



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Monday, August 05, 2024, 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/81343452390>

Webinar ID:813 4345 2390

- 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 *Special Meeting* July 25th, 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 approve amended ROW Encroachment Agreement 22835A for the Sapp Townhomes located at 780 N 4th Ave - Director of Planning and Building Morgan Landers

6. Recommendation to re-approve the 5th & Main Mixed-Use Development Lot Consolidation Subdivision Final Plat Application and adopt the Findings of Fact, Conclusions of Law, and Decision - Senior Planner Abby Rivin
7. Recommendation to review and approve the Cedars Townhomes Subdivision Final Plat - Associate Planner Paige Nied
8. Recommendation to approve Alcohol Beverage Licenses - Business and Tax Specialist Kelsie Choma
9. Recommendation to Approve Memorandum of Understanding #24-002 with neighboring dark sky jurisdictions - Assistant to City Administrator Aly Swindley
10. Recommendation to accept property acquisition offer from Idaho Department of Transportation for 703 S. Main Street to construct a sidewalk - City Administrator Jade Riley

PUBLIC HEARING:

11. Request for policy direction regarding potential adjustment to short-term lodging Local Option Tax rate for Housing Program - City Administrator Jade Riley and Housing Director Carissa Connelly
12. Request for policy direction regarding Resolution #24-015 in order to create the Ketchum Fire District - Fire Chief Bill McLaughlin
13. Motion to approve the first reading by title only of Ordinance #1255 and schedule the second reading - Finance Director Brent Davis
14. Motion to approve the first, second and third reading by title only of Ordinance #1254 - Finance Director Brent Davis

ADJOURNMENT: