



**CITY OF KETCHUM, IDAHO**

CITY COUNCIL

Monday, August 15, 2022, 4:00 PM  
191 5th Street West, Ketchum, Idaho 83340

---

**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/88564965526>  
Webinar ID: 885-6496-5526
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.*

---

**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 comment submitted to 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. Approve minutes of August 1, 2022 – Interim City Clerk Lisa Enourato
3. Recommendation to receive and file the Treasurer's financial reports – City Treasurer Shellie Gallagher
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 \$1,734,492.25 – City Treasurer Shellie Gallagher
6. Recommendation to approve alcohol licenses – City Treasurer Shellie Gallagher
7. Recommendation to approve Bluebird Village Financial Participation Agreement #22122 – City Administrator Jade Riley
8. Recommendation to approve Task Order #2/Purchase Order #22107 with Superbloom - City Administrator Jade Riley
9. Recommendation to approve Task Order #2 with HDR Engineering for miscellaneous traffic engineering services – City Administrator Jade Riley
10. Recommendation to reimburse Andrew Castellano for power line undergrounding costs – Director of Planning & Building Suzanne Frick
11. Recommendation to approve amendment to Council Agreement #22760 between the City of Ketchum and the Ketchum Urban Renewal Agency – Director of Planning & Building Suzanne Frick
12. Recommendation to approve the appointment of Tyler Davis-Jeffers to the board of commissioners of the Ketchum Urban Renewal Agency – Mayor Neil Bradshaw
13. Recommendation to Approve Waterline Access Easement Agreement #22787 with Sun Valley Company - City Administrator Jade Riley

**PUBLIC HEARING:**

14. Second Reading of Ordinance 1238, Amended FY22 Budget – City Administrator Jade Riley
15. Second Reading of Ordinance 1239, FY23 Budget – City Administrator Jade Riley
16. First Reading of Ordinance 1241, Wastewater Revenue Bond Election – City Administrator Jade Riley

**NEW BUSINESS:**

17. Briefing regarding cost recovery for planning fees – Director of Planning & Building Suzanne Frick and City Administrator Jade Riley

**EXECUTIVE SESSION:**

18. Executive session pursuant to Idaho Code §74-206(1)(f) to communicate with legal counsel on pending/probably litigation

**ADJOURNMENT:**