



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Tuesday September 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 August 20, 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 \$361,658.66 as presented by the Treasurer.
 - d. Recommendation to approve Alcohol Beverage License for Izalco LLC – Director of Finance & Internal Services Grant Gager
 - e. Recommendation to approve the KVH Strategies Contractor Agreement #20222 for Planning & building Strategic Plan – Director of Planning & Building John Gaeddert
 - f. Recommendation to approve a Professional Services Agreement #20231 with Zach Wagoner – City Administrator Suzanne Frick
 - g. Recommendation to approve the Allie Freund Contractor Agreement #20237 for LI Modeling- Director of Planning & Building John Gaeddert
 - h. Recommendation to approve Encroachment Agreement #20244 with Barry Traub for 611 N Walnut Lane—City Administrator Suzanne Frick
 - i. Authorization to Reallocate Ketchum Arts Commission Funds – Assistant City Administrator Lisa Enourato
 - j. Recommendation to approve Encroachment Agreement #20246 for Goose Island, 1030 Hideaway Lane—City Administrator, Suzanne Frick.
6. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 - a. **ACTION:** Third Reading of Ordinance #1188, Annual Appropriations Ordinance – Continued from August 20, 2018 - Director of Finance and Internal Services Grant Gager
 - b. **ACTION:** Third Reading of Ordinance #1189 of Big Box, Director of Planning & Building John Gaeddert
 - c. **ACTION:** Award a concrete contract Agreement #20235 to D. Co Concrete LLC for repair of sidewalks and curb and gutter - Director of Finance & Internal Services Grant Gager
7. STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
8. 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!