



**CITY OF KETCHUM, IDAHO**

CITY COUNCIL

Tuesday, January 18, 2022, 4:00 PM

191 5th Street West, Ketchum, Idaho 83340

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**AMENDED 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. During the on-going pandemic, we welcome the Public to attend all meetings via ZOOM.
2. Join us via Zoom (*please mute your device until called upon*).  
**Join the Webinar:** <https://ketchumidaho-org.zoom.us/j/84433523671>  
Webinar ID: 844 3352 3671
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. Submitted Public Comment:
2. Communication from City Administrator:

**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.*

3. ACTION ITEM: Approve minutes of January 3, 2022, as submitted by Tara Fenwick, City Clerk.
4. ACTION ITEM: Recommendation to receive and file the Quarterly/Monthly Treasurer's financial reports, as submitted by Shellie Gallagher Rubel, Treasurer.
5. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Rubel 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 \$ 608,330.10, as submitted by Shellie Gallagher Rubel, Treasurer.
7. ACTION ITEM: Recommendation to approve Purchase Order #22043 for a Ford Ranger Supercab, as submitted by Juerg Stauffacher, Facilities Supervisor.
8. ACTION ITEM: Recommendation for Approval of Purchase Order #22053 for the purchase of a Bobcat UW56 Toolcat with Snow Blower, as submitted by Mick Mummert, Supervisor Utilities.
9. ACTION ITEM: Recommendation to approve Service Agreement with US Digital Designs, as submitted by Bill McLaughlin, Fire Chief.
10. ACTION ITEM: Recommendation to Approve Agreement #22756 with Blaine County for Reimbursement of Costs Related to new Glass and Cardboard Recycling Center, as submitted by Jade Riley, City Administrator.
11. ACTION ITEM: Recommendation to approve Purchase Order # 22052 with Sullivan & Reberger for Governmental Relations with State of Idaho, as submitted by Jade Riley, City Administrator.

**PUBLIC HEARING:**

12. ACTION ITEM: Recommendation to conduct a public hearing and conduct third reading of short-term rental Ordinance #1230, as submitted by Jade Riley, City Administrator.
13. ACTION ITEM: Recommendation to conduct a public hearing and first 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.

**NEW BUSINESS:**

14. Receive Briefing from Idaho Transportation Department Regarding Highway 75 Improvements (Elkhorn Road to River Street), as submitted by Nathan Jerke, Project Manager ITD and Jade Riley, City Administrator.
15. Receive Update on the Ketchum Community Housing Action Plan, as submitted by Carissa Connelly, City Housing Strategist and Ellen Campfield Nelson, Agnew-Beck.
16. Receive Quarterly Progress Report on Fiscal Year 2022 Capital Improvement Projects, as submitted by Jade Riley, City Administrator.
17. Receive Briefing on Renegotiation Process for Franchise Agreement with Idaho Power, as submitted by Jade Riley, City Administrator.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**