



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday October 15, 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
 - a. [Approval of Resolution 18-027 appointing Jennifer Cosgrove to the Planning Commission—Mayor Neil Bradshaw](#)
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 October 1, 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 \\$608,231.11 as presented by the Treasurer.](#)

[***Corrected Authorization and approval of disbursement of funds from the City's treasury for the payment of bills in the total sum of \\$422,778.05 as presented by the Treasurer](#)
 - d. [Recommendation to approval Alcohol Beverage License for Irvings – Director of Finance & Internal Services Grant Gager](#)
 - e. [Recommendation to approve Contract # 20274 with Harmony Design and Engineering – Director of Planning & Building John Gaeddert](#)
 - f. [Recommendation to approve Snow Hauling Contracts #20260-#20266 – Director of Streets and Facilities Brian Christiansen](#)
 - g. [Recommendation to approve Contract # 20268 with Western States Cat for the Dozer Rental Agreement – Director of Streets and Facilities Brian Christiansen](#)
 - h. [Authorization and approval of street closure request for special event – Assistant City Administrator Lisa Enourato](#)
 - i. [Recommendation to approve Encroachment Agreement 20273 for 200 South Bigwood Drive—City Administrator Suzanne Frick](#)
 - j. [Recommendation to approve Agreement #20272 with the Idaho Department of Health and Welfare and authorize the Mayor to sign the Agreement—Director of Finance and Internal Services Grant Gager](#)
6. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 - a. **ACTION:** [Recommendation to Approve Agreement 20270 for Purchase of Fire Training Facility—Mayor Neil Bradshaw](#)
 - b. **ACTION:** [Request for funding for Culinary Institute—Harry Griffith](#)
 - c. **ACTION:** [Recommendation to approve Employee Housing Plan and Site Restoration Plan for Trail Creek Fund LLC. Development – Director of Planning & Building John Gaeddert](#)
 - d. **ACTION:** [Consideration of affordability level of KETCH Community Housing Units- Director of Planning & Building John Gaeddert](#)
 - e. **ACTION:** [Request by Sun Valley Institute for City funding - Aimee Christensen](#)
7. EXECUTIVE SESSION
 - a. Discussion pursuant to 74-206 (1) a
 - b. Discussion pursuant to 74-206 (1) c
8. 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!