



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, May 21, 2018, 5:30 p.m.

480 East Avenue, North, Ketchum, Idaho

AGENDA

1. CALL TO ORDER: By Mayor Neil Bradshaw
2. ROLL CALL
3. SWEARING IN OF NEW CITY OF KETCHUM FIREFIGHTERS
4. COMMUNICATIONS FROM MAYOR AND COUNCILORS
 - a. Proclamation Identifying May as Mental Health Month
5. COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
6. 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.
 - a. [Approval of Minutes: Special Meeting April 18, 2018](#)
 - b. [Approval of Minutes: Regular Meeting May 1, 2018](#)
 - c. Authorization and approval of the payroll register
 - d. [Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \\$762,140.20 as presented by the Treasurer.](#)
 - e. [Authorization to enter into Contract #20181 with Michael Marlin for Ketchum Arts Commission performance art event – Assistant City Administrator Lisa Enourato](#)
 - f. [Monthly Financial State of the City—Director of Finance and Internal Services, Grant Gager](#)
 - g. [Approval of Right of Way Encroachment Agreement 20188 between West Ketchum Townhomes and City of Ketchum—City Administrator Suzanne Frick](#)
 - h. [Approval of Purchase Order No. 20184 for Chip Seal Oil – Streets and Facilities Maintenance Director, Brian Christiansen](#)
 - i. [Approval of Contract No. 20185 for Irrigation Upgrades – Facilities Maintenance Supervisor, Juerg Stauffacher](#)
 - j. [Approval of Onyx Exceedance Agreement Contract 20171 – Director of Planning & Building John Gaeddert](#)
 - k. [Approval of Resolution 18-014 for Destruction of & Disposal of Semi-Permanent Records – City Clerk, Robin Crotty](#)
 - l. [Authorization and Approval of Street Closure Requests for Special Events—Assistant City Administrator Lisa Enourato](#)
7. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 - a. **ACTION – PUBLIC HEARING** - [Third reading and adoption of Ordinance 1181 continued from April 16, 2018, of the city-initiated text amendment amending development standards for properties located in the Avalanche District and creating standards for Neighborhood and Commercial Snow Storage Facilities. Amendments apply to Title 17, Ketchum Municipal Code, Chapter 17.08, Chapter 17.12, Chapter 17.92, Chapter 17.124, and Section 17.92.010 and Title 16, Ketchum Municipal Code, Section 16.04.040—Director of Planning & Building, John Gaeddert](#)
 - b. **ACTION -PUBLIC HEARING**—[Third reading and adoption of Ordinance 1182 to rezone Lots 17, 18 & 19 on Mortgage Row – Director of Planning & Building John Gaeddert](#)
 - c. Presentation and discussion of site selection process for the new fire station—Director of Finance and Internal Services Grant Gager
8. STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
 - a. [Presentation of Contract Scope of Work and Accomplishments for Ketchum Innovation Center \(KIC\)—Executive Director Kathryn Guylay](#)
 - b. [Direction to staff on the form for requesting in-lieu housing funds – Director of Planning & Building John Gaeddert](#)
 - c. **ACTION**—[Recommendation to award Contract 20187 to Open Spaces Northwest to support the Ketchum Sustainability Advisory Committee \(KSAC\)—Mayor Neil Bradshaw](#)

- d. [Distribution of public hearing record for the appeal of design review Permit for the Community Library—
Director of Planning and Building, John Gaeddert](#)
- e. Distribution of funding requests from:
 - i. [Ketchum Arts Commission](#)
 - ii. [Visit Sun Valley](#)
 - iii. [Mountain Rides](#)
 - iv. [Blaine County Housing Authority](#)
 - v. [Ketchum Community Development Corporation](#)
 - vi. [Sun Valley Economic Development](#)
 - vii. [Men's Second Chance Living](#)

9. EXECUTIVE SESSION

- a. Discussion pursuant to 74-206 (1) (j)
- b. Discussion pursuant to 74-206 (1) (f)

10. 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

Visit www.ketchumidaho.org and sign up for notifications on agendas, meeting packets, dates and more.

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Thank you for your participation.

We look forward to hearing from you!