



**CITY OF KETCHUM, IDAHO SPECIAL CITY COUNCIL MEETING**  
Friday, April 17, 2020, 11:00 AM  
480 East Avenue, North, Ketchum, Idaho

In recognition of the Coronavirus (COVID-19), members of the public may observe the meeting live on the City's website at [ketchumidaho.org/meetings](http://ketchumidaho.org/meetings). If you would like to comment on an agenda item, please submit your comment to [participate@ketchumidaho.org](mailto:participate@ketchumidaho.org) by noon the day of the meeting. Comments will be provided to the City Council.

### Agenda

- CALL TO ORDER: By Mayor Neil Bradshaw
- ROLL CALL
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
  1. Proclamation for the week of the Volunteer
  2. Proclamation for National Crime Victim's Rights Week
- 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
  3. Approval of Minutes: Regular Meeting April 6, 2020
  4. Approval of Minutes: Special Meeting April 11, 2020
  5. Authorization and approval of the payroll register
  6. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$423,437.93 as presented by the Treasurer
  7. Monthly Financial State of the City - Director of Finance & Internal Services Grant Gager
  8. Recommendation to approve Purchase Order #20463 for chip seal oil purchase and distributor service - Street Superintendent Brian Christiansen
  9. Recommendation to approve Purchase Order #20462 for paint stripping - Street Superintendent Brian Christiansen
  10. Recommendation to approve PO #20465 with GMW Equipment for a Roller - Street Superintendent Brian Christiansen
  11. Recommendation to approve Sun Valley Economic Development Quarterly Report - Executive Director Harry Griffith
- NEW BUSINESS (no public comment required)
  12. ACTION: Discussion and Direction on Ketchum Health Order 20-02
- ADJOURNMENT

Due to the On-going COVID-19 Pandemic, Ketchum City Council meetings will be conducted remotely. Members of the public who would like to observe the meeting may access the meeting at [ketchumidaho.org/meetings](http://ketchumidaho.org/meetings). At this time, the City is not scheduling any agenda items that require public comment. If you want to provide input to the City Council about an agenda item, comments can be submitted at [participate@ketchumidaho.org](mailto:participate@ketchumidaho.org) by noon the day of the meeting.

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.

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Thank you for your participation.

We look forward to hearing from you