



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, June 15, 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 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: 979 0889 0671

- 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 1, 2020
 2. Authorization and approval of the payroll register
 3. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$613,564.98 as presented by the Treasurer.
 4. Monthly Financial State of the City - Director of Finance & Internal Services Grant Gager
 5. Recommendation to approve Annual Beer, Wine & Liquor Licenses - Director of Finance & Internal Services
 6. Recommendation to approve Resolution 20-015 relating to Surplus Property - Director of Finance and Internal Services Grant Gager
 7. Recommendation to approve Contract 20480 with Rudy Broschofsky for Art on Fourth Artist Loan Agreement - Assistant City Administrator Lisa Enourato
 8. Recommendation to approve Contract 20479 with Laurel MacDonald for sidewalk art designs – Assistant City Administrator Lisa Enourato
- NEW BUSINESS (no public comment required)
 9. ACTION ITEM: Consideration and approval of park reservations and special events scheduled through Labor Day Weekend – Special Events Manager Julian Tyo
 10. ACTION ITEM: Discussion and direction to staff on options to allow scooters in the Skate Park - Special Events Manager Julian Tyo
 11. ACTION ITEM: Discussion and Direction to staff on the use of public parks for commercial activity - Special Events Coordinator Julian Tyo

12. ACTION ITEM: Recommendation to approve Agreement 20477 with CSHQA for new city hall architectural services - Mayor Neil Bradshaw
13. Discussion regarding In-Lieu Fees - Mayor Neil Bradshaw
- PUBLIC HEARING
14. ACTION ITEM: Recommendation to approve lot line shift and relocation of the public easement at 233 Parkway Drive--City Administrator Suzanne Frick
15. ACTION ITEM: Recommendation to approve the Leone/Goldman lot line shift preliminary plat and waiver requests for 425 N. Bigwood Drive--City Administrator Suzanne Frick
- EXECUTIVE SESSION
16. Discussion Pursuant to 74-206 (1) (a)
- ADJOURNMENT

Due to physical distancing requirements, there will be limited public attendance at Ketchum City Council meetings. The public may speak in person on PUBLIC HEARING items but must leave the room after speaking. The public may also provide comments on PUBLIC HEARING items by calling the number above. Anyone may observe the meeting outside City Hall or watch the meeting at ketchumidaho.org/meetings. 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