



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, August 17, 2020, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

Agenda

Due to safety and COVID-19 physical distancing requirements, there will be limited public attendance at Ketchum City Council meetings. Members of the public may observe the meeting live on the City's website at <https://www.ketchumidaho.org/meetings> or observe the meeting live outside of the building.

If you would like to comment on a PUBLIC HEARING item, please submit your comment to participate@ketchumidaho.org by noon the day of the meeting. Comments will be provided to the City Council.

If you would like to phone in and provide comment on a PUBLIC HEARING item on the agenda, please dial the number below. You will be called upon for comment during that agenda item.

If you would like to provide comment on a PUBLIC HEARING item on the agenda in person, you may speak to the Council when called upon but must leave the room after speaking and observe the meeting outside City Hall.

Dial-in: +1 253 215 8782

Meeting ID: 922 2050 9409

- CALL TO ORDER: By Mayor Neil Bradshaw
- ROLL CALL
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
- 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 July 29, 2020
 2. Approval of Minutes: Regular Meeting August 3, 2020
 3. Approval of Minutes: Special Meeting August 10, 2020
 4. Authorization and approval of the payroll register
 5. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$675,499.36 as presented by the Treasurer.
 6. Monthly Financial State of the City - Director of Finance & Internal Services Grant Gager
 7. Recommendation to approve Resolution 20-017 Wood River Valley Wildlife Smart Communities - Assistant City Administrator Lisa Enourato
 8. Recommendation to approve Resolution 20-018 relating to Surplus Property - Director of Finance & Internal Services Grant Gager
 9. Recommendation to approve Encroachment Agreement 20497 with Cox Communications at 215 Corrock Drive - City Administrator Suzanne Frick
 10. Recommendation to approve Encroachment Agreement 20486 with Century Link at 415 Spruce - City Administrator Suzanne Frick

11. Consideration of Contract 20499 with Syringa Networks - Director of Finance & Internal Services Grant Gager
- NEW BUSINESS (no public comment required)
12. ACTION ITEM: Recommendation to approve funding for Bluebird Village community housing - Mayor Neil Bradshaw
13. ACTION ITEM: Consideration and approval of park reservations - Assistant City Administrator Lisa Enourato
14. Update on requests for restaurant outdoor seating in parking areas - City Administrator Suzanne Frick
- PUBLIC HEARING
15. ACTION ITEM: Second Reading of Ordinance 1208, Annual Appropriations Ordinance - Mayor Neil Bradshaw
16. ACTION ITEM: Recommendation to Approve Ordinance 1210 Amending the FY 20 Budget (Ordinance 1203) - Director of Finance & Internal Services Grant Gager
17. ACTION ITEM: Appeal of the Planning and Zoning Commission decision on Zoning Administrator's Decision on 201 Garnet Street--City Administrator Suzanne Frick.
18. ACTION ITEM: Consideration of North Pass Subdivision Preliminary Plat: 128 & 130 Short Swing Lane A & B (North Pass Condominiums No. 8: Units A & B) Townhouse Subdivision Preliminary Plat to convert an existing duplex containing two condominium units located at 128 and 130 Short Swing Lane within the City's General Residential Low Density (GR-L) Zoning District into two townhomes - City Administrator Suzanne Frick
19. ACTION ITEM: Recommendation to consider a Lot Line Shift at 3020 Warm Spring Road, Waddell/Rousch Duplex. The Council will consider and take action on a Lot Line Shift application to remove an existing duplex's building footprint from the Wills Condominium No. 2 Subdivision Plat located at 3020 Warm Springs Road within the City's General Residential Low Density (GR-L) Zoning District. The existing building will be demolished, and the property will be developed with a new duplex and associated site improvements.--City Administrator Suzanne Frick
20. ACTION ITEM: Consideration of a Townhouse Subdivision Preliminary Plat and Phasing Plan Agreement Application for West Ketchum Residences, LLC at 150 Bird Drive (Lot 5AA, Bavarian Village Sub) - City Administrator Suzanne Frick
- 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.

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Thank you for your participation.

We look forward to hearing from you