



**CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING**

**Monday March 5, 2018, 5:30 p.m.**

**480 East Avenue, North, Ketchum, Idaho**

**AGENDA**

1. CALL TO ORDER: By Mayor Neil Bradshaw
2. ROLL CALL
3. APPROVE COUNCIL MEETING AGENDA POSTING: RECEIVE AND APPROVE THE REPORT OF THE CITY CLERK OF THE POSTING OF THIS MEETING'S AGENDA NOTICE.
4. COMMUNICATIONS FROM MAYOR AND COUNCILORS
5. COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
6. CONSENT AGENDA: Note: 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.
  - a. [Approval of Minutes: Regular Meeting of February 20, 2018](#)
  - b. Authorization and approval of the payroll register
  - c. [Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \\$334,767.86 as presented by the Treasurer.](#)
  - d. [Recommendation to Adopt Resolution 18-005 – Destruction and Disposal of Temporary & Semi-Permanent Records – Interim City Clerk Robin Crotty](#)
  - e. [Recommendation to approve the Chip Spreader bid – Street Superintendent, Brian Christiansen](#)
  - f. [Recommendation to approve Contract #20157 from Canyon Excavation for KSC Treatment Plant Outfall Pipe River Re-Grade – Waste Water Superintendent, Mick Mummert](#)
  - g. [Receive and acknowledge public release of Eco Northwest Study on Community Housing—Director of Planning and Building Micah Austin](#)
  - h. [Recommendation to approve the Crew Cab Pickup Truck bid – Water Superintendent Pat Cooley](#)
  - i. [Recommendation to authorize purchase of new vehicle for Ketchum Police Department—Police Chief Dave Kassner](#)
  - j. [Approval of Encroachment Agreement Contract #20160 for Giacobbi Square—City Administrator Suzanne Frick](#)
  - k. [Approval of letter opposing HB 547—Mayor Neil Bradshaw](#)
7. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
  - a. [Discussion and adoption of Resolution 18-006, adopting water conservation guidelines as best practices for the City of Ketchum and Wood River Valley Community—Micah Austin, Planning and Building Director](#)
  - b. [Recommendation to approve Warm Springs Road sidewalk construction contract with Lunceford Excavation, INC Contract #20159 —Project Manager Sherri Newland](#)
  - c. [Recommendation to approve special event fees—Assistant City Administrator Lisa Enourato](#)
8. EXECUTIVE SESSION
  - a. Discussion pursuant to 74-206 1(c)
9. 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 5:00 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](mailto:participate@ketchumidaho.org)

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Thank you for your participation.

We look forward to hearing from you!