

<u>CITY OF KETCHUM, IDAHO</u>

CITY COUNCIL Monday, September 16, 2024, 4:00 PM 191 5th Street West, Ketchum, Idaho 83340

AMENDED AGENDA PUBLIC PARTICIPATION INFORMATION

Public information on this meeting is posted outside City Hall. We welcome you to watch Council Meetings via live stream. You will find this option on our website at <u>www.ketchumidaho.org/meetings</u>.

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/84724177957
Webinar ID:847 2417 7957

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

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

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 September 3, 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 Finance Director Brent Davis
- 5. Recommendation to receive and file monthly Treasurer's financial report Finance Director Brent Davis

- 6. Recommendation to review and approve Right-of-Way Encroachment Agreement #24930 between the City of Ketchum and Angelo Brunacini Trustee and Lisa Maria Brunacini Trustee - Associate Planner Paige Nied
- 7. Recommendation to Approve Right-of-Way Encroachment Agreement 24931 for the placement of a telecommunications infrastructure in the public right-of-way on 5th Street and a public alley - City Engineer Robyn Mattison
- 8. Board Bin Event Street Closure Approval Community Engagement Manager Daniel Hansen
- 9. Recommendation to approve FAR Exceedance Agreement #24933 between the City of Ketchum and Joshua & Julie Stanek Zoning Technician Genoa Beiser
- 10. Recommendation to Approve Amended Right-of-Way Encroachment Agreement 22794A for the 460 N Main Street Mixed-Use Development - Senior Planner Abby Rivin

PUBLIC HEARING:

11. Recommendation to hold a public hearing and approve the Lot 19B, Block 1, Beaver Springs Subdivision Lot Line Shift Application and Adopt the Findings of Fact, Conclusions of Law, and Decision - Associate Planner Paige Nied

NEW BUSINESS:

- 12. Presentation of Blaine County Sustainability Plan and Recommendation to approve Resolution 24-017- Sustainability Manger Andrew Mentzer and Associate Planner Paige Nied
- 13. Presentation regarding feasibility analysis for the development of Community Housing on City-Owned Properties - City Administrator Jade Riley
- 14. Follow-up discussion on Highway 75 (Elkhorn to River Street) Construction Schedule City Administrator Jade Riley
- 15. Closeout of Fiscal Year-24 Citywide Work Plan and development of Fiscal Year-25 Work Plan City Administrator Jade Riley

EXECUTIVE SESSION: Idaho Code 74-206 (1) (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation

ADJOURNMENT: