

<u>CITY OF KETCHUM, IDAHO</u>

CITY COUNCIL Monday, December 02, 2024, 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 <u>www.ketchumidaho.org/meetings</u>.

If you would like to comment on a public hearing agenda item, please select the best option for your participation:

- Join us via Zoom (please mute your device until called upon)
 Join the Webinar: https://ketchumidaho-org.zoom.us/j/89395682617
 Webinar ID: 893 9568 2617
- Address the Council in person at City Hall.
- 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 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 Comments submitted

NEW BUSINESS:

- 2. Recommendation to review and make a determination of Administrative Appeal (P23-014C) for the floodplain development permit issued at 121 Badger Lane Director of Planning and Building Morgan Landers and City Attorney Matthew Johnson
- 3. Monthly review of Fiscal Year 2025 City Action Plan City Administrator Jade Riley

CONSENT AGENDA:

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.

- 4. Recommendation to approve minutes of November 18, 2024 City Clerk Trent Donat
- 5. Authorization and approval of the payroll register Finance Director Brent Davis

- 6. Authorization and approval of the disbursements of funds from the City's treasury for the payment of bills Finance Director Brent Davis
- 7. Recommendation to review and approve the Limelight Subdivision Final Plat Application and Adopt the Findings of Fact, Conclusions of Law, and Decision Associate Planner Paige Nied
- 8. Recommendation to approve Resolution 24-024 Re-Appointing Casey Burke to the Board of Commissioners of the Ketchum Urban Renewal Agency Executive Director Suzanne Frick
- 9. Recommendation to approve Task Order #10/PO 25051 with Superbloom Landscape Architects for Professional Services related to the Warm Springs Preserve Master Plan Senior Project Manager Ben Whipple
- 10. Recommendation to approve the annual contract 25043 with the Blaine County Emergency Communication Center for 911-related dispatch services - City Administrator Jade Riley
- 11. Recommendation to approve the EMS agreement 25940 with Blaine County Ambulance District - City Administrator Jade Riley

PUBLIC HEARING:

- 12. Recommendation to hold a public hearing and approve the Limelight Condominiums Lot Line Shift Application and Adopt the Findings of Fact, Conclusions of Law, and Decision - Associate Planner Paige Nied
- Recommendation to hold a public hearing and approve the Bigwood Subdivision No. 2 & 3: Lot 7A & 8A Lot Line Shift Application - Senior Planner Abby Rivin

EXECUTIVE SESSION:

14. Idaho Code 74-206(1)(c) - To acquire an interest in real property not owned by a public agency and (f) - To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

ADJOURNMENT: