



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

January 22 2019, 4:00 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 January 7, 2019
 - 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 \$548,654.51 as presented by the Treasurer.
 - d. Treasurer's Monthly and Quarterly Financial Reports—Director of Finance and Internal Services Grant Gager
 - e. Recommendation to approve Contract #20306 with DockDogs, Inc. for July 2019 Event – Assistant City Administrator Lisa Enourato
6. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 - a. ACTION: Recommendation to approve Purchase and Sale Agreement 20307 for the 6th & Leadville parking Lot and land swap of 290-298 Northwood Way – Mayor Neil Bradshaw
 - b. ACTION: Recommendation to approve Lease 20308 for the use of 6th and Leadville as a public parking lot—Mayor Neil Bradshaw
 - c. Quarterly update by Sun Valley Economic Development—Harry Griffith
7. STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
 - a. ACTION: Recommendation to approve Contract 20309 with S&C Associates for engineering services—City Administrator Suzanne Frick
 - b. ACTION: Recommendation to adopt Resolution 19-005 appointing Courtney Gilbert, Shannon Daley and Claudia McCain to the Ketchum Arts Commission.
8. EXECUTIVE SESSION
 - a. Discussion pursuant to 74-206 (1)(f)
 - b. Discussion pursuant to 74-206 (1) (i)
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.org

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Thank you for your participation.

We look forward to hearing from you!