



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, June 18, 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 June 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 \$676,972.24 as presented by the Treasurer.
  - d. Monthly Financial State of the City—Director of Finance and Internal Services Grant Gager
  - e. Recommend approval of Beer, Wine & Alcohol Licenses
  - f. Recommendation to approve Resolution 18-015 Establishing the definition of Custodian to receive public records requests and provide and Alternate Custodian – City Clerk Robin Crotty
  - g. Authorization to enter into Contract #20191 with AlSCO – Fire Chief, Mike Elle
  - h. Recommendation to approve Resolution 18-017 to Appointment of new Planning & Zoning Commissioner to complete the term of Erin Smith until 4/19/2020 – Director of Planning & Building John Gaeddert
  - i. Recommendation to approve Stevens Subdivision Preliminary Plat, Findings of Fact and Conclusion of Law - Director of Planning & Building John Gaeddert
  - j. Recommendation to approve 231 E. Sun Valley Rd. Condo Subdivision Preliminary Plat, Findings of Fact and Conclusion of Law– Director of Planning & Building John Gaeddert
  - k. Recommendation to approve the Cooperative Fire Protection Agreement #20201 – Fire Chief Mike Elle
  - l. Recommendation to approve Contract #20204 Wagon Days Artist Agreement – Assistant City Administrator Lisa Enourato
  - m. Recommendation to approve Contract #20205, #20206, #20207 and #20208 Art on Fourth Art in Public Places Agreements – Assistant City Administrator Lisa Enourato
  - n. Recommendation to approve Contract #20209, #20210 and #20211 Art in City Hall Artist Loan Agreements – Assistant City Administrator Lisa Enourato
6. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
  - a. Direction to staff to issue Request for Proposal for 6<sup>th</sup> and Leadville property—Mayor Neil Bradshaw
  - b. **ACTION:** First Reading of Off-Site Vendor Ketchum Municipal Code Amendment – Ordinance 1183 – Director of Planning & Building John Gaeddert
  - c. **ACTION:** Second Reading of Ordinance 1184 - Short Term Rental Amendment – Director of Planning & Building John Gaeddert
  - d. **ACTION:** Warfield Exceedance Agreement #20193 and In-Lieu Housing Fund Contribution Agreement #20203 – Director of Planning & Building John Gaeddert
  - e. **ACTION:** Recommendation to amend the Budget for FY 17/18 and approve Ordinance 1185 – Director of Finance & Internal Services Grant Gager
7. STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
  - a. Direction to staff to analyze allowing winter-time long-term rentals within avalanche district for non-engineered single-family dwellings – Director of Planning & Building John Gaeddert
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!