



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Monday, October 17, 2022, 4:00 PM
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/84509096630>
Webinar ID: 845 0909 6630
2. Address the Council in person at City Hall.
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:

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 comment submitted to City of Ketchum

EXECUTIVE SESSION:

2. Pursuant to IC 74-206(1)(b) for the evaluation of personnel
3. Pursuant to IC 74-206(1)(f) to communicate with legal counsel on pending, imminent, or threatened litigation

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.

4. Recommendation to approve minutes of October 3, 2022 – Interim City Clerk Lisa Enourato

5. Authorization and approval of the payroll register – Treasurer Shellie Gallagher
6. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in a total sum of \$805,370.57 – Treasurer Shellie Gallagher
7. Recommendation to approve road closure request for Nightmare on Main – Events Manager Eryn Alvey
8. Recommendation to approve Resolution 22-033 to surplus 1984 Ford vac truck to City of Bellevue – Wastewater Division Supervisor Mick Mummert
9. Recommendation to approve letter to Congressman Simpson regarding post office box fee exemptions – Mayor Neil Bradshaw
10. Recommendation to approve Purchase Order 23018 with Workman & Company – City Administrator Jade Riley
11. Recommendation to approve Contract 23009 with Sun Valley Economic Development – City Administrator Jade Riley
12. Recommendation to approve Contract 23017 with Frederick C. Allington, Esq – City Administrator Jade Riley
13. Recommendation to approve Contract 23016 with Blaine County for sustainability program management cost sharing – City Administrator Jade Riley
14. Recommendation to approve Right of Way Encroachment Agreement 22806 for the 1st and Sun Valley Road office building – Senior Planner Abby Rivin
15. Recommendation to approve Right of Way Encroachment Agreement 22788 for placement of sidewalk pavers with snowmelt adjacent to 131 N. Washington Ave. – Senior Planner Morgan Landers
16. Recommendation to approve Change Order with Idaho Materials and Construction for water line replacement on Sun Valley Road – City Administrator Jade Riley
17. Recommendation to approve Purchase Order with Bigwood Landscape Company for improvements to Little Park – City Administrator Jade Riley
18. Recommendation to approve Purchase Order 23019 for dozer rental – Director of Streets Brian Christiansen
19. Recommendation to approve snow hauling contracts 23020, 23021, 23022, 23023 and 23024 – Director of Streets Brian Christiansen
20. Recommendation to approve amendment to Agreement #20638 with Nested Strategies for counsel on Warm Springs Preserve and the Ketchum Housing Action Plan - City Administrator Jade Riley

PUBLIC HEARING:

21. Recommendation to hold a public hearing, review, and conduct a third reading of Interim Ordinance 1234 amending certain sections of Title 16 and Title 17 of the Ketchum Municipal Code – Senior Planner Morgan Landers

NEW BUSINESS:

22. Presentation and discussion of potential winter emergency housing – Housing Strategist Carissa Connelly
23. Presentation of public comments received on the Warm Springs Road and Main Street Corridor transportation improvements – City Administrator Jade Riley

ADJOURNMENT: