



CITY OF KETCHUM, IDAHO

CITY COUNCIL MEETING

Monday, May 01, 2023, 4:00 PM

191 5th Street West, Ketchum, Idaho 83340

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 www.ketchumidaho.org/meetings.

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

1. Join us via Zoom (*please mute your device until called upon*).
Join the Webinar: <https://ketchumidaho-org.zoom.us/j/84376690917>
Webinar ID: 843 7669 0917
2. Address the Council in person at City Hall.
3. 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 Section 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
2. Mental Health Awareness Month - Mayor Neil Bradshaw

CONSENT AGENDA:

City 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.

3. Recommendation to approve minutes of April 17, 2023 - City Clerk Trent Donat
4. Authorization and approval of the payroll register – Treasurer Shellie Gallagher
5. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills – Treasurer Shellie Gallagher

6. Recommendation to approve construction contract/Purchase Order 23095 with Canyon Excavation LLC for 4th Street Heritage Corridor Repairs - City Engineer Sherri Newland
7. Recommendation to approve Purchase Order 23091 with Lily and Fern LLC for city flowers and flower bed maintenance - Facilities Maintenance Supervisor Juerg Stauffacher
8. Recommendation to approve Master Services Agreement 22851 with HDR Engineering, Inc. and Purchase Order 23090 for Task Order #01 to the agreement for a not to exceed amount of \$250,340 - Wastewater Division Supervisor Mick Mummert
9. Recommendation to approve Purchase Order 23093 for two Dodge Durango Pursuit AWD vehicles and Purchase Order 23094 for police upfitting package - Chief of Police Jamie Shaw

NEW BUSINESS:

10. Housing Update - Housing Director Carissa Connelly
11. Recommendation to approve Ketchum Housing Preference Policy - Housing Director Carissa Connelly

ADJOURNMENT: