



**CITY OF KETCHUM, IDAHO**

**CITY COUNCIL MEETING**

Monday, April 17, 2023, 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. Join us via Zoom (*please mute your device until called upon*).  
**Join the Webinar:** <https://ketchumidaho-org.zoom.us/j/87151422228>  
Webinar ID: 871 5142 2228
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:** 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
2. International Dark Sky Week Proclamation - Mayor Neil Bradshaw

**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.*

3. Recommendation to approve minutes of April 3, 2023 – City Clerk Trent Donat
4. Authorization and approval of the 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 receive and file monthly and quarterly Treasurer's financial reports – Treasurer Shellie Gallagher
7. Recommendation to approve Purchase Order 23081 for Bobcat Toolcat – Facilities Maintenance Supervisor Juerg Stauffacher
8. Recommendation to approve Purchase Order 23082 for paint striping – Director of Streets & Facilities Brian Christiansen
9. Recommendation to approve Purchase Order 23085 for a Sewer Video Camera System through Visual Imaging Resources – Wastewater Division Supervisor Mick Mummert
10. Recommendation to approve Purchase Order 23086 for used Pistenbully trail groomer - Facilities Maintenance Supervisor Juerg Stauffacher
11. Recommendation to approve Purchase Order 23087 for rescue operations drone from Unmanned Vehicle Technologies – Fire Chief Bill McLaughlin
12. Recommendation to review and approve the Saddle Rd Townhomes Final Plat and adopt the Findings of Fact, Conclusions of Law, and Decision - Planning & Building Director Morgan Landers
13. Recommendation to approve Right-of-Way Encroachment Agreement 22825 for the placement of new driveway pavers with snowmelt in the public right-of-way at 671 E 5th Street – Senior Planner Abby Rivin

**PUBLIC HEARING:**

**NEW BUSINESS:**

14. Annual review of short term rental regulations - City Administrator Jade Riley
15. Recommendation to approve Renewal Contract #23083 with Granicus for short-term rental inventory, compliance and analytic services - Business & Tax Specialist Kelsie Choma
16. Briefing regarding 2023 Community Flooding Preparations - Fire Chief Bill McLaughlin and City Administrator Jade Riley
17. Six month financial review of Fiscal Year 2023 - Treasurer Shellie Gallagher and City Administrator Jade Riley
18. Review and approve 2024 Budget Development Calendar - Treasurer Shellie Gallagher and City Administrator Jade Riley

**ADJOURNMENT:**