quality authorizing the Mayor to sign all applications, funding agreements, and

other documents relating to Wastewater Collections Project - Wastewater Division Supervisor Mick Mummert

5. Recommendation to approve Agreement 24040 with ReconMR for Ketchum's Community Survey - City Administrator Jade Riley
6. Recommendation to approve Emergency Medical Services Agreement 24895 between the City of Ketchum and Blaine County Ambulance District - City Administrator Jade Riley
7. Recommendation to approve Contract 24041 with David Hamre & Associates, LLC for the purpose of an Urban Avalanche Analysis - Assistant Chief/Fire Marshal Seth Martin
8. Recommendation to approve and adopt the Bigwood Year Round Restaurant Planned Unit Development Conditional Use Permit application Findings of Fact, Conclusions of Law, and Decision for the Bigwood Year - Associate Planner Adam Crutcher
9. Recommendation to approve Task Order No. 2 with Clarion Associates for Phase 2 of the Comprehensive Plan & Code Update project - Senior Planner Abby Rivin
10. Recommendation to reject both bids received and re-bid the Variable Frequency Drivers (VFD) for the Ketchum/SVWSD Water Reclamation Facility - City Clerk & Business Manager Trent Donat

PUBLIC HEARING:

NEW BUSINESS:

11. Recommendation to approve Letter of Credit to BCHA for Silvercreek Living - Housing Director Carissa Connelly

ADJOURNMENT: