



**CITY OF KETCHUM, IDAHO**

CITY COUNCIL

Monday, July 18, 2022, 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/84727022340>  
Webinar ID: 847 2702 2340
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.*

Pursuant to Idaho Code Section 74-204(4), all agenda items are action items, and a vote may be taken on these items.

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**CALL TO ORDER:** By Mayor Neil Bradshaw

**ROLL CALL:**

**COMMUNICATIONS FROM MAYOR AND COUNCILORS:**

1. Public comment submitted to the City of Ketchum.

**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 July 5, 2022 – Interim City Clerk Lisa Enourato
3. Recommendation to receive and file the Treasurer's quarterly and monthly financial reports, as submitted by Shellie Gallagher, Treasurer.

4. Authorization and approval of the payroll register – City Treasurer Shellie Gallagher
5. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in a total sum of \$653,803.61 – City Treasurer Shellie Gallagher
6. Recommendation to approve Alcohol Beverage Licenses – City Treasurer Shellie Gallagher
7. Recommendation to adopt Resolution #22-024 on Wastewater Master Facility Plan – City Administrator Jade Riley
8. Recommendation to approve Harriman Hotel LLC assignment agreement – City Attorney Matt Johnson
9. Recommendation to approve License Agreement #22778 with Sawtooth Brewery – Public Relations and Administrative Services Manager Lisa Enourato
10. Recommendation to approve road closure for special event – Events Manager Eryn Alvey
11. Recommendation to approve Right of Way Encroachment Agreement #22777 with Idaho Power – Director of Planning & Building Suzanne Frick
12. Recommendation to approve Purchase Order #22116 with Byron Folwell for architectural services at Forest Service Park – Housing Strategist Carissa Connelly
13. Recommendation to approve Purchase Order #22117 with Sunny Shaw & Associates for deed restricted housing compliance services – Housing Strategist Carissa Connelly

**PUBLIC HEARING:**

14. Recommendation to hold a public hearing and approve the 108-110 Ritchie Lot Line Shift Final Plat & Findings of Fact, Conclusions of Law, and Decision – Director of Planning & Building Suzanne Frick
15. Public hearing on amended fiscal year 2022 budget – City Treasurer Shellie Gallagher and City Administrator Jade Riley
16. Recommendation to approve Fee Resolution #22-021 for fiscal year 2023 – City Administrator Jade Riley
17. Public hearing on fiscal year 2023 budget – City Administrator Jade Riley

**NEW BUSINESS:**

18. Update and proposed next steps on Warm Springs Road transportation improvements – Cameron Waite, HDR and City Administrator Jade Riley
19. Briefing on potential revenue bonds for Wastewater Treatment Plant upgrades – City Administrator Jade Riley

**EXECUTIVE SESSION:**

20. Executive session pursuant to Idaho Code §74-206(1)(f) to communicate with legal counsel on imminent litigation

**ADJOURNMENT:**