



## Agenda

CALL TO ORDER: By Mayor Neil Bradshaw

ROLL CALL

COMMUNICATIONS FROM MAYOR AND COUNCILORS

COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)

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

1. Approval of Minutes: Regular Meeting April 1, 2019
2. Authorization and approval of the payroll register
3. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sun of \$773,331.16 as presented by the Treasurer
4. Monthly and Quarterly Financial State of the City - Director of Finance and Internal Services Grant Gager
5. Approval of Plant Healthcare Contract #20328 with Arborcare - Facilities Maintenance Juerg Stauffacher
6. Approval of PO #20332 with Xylem Analytic for Waste Water improvements - Waste Water Superintendent, Mick Mummert

PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)

7. Mid-year Update from Mountain Rides - Mountain Rides Executive Director Wally Morgus
8. Quarterly update by Sun Valley Economic Development - Executive Director Harry Griffith
9. ACTION: Recommendation to approve the preliminary plat for the West Ketchum Fadeaway Townhomes - Director of Planning and Building John Gaeddert
10. ACTION: Recommendation to approve Emergency Ordinance #1195 enacting flood regulations - Director of Planning & Building John Gaeddert
11. ACTION: Recommendation to approve the First Reading of Ordinance #1192 modifying the development standards for Light Industrial Zones I, II, III - Director of Planning & Building John Gaeddert

STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)

12. ACTION: Approval of the Sludge Lease Agreement Addendum – Waste Water Superintendent Mick Mummert
13. Discussion regarding community-led market – Mayor Neil Bradshaw
14. Discussion about Rural Fire District Contract for Services and Presentation on options – Interim Fire Chief Tom Bowman
15. Discussion of 5G and FCC Regulations – Mayor Neil Bradshaw
16. ACTION: Approval of Property Tax Exemption Support Letter – Mayor Neil Bradshaw

EXECUTIVE SESSION

17. Discussion pursuant to 74-206 (1) (j)
18. Discussion pursuant to 74-206 (1) (f)
19. Discussion pursuant to 74-206 (1) (c)

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