



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

February 4, 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 22, 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 \$358,904.95 as presented by the Treasurer.
 - d. Recommendation to approve Contract 20314 with Will Caldwell Productions for 2019 Ketch'em Alive and Jazz in the Park events – Assistant City Administrator Lisa Enourato
 - e. Recommendation to approve Contract #20306 with DockDogs, Inc. for July 2019 Event – Assistant City Administrator Lisa Enourato
 - f. Recommendation to approve Trademark License Agreement 20315 with Wood River Bicycle Coalition, Inc. for use of Wagon Days trademarks for Rebecca's Private Idaho event – Assistant City Administrator Lisa Enourato
6. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 - a. ACTION: Hemingway School Subdivision Plat Amendment and ROW Vacations (including portions of an alley in Block 31, an alley in Block 52, and portions of 9th and 10th Streets) – Director of Planning and Building John Gaeddert
 - b. ACTION: 320 Leadville Preliminary Plat – Director of Planning & Building John Gaeddert
 - c. ACTION: Recommendation to approve the First Reading of Ordinance #1192 modifying the development standards for Light Industrial Zones I, II, and III – Director of Planning & Building John Gaeddert
 - d. ACTION: Recommendation to Authorize the Mayor to sign the Amended Warfield Exceedance Agreement #20311
7. STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
 - a. ACTION: Recommendation to approve Contract 20305 Between the City of Ketchum and International Association of Fire Fighters Local 4758—Mayor Neil Bradshaw
 - b. Discussion of Parking requirements for residential development—Mayor Neil Bradshaw
 - c. ACTION: Recommendation to adopt Resolution 19-003 to modify project impact fees—Mayor Neil Bradshaw
8. ADJOURNMENT
9. EXECUTIVE SESSION
 - a. Discussion pursuant to 74-206 1 (f)

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!