



**CITY OF KETCHUM, IDAHO**

**CITY COUNCIL**

Monday, November 21, 2022, 4:00 PM  
191 5th Street West, Ketchum, Idaho 83340

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**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](http://www.ketchumidaho.org/meetings).

**If you would like to comment on a public hearing agenda item, please select the best option for your participation:**

1. Join us via Zoom (*please mute your device until called upon*).  
**Join the Webinar:** <https://ketchumidaho-org.zoom.us/j/89538814455>  
Webinar ID: 895 3881 4455
2. Address the Council in person at City Hall.
3. Submit your comments in writing at [participate@ketchumidaho.org](mailto:participate@ketchumidaho.org) (*by noon the day of the meeting*).

*This agenda is subject to revisions. All revisions will be underlined.*

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**CALL TO ORDER:** By Mayor Neil Bradshaw

**ROLL CALL:**

Pursuant to Idaho Code Section 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:**

*City 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 November 7, 2022 – City Clerk Trent Donat
3. Recommendation to receive and file the Treasurer's financial reports – Treasurer Shellie Gallagher
4. Authorization and approval of the payroll register – Treasurer Shellie Gallagher

5. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills – Treasurer Shellie Gallagher
6. Recommendation to approve FAR Exceedance Agreement 22811 for the development at 200 N Leadville Ave. - Senior Planner Morgan Landers
7. Recommendation to approve Walnut & 4th Mixed-Use Building Amended FAR Exceedance Agreement 20595A, 580 E 4th Street Right-of-Way Encroachment 22814, and 331 N Walnut Avenue Right-of-Way Encroachment Agreement 22815 - Senior Planner Abby Rivin
8. Recommendation to approve Right-of-Way Encroachment Agreement 22809 for the placement of driveway pavers with snowmelt in the public right-of-way at 123 River Run Drive - Senior Planner Abby Rivin
9. Recommendation to approve Ketchum Arts Commission selections for permanent art installation in City Hall - Events Manager & Administrative Liaison Eryn Alvey
10. Recommendation to approve purchase of historical prints for City Hall – City Administrator Jade Riley
11. Recommendation to approve the Emergency Medical Services Agreement 22813 between the City of Ketchum and the Blaine County Ambulance District - Fire Chief Bill McLaughlin
12. Recommendation to approve Resolution 22-036 for Ketchum Traffic Authority meeting dates - Streets & Facilities Admin Assistant Kelli Trapp
13. Recommendation to approve Purchase Order 23038 for the minimum premium/membership contribution of \$69,889 with an annual cost of \$139,778, to renew the City Public Entity Multi-Lines Insurance Policy through ICRMP - City Clerk & Business Manager Trent Donat
14. Recommendation to approve Task Order No. 14 (Purchase Order 23037) with HDR Engineering, Inc. for preliminary engineering services for Ketchum/SVWSD Wastewater Treatment Plant - Aeration Blowers and MLE Conversion Tech Memos - Wastewater Supervisor Mick Mummert
15. Recommendation to approve Purchase Order 23039, with McClure Policy, LLC for governmental relations services during the 2023 Idaho Legislative Session – City Administrator Jade Riley
16. Recommendation to approve Resolution 22-037 for the Mayor's appointment of Sophie Sawyer and Mylan Chacon to the Ketchum Arts Commission – Events Manager & Administrative Liaison Eryn Alvey

**PUBLIC HEARING:**

17. Recommendation to hold a public hearing, review, and approve a Lot Line Shift, Townhouse Preliminary Plat, and associated Phased Development Agreement #22812 for the Sapp Townhomes at 780 N 4th Ave. - Senior Planner Morgan Landers

**NEW BUSINESS:**

18. Blaine County Sustainability Program Update, Clean Energy Modeling & Feasibility Analysis – Sustainability Manager Lynne Barker

**EXECUTIVE SESSION:**

**ADJOURNMENT:**