



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, April 19, 2021, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

AMENDED

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 or observe the meeting live outside of the building.

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

- CALL TO ORDER: By Mayor Neil Bradshaw
- ROLL CALL
- MOTION TO APPROVE THE AMENDED AGENDA AS POSTED
- 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. Authorization and approval of the payroll register.
 2. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$275,362.39 as presented by Shellie Rubel, Interim Treasurer.
 3. Monthly Financial State of the City - Shellie Rubel, Interim Treasurer
 4. Recommendation to approve Encroachment Agreement 20593 with Idaho Power for installation of equipment on Topaz Street--Suzanne Frick, Director of Planning and Building
 5. Recommendation to authorize the Mayor to sign Encroachment Agreement #20617 with CenturyLink - Sherri Newland, City Engineer
 6. Authorization for Mayor to sign Encroachment Agreement \$#20618 with Don Dickerson - Sherri Newland, City Engineer
 7. Recommendation to approve Exceedance Agreement 20595 for Walnut and 4th Street development project--Suzanne Frick, Director of Planning and Building
 8. Recommendation to approve contract with DC Engineering for preliminary backup power to Northwood Well - Pat Cooley, Water Division Supervisor
 9. Recommendation to approve proposal from KOCH's Tennis Court Services - John Kearney, Director of Recreation
 10. Recommendation to approve City Council Findings of Fact, Conclusions of Law and Decision on Warm Springs Ranch Development and Rezoning Agreement 20609, Large Block Preliminary Pat P21-010 and Subdivision Preliminary Plat for Block 1 P21-001--Suzanne Frick, Director of Planning and Building
 11. Recommendation to enter into an Interlocal Contract for Cooperative Purchasing - Bill McLaughlin, Fire Chief

12. Recommendation to authorize purchase of Wildland Firefighting Equipment from Idaho Department of Lands - Bill McLaughlin, Fire Chief
13. Recommendation to approve Task Orders #7 and #8 for Contract #20477 with CSHQA for A&E Development for the New City Hall - Jade Riley, City Administrator
14. Recommendation to approve amended Agreement #20613 for Sun Valley Road transfer - Jade Riley, City Administrator
- NEW BUSINESS (no public comment required)
 15. Presentation of Ketchum Greenhouse Gas Inventory - Sharon Patterson Grant, KSAC
 16. ACTION ITEM: Recommendation to enter into contract with HME Inc. to purchase a fire engine - Bill McLaughlin, Fire Chief
 17. ACTION ITEM: Consideration and adoption of Ketchum Public Health Emergency Order 21-01 - Neil Bradshaw, Mayor
 18. Discussion and direction to staff on Wagon Days, Ketch'em Alive and Jazz in the Park - Lisa Enourato, Public Affairs & Administrative Services Manager
 19. ACTION ITEM: Recommendation to approve Contract Amendment #1 with Core/Headwaters LLC to incorporate general contractor services for the new city hall - Jade Riley, City Administrator
 20. ACTION ITEM: Review and Approval of FY22 Budget Development Process and Associated Calendar - Jade Riley, City Administrator
 21. ACTION ITEM: Lease Termination and Settlement Agreement for 191 Fifth Street West (second floor), Ketchum, Idaho - Jade Riley, City Administrator
- EXECUTIVE SESSION
 20. Executive Session to Communicate with Legal Counsel on litigation pursuant to 74-206(1)(f)
- ADJOURNMENT

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