



CITY OF KETCHUM, IDAHO REGULAR KETCHUM CITY COUNCIL
Monday, January 06, 2020, 4:00 PM
480 East Avenue, North, Ketchum, Idaho

Agenda

- ROLL CALL
- CALL TO ORDER: By Mayor Neil Bradshaw
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
 1. Swearing in of re-elected City Councilor Member Michael David
 2. Present Certificates of Election
 3. Elect President of the Council
- COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
 4. Mountain lion activity in and around Ketchum - Presentation by Idaho Fish & Game
- CONSENT AGENDA: Note: **(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
 5. Approval of Minutes: Regular Meeting December 16, 2019
 6. Authorization and approval of the payroll register
 7. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$381,182.18 as presented by the Treasurer.
 8. Recommendation to approve Resolution #20-001 Reappoint Neil Morrow to the Planning and Zoning Commission – Mayor Neil Bradshaw
 9. Recommendation to approve Resolution #20-002 Destruction of Semi-permanent records – City Clerk Robin Crotty
 10. Recommendation to Amend Contract #20354 with AECOM—City Administrator Suzanne Frick
 11. Recommendation to Approve Resolution #20-003 to reappoint Susan Scovell and Jim Slanetz and appoint Carson Palmer to the Ketchum Urban Renewal Agency—Mayor Neil Bradshaw
 12. Recommendation to approve Resolution #20-004 donating the 1987 Sutphen Arial Platform Ladder Truck to Care Convoy—Fire Chief Bill McLaughlin
- PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 13. ACTION ITEM: Recommendation to review plans for the fire station and authorize submittal of a Design Review application to the Planning and Zoning Commission—Mayor Neil Bradshaw
 14. ACTION ITEM: Recommendation to approve Resolution #20-005 to amend the Fee Resolution—Director of Finance and Internal Services Grant Gager
 15. ACTION ITEM: Recommendation to approve Resolution #20-006 amending the Vehicle and Traffic Penalty Schedule-- Director of Finance and Internal Services Grant Gager
- STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
 16. ACTION ITEM: Recommendation to approve Contract #20443 for the phase II architectural contract with Cole Architects—Mayor Neil Bradshaw
- ADJOURNMENT

If you need special accommodations, please contact the City of Ketchum in advance of the meeting.

This agenda is subject to revisions and additions. Revised portions of the agenda are underlined in bold.

Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N. in Ketchum or by calling 726-3841.

Your participation and input is greatly appreciated. We would like to make this as easy as possible and familiarize you with the process. If you plan to speak, please follow the protocol below.

- Please come to the podium to speak.
- Stand approximately 4-6 inches from the microphone for best results in recording your comments.
- Begin by stating your name.
- Please avoid answering questions from audience members. All questions should come from City officials.
- Public comments will be limited by a time determined by the Mayor.
- You may not give your time to another speaker.
- If you plan to show a slide presentation or video, please provide a copy to the City Clerk by 4:00 p.m. on the meeting date.

Please note that all people may speak at public hearings.

Public comment on other agenda items is at the discretion of the Mayor and City Council.

Public comments may also be sent via email to participate@ketchumidaho.org

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Thank you for your participation.

We look forward to hearing from you