



CITY OF KETCHUM, IDAHO

CITY COUNCIL MEETING

Tuesday, January 03, 2023, 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/85273383220>
Webinar ID: 852 7338 3220
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. Election of Council President
2. 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.

3. Recommendation to approve minutes of December 19, 2022 – City Clerk Trent Donat
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 Mountain Land Design Showroom & Residences amended FAR Exceedance Agreement 20491A and Right-of-Way Encroachment Agreement 22817 – Senior Planner Abby Rivin
7. Recommendation to approve Memos of Understandings with Idaho Resort Cities – City Administrator Jade Riley
8. Recommendation to reappoint Neil Morrow to the Planning and Zoning Commission for third, three-year term – Mayor Neil Bradshaw
9. Recommendation to approve Resolution 23-002 which authorizes grant submittal to the Local Highway Technical Assistance Control (LHTAC) for the construction of Warm Springs Road/Lewis Street/10th Street realignment and roundabout
10. Recommendation to extend professional services contract and Purchase Order #22112 with HDR Engineering related to Warm Springs Road and Main Street transportation planning

PUBLIC HEARING:

11. Discussion regarding potential May Local Option Tax (LOT) election – City Administrator Jade Riley

NEW BUSINESS:

12. Housing Update – Housing Director Carissa Connelly

ADJOURNMENT: