



CITY OF KETCHUM, IDAHO SPECIAL CITY COUNCIL MEETING

Monday, May 18, 2020, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

Agenda

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.

If you would like to comment on a PUBLIC HEARING item, please submit your comment to participate@ketchumidaho.org by noon the day of the meeting. Comments will be provided to the City Council.

If you would like to phone in and provide comment on a PUBLIC HEARING item on the agenda, please dial the number below. You will be called upon for comment during that agenda item

Dial: 1-253-215-8782

Meeting ID 936 6953 6253

- CALL TO ORDER: By Mayor Neil Bradshaw
- ROLL CALL
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
- 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.
 1. Approval of Minutes: Regular Meeting May 4, 2020
 2. Authorization and approval of the payroll register
 3. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$604,358.92 as presented by the Treasurer
 4. Monthly Financial State of the City - Director of Finance & Internal Services Grant Gager
 5. Recommendation to approve Wine License for 5B Fruit - Director of Finance & Internal Services Grant Gager
 6. Recommendation to approve Purchase Order 20471 with MTI - Director of Finance & Internal Services Grant Gager
 7. Recommendation to approve Purchase Order 20472 with Idaho Power- Director of Finance & Internal Services Grant Gager
 8. Recommendation to Approve Cooperative Fire Protection Agreement #20473 with Bureau of Land Management and US Forest Service
- NEW BUSINESS (no public comment)
 9. Council Review and Discussion of FY 19/20 Budget Reductions--Mayor Neil Bradshaw
 10. Direction from Council on city events including Wagon Days, park reservations, special events and designated parking spots for restaurant operations – Mayor Neil Bradshaw

11. ACTION ITEM: Recommendation to approve Contract 20470 with Ollie Dog LLC DBA Leroy's Ice Cream – Assistant City Administrator Lisa Enourato
- PUBLIC HEARING
12. ACTION ITEM: Recommendation to Hold a Public Hearing and Approve Thunder Spring Sublot 7 Final Plat (Continued from March 16, 2020) - Senior Planner Brittany Skelton
13. ACTION ITEM: Recommendation to Hold a Public Hearing and approve the West Ketchum Residences Townhome Preliminary Plat (continued from March 16, 2020) - Withdrawn at staff's request due to project modifications
- EXECUTIVE SESSION
14. Discussion Pursuant to 74-206 (1) (f)(J)
- 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. If you want to provide input to the City Council about an agenda item, comments can be submitted at 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.

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Thank you for your participation.

We look forward to hearing from you