



**CITY OF KETCHUM, IDAHO**

**CITY COUNCIL MEETING**

Tuesday, February 21, 2023, 4:00 PM  
191 5th Street West, Ketchum, Idaho 83340

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**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/84603665041>  
Webinar ID: 846 0366 5041
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 February 6, 2023 – City Clerk Trent Donat
3. Recommendation to receive and file monthly 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 Right-of-Way Encroachment Agreement 22826 for the placement of driveway pavers in the public right-of-way at 230 Picabo Street – Associate Planner Adam Crutcher
7. Recommendation to Approve Right-of-Way Encroachment Agreement 22829 for the placement of a paver driveway in the public right-of-way adjacent to 110 Belmont Drive – City Engineer Robyn Mattison
8. Recommendation to review and approve the formation of the Technical Advisory Group and its members – Director of Planning & Building Morgan Landers
9. Recommendation to renew Contract 23059 for Graphic Design and Social Media Management Services – Public Affairs & Administrative Services Manager Lisa Enourato
10. Recommendation to approve contract for rugs, uniforms, and cleaning supplies with CINTAS – City Clerk & Business Manager Trent Donat
11. Recommendation to approve contract for services with Blaine County Housing Authority – City Administrator Jade Riley
12. Recommendation to approve contract for services with Blaine County for housing coordination – City Administrator Jade Riley
13. Recommendation to approve the transfer of ownership of the Lift Tower Lodge to the City of Ketchum with a deed covenant – City Administrator Jade Riley
14. Recommendation to approve the purchase of new vehicle for Water Utilities Department – Water Utilities Supervisor Giovanni Tognoni
15. Recommendation to adopt Resolution 23-003 to re-appoint Casey Dove to the Ketchum Urban Renewal Agency - Mayor Neil Bradshaw

**PUBLIC HEARING:**

16. Recommendation to hold a Public Hearing and approve the Creekbend Subdivision Lot Line Shift Final Plat & Findings of Fact, Conclusions of Law, and Decision – Associate Planner Adam Crutcher
17. Recommendation to hold third reading and adoption of Ordinance #1244 amending Ordinance #1166 which provides for a Local Option Tax (LOT) May election – City Administrator Jade Riley

**NEW BUSINESS:**

18. Update on issuance of wastewater revenue bonds – City Administrator Jade Riley
19. Update on process to evaluate potential Countywide Fire/EMS Consolidation – Fire Chief Bill McLaughlin
20. Sun Valley Economic Development quarterly update - Executive Director Harry Griffith
21. Recommendation to review and provide feedback on the 2023 Planning and Building Department workplan and activities of the Historic Preservation Commission – Director of Planning & Building Morgan Landers
22. Recommendation to approve first reading of Ordinance #1246 which provides for Idaho Power Franchise Agreement and Joint Clean Energy Cooperation Statement – City Administrator Jade Riley

**EXECUTIVE SESSION:**

23. Pursuant to Idaho Code 74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

**ADJOURNMENT:**