



CITY OF KETCHUM, IDAHO REGULAR KETCHUM CITY COUNCIL
Monday, April 01, 2019, 4:00 PM
480 East Avenue, North, Ketchum, Idaho

Agenda

CALL TO ORDER: By Mayor Neil Bradshaw

ROLL CALL

COMMUNICATIONS FROM MAYOR AND COUNCILORS

1. Proclamation declaring April 7-13 2019 as National Volunteer Week
2. Proclamation declaring April 8-12 2019 Week of the Young Child

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

3. Approval of Minutes: Regular Meeting March 18, 2019
4. Authorization and approval of the payroll register
5. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$395,536.27 as presented by the Treasurer.
6. Authorization to approve Resolution 19-008 Destruction of Temporary Records – City Clerk Robin Crotty
7. Recommendation to approve Purchase Order #20326 with Idaho Traffic Safety for Paint Striping – Street Superintendent, Brian Christiansen
8. Recommendation to approve the KETCH II Exceedance Agreement 20325 – Director of Planning & Building John Gaeddert
9. Recommendation to approve Contract 20327 with Northwest ADA—Director of Planning and Building John Gaeddert
10. Recommendation to approve MOU 20329 between Hennessy Company, City of Hailey, City of Ketchum, and Sun Valley Water and Sewer District-Wastewater Division Supervisor Mick Mummert

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

11. Recommendation to provide input to the Ketchum Arts Commission on three finalists selected to provide proposals for the city's interactive Art Project – Asst. City Admin Lisa Enourato
12. ACTION: Recommendation to approve Contract 20330 with Eagan Real Estate for Property Management Services – Director of Finance and Internal Services, Grant Gager

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

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Thank you for your participation.

We look forward to hearing from you