



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

**Monday December 3, 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 November 26, 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 \$314,332.74 as presented by the Treasurer.
  - d. Ketchum Spring Water Phase II Engineering – Water Superintendent Pat Cooley
6. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
  - a. **ACTION:** Recommendation to hold a public hearing and approve the 3<sup>rd</sup> Reading of proposed administrative design review text amendments Ordinance #1190 – Director of Planning & Building John Gaeddert
  - b. **ACTION:** Recommendation to amend the Fee Resolution 18-031 – Grant Gager Director of Finance & Internal Services
  - c. **ACTION:** Recommendation to approve the Stevens Subdivision Final Plat – Director of Planning & Building Gaeddert
  - d. **ACTION:** Recommendation to approve the Sundali/Mace Construction Phase Agreement #20233 – Director of Planning & Building John Gaeddert
  - e. **ACTION:** Recommendation to adopt Resolution 18-030 declaring the City's intent to sell Lots 7 and 8 of Block 6 (corner of Leadville and 6<sup>th</sup> Street) to Valkyrie LLC in exchange for purchasing the property at 290-298 Northwood Way from Barsotti Investment Company LLC and setting a public hearing for January 7, 2019 - Mayor Neil Bradshaw
7. STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
  - a. Trail Creek Fund LLC's Amended Employee Housing Plan project schedule and security agreement review, as required in Section 1.C. of the First Amendment to the Amended and Restated Development Agreement (Inst # 652281)
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](mailto:participate@ketchumidaho.org)

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Thank you for your participation.

We look forward to hearing from you!