



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

**Monday, August 20, 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 August 6, 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 \$3,876,386.30 as presented by the Treasurer.
  - d. Monthly Financial State of the City - Director of Finance and Internal Services Grant Gager
  - e. Recommendation to approve Resolution #18-023 authorizing the destruction of semi-permanent records – City Clerk, Robin Crotty
  - f. Recommendation to approve the Sundali Construction Agreement #20233 - Director of Planning & Building John Gaeddert
  - g. Recommendation to approve road closure for The Community Library Lit Walk event – Assistant City Administrator Lisa Enourato
  - h. Recommendation to approve Encroachment Agreement #20232 with Idaho Power—City Administrator Suzanne Frick
  - i. Recommendation to approve Agreement #20234 with Galena Engineering for the Hemingway School Plat Amendment - Planning and Building Director John Gaeddert
6. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
  - a. **ACTION:** Third Reading of Ordinance #1188, Annual Appropriations Ordinance - Director of Finance and Internal Services Grant Gager
  - b. **ACTION:** Update to City Fee Resolution #18-020 to reflect changes to certain fees including water and wastewater rates - Director of Finance and Internal Services Grant Gager
  - c. **ACTION:** Second Reading of Ordinance #1189 of Big Box, Director of Planning & Building John Gaeddert
  - d. **ACTION:** Recommendation to authorize use of Housing In-Lieu Funds to off-set building and impact fees associated with construction of community housing units in Ketch development—Mayor Neil Bradshaw
7. STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
  - a. Discussion of Mountain Rides Summer Circulator—Neil Bradshaw
  - b. Discussion of City Noise Ordinance—Councilmember Jim Slanetz
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!