

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 Mayor and 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-in: +1 253 215 8782 Meeting ID: 925 7334 9954

- CALL TO ORDER: By Mayor Neil Bradshaw
- ROLL CALL
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
 - 1. ACTION ITEM: Elect President of the Council
- 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
 - 2. Approval of Minutes: Joint Special Meeting with Planning & Zoning Commission December 10, 2020
 - 3. Approval of Minutes: Regular Meeting December 21, 2020
 - 4. Authorization and approval of the payroll register
 - 5. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$510,702.52 as presented by the Treasurer.
- NEW BUSINESS (no public comment required)
- PUBLIC HEARING
 - 6. ACTION ITEM: Recommendation to approve a Lot Line Shift for Karen Likness and Gould Cabin to reconfigure Lots 1 and 2 of Cliffhanger Subdivision and Tax Lot 5610 to create amended Lots 1A and 2A of the Cliffhanger Subdivision. The properties are located at 563, 571, and 575 Wood River Drive Continued from December 21, 2020 Suzanne Frick, Director of Planning & Building
 - 7. ACTION ITEM: Second reading of Ordinance #1214 amending Chapter 17.08.020 and repealing and replacing Chapter 17.88 of the Ketchum Municipal Code, Floodplain Management Overlay District and Definitions Suzanne Frick, Director of Planning & Building

- 8. ACTION ITEM Recommendation to conduct public hearing and take action on Interim Ordinance 1216 that appoints members of the Historic Preservation Commission; establishes a list of historic and architecturally significant structures in the Community Core District (CC); establishes review standards for demolition or alteration of historic structures; establishes minimum maintenance requirements for historic structures; provides remedies for dangerous buildings; provides enforcement standards; and provides for an effective period for the interim ordinance Suzanne Frick, Director of Planning & Building
- EXECUTIVE SESSION
 - 9. ACTION ITEM: Enter into 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. Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N. in Ketchum or by calling 726-3841.

Visit <u>ketchumidaho.org</u> and sign up for notifications on agendas, meeting packets, dates and more.

Like us on <u>Facebook</u> and follow us on <u>Twitter</u>.

Thank you for your participation.