



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Monday, December 19, 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/85208970890>
Webinar ID: 852 0897 0890
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:

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:

City 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 December 5, 2022 - City Clerk Trent Donat
3. Recommendation to receive and file the Treasurer's financial reports - Treasurer Shellie Gallagher
4. Authorization and approval of payroll register - Treasurer Shellie Gallagher

5. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills - Treasurer Shellie Gallagher
6. Recommendation to Approve Encroachment Agreement 22816 for Improvements on Public Utility Easements Located at 130 Bear Lane - Senior Planner Abby Rivin
7. Recommendation to approve Sidewalk in Lieu Agreement 22819 at 230 Picabo St. – Associate Planner Adam Crutcher
8. Recommendation to approve purchase of two vehicles - Water Utilities Supervisor Giovanni Tognoni
9. Recommendation to approve amendment one to the City Administrator Employment Contract - Mayor Neil Bradshaw
10. Recommendation to approve letter requesting transfer of ownership of Lift Tower Lodge - City Administrator Jade Riley

PUBLIC HEARING:

NEW BUSINESS:

11. Recommendation to hold second reading of Ordinance #1243 amending Chapter 13.04.080 (BUILDING SEWERS and SERVICE CONNECTIONS) of the Ketchum Municipal Code - Wastewater Division Supervisor Mick Mummert
12. Recommendation for Council reconsideration of Ketchum Arts Commission selections for Art in City Hall - Events Manager & Administration Liaison Eryn Alvey

EXECUTIVE SESSION:

13. Pursuant to Idaho Code 74-206(1)(f) 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: