



**CITY OF KETCHUM, IDAHO**

**\*\*SPECIAL MEETING\*\* CITY COUNCIL**

Thursday, July 25, 2024, 4:00 PM

191 5th Street West, Ketchum, Idaho 83340

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**AGENDA**

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**PUBLIC PARTICIPATION INFORMATION**

Public information on this meeting is posted outside City Hall.

**We welcome you to watch Council Meetings via live stream.**

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**If you would like to comment on a public hearing agenda item, please select the best option for your participation:**

- Join us via Zoom (*please mute your device until called upon*)

**Join the Webinar:** <https://ketchumidaho-org.zoom.us/j/81975604015>

Webinar ID: 819 7560 4015

- Address the Council in person at City Hall.

- 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

**CONSENT AGENDA:**

*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.*

2. Recommendation to approve minutes of July 1, 2024 - City Clerk Trent Donat
3. Authorization and approval of the payroll register - Finance Director Brent Davis
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills - Finance Director Brent Davis
5. Recommendation to receive and file monthly Treasurer's financial report - Finance Director Brent Davis
6. Recommendation to receive and file quarterly Treasurer's financial report - Finance Director Brent Davis

7. Recommendation to Approve Right-of-way Encroachment Agreement 24919 for the placement of a non-heated paver driveway and other improvements in the public right-of-way on N. East Avenue and E. 6th Street - City Engineer Robyn Mattison
8. Recommendation for street closure approval for the Community Library's Book Around the Block event - Community Engagement Manager Daniel Hansen
9. Recommendation to approve Right-of-Way Encroachment Agreement 24920 for the placement of driveway pavers with snowmelt in the public right-of-way at 401 Sage Road B - Senior Planner Abby Rivin
10. Recommendation to approve Surplus Resolution 24-013 for the surplus of a 2015 Chevrolet Tahoe via Public Surplus - City Clerk Trent Donat
11. Recommendation to release funds for payment of HOA special assessment for City-owned housing unit - Housing Fellow Rian Rooney
12. Recommendation to approve Right-of-Way Encroachment Agreement 24923 for the placement of driveway pavers in the public right-of-way at 207 Bird Drive - Zoning Technician Genoa Beiser
13. Recommendation to approve Right-of-Way Encroachment Agreement 24915 and Sidewalk In-Lieu Agreement 24917 between the City of Ketchum and Amy Martin – Associate Planner Paige Nied
14. Recommendation to approve Alcohol Beverage Licenses - Business and Tax Specialist Kelsie Choma

**PUBLIC HEARING:**

15. FY 2024 Amended Budget Public Hearing - Finance Director Brent Davis
16. FY 2025 Fees & Charges Public Hearing  
Consideration and Adoption of Resolution 25-001 - Finance Director Brent Davis
17. FY 2025 Budget Public Hearing - Finance Director Brent Davis

**NEW BUSINESS:**

18. Recommendation to review and approve Determination on Request for Reconsideration by 308 East Canyon Run, LLC, related to denial of Application for Right-of-Way Encroachment Permit – City Attorney Matt Johnson
19. Recommendation to review and discuss updates to Administration & Procedures of applications as part of the Cohesive Ketchum: Land Use Regulations Update - Associate Planner Adam Crutcher
20. Main Street Project Update - Senior Project Manager Ben Whipple

**EXECUTIVE SESSION:**

21. Pursuant to Idaho Code 74-206(1) (j) to consider labor contract matters (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation.

**ADJOURNMENT:**