



**CITY OF KETCHUM, IDAHO**  
**REGULAR CITY COUNCIL MEETING**  
**Tuesday, September 07, 2021, 4:00 PM**  
**480 East Avenue, North, Ketchum, Idaho**

## **AMENDED Agenda**

### **PUBLIC PARTICIPATION INFORMATION**

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**If you would like to comment on a public hearing agenda item, please select the best option for your participation:** Submit your comments in writing at [participate@ketchumidaho.org](mailto:participate@ketchumidaho.org) (by noon the day of the meeting). Dial-in to the meeting by phone to provide comment when called upon (please mute your device until called upon). Address the Council in person at City Hall.

### **Dial-in Instructions:**

Phone: 253-215-8782

Meeting ID: 875 9629 0172

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### **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. ACTION ITEM: Approve minutes of August 16, 2021.
2. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Rubel, Treasurer.
3. ACTION ITEM: Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in a total sum of \$ 1,490,856.24, as submitted by Shellie Rubel, Treasurer.
4. ACTION ITEM: Recommendation to approved Alcohol Beverage Licenses, as submitted by Shellie Rubel, Treasurer.
5. ACTION ITEM: Approval to destroy city records per Resolution 21-017, Exhibit 1, as submitted by Tara Fenwick, City Clerk.
6. ACTION ITEM: Approval to destroy city records per Resolution 21-018, Exhibit 1, as submitted by Terri Duquette, Assistant to the Fire Chief and Tara Fenwick, City Clerk.

7. ACTION ITEM: Recommendation to approve Starbucks Lease Addendum, as submitted by Tara Fenwick, City Clerk.
8. ACTION ITEM: Recommendation to approve Purchase Order #20689, as submitted by Juerg Stauffacher, Facilities Supervisor.
9. ACTION ITEM: Recommendation to approve Contract #20690, as submitted by Mick Mummert, Wastewater Department Supervisor.
10. ACTION ITEM: Recommendation to approve Purchase Order #20700, as submitted by Gio Tognoni, Water Department Supervisor.
11. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #20654 for placement of pavers in the City Right-of-Way at 1130 West Canyon Run Blvd., as submitted by Suzanne Frick, Director Planning and Building.
12. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #20694 with Cox Communications for placement of telecommunications infrastructure in the City Right-of-Way, as submitted by Suzanne Frick, Director Planning and Building.
13. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #20566 with Syringa Networks for placement of telecommunications infrastructure in the City Right-of-Way, as submitted by Suzanne Frick, Director Planning and Building.
14. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #20687 with Century Link for placement of communications infrastructure in the City Right-of-Way, as submitted by Suzanne Frick, Director Planning and Building.
15. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #20693 with Cox Communications for placement of telecommunications infrastructure in the City Right-of-Way, as submitted by Suzanne Frick, Director Planning and Building.
16. ACTION ITEM: Recommendation to approve a FAR Exceeding Agreement for Westcliff Townhomes, as submitted by Suzanne Frick, Director Planning and Building.
17. ACTION ITEM: Recommendation to approve Crossbuck West Preliminary Plat, as submitted by Suzanne Frick, Director Planning and Building.
18. ACTION ITEM: Recommendation to Approve Agreement #20705 with Natural Energy Resources, as submitted by Jade Riley, City Administrator.
19. ACTION ITEM: Recommendation to acknowledge Northwood Place assignment of lease, as submitted by Jade Riley, City Administrator.
20. ACTION ITEM: Recommendation to approve the Purchase of Fire Station Equipment for \$25,295.00 from MES, as submitted by Bill McLaughlin, Fire Chief.
21. ACTION ITEM: Recommendation to Approve the Purchase of Fire Station Furniture for \$7,665.60 from Butler Human Services, as submitted by Bill McLaughlin, Fire Chief.

**NEW BUSINESS:** (no public comment required)

22. ACTION ITEM: Recommendation to approve contract #20701 with Agnew Beck for consulting services on Community Housing, as submitted by Jade Riley, City Administrator.
23. ACTION ITEM: Presentation and Discussion regarding Downtown Parking Plan, as submitted by Jade Riley, City Administrator and Julie Dixon, Dixon Consulting.
24. ACTION ITEM: Recommendation to approve contract #20702, #20703, #20704 with HDR for Main Street & Warm Springs Transportation Analysis, as submitted by Sherri Newland, City Engineer and Jade Riley, City Administrator.

25. ACTION ITEM: COVID-19 update and consideration of Resolution 21-019, as submitted by Bill McLaughlin, Fire Chief.

**PUBLIC HEARING:**

26. ACTION ITEM: Recommendation to conduct a public hearing and conduct first reading on Ordinance 1224 amending KMC Title 17 Section 17.140.090 B and C and amending the Official District Zoning Map for Block 1 of the Warm Springs Large Block Plat, as submitted by Suzanne Frick, Director Planning and Building.

27. ACTION ITEM: Second and Third Reading of Amended FY21 Budget, as submitted by Shellie Rubel, Treasurer and Jade Riley, City Administrator.

28. ACTION ITEM: Second and Third Reading of FY22 Budget, as submitted by Shellie Rubel, Treasurer and Jade Riley, City Administrator.

**EXECUTIVE SESSION:**

29. Enter Executive Session to consider attorney-client matters pursuant to 74-206(1)(f).

**ADJOURNMENT:**

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