



CITY OF KETCHUM, IDAHO

CITY COUNCIL

Monday, December 16, 2024, 4:00 PM
191 5th Street West, Ketchum, Idaho 83340

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.

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

- Join us via Zoom (*please mute your device until called upon*)

Join the Webinar: <https://ketchumidaho-org.zoom.us/j/83140832289>

Webinar ID: 831 4083 2289

- Address the Council in person at City Hall.
- Submit your comments in writing at participate@ketchumidaho.org (*by noon the day of the meeting*)

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

CALL TO ORDER: By Mayor Neil Bradshaw

ROLL CALL: Pursuant to Idaho Code 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
2. Argiros Proclamation - Mayor Neil Bradshaw

CONSENT AGENDA:

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.

3. Recommendation to approve minutes of December 02, 2024 - City Clerk Trent Donat
4. Recommendation to approve minutes of November 18, 2024, City Council and KURA Special Joint Meeting - City Clerk Trent Donat
5. Authorization and approval of the payroll register - Finance Director Brent Davis
6. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills - Finance Director Brent Davis

7. Recommendation to receive and file Treasurer's Monthly Financial Reports - Finance Director Brent Davis
8. Recommendation to refer new Ketchum Fire District boundary map to Blaine County commissioners - City Administrator Jade Riley
9. Recommendation to approve Contract 25941 for Service with System Design West LLC - Assistant Fire Chief Seth Martin
10. Recommendation to approve Right-of-Way Encroachment Agreement 25942 for placement of a trench drain and storm drain pipe in the public right-of-way on Exhibition Blvd - City Engineer Robyn Mattison
11. Recommendation to approve Right-of-Way Encroachment Agreement 25943 for the placement of pavers in the public right-of-way on Onyx Drive - City Engineer Robyn Mattison
12. Recommendation to approve purchase of Ford F250 - Assistant Fire Chief Seth Martin
13. Recommendation to renew Rian Rooney's contract - Housing Director Carissa Connelly
14. Recommendation to approve Task Order 3/Project Scope for Bike Network Design & Planning by Jacobs Engineering - Senior Project Manager Ben Whipple
15. Recommendation to approve agreement 25059 with Blaine County Sheriff's Department for City policing services - City Administrator Jade Riley

NEW BUSINESS:

16. Recommendation to approve the Right-of-Way Encroachment Permit for the placement of driveway pavers in the public Right-of-Way at 108 Gates Road - Zoning Technician Genoa Beiser
17. Fiscal Year 2024 Draft Audit Presentation and Discussion - Finance Director Brent Davis
18. End of Year FY 2025 Budget Amendments & End of Year Fund Summaries - Finance Director Brent Davis
19. Review of the Urban Avalanche Analysis - David Hamre & Associates, LLC
20. Streets & Sidewalks Master Plan Introduction - Senior Project Manager Ben Whipple
21. Review and approval of written decision on Administrative Appeal (P23-014C) for the floodplain development permit issued at 121 Badger Lane – City Attorney Matthew Johnson

ADJOURNMENT: