



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Monday, January 03, 2022, 4:00 PM

191 5th Street West, Ketchum, Idaho 83340

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.

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/84523826634>
Webinar ID: 845 2382 6634
2. Address the Council in person at City Hall (*masks are required in Council Chambers and seating has been arranged per the required social distance of 6'*).
3. Submit your comments in writing at participate@ketchumidaho.org (*by noon the day of the meeting*).

This agenda is subject to revisions. All revisions will be underlined.

CALL TO ORDER: By Mayor Neil Bradshaw

ROLL CALL:

COMMUNICATIONS FROM MAYOR AND COUNCILORS:

1. **Submitted Public Comment:**
2. **Communication from City Administrator:**

CONSENT AGENDA:

Note re: 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.

3. ACTION ITEM: Approve minutes of December 20, 2021, as submitted by Tara Fenwick, City Clerk.
4. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Gallagher Rubel, Treasurer.

5. ACTION ITEM: Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in a total sum of \$ 323,051.90, as submitted by Shellie Gallagher Rubel, Treasurer.
6. ACTION ITEM: Recommendation to approve Purchase Order #22047 With Integrity Pump Solutions, Inc for Submersible Pump Repair, as submitted by Mick Mummert, Utilities Supervisor.
7. ACTION ITEM: Recommendation for approval of Purchase Order #22048 to AAA Equipment Company, LLC for the purchase of a 2022 Aquatech B10 Rear Mounted Vacuum Truck, as submitted by Mick Mummert, Utilities Supervisor.
8. ACTION ITEM: Recommendation to approve Purchase Order #22049 for a Caterpillar 966M Wheel Loader with Balderson Quick Hitch, as submitted by Brian Christiansen, Director Streets.
9. ACTION ITEM: Recommendation to approve Purchase Order #22050 for \$35,000 for a used Ford Rescue Truck, as submitted by Bill McLaughlin, Fire Chief.
10. ACTION ITEM: Recommendation to approve Contract #22051 with Mountain Humane for Animal Control Services, as submitted by Jade Riley, City Administrator.
11. ACTION ITEM: Recommendation to adopt Resolution 22-014 to appoint Gary Lipton to the Ketchum Urban Renewal Agency, as submitted by Mayor, Neil Bradshaw.

PUBLIC HEARING:

12. ACTION ITEM: Recommendation to conduct a public hearing and conduct second reading of short-term rental Ordinance #1230, as submitted by City Administrator, Jade Riley.
13. ACTION ITEM: Recommendation to conduct a public hearing and conduct third reading of Ordinance #1231 amending Chapter 4.08 - Historic Preservation Commission, Chapter 17.96 - Design Review, and adding Chapter 17.20 - Historic Preservation to the Ketchum Municipal Code, as submitted by Suzanne Frick, Director Planning and Building.

NEW BUSINESS:

14. Installation of elected officials per Idaho Code 59-401.

EXECUTIVE SESSION:

15. Enter Executive Session to consider item under 74-206(1)(b).

ADJOURNMENT: