



CITY OF KETCHUM, IDAHO REGULAR KETCHUM CITY COUNCIL  
Monday, September 16, 2019, 4:00 PM  
480 East Avenue, North, Ketchum, Idaho

## Agenda

### ROLL CALL

CALL TO ORDER: By Mayor Neil Bradshaw

### COMMUNICATIONS FROM MAYOR AND COUNCILORS

1. Proclamation Recognizing September as Suicide Prevention and Recovery Month

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

2. Approval of Minutes: Regular Meeting September 3, 2019
3. Authorization and approval of the payroll register
4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$301,377.98 as presented by the Treasurer
5. Monthly Financial State of the City—Director of Finance and Internal Services Grant Gager
6. Recommendation to approve street closures for special events – Events Coordinator Julian Tyo

### PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)

7. Clarification announcement by the Mayor: 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 will not be commenced until October 7<sup>th</sup> at 4: 00 p.m. at City Hall. Any person appearing on this day who received the mistaken mailed notice and **who cannot and will not appear at the October 7<sup>th</sup> hearing and wish to make their statement at this meeting.** [which will be preserved and included in the record of the October 7<sup>th</sup> hearing] will be recognized by the Mayor as follows: Mayor recognizes any person wishing to make a statement one at time. Have them identify themselves, the real property they own, verify they received by mail the errant notice and have them state on the record that they relied upon the errant notice, will be unable to appear on October 7<sup>th</sup> and they acknowledge that they will not be given an opportunity to make a statement at the October 7<sup>th</sup> hearing.
8. Presentation on Recycling in Blaine County—Colleen Clark, Blaine County Outreach and Education Specialist
9. **ACTION ITEM:** Recommendation to hold a public hearing, deliberate, and approve the Second Reading of Ordinance #1198 amendments to the City of Ketchum Subdivision regulations – Director of Planning & Building John Gaeddert
10. **ACTION ITEM-** Recommendation to approve the Exceedance Agreement #20393 for the 2<sup>nd</sup> and 2<sup>nd</sup> Condo Project. - Director of Planning and Building John Gaeddert

**11. ACTION ITEM:** Recommendation to Approve Memorandum of Understanding between the KURA Contract #50027 and the City of Ketchum Contract #20394 – City Administrator Suzanne Frick

STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)

**12. ACTION ITEM:** Recommendation to approve Contract #20397 with Workman & Company for Auditing Services – Director of Finance & Internal Services Grant Gager

EXECUTIVE SESSION

**Discussion pursuant to 74-206 (1) (a)**

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](mailto:participate@ketchumidaho.org)

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Thank you for your participation.

We look forward to hearing from you