



CITY OF KETCHUM, IDAHO SPECIAL CITY COUNCIL MEETING

Thursday, April 15, 2021, 3:00 PM

480 East Avenue, North, Ketchum, Idaho

Agenda

In recognition of the Coronavirus (COVID-19), members of the public may observe the meeting live on the City's website at ketchumidaho.org/meetings. If you would like to comment on an agenda item, please submit your comment to participate@ketchumidaho.org by noon the day of the meeting. Comments will be provided to the City Council.

- CALL TO ORDER: By Mayor Neil Bradshaw
- ROLL CALL
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
- CONSENT AGENDA: Note: **(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
- NEW BUSINESS (no public comment required)
 1. ACTION ITEM: Recommendation to approve Assignment & Assumption Agreement on 391 North First Avenue, consenting to the assignment of Development Agreement #20427 and associated entitlements to Waypoint Pearl, LLC. – Matthew Johnson, City Attorney
 2. ACTION ITEM: Recommendation to approve Proof of Financing for First and Fourth Mixed-Use Building at 391 North First Avenue – Matthew Johnson, City Attorney
- PUBLIC HEARING
- EXECUTIVE SESSION
 3. Enter into Executive Session to Communicate with Legal Counsel on litigation pursuant to 74-206(1)(f)
 4. Enter into Executive Session to Consider Acquiring Real Property pursuant to 74-206(1)(c)
- ADJOURNMENT

Due to the On-going COVID-19 Pandemic, Ketchum City Council meetings will be conducted remotely. Members of the public who would like to observe the meeting may access the meeting at ketchumidaho.org/meetings. At this time, the City is not scheduling any agenda items that require public comment. If you want to provide input to the City Council about an agenda item, comments can be submitted at participate@ketchumidaho.org by noon the day of the meeting.

If you need special accommodations, please contact the City of Ketchum in advance of the meeting.

This agenda is subject to revisions and additions. Revised portions of the agenda are underlined in bold.

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Thank you for your participation.

We look forward to hearing from you