



**CITY OF KETCHUM, IDAHO**

**CITY COUNCIL MEETING**

Tuesday, January 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/83369708388>  
Webinar ID: 833 6970 8388
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

**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.*

2. Recommendation to approve minutes of January 3, 2023 – City Clerk Trent Donat
3. Recommendation to receive and file the monthly and quarterly, Treasurer’s financial reports – Treasurer Shellie Gallagher
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 approve Business As Usual, Inc. Local Option Tax Settlement Agreement - City Administrator Jade Riley
7. Recommendation to approve contract 23054 with BestDay HR – City Administrator Jade Riley
8. Recommendation to approve Memos of Understandings with Idaho Resort Cities – City Administrator Jade Riley
9. Recommendation to approve agreement 23-006 with Sun Valley Water and Sewer District – City Administrator Jade Riley
10. Recommendation to approve Purchase Order 23051, comprehensive service agreement with Banyan Technology, Inc. – Wastewater Division Supervisor Mick Mummert
11. Recommendation to approve Purchase Order 23052 to Veolia Water Technologies for bar screen replacement parts – Wastewater Division Supervisor Mick Mummert
12. Recommendation to approve Lift Tower Lodge Maintenance Agreement with Blaine County Housing Authority - City Clerk Trent Donat

**PUBLIC HEARING:**

13. Discussion regarding potential May LOT election and first reading of Ordinance 1244 and 1245 Ordinance – City Administrator Jade Riley

**NEW BUSINESS:**

14. Discussion and direction regarding process for approving FAR Exceedance Agreements – Director of Planning & Building Morgan Landers
15. Housing Update – Housing Director Carissa Connelly

**ADJOURNMENT:**