



## CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, June 4, 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 May 21, 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 \$279,978.39 as presented by the Treasurer.
  - d. Recommendation to approve renewals of Beer & Wine & Liquor Licenses
  - e. Authorization to enter into Contract #20197 with Will Caldwell Productions to produce the Ketchum Summer Concert Series; Ketch'em Alive and Jazz in the Park – Assistant City Administrator Lisa Enourato
  - f. Authorization to enter into Contract #20198 with the Environmental Resource Center to promote, organize, manage and coordinate materials recycling at city events – Assistant City Administrator Lisa Enourato
  - g. Amendment to Sun Valley Performing Arts Center (Argyros Theater) Right-of-Way Agreement #20195 – City Administrator Suzanne Frick
6. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
  - a. **ACTION:** Recommendation to Approve Resolution 18-016 Naming of the Recreation Building at Atkinson Park the Terry Tracy Recreation Center—Mayor Neil Bradshaw
  - b. Presentation by the Blaine County Bike and Pedestrian Working Group on E-Bikes—City Council President Michael David
  - c. **ACTION:** Trail Creek Fund, LLC Proposed Development Agreement Amendment #20196 – Director of Planning & Building John Gaeddert
  - d. **ACTION:** First Reading of Ordinance 1184 - Short Term Rental Amendment – Director of Planning & Building John Gaeddert
  - e. Council discussion and questions related to the following funding requests:
    - i. Ketchum Arts Commission
    - ii. Visit Sun Valley
    - iii. Mountain Rides
    - iv. Blaine County Housing Authority
    - v. Ketchum Community Development Corporation
    - vi. Sun Valley Economic Development
    - vii. Men's Second Chance Living
7. STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
  - a. **ACTION:** Recommendation to approve updated City Purchasing Procedures – Director of Finance & Internal Services, Grant Gager
  - b. Direction to staff on sidewalk repair priorities for construction this year—City Administrator Suzanne Frick
  - c. **ACTION:** Recommendation to Approve Professional Services Agreement 20180 with C&R Electric for the Ketchum Street and Facilities Department LED Upgrades—City Administrator Suzanne Frick
8. EXECUTIVE SESSION
  - a. Discussion pursuant to 74-206 1(j)
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](mailto:participate@ketchumidaho.org)

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Thank you for your participation.

We look forward to hearing from you!