



**CITY OF KETCHUM, IDAHO**

CITY COUNCIL

Monday, October 21, 2024, 4:00 PM  
191 5th Street West, Ketchum, Idaho 83340

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**AGENDA**

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**PUBLIC PARTICIPATION INFORMATION**

Public information on this meeting is posted outside City Hall.

**We welcome you to watch Council Meetings via live stream.**

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

- Join us via Zoom (*please mute your device until called upon*)

**Join the Webinar:** <https://ketchumidaho-org.zoom.us/j/86170594419>

Webinar ID:861 7059 4419

- Address the Council in person at City Hall.
- Submit your comments in writing at [participate@ketchumidaho.org](mailto:participate@ketchumidaho.org) (*by noon the day of the meeting*)

*This agenda is subject to revisions. All revisions will be underlined.*

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**CALL TO ORDER:** By Mayor Neil Bradshaw

**ROLL CALL:** Pursuant to Idaho Code 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 Comments submitted

**CONSENT AGENDA:**

*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 7, 2024 - City Clerk Trent Donat
3. Authorization and approval of the payroll register - Finance Director Brent Davis
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills for FY 2024 and ongoing FY 2025 - Finance Director Brent Davis
5. Recommendation to Approve Right-of-Way Encroachment Agreement 24936 for the placement of pavers in the public right-of-way on Aspen Drive - City Engineer Robyn Mattison
6. Recommendation to approve 24-003 Memorandum of Understanding Between the City of Ketchum and 5B Productions - Community Engagement Manager Daniel Hansen

7. Recommendation to approve Non-Designated and Extended Street Closure Request for 5850 Fest - Community Engagement Manager Daniel Hansen
8. Recommendation to approve amended Right-of-Way Encroachment Agreement 22825 for the placement of a concrete driveway with snowmelt in the public right-of-way at 671 E 5th Street - Senior Planner Abby Rivin
9. Recommendation to approve 121 Badger Lane Administrative Appeal - Scheduling Order/Notice - City Attorney Matthew Johnson
10. Recommendation to approve Purchase Order 25005 for an Elgin Pelican Street Sweeper yearly lease - Streets Superintendent Ramsy Hoehn
11. Recommendation to approve Purchase Orders 25007, 25008, and 25009 for Services of Snow Hauling for winter 2024-2025 - Streets Superintendent Ramsy Hoehn
12. Recommendation to approve Purchase Order 25006 for an 150M Motor Grader yearly lease - Streets Superintendent Ramsy Hoehn
13. Recommendation to approve Elgin Eagle Surplus Resolution 24-019 - Donation to Bellevue - City Clerk Trent Donat
14. Recommendation to approve Contract 25029 with Blaine County for Sustainability Program Management Cost Sharing - City Administrator Jade Riley
15. Recommendation to approve Contract 25028 with Mountain Rides Transit Authority - City Administrator Jade Riley
16. Recommendation to approve Contract 25025 with Mountain Humane - City Administrator Jade Riley
17. Recommendation to approve Contract 25026 with Friends of the Sawtooth Avalanche Center - City Administrator Jade Riley
18. Recommendation to approve Contract 25027 with the Idaho Dark Sky Alliance - City Administrator Jade Riley
19. Recommendation to approve Contract 25024 with Sun Valley Economic Development - City Administrator Jade Riley
20. Recommendation to approve project scope and select a contractor based on lowest quoted cost with a NTE of \$165,000 for 5th Street Sidewalk Infill Project - Senior Project Manager Ben Whipple
21. Recommendation to approve Bulk Fuel Tank Lease - Finance Director Brent Davis

**NEW BUSINESS:**

22. Recommendation to approve Preliminary FY 2024 Financials and receive and file monthly Treasurer's financial statement - Finance Director Brent Davis
23. Recommendation to approve Housing Action Plan (Year 3) - Housing Director Carissa Connelly
24. Review and provide direction regarding Fiscal Year 2025 draft Citywide Action Plan - City Administrator Jade Riley

**ADJOURNMENT:**