



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, August 6, 2018, 5:30 p.m.

480 East Avenue, North, Ketchum, Idaho

AGENDA

1. CALL TO ORDER: By Mayor Neil Bradshaw
2. ROLL CALL
3. COMMUNICATIONS FROM MAYOR AND COUNCILORS
4. COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
5. 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: Regular Meeting July 16, 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 \\$1,110,814.16 as presented by the Treasurer.](#)
 - d. [Recommend approval of Beer, Wine & Alcohol Licenses](#)
 - e. [Recommendation to approve Resolution No. 18-024 declaring certain property to be surplus](#)
 - f. [Authorization and approval of Agreement #20215 with Karen Jacobsen for Thunder Springs Bus Shelter Artwork – Assistant City Administrator Lisa Enourato](#)
 - g. [Authorization and approval of Agreement #20221 with Bobby Tanner for Wagon Days – Assistant City Administrator Lisa Enourato](#)
 - h. [Authorization and approval of Agreement #20228 with Sun Valley Company for Wagon Days – Assistant City Administrator Lisa Enourato](#)
 - i. [Recommendation to approve Right of Way Agreement #20216 with Doug Webb for 191 Eighth Street—City Administrator Suzanne Frick](#)
 - j. [Recommendation to approve Right of Way Agreement 20217 and Easement Agreement 20223 with Michael and Kristen Spachman for 451 River Street—City Administrator Suzanne Frick](#)
 - k. [Recommendation to approve Right of Way Agreement 20224 with Steven Shafran for 671 Alpine Lane—City Administrator Suzanne Frick](#)
 - l. [Recommendation to approve Agreement # 20219 with Collection Bureau – Director of Finance & Internal Services Grant Gager](#)
 - m. [Recommendation to approve Roberts' Brothers Townhomes Subdivision Preliminary Plat, Findings of Fact and Conclusions of Law- Director of Planning & Building John Gaeddert](#)
 - n. [Authorization and approval of Memorandum of Understanding Agreement #20227 with Nini and Jeff Sakaguchi for art bench donation – Assistant City Administrator Lisa Enourato](#)
 - o. [Recommendation to approve amended ease #20228 with Ketchum Urban Renewal Agency for parking lot at First Street and Washington Avenue—Director of Finance and Internal Services Grant Gager](#)
6. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 - a. **ACTION:** [Second Reading of Ordinance 1188, Annual Appropriations Ordinance - Director of Finance and Internal Services Grant Gager](#)
 - b. **ACTION:** [Ketch Exceedance Agreement #20200 and In-Lieu Housing Fund Contribution Agreement #20202 – Director of Planning and Building John Gaeddert](#)
 - c. **ACTION:** [Third Reading of the Sub-District Amendment Ordinance 1187 – Director of Planning & Building John Gaeddert](#)
 - d. **ACTION:** [First Reading of Ordinance #1189 of Big Box, Director of Planning & Building John Gaeddert](#)
 - e. **ACTION:** [Review and direction on request by Casey Finegan to obtain funding to move a power pole at 205 Gem Street—City Administrator Suzanne Frick](#)

- f. **ACTION:** Recommendation to take actions to facilitate submittal of a Tax Credit Application for housing on the site located south of Northwood Place on Saddle Road—Mayor Neil Bradshaw
 - I. [Approve Option To Lease Agreement #20225 between Ketchum Community Development Corporation and the City of Ketchum for the site located south of Northwood Place—Mayor Neil Bradshaw](#)
 - II. [Recommendation to Adopt a Fair Housing Assessment for the City of Ketchum](#)
 - III. [Recommendation to approve Resolution 18-022 implementing Fair Housing and Fair Housing Principles for the City of Ketchum](#)
7. STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
 - a. **ACTION:** [Recommendation to enter into Contract #20226 with Vitruvian Planning for a Looking Glass Academy—Mayor Neil Bradshaw](#)
 - b. Discussion of land swap and reconfiguration of property between the City of Ketchum, Blaine County School District and Mountain Rides—Director of Planning and Building John Gaeddert
 - c. **ACTION:** Recommendation to approve City Council decision on the appeal of Design Review Permit for the Community Library – City Attorney Mathew Johnson
 - d. [Presentation of the results of A Fair on the Square – Mayor Neil Bradshaw](#)
8. EXECUTIVE SESSION
 - a. Discussion pursuant to 74-206 1 (j)
 - b. Discussion pursuant to 74-206 1 (c)
 - c. Discussion pursuant to 74-206 1 (f)
 - d. Discussion pursuant to 74-206 1 (d)
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

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!