



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

May 6, 2019, 4:00 p.m.

480 East Avenue, North, Ketchum, Idaho

AGENDA

CALL TO ORDER: By Mayor Neil Bradshaw

ROLL CALL

COMMUNICATIONS FROM MAYOR AND COUNCILORS

1. Proclamation declaring May as Mental Health Awareness Month
2. Proclamation declaring May 13-19, 2019 National Public Gardens Week
3. Proclamation declaring May 18, 2019 as Kids to Parks Day
4. Proclamation declaring May 10, 2019 as Ketchum Arbor Day
5. Recognition of Ketchum Urban Renewal Agency Commissioner Gary Lipton

COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)

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.

6. Recommendation to approve Resolution 19-004 appointing Liz Keegan to the Blaine County Housing Authority— Mayor Neil Bradshaw
7. Recommendation to approve Resolution 19-011 appointing Kristen Spachman to the Ketchum Urban Renewal Agency—Mayor Neil Bradshaw
8. Approval of Minutes: Regular Meeting of April 15, 2019
9. Authorization and approval of the payroll register
10. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$604,927.70 as presented by the Treasurer.
11. Recommendation to approve alcohol license for That's Entertainment and Paddles Up Poke' - Director of Finance & Internal Services Grant Gager
12. Recommendation to approve Resolution 19-009 to dispose of surplus property – Director of Finance & Internal Services Grant Gager

PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)

13. ACTION: Recommendation to adopt Resolution 19-012 outlining City of Ketchum actions to retain the Ketchum Rural District Contract and discussion of options and funding – Mayor Neil Bradshaw
14. ACTION: Rezone of portions of Lots 1A, 3A, and 4A of Block 67, Ketchum townsite, from Tourist to GR-L, Ordinance 1196 - Director of Planning & Building John Gaeddert

STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)

15. ACTION: Approval of Contract #20337 with Galena Engineering regarding Water Service Connection Fees – Water Superintendent Pat Cooley
16. ACTION: Recommendation to Approve Construction Contract #20334 with Allen Construction Inc, for 2019 Sidewalk Infill Segments – City Administrator Suzanne Frick
17. ACTION: Recommendation to approve Memorandum of Understanding #20336 between the cities of Ketchum, Stanley and Sun Valley, Blaine County and USDA Forest Service, Sawtooth National Forest – Assistant City Administrator Lisa Enourato
18. ACTION: Recommendation to Rescind Shared Parking Agreement with Bigwood Presbyterian Church and enter into Resolution 19-010 to approve Agreement #20341 —Mayor Neil Bradshaw

EXECUTIVE SESSION

19. Discussion pursuant to 74-206 (1) (j)
20. Discussion 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.

Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N. in Ketchum or by calling 726-3841.

Your participation and input is greatly appreciated. We would like to make this as easy as possible and familiarize you with the process. If you plan to speak, please follow the protocol below.

- Please come to the podium to speak.
- Stand approximately 4-6 inches from the microphone for best results in recording your comments.
- Begin by stating your name.
- Please avoid answering questions from audience members. All questions should come from City officials.
- Public comments will be limited by a time determined by the Mayor.
- You may not give your time to another speaker.
- If you plan to show a slide presentation or video, please provide a copy to the City Clerk by 3:00 p.m. on the meeting date.

Please note that all people may speak at public hearings.

Public comment on other agenda items is at the discretion of the Mayor and City Council.

Public comments may also be sent via email to participate@ketchumidaho.org

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Thank you for your participation.

We look forward to hearing from you!