



CITY OF KETCHUM, IDAHO

REGULAR CITY COUNCIL MEETING

Monday, August 16, 2021, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

Agenda Amended

PUBLIC PARTICIPATION INFORMATION

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480 East Ave. N. in Ketchum, Idaho

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

- Submit your comments in writing at participate@ketchumidaho.org (*by noon the day of the meeting*).
- Dial-in to the meeting by phone to provide comment when called upon (*please mute your device until called upon*).
- Address the Council in person at City Hall.

Dial-in Instructions:

- Phone: 253-215-8782
- Meeting ID: 851 5278 4411

*If you require special accommodations to participate in this meeting, please contact the City Clerk.
This agenda is subject to revisions. All revisions will be underlined.*

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- CALL TO ORDER: By Mayor Neil Bradshaw
 - ROLL CALL:
 - COMMUNICATIONS FROM MAYOR AND COUNCILORS:
 - 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.

1. ACTION ITEM: Approve minutes of August 2, 2021.
2. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Rubel, Treasurer.
3. ACTION ITEM: Recommendation to receive and file the Treasurer's financial reports, as submitted by Shellie Rubel, Treasurer.

4. ACTION ITEM: Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in a total sum of \$ 1,512,168.45., as submitted by Shellie Rubel, Treasurer.
5. ACTION ITEM: Recommendation to approved Alcohol Beverage Licenses, as submitted by Genoa Beiser, Deputy Treasurer.
6. ACTION ITEM: Recommendation to replace City Code per Resolution 21-014, as submitted by Tara Fenwick, City Clerk.
7. ACTION ITEM: Recommendation to approve Purchase Order #20679 with Integrated Technologies, as submitted by Tara Fenwick, City Clerk.
8. ACTION ITEM: Recommendation to approve a Communications Facility Lease with Sun Valley Company and authorize the mayor sign the lease, as submitted by Bill McLaughlin, Fire Chief.
9. ACTION ITEM: Recommendation to approve Change Order #8, as submitted by Bill McLaughlin, Fire Chief.
10. ACTION ITEM: Recommendation to approve Encroachment Agreement #20645 with Idaho Power for infrastructure on Bald Mountain Road and Warm Springs Road, as submitted by Suzanne Frick, Director Planning and Zoning.
11. ACTION ITEM: Recommendation to approve Encroachment Agreement #20653 with Idaho Power for infrastructure on River Street, as submitted by Suzanne Frick, Director Planning and Zoning.
12. ACTION ITEM: Recommendation to approve Encroachment Agreement #20656 for a snowmelt driveway at 116 Sage Road, as submitted by Suzanne Frick, Director Planning and Zoning.
- NEW BUSINESS: *(no public comment required)*
13. ACTION ITEM: Swearing in of New Firefighters, as submitted by Bill McLaughlin, Fire Chief.
14. Presentation / discussion regarding potential legislative change to allow for real estate transfer tax for resort cities, as presented by Wendy Jaquet and Dewayne Briscoe.
15. ACTION ITEM: Review and direction to staff on request to reimburse for undergrounding power lines at 404 Broadway, as submitted by Suzanne Frick, Director Planning and Zoning.
- PUBLIC HEARING:
 16. **ACTION ITEM: First Reading of Ordinance #1223 to amend Local Option Tax and Approval of Resolution 21-016 calling for November 2nd Election, as submitted by Jade Riley, City Administrator.**
 17. ACTION ITEM: First Reading of Amended FY21 Budget, as submitted by Shellie Rubel, Treasurer and Jade Riley, City Administrator.
 18. ACTION ITEM: First Reading of FY22 Budget, as submitted by Shellie Rubel, Treasurer and Jade Riley, City Administrator.
- EXECUTIVE SESSION:

No agenda items.
- ADJOURNMENT: