



- Revised

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

**Monday October 1, 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 September 17, 2018
  - b. Approval of Minutes: Special Council Meeting September 18, 2018
  - c. Approval of Minutes: Special Council Meeting September 24, 2018
  - d. Authorization and approval of the payroll register
  - e. 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.
  - f. Recommendation to approval Alcohol Beverage License for Mama Inez – Director of Finance & Internal Services Grant Gager
  - g. Recommendation to approve Agreement 20257 for Argyros Theater public infrastructure reimbursement---Mayor Neil Bradshaw
  - h. Recommendation to decline Terrorism Coverage with ICRMP – Director of Finance & Internal Services.
  - i. Recommendation to approve Separation Agreements #20258 & #20259 – City Administrator, Suzanne Frick
  - j. Recommendation to approve Resolution 18-026 declaring certain items surplus property – Director of Finance & Internal Services Grant Gager
6. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
  - a. **ACTION:** Second Reading of Ordinance 1191 to address long term rentals in the avalanche overlay zone—Director of Planning and Building, John Gaeddert
  - b. Discussion and recommendation to Traffic Authority on parking lot rates—Mayor Neil Bradshaw
7. STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
  - a. **ACTION:** Recommendation to approve Contract #20248 with Blaine County Housing Authority—City Administrator Suzanne Frick
8. EXECUTIVE SESSION
  - a. Discussion pursuant to 74-206(1)(f)
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](mailto:participate@ketchumidaho.org)

Visit [www.ketchumidaho.org](http://www.ketchumidaho.org) and sign up for notifications on agendas, meeting packets, dates and more.

Like us on [Facebook](#) and follow us on [Twitter](#).

Thank you for your participation.

We look forward to hearing from you!