



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday February 5, 2018, 5:30 p.m.

480 East Avenue, North, Ketchum, Idaho

AGENDA

1. CALL TO ORDER: By Mayor Neil Bradshaw
2. ROLL CALL
3. APPROVE COUNCIL MEETING AGENDA POSTING: RECEIVE AND APPROVE THE REPORT OF THE CITY CLERK OF THE POSTING OF THIS MEETING'S AGENDA NOTICE.
4. COMMUNICATIONS FROM MAYOR AND COUNCILORS
 - a. Discussion and approval of Resolution 18-004 reappointing Jeff Lamoureux to the Planning and Zoning Commission—Mayor Bradshaw
5. COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
6. 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 January 16, 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 \$387,705.36 as presented by the Treasurer
 - d. Recommendation to approve Contract #20149 with Galena Engineering for Phase II of the Aspen Sewer Project--Water Superintendent, Pat Cooley
 - e. Recommendation to Approve Contract #20151 for Headworks Improvement Project for the City of Ketchum and the Sun Valley Water & Sewer District-Waste Water Superintendent Mick Mummert
 - f. Recommendation to Approve Contract #20152 with S&C Associates for Engineering and Project Management Services—City Administrator Suzanne Frick
 - g. Recommendation to Approve Contract #20153 for Services with Galena Engineering to prepare plans to modify the Street and Facilities Department site—City Administrator Suzanne Frick
7. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 - a. Discussion on Special Events – Assistant City Administrator Lisa Enourato
 - b. Discussion and action for solar panel installation at Atkinson Park – Director of Planning & Building Micah Austin
 - c. Discussion of removal of street trees on 5th Street adjacent to the Ore Wagon Museum—City Energy Fellow Adam Baljevich
8. STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
 - a. Discussion and Council Direction on Proposed Zoning Ordinance Amendments—Director of Planning and Building Micah Austin
 - b. Fourth Quarter update on Sun Valley Economic Development Contract Performance—Harry Griffith
9. EXECUTIVE SESSION
 - a. Discussion Pursuant to 74-206 1(b)
 - b. Discussion Pursuant to 74-206 1(c)
10. COUNCIL ACTION
 - a. Decision/Action on agreements related to real property evaluation and possible option purchase.
11. 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!