



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, April 16, 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 April 2, 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 \$616,680.56 as presented by the Treasurer.
 - d. Motion to approve alcohol beverage license for the Casino
 - e. Monthly & Quarterly Financial State of the City—Director of Finance and Internal Services Grant Gager
 - f. Approval of Purchase Order #20176 for Asphalt Patching Trailer Repairs – Street Superintendent, Brian Christiansen
 - g. Authorization to enter into contract #20150 for Headworks Improvements – Screen and Washer/Compactor Procurement with Enviro-Care Company – Wastewater Superintendent, Mick Mummert
 - h. Authorization to enter into contract #20167 with RSCI for the Headworks Building – Waste Water Superintendent Mick Mummert
 - i. Authorization to enter into contract #20175 with HDR Engineering for Task Order 12 – Waster Water Superintendent Mick Mummert
 - j. Authorization to enter into contract #20177 with Claire Remsberg for Gondola Art—Assistant City Administrator Lisa Enourato
 - k. Approval of Right of Way Encroachment Agreement #20178 Permitting Intermountain Gas Company to install a new gas line through city of Ketchum.
6. STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
 - a. Council discussion and direction to staff on the April 4, 2018 request from Jack Bariteau to modify the agreement with Trail Creek LLC—Mayor Neil Bradshaw
7. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 - a. **ACTION:** Authorization to enter into contract #20174 for Ketchum Springs Water Line Conversion – Water Superintendent Pat Cooley
 - b. **ACTION:** Authorization to enter into contract #20173 with Canyon Excavation LLC for 10th Street Lot Improvements—City Administrator, Suzanne Frick
 - c. **PUBLIC HEARING**— First reading and adoption of Ordinance 1182 to rezone Lots 17, 18 & 19 on Mortgage Row – Director of Planning & Building John Gaeddert
 - d. **ACTION** - Third reading of the city-initiated text amendment amending development standards for properties located in the Avalanche District and creating standards for Neighborhood and Commercial Snow Storage Facilities. Amendments apply to Title 17, Ketchum Municipal Code, Chapter 17.08, Chapter 17.12, Chapter 17.92, Chapter 17.124, and Section 17.92.010 and Title 16, Ketchum Municipal Code, Section 16.04.040—Director of Planning & Building John Gaeddert

- e. **ACTION:** Approval of Resolution 18-010 and Authorization to enter into Contract #20164, Purchase & Sale Agreement for 191 Fifth Street West — Mayor Neil Bradshaw
- f. **ACTION:** Adoption of Resolution 18-012 Amending the City Fees—Director of Finance and Internal Services Grant Gager

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

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!