



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday September 17, 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 THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
4. COMMUNICATIONS FROM MAYOR AND COUNCILORS
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 4, 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 \$723,236.09 as presented by the Treasurer.
 - d. Monthly Financial State of the City – Director of Finance and Internal Services Grant Gager
 - e. Recommendation to sign Engagement Letter with Workman & Company – Director of Finance and Internal Services Grant Gager
 - f. Recommendation to sign Agreement 20247 with Simplifile – 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 Encroachment Agreement 20246 for the Goose Island streambank stabilization – City Administrator Suzanne Frick
 - b. **ACTION:** First Reading of Ordinance 1191 to address long term rentals in the avalanche overlay zone— Director of Planning and Building, John Gaeddert
 - c. **ACTION:** Recommendation to authorize reimbursement for cost of public infrastructure improvements for the Argyros Theater – Mayor Neil Bradshaw
 - d. **ACTION:** Recommendation to approve Agreements 20077 and 20078 with Airbnb for LOT collection – Director of Finance and Internal Services Grant Gager
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
 - b. **ACTION:** Recommendation to approve Contract 20249 with Sun Valley Economic Development (SVED)—City Administrator Suzanne Frick
 - c. **ACTION:** Recommendation to approve Contract 20250 with Sun Valley Marketing (Visit Sun Valley)—City Administrator Suzanne Frick
 - d. **ACTION:** Recommendation to approve Contract 20251 with Ketchum Community Development Corporation (KCDC)—City Administrator Suzanne Frick
 - e. **ACTION:** Recommendation to approve Contract 20252 with Mountain Rides Transit Authority—City Administrator Suzanne Frick
 - f. **ACTION:** Recommendation to approve Contract 20253 with Frederick Allington—City Administrator Suzanne Frick
8. EXECUTIVE SESSION
 - a. Discussion pursuant to 74-206 (1) (d)
 - b. Discussion pursuant to 74-206 (1) (f)
 - c. Discussion pursuant to 74-206 (1) (j)
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!