



CITY OF KETCHUM, IDAHO REGULAR KETCHUM CITY COUNCIL
Monday, December 02, 2019, 4:00 PM
480 East Avenue, North, Ketchum, Idaho
Limelight Hotel – 151 Main St. S., Ketchum ID 83340

Agenda

- ROLL CALL
- CALL TO ORDER: By Mayor Neil Bradshaw
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
- COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
- 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
 1. Approval of Minutes: Regular Meeting November 18, 2019
 2. Authorization and approval of the payroll register
 3. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$231,780.13 as presented by the Treasurer.
 4. Recommendation to approve Contract #20430 with Galena Engineering for Engineering services for the next phase of Ketchum Springs – Water Superintendent Pat Cooley
 5. Recommendation to approve Resolution #19-031 to appoint Olin Glenne on the Visit Sun Valley Board
 6. Approval of a Letter of Support for Blaine County's LRHIP Grant Application – Assistant City Administrator Lisa Enourato
- PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 7. **ACTION ITEM:** Recommendation to accept public comment, and review and determine: (1) if Trail Creek LLC has cured the development agreement breach or (2) declare Trail Creek Fund LLC in breach of its development agreement with the City and (3) direct staff to proceed to initiate communications and administrative work as necessary to prepare for immediate site restoration should Trail Creek Fund LLC not timely cure such breach
 8. **ACTION ITEM:** The PEG Ketchum Hotel LLC proposed Ketchum Boutique Hotel at 260 & 280 River Street and 251 S. Main Street applications for Planned Unit Development, Conditional Use Permit, and Development Agreement hearings – Director of Planning & Building John Gaeddert
 9. **ACTION ITEM:** Recommendation to adopt for first reading of Ordinance #1205 prohibiting the use of handheld wireless devices while operating a vehicle upon a street or highway within the City of Ketchum—Police Chief Dave Kassner
 10. **ACTION ITEM:** Recommendation to approve the Onyx at Leadville Residence: Phase I Final Plat—Director of Planning and Building John Gaeddert
 11. **ACTION ITEM:** Recommendation to approve the Beck Subdivision Lot Line Shift Plat-- Director of Planning & Building John Gaeddert
 12. **ACTION ITEM:** Recommendation to approve the Fisher Condominiums Unit 1A & 2A Final Plat-- Director of Planning & Building John Gaeddert

- 13. **ACTION ITEM:** Recommendation to approve the Doughty Lot Line Shift Final Plat—Senior Planner Brittany Skelton
- STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
- 14. **ACTION ITEM:** Recommendation to approve Contract #20431 between the City of Ketchum and Molly Snee – Assistant City Administrator Lisa Enourato
- 15. **ACTION ITEM:** Recommendation to approve MOU# 20434 between the Ketchum Urban Renewal Agency and the City of Ketchum for a financial contribution towards the purchase of fire apparatus—City Administrator Suzanne Frick
- ADJOURNMENT

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.

Public information on agenda items is available in the Clerk’s Office located at 480 East Ave. N. in Ketchum or by calling 726-3841.

Your participation and input is greatly appreciated. We would like to make this as easy as possible and familiarize you with the process. If you plan to speak, please follow the protocol below.

- Please come to the podium to speak.
- Stand approximately 4-6 inches from the microphone for best results in recording your comments.
- Begin by stating your name.
- Please avoid answering questions from audience members. All questions should come from City officials.
- Public comments will be limited by a time determined by the Mayor.
- You may not give your time to another speaker.
- If you plan to show a slide presentation or video, please provide a copy to the City Clerk by 5:00 p.m. on the meeting date.

Please note that all people may speak at public hearings.

Public comment on other agenda items is at the discretion of the Mayor and City Council.

Public comments may also be sent via email to participate@ketchumidaho.org

Visit www.ketchumidaho.org and sign up for notifications on agendas, meeting packets, dates and more.

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Thank you for your participation.

We look forward to hearing from you