



**CITY OF KETCHUM, IDAHO**

CITY COUNCIL

Monday, May 02, 2022, 4:00 PM

191 5th Street West, Ketchum, Idaho 83340

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**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](http://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/88180194056>  
Webinar ID: 881 8019 4056
2. Address the Council in person at City Hall.
3. Submit your comments in writing at [participate@ketchumidaho.org](mailto:participate@ketchumidaho.org) (*by noon the day of the meeting*).

*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:**

1. Public Comment
2. Proclamation – Mental Health Awareness Month
3. ACTION ITEM: Discussion about Council meeting dates (May / June

**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.*

4. ACTION ITEM: Approve minutes of April 18, 2022, as submitted by Tara Fenwick, City Clerk.
5. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Gallagher Rubel, Treasurer.

6. 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 \$194,265.61., as submitted by Shellie Gallagher Rubel, Treasurer.
7. ACTION ITEM: Recommendation to approve Alcohol Beverage License, as submitted by Shellie Gallagher Rubel, Treasurer.
8. ACTION ITEM: Recommendation to approve Purchase Order #22092 with Banyon Technologies Inc. for PLC updates at Bigwood Booster and Rotary Park well, as submitted by Gio Tognoni, Water Supervisor.
9. ACTION ITEM: Recommendation to approve Contract #22089 to perform preventative maintenance work and expansion of the Guy Coles Skate Park, as submitted by Juerg Stauffacher.
10. ACTION ITEM: Recommendation to approve Contract #22087 Summer Solstice Celebration – Powell Brothers Productions, as submitted by Public Affairs Manager, Lisa Enourato.
11. ACTION ITEM: Recommendation to approve Contract #22088 Summer Solstice Celebration – Grateful Band, as submitted by Public Affairs Manager, Lisa Enourato.
12. ACTION ITEM: Recommendation to approve Contract #22090 Summer Solstice Celebration – Edge Event Productions, as submitted by Public Affairs Manager, Lisa Enourato.
13. ACTION ITEM: Recommendation to approve Road Closure for Special Event, as submitted by Public Affairs Manager, Lisa Enourato.
14. ACTION ITEM: Recommendation to extend Independent Contractor Agreement #20660 with Spur Community Foundation, Inc., as submitted by Jade Riley, City Administrator.
15. ACTION ITEM: Recommendation to Extend Independent Contractor Agreement #20638 with Nested Strategies, as submitted by Jade Riley, City Administrator.
16. ACTION ITEM: Recommendation to approve Snowbird Subdivision Preliminary Plat, Townhouse Preliminary Plats for Lot 1A and Lot 2A, adopt findings of fact for each, and approved Phased Development Agreements #22764 and #22765 for the Snowbird Townhomes project at 220 and 222 Bird Dr., as submitted by Suzanne Frick, Director Planning and Building.
17. ACTION ITEM: Recommendation to approve the Condominium Preliminary Plat, adopt findings of fact, and approve FAR Exceedance Agreement #22767 for the Bohica Multi-Use project at 131 N Washington Ave., as submitted by Suzanne Frick, Director Planning and Building.
18. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #22768 with Cox Communications for placement of telecommunications infrastructure in the City Right-of-Way, as submitted by Suzanne Frick, Director Planning and Building.
19. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #22769 with Cox Communications for placement of telecommunications infrastructure in the City Right-of-Way, as submitted by Suzanne Frick, Director Planning and Building.
20. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #22770 for placement, as submitted by Suzanne Frick, Director Planning and Building.

**PUBLIC HEARING:**

**NEW BUSINESS:**

21. Receive a quarterly update from Sun Valley Economic Development, as submitted by Harry Griffith, Director SVED.
22. Presentation of Six-Month Financial Performance, as submitted by Shellie Gallagher Rubel, Treasurer and Jade Riley, City Administrator.

23. Update on Countywide Housing Coordination, as submitted by Carissa Connelly, Housing Strategist and Jade Riley, City Administrator.

24. Discussion Regarding Process Improvements for Planning/Zoning Initiatives, as submitted by Jade Riley, City Administrator.

**EXECUTIVE SESSION:**

25. Pursuant to Idaho Code Section 74-206(1)(f) – pending/potential litigation and 74-206(1)(d) – records exempt from disclosure.

**ADJOURNMENT:**