



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday November 5, 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 October 15, 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 \$828,701.67 as presented by the Treasurer.
 - d. Motion to approve Resolution 18-028 Council Meeting Dates for 2019
 - e. Motion to approve Beer & Wine License for the Leadville Grill – Director of Finance & Internal Services Grant Gager
 - f. Purchase Order 20275 for Reversible Plow – Director of Streets and Facilities Brian Christiansen
 - g. Purchase Order 20286 for Pick-up Truck – Director of Streets and Facilities Brian Christiansen
 - h. Contract 20287 for Computer Leasing – Director of Finance & Internal Services Grant Gager
 - i. Contract 20288 for VOIP – Voice Over IP – Director of Finance & Internal Services Grant Gager
 - j. Contract 20278 for Holiday Light Installation – Facilities Maintenance Supervisor Juerg Stauffacher
 - k. Contract 20279 for Snow Removal Services – Facilities Maintenance Supervisor Juerg Stauffacher
 - l. Purchase Order 20281 for a Utility Vehicle – Facilities Maintenance Supervisor Juerg Stauffacher
 - m. Contract 20289 for Phase 2 of Repairs to the Aspen Drive Sewer Line – Water Superintendent Pat Cooley
 - n. Contract 20280 with Banyan Technology for SCADA Service – Waste Water Superintendent Mick Mummert
 - o. Ratification of Resolution Number 18-027 Appointing Jennifer Cosgrove to the Planning & Zoning Commission – Director of Planning & Building John Gaeddert
 - p. Recommendation to approve the GIS Contract #20282 with Blaine County – Director of Planning & Building John Gaeddert
 - q. Recommendation to Approve Revised Sundali/Mace Construction Phasing Agreement 20233
 - r. Recommendation to approve Contract 20269 with Blaine County Ambulance District—Interim Fire Chief Marcus Kragness
 - s. Recommendation to approve Right of Way Encroachment Agreement 20283 for 631 East Avenue—City Administrator Suzanne Frick
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 1st Reading of proposed administrative design review text amendments Ordinance #1190 – Director of Planning & Building John Gaeddert
 - b. Update on the proposed Hemingway Plat amendments – Director of Planning & Building John Gaeddert
7. STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
 - a. Update and discussion on status of public safety consolidation with the City of Sun Valley—Walt Femling, Director of Public Safety City of Sun Valley
 - b. **ACTION:** Recommendation to approve Contract 20284 with Blaine County for law enforcement services—Mayor Neil Bradshaw
 - c. **ACTION:** Recommendation to approve Transfer and Bill of Sale Agreement 20285 for Leroy's Ice Cream Stand in Town Square---City Administrator Suzanne Frick

d. Discussion and direction to staff on KURA sidewalk priorities---City Administrator Suzanne Frick

8. EXECUTIVE SESSION

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

b. Discussion pursuant to 74-206 1 (c)

c. Discussion pursuant to 74-206 (a)

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!