



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Monday, November 07, 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.

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/89071272234>
Webinar ID: 890 7127 2234
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. Public comment submitted to City of Ketchum

CONSENT AGENDA:

Note re: 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.

2. Recommendation to approve minutes of October 17, 2022 – City Clerk Trent Donat
3. Authorization and approval of the payroll register – Treasurer Shellie Gallagher
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in a total sum of \$1,288,085.09 – Treasurer Shellie Gallagher

5. Recommendation to approve alcohol beverage licenses – Treasurer Shellie Gallagher
6. Recommendation to approve Contract 23009 with Sun Valley Economic Development – City Administrator Jade Riley
7. Recommendation to approve amendment to Agreement #20638 with Nested Strategies for counsel on Warm Springs Preserve and the Ketchum Housing Action Plan - City Administrator Jade Riley
8. Recommendation to approve Right-of-Way Encroachment Agreement 22810 for a paver driveway with no snowmelt at 100 Edelweiss Ave. – Senior Planner Morgan Landers
9. Recommendation to approve Right-of-Way Encroachment Agreement 22807 for a paver driveway with no snowmelt at 191 N 3rd Ave. – Senior Planner Morgan Landers
10. Recommendation to approve the Deep Powder Townhomes final plat application – Planning & Building Director Suzanne Frick
11. Recommendation to approve the 1st & Sun Valley Office Building FAR exceedance agreement 22808 - Planning & Building Director Suzanne Frick
12. Recommendation to approve snow removal Contract 23031 for city sidewalks – Facilities Maintenance Supervisor Juerg Stauffacher
13. Recommendation to approve Contract 23030 for installation of holiday lights on city trees – Facilities Maintenance Supervisor Juerg Stauffacher
14. Recommendation to approve Contract 23011 with Idaho Dark Sky Alliance – City Administrator Jade Riley
15. Recommendation to approve Resolution 22-034 for lease purchase of fire engine – Fire Chief Bill McLaughlin
16. Recommendation to approve Purchase Order 23027 to Saveco NA Inc. for screw press replacement parts – Wastewater Division Supervisor Mick Mummert
17. Recommendation to approve JPA 23035 with Blaine County for law enforcement services – City Administrator Jade Riley
18. Recommendation to approve Purchase Order 23032 with Irish Electric and approve Purchase Order 23033 with Thornton Heating for HVAC replacement on the third floor of City Hall – Facilities Maintenance Supervisor Juerg Stauffacher
19. Recommendation to approve the Dixon Resources Unlimited Task Order 3 for parking consultant services to the City of Ketchum – City Administrator Jade Riley
20. Recommendation to approve Resolution 22-032 establishing the dates for all regular 2023 Ketchum Arts Commission meetings – Events Manager & Administrative Liaison Eryn Alvey
21. Recommendation to approve Purchase Order 23029 for \$5,850 for purchase of Tracks from ATVTracks.net – Fire Chief Bill McLaughlin

PUBLIC HEARING:

22. Recommendation to approve Resolution 22-035 amending multi-living-unit water-rate methodology – City Administrator Jade Riley

NEW BUSINESS:

23. Housing Update - Housing Strategist Carissa Connelly

EXECUTIVE SESSION:

24. Pursuant to IC 74-206(1)(a)(b) for the evaluation of personnel

ADJOURNMENT: