



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, June 07, 2021, 4:00 PM

480 East Avenue, North, Ketchum, Idaho

AMENDED

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.

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.

Dial-in: +1 253 215 8782

Meeting ID: 965 4603 2348

- CALL TO ORDER: By Mayor Neil Bradshaw
- ROLL CALL
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
 1. Pride Month Proclamation
- 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. ACTION ITEM: Authorization and approval of the payroll register
 3. ACTION ITEM: Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$1,232,747.88 as presented by the Treasurer.
 4. ACTION ITEM: Recommendation to Approve Right-Of-Way Encroachment Agreement 20626 with Cox Communications for Placement of Telecommunications Infrastructure in the City Right-Of-Way - Suzanne Frick, Director of Planning and Building
 5. ACTION ITEM: Recommendation to Approve Right-Of-Way Encroachment Agreement 20643 for placement of snowmelt in City Right-of-Way at 120 Northwood Way - Suzanne Frick, Director of Planning and Building
 6. ACTION ITEM: Recommendation to Approve Right-of-Way Encroachment Agreement 20650 with Cox Communications for Placement of Telecommunication Infrastructure in the City Right-Of-Way - Suzanne Frick, Director of Planning and Building
 7. ACTION ITEM: Recommendation to Approve Agreement 20628A with Will Caldwell Productions, LLC - Lisa Enourato, Public Affairs & Administrative Services Manager

8. ACTION ITEM: Recommendation to Approve Contract 20639 with Allen Construction and Contract 20640 with Canyon Excavation for Sidewalk Work - Brian Christiansen, Director of Streets and Facilities
9. ACTION ITEM: Recommendation to Approve Purchase Order 20649 with Ferguson Supply for Meter - Pat Cooley, Water Division Supervisor
10. ACTION ITEM: Recommendation to Approve Purchase Order 20651 to Machining Brokers & Associates, LLC for Submersible Pump Parts - Mick Mummert, Wastewater Division Supervisor
11. ACTION ITEM: Recommendation to Approve Contracts with Bigwood Landscaping and McDowell Concrete to Complete Preventative Maintenance Work and a Micro-Expansion of the Guy Coles Skate Park - Jade Riley, City Administrator
12. ACTION ITEM: Recommendation to Approve Change Order with Core Construction to Complete Paving and Painting of Parking Lot South of New Fire Station #1 - Jade Riley, City Administrator
13. ACTION ITEM: Recommendation to Approve Change Order #5 to Contract 20454 - Bill McLaughlin, Fire Chief
- PUBLIC HEARING
14. Community Housing Workshop Debrief and Next Steps - Mayor Neil Bradshaw
- NEW BUSINESS (no public comment required)
15. Oath of Office Ceremony of City Clerk Tara Fenwick and City Treasurer Shellie Gallagher Rubel
16. Discussion on Wagon Days Weekend Activities - Lisa Enourato, Public Affairs & Administrative Services Manager
17. Update on New City Hall
 - a. Percent for Art Budget - Julia Mace Recreation Supervisor
 - b. Discussion on Potential Expansion of Meeting Room - Jade Riley, City Administrator
 - c. Approval of Non-Construction Budget - Jade Riley, City Administrator
- EXECUTIVE SESSION
18. ACTION ITEM: Enter into Executive Session to Consider Labor Contract matters pursuant to 74-206(j)
19. ACTION ITEM: Enter into Executive Session to Communicate with Legal Counsel on litigation pursuant to 74-206(1)(f)
- 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.

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Thank you for your participation.

We look forward to hearing from you.