



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, March 19, 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
 - a. Appointment of Planning and Zoning Commissioner - Resolution # 18-009
4. COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
5. CONSENT AGENDA: Note: 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 of March 5, 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 \$310, 724.05 as presented by the Treasurer.
 - d. Monthly Financial State of the City—Director of Finance and Internal Services Grant Gager
 - e. Recommendation to approve Contract #20148 with ArborCare for Plant HealthCare – Facilities Maintenance Supervisor, Juerg Stauffacher
 - f. Recommendation to approve Contract #20158 with Lily & Fern for Flower Care – Facilities Maintenance Supervisor Juerg Stauffacher
 - g. Recommendation to approve Purchase Order #20166 for server software upgrade - Director of Finance and Internal Services Grant Gager
 - h. Cancel Council meeting on Monday May 7, 2018 and Reschedule for Tuesday May 1, 2018
 - i. Recommendation to approve Contract #20161 with Bannon and Associates for Fire Captain Recruitment – Fire Chief Mike Elle
 - j. Recommendation to approve Purchase Order #20168 for the Street Paint Bid with Swofford Line Striping – Street Superintendent Brian Christiansen
 - k. Recommendation to approve Contract #20163 with Assessment and Compliance Services (ACS) for a Phase I Environmental Study for Lot 5 and 6 of Block 19 (1st and Washington parking lot)—City Administrator Suzanne Frick
6. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 - a. Approval of Resolution 18-007 of the City Council making findings declaring intent to sell certain real property at Lots 5 and 6, Block 19, Ketchum Townsite (1st and Washington Parking Lot) - City Attorney Mathew Johnson
 - b. Recommendation to approve Resolution 18-010 approving second option for the Purchase and Sale Agreement for 5th Street – Mayor Neil Bradshaw
 - c. Council direction on amending outdoor vending regulations - Director of Planning & Building Micah Austin
 - d. 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 Micah Austin
 - e. Recommendations on paid parking rates and direction to Traffic Authority – Director of Finance and Internal Services Grant Gager
 - f. Recommendation to approve letter in support of Sun Valley Economic Development's position on property tax incentives – Mayor Neil Bradshaw
 - g. Recommendation to approve Resolution 18-008 dissolving the Ketchum Energy Advisory Commission – Mayor Neil Bradshaw

- h. Recommendation to Approve MOU with Ketchum/Sun Valley Volunteer Firefighters Association for Fire Training Facility Contract #20165 - City Administrator Suzanne Frick
- 7. STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
- 8. EXECUTIVE SESSION
 - a. Discussion pursuant to 74-206 1(c)
- 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.prg

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!