



CITY OF KETCHUM, IDAHO

CITY COUNCIL MEETING

Monday, July 17, 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:

- Join us via Zoom (*please mute your device until called upon*)
Join the Webinar: <https://ketchumidaho-org.zoom.us/j/86514340971>
Webinar ID:865 1434 0971
- 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 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

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 July 3, 2023 – City Clerk Trent Donat
3. Authorization and approval of the payroll register – Treasurer Shellie Gallagher
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills – Treasurer Shellie Gallagher

5. Recommendation to receive and file monthly Treasurer's financial reports – Treasurer Shellie Gallagher
6. Recommendation to approve alcohol beverage licenses - Business & Tax Specialist Kelsie Choma
7. Recommendation to approve Memorandum of Understanding 23-016 with Sun Valley Museum of Art - City Administrator Jade Riley
8. Recommendation to review and approve the Sage Mountainside Townhomes Townhouse Preliminary Plat and Adopt the Findings of Fact, Conclusions of Law and Decision - Associate Planner Adam Crutcher
9. Recommendation to approve Right-of-Way Encroachment Agreement 22870 for the maintenance of existing landscaping features in the public right-of-way at 130 E River St. - Associate Planner Adam Crutcher
10. Recommendation to approve Purchase Order 23121 with HDR Engineering for Weyyakin Storage Pond Seepage Testing - Wastewater Division Supervisor Mick Mummert
11. Recommendation to approve Purchase Order 23122 for the Northwood Well Pumphouse Standby Power Modifications with Lloyd Construction, Inc. - Water Utilities Supervisor Gio Tognoni

PUBLIC HEARING:

12. Recommendation to hold public hearing and approve the 425 River Run Drive Lot Line Shift Application - Senior Planner Abby Rivin
13. Public hearing on amended fiscal year 2023 budget – Treasurer Shellie Gallagher and City Administrator Jade Riley
14. Public hearing on fiscal year 2024 budget - City Administrator Jade Riley
15. Recommendation to hold public hearing and adopt Resolution 23-009 adopting Fees and Fee Schedules for all City departments - Treasurer Shellie Gallagher

NEW BUSINESS:

16. Recommendation to continue the Lease to Locals Program through contract for services with Placemate - Housing Director Carissa Connelly
17. Discussion to provide direction on Ownership and Preservation Program - Housing Director Carissa Connelly

ADJOURNMENT: