



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, December 07, 2020, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

AMENDED

Agenda

Due to safety and COVID-19 physical distancing requirements, there will be limited public attendance at Ketchum City Council meetings. Members of the public may observe the meeting live on the City's website at <https://www.ketchumidaho.org/meetings>.

If you would like to comment on a PUBLIC HEARING item, please submit your comment to participate@ketchumidaho.org by noon the day of the meeting. Comments will be provided to the City Council.

If you would like to phone in and provide comment on a PUBLIC HEARING item on the agenda, please dial the number below. You will be called upon for comment during that agenda item.

Dial-in: +1 253 215 8782

Meeting ID: 912 2500 6534

- 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
 1. Approval of Minutes: Regular Meeting November 16, 2020
 2. Approval of Minutes: Special Meeting November 23, 2020
 3. Authorization and approval of the payroll register
 4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$1,255,090.17 as presented by the Treasurer
 5. Approval of Contract #20567 with Banyan Technology, Inc. for technical and programming support - Mick Mummert, Wastewater Division Supervisor
 6. Approval of Contract #20569 with Molly Snee for Graphic Design Services and Social Media Management - Lisa Enourato, Public Affairs & Administrative Services Manager
 7. Approval for Mayor to sign a letter of support for nondiscrimination protections for LGBTQ community - Neil Bradshaw, Mayor
 8. Approval of Encroachment Agreement #20564 with Idaho Power for 150 Spur Lane - Suzanne Frick Director of Planning & Building
 9. Approval of Encroachment Agreement #20565 with West Ketchum Townhomes Residences - Suzanne Frick, Director of Planning & Building
 10. Approval of the final plat for Sublots 5 and 6 at Thunder Spring Residences - Suzanne Frick, Director of Planning & Building
 11. Approval of the final plat for Mindbender Condominium Subdivision located at 180 W Second Street - Suzanne Frick, Director of Planning & Building

12. Approval of Lease Agreement #20572 for computers - Grant Gager, Director of Finance & Internal Services
13. Approval of Purchase Order #20571 with AirPro Inc. for a Vehicle Exhaust Removal System - Grant Gager, Director of Finance & Internal Services
14. Approval of Change Order #3 to Contract #20454 - Grant Gager, Director of Finance & Internal Services
15. Approval of Contract #20570 with Sun Valley Marketing Alliance for marketing services - Jade Riley, City Administrator
- NEW BUSINESS (no public comment required)
 16. Review and discussion on draft City Master Transportation Plan - Jade Riley, City Administrator
 17. Approval of option to renew Contract #20470 with Leroy's for use of Town Square building - Lisa Enourato, Public Affairs & Administrative Services Manager
- PUBLIC HEARING
 18. Discussion and presentations regarding clean energy targets by Climate Action Coalition of Wood River Valley and by Idaho Power - Neil Bradshaw, Mayor
 19. ACTION ITEM: Approval of a lot line shift for The Onyx at Leadville Residence consisting of a readjustment of lot lines to replat the limited common area to reconfigure the parking spaces - Suzanne Frick, Director of Planning & Building
 20. ACTION ITEM: Approval of a lot line shift submitted by Sean Flynn PE on behalf of the Patricia Hanwright Trust, property owner, and Lance Emery, under contract to purchase the property, to combine two existing tax lots into a single platted lot - Suzanne Frick, Director of Planning & Building
 21. ACTION ITEM: Approval of a lot line shift to reconfigure the lot lines between Lot 1C and Lot 1D of Sun Valley Subdivision and Tax Lot 8539 to form Lots 1 and 2 of Buck Subdivision at 1240 W Canyon Run Boulevard and 1520 and 1524 Warm Springs Road. Applicants are John Riley Buck and Maggie Acker-Buck - Suzanne Frick, Director of Planning & Building
 22. ACTION ITEM: Recommendation to adopt Ordinance #1214 amending Chapter 17.08.020 and repealing and replacing Chapter 17.88 of the Ketchum Municipal Code, Floodplain Management Overlay District and Definitions - Suzanne Frick, Director of Planning & Building
- EXECUTIVE SESSION
 23. Executive Session to Communicate with Legal Counsel on real estate acquisition pursuant to 74-206(1)(c)
 24. Executive Session to Communicate with Legal Counsel on litigation pursuant to 74-206(1)(f)
- ADJOURNMENT

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. Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N. in Ketchum or by calling 726-3841.

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