

CITY OF KETCHUM, IDAHO

CITY COUNCIL - SPECIAL MEETING (BUDGET WORKSHOP)

Monday, June 27, 2022, 9:00 AM

191 5th Street West, Ketchum, Idaho 83340

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/82444565843

Webinar ID: 824 4456 5843

2. 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:

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.

- 1. ACTION ITEM: Approve minutes of June 13, 2022, as submitted by Tara Fenwick, City Clerk.
- 2. ACTION ITEM: Recommendation to receive and file the Treasurer's financial reports, as submitted by Shellie Gallagher, Treasurer.
- 3. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Gallagher, Treasurer.
- 4. ACTION ITEM: Recommendation to approve Purchase Order 22103 and 22104 for a Furnace for Visitor Center/Starbucks, as submitted by Juerg Stauffacher, Facilities Maintenance Supervisor.
- 5. ACTION ITEM: Recommendation to approve Lease Agreement 50097 with Blaine County School District, as submitted by Lisa Enourato, Public Affairs and Administrative Services Manager.

- 6. ACTION ITEM: Recommendation to approve road closures for special events, as submitted by Eryn Alvey, Events Manager.
- 7. ACTION ITEM: Recommendation to approve Zions Public Finance Inc. to serve as a financial advisor for the potential wastewater revenue bond election, as submitted by Jade Riley, City Administrator.
- 8. ACTION ITEM: Recommendation to approve Piper Sandler to serve as underwriter for the potential wastewater revenue bond election, as submitted by Jade Riley, City Administrator.
- 9. ACTION ITEM: Recommendation to approve Resolution 22-022 banning fireworks during the current fire season, as submitted by Jade Riley, City Administrator.

NEW BUSINESS:

- 10. ACTION ITEM: Appointment of Lisa Enourato to serve as Interim City Clerk, as submitted by Jade Riley, City Administrator.
- 11. ACTION ITEM: Review draft FY23 Budget, as submitted by Shellie Gallagher, Treasurer and Jade Riley, City Administrator.
 - a. Budget Workshop Agenda
 - b. Budget Workbook

ADJOURNMENT: