



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, July 06, 2020, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

Agenda

In recognition of the Coronavirus (COVID-19), members of the public may observe the meeting live on the City's website at ketchumidaho.org/meetings. If you would like to comment on an agenda item, please submit your comment to participate@ketchumidaho.org by noon the day of the meeting. Comments will be provided to the City Council.

- 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 June 15, 2020
 2. Approval of Minutes: Special Meeting June 26, 2020
 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 \$429,913.90 as presented by the Treasurer.
 5. Recommendation to approve Annual Beer, Wine & Liquor Licenses - Director of Finance & Internal Services
 6. Recommendation to award contract 20488 to Atlas MTI for fire station testing and inspection services
 7. Recommendation to Amend Resolution 19-025 to change the Planning and Zoning Commission meeting time and day.
 8. ACTION ITEM: Recommendation to approve Encroachment Agreement 20482 for 711 Washington and Agreement 20485 for 811 Warm Springs with Century Link Communications.
 9. ACTION ITEM: Recommendation to approve Encroachment Agreement 20481 for 120 2nd Ave and 20484 for 811 Warm Springs Rd. with Cox Communications.
- NEW BUSINESS (no public comment required)
 10. Discussion regarding policing protocol - Mayor Neil Bradshaw
 11. ACTION ITEM: Recommendation to adopt Resolution 20-016 or Public Health Emergency Order 20-03 enacting face protective measures
 12. ACTION ITEM: Consideration and approval of park reservations and special events –Special Events Manager Julian Tyo
 13. ACTION ITEM: Consideration and direction to staff concerning Electric Vehicle Charger Operations - Mayor, Neil Bradshaw
- EXECUTIVE SESSION
 14. Discussion pursuant to 74-206 (1) (a)
 15. ACTION ITEM: Consideration and potential approval of Employment Agreement
- ADJOURNMENT

Due to the On-going COVID-19 Pandemic, Ketchum City Council meetings will be conducted remotely. Members of the public who would like to observe the meeting may access the meeting at ketchumidaho.org/meetings. If you want to provide input to the City Council about an agenda item, comments can be submitted at participate@ketchumidaho.org by noon the day of the meeting. 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.

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Thank you for your participation.

We look forward to hearing from you