



CITY OF KETCHUM, IDAHO REGULAR KETCHUM CITY COUNCIL
Monday, October 07, 2019, 4:00 PM
Limelight Hotel, 151 Main St. S – Ketchum, ID 83340

Agenda

- ROLL CALL
- CALL TO ORDER: By Mayor Neil Bradshaw
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
- COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
- CONSENT AGENDA: Note: **(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
 1. Approval of Minutes: Special Meeting September 11, 2019
 2. Approval of Minutes: Regular Meeting September 16, 2019
 3. Approval of Minutes: Special Meeting September 24, 2019
 4. Approval of Minutes: Special Meeting September 30, 2019
 5. Authorization and approval of the payroll register
 6. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$713,011.22 as presented by the Treasurer.
 7. Authorization to approve Interlocal Agreement #20401 for Geographical Information System with Blaine County – Director of Planning & Building John Gaeddert
 8. Resolution #19-018 to approve the Destruction of Semi-Permanent Records per Idaho Code 50-907 – City Clerk Robin Crotty
 9. Recommendation to approve Resolution 19-020 to appoint a new member to the Mountain Rides Transportation Authority – Mayor Neil Bradshaw
 10. Recommendation to Adopt Resolution 19-019 for Appointees to Ketchum Arts Commission – Mayor Neil Bradshaw
 11. Recommendation to approve road closure for Nightmare On Main event – Special Events Manager Julian Tyo
 12. Recommendation to approve Contract 20395 with Mountain Rides Transit Authority—City Administrator Suzanne Frick
 13. Authorization to approve the Ambulance Contract 20391 -Interim Fire Chief, Tom Ancona
 14. Authorization to extend and increase professional services agreement Contract 20297 with Galena Engineering for sidewalk design services—City Administrator Suzanne Frick
- PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 15. **ACTION ITEM:** The PEG Ketchum Hotel LLC proposed Ketchum Boutique Hotel at 260 & 280 River Street and 251 S. Main Street applications for Planned Unit Development, Conditional Use Permit, and Development Agreement hearings – Director of Planning & Building John Gaeddert
 16. **ACTION ITEM:** Recommendation to hold a public hearing, deliberate, and approve the Third Reading of Ordinance #1198 amendments to the City of Ketchum Subdivision regulations – Director of Planning & Building John Gaeddert

- 17. **ACTION ITEM:** Appeal Hearing for Alpenglow’s off-site Vendor Permit – Director of Planning & Building John Gaeddert
- 18. **ACTION ITEM:** Authorization to approve to Beer & Wine License for Alpenglow - Director of Finance & Internal Services – Grant Gager
- 19. **ACTION – Recommendation to** consider and take action on a Lot Line Shift application to combine two adjacent non-conforming lots of record located at 520 & 540 N Walnut Avenue in the Limited Residential (LR) Zoning District into one lot – Director of Planning & Building John Gaeddert
- STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
- 20. **ACTION ITEM:** Recommendation to Intertie Trail Creek Well from the Ketchum Springs Water systems (KSW) into the municipal system and approve contract 20402 with Lunceford Excavation – Water Superintendent Pat Cooley
- EXECUTIVE SESSION
 - 21. Discussion pursuant to 74-206 (1) (a)
 - 22. Discussion pursuant to 74-206 (1) (f)
- ADJOURNMENT

If you need special accommodations, please contact the City of Ketchum in advance of the meeting.

This agenda is subject to revisions and additions. Revised portions of the agenda are underlined in bold.

Public information on agenda items is available in the Clerk’s Office located at 480 East Ave. N. in Ketchum or by calling 726-3841.

Your participation and input is greatly appreciated. We would like to make this as easy as possible and familiarize you with the process. If you plan to speak, please follow the protocol below.

- Please come to the podium to speak.
- Stand approximately 4-6 inches from the microphone for best results in recording your comments.
- Begin by stating your name.
- Please avoid answering questions from audience members. All questions should come from City officials.
- Public comments will be limited by a time determined by the Mayor.
- You may not give your time to another speaker.
- If you plan to show a slide presentation or video, please provide a copy to the City Clerk by 5:00 p.m. on the meeting date.

Please note that all people may speak at public hearings.

Public comment on other agenda items is at the discretion of the Mayor and City Council.

Public comments may also be sent via email to participate@ketchumidaho.org

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Thank you for your participation.

We look forward to hearing from you