



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Tuesday, February 22, 2022, 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:

1. Join us via Zoom (*please mute your device until called upon*).
Join the Webinar: <https://ketchumidaho-org.zoom.us/j/86966036683>
Webinar ID: 869 6603 6683
2. Address the Council in person at City Hall.
3. 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:

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

4. Public Comment
5. ACTION ITEM: Election of Council President
6. Proclamation – Appreciation for Health Care and Front-Line Workers.

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.

7. ACTION ITEM: Approve minutes of February 7, 2022, as submitted by Tara Fenwick, City Clerk.
8. ACTION ITEM: Recommendation to receive and file the Treasurer's financial reports, as submitted by Shellie Gallagher Rubel, Treasurer.
9. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Gallagher Rubel, Treasurer.

10. 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 \$680,993.23., as submitted by Shellie Gallagher Rubel, Treasurer.
11. ACTION ITEM: Recommendation to approve P.O. #22057 with DC Engineering Services, as submitted by Gio Tognoni, Water Supervisor.
12. ACTION ITEM: Recommendation to approve Resolution 22-015 for a Water Lease, as submitted by Gio Tognoni, Water Supervisor.
13. ACTION ITEM: Recommendation to approve HAWK Maintenance Cooperative Agreement #22759, as submitted by Sheri Newland, City Engineer.
14. ACTION ITEM: Recommendation To Approve Agreement #22760 Between the City of Ketchum and the Ketchum Urban Renewal Agency, as submitted by Suzanne Frick, Director Planning and Building.
15. ACTION ITEM: Recommendation to approve the Condominium Preliminary Plat and adopt Findings of Fact, Conclusions of Law, and Decision for the 231 Sun Valley Rd Condos, as submitted by Suzanne Frick, Director Planning and Building.
16. ACTION ITEM: Recommendation to approve P.O. #22065 with Granicus for Short-term Rental Compliance Services, as submitted by Jade Riley, City Administrator.

PUBLIC HEARING:

17. ACTION ITEM: Recommendation to conduct a public hearing and third reading by title only of Ordinance #1232, an amendment to the Official District Zoning Map designation of 104 Neils Way, as submitted by Suzanne Frick, Director Planning and Building.
18. ACTION ITEM: Recommendation to Hold a Public Hearing and Approve the Ketchum Townsite: Block 82, Lot 13A Lot Line Shift Final Plat & Findings of Fact, Conclusions of Law, and Decision, as submitted by Suzanne Frick, Director Planning and Building.

NEW BUSINESS:

19. Sun Valley Economic Development Report, as submitted by Harry Griffith, Executive Director Sun Valley Economic Development.
20. ACTION ITEM: Discussion regarding city standard paver for downtown projects, as submitted by Sherri Newland, City Engineer.
21. Update and Discussion on Sun Valley Road Project, as submitted by Sheri Newland, City Engineer and Jade Riley, City Administrator.
22. Update on Housing Action Plan, as submitted by Jade Riley, City Administrator:
 - a. Discussion regarding ballot language options for May Local Option Tax (LOT) election"
 - b. ACTION ITEM: Proposed contract adjustment for Agnew Beck

EXECUTIVE SESSION:

ADJOURNMENT: