



****AMENDED**

CITY OF KETCHUM, IDAHO SPECIAL CITY COUNCIL MEETING

Tuesday May 1, 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
 - a. Proclamation: May 19, 2018 Kids to Parks Day
4. COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
5. CONSENT: 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 April 16, 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 \$536,531.26 as presented by the Treasurer.
 - d. Authorization to enter into contract #20182 for canine aquatic dock diving competition event – Assistant City Administrator Lisa Enourato
 - e. Approval of Resolution 18-013 to declare surplus property – Director of Finance & Internal Services, Grant Gager
 - f. **Recommendation to Approve Exceedance Agreement – Onyx at Leadville Residential Project – Director of Planning & Building John Gaeddert**
6. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 - a. ~~Ketchum Innovation Center (KIC) quarterly update – Kathryn Guylay~~
 - b. **ACTION:** Budget request for Mountain Rides Summer Circulator Service – Director of Finance & Internal Services, Grant Gager
 - c. Direction to staff to prepare amendments to KMC Chapter 5.16, Off Site Vending—Director of Planning and Building John Gaeddert
 - d. **ACTION:** Direction to staff authorizing funding for the design of undergrounding power in the alley between Washington Ave and Warm Springs Road, 7th Street to 9th Street—City Administrator Suzanne Frick
 - e. **PUBLIC HEARING**— Second reading and adoption of Ordinance 1182 to rezone Lots 17, 18 & 19 on Mortgage Row – Director of Planning & Building John Gaeddert
7. STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
 - a. **ACTION:** Recommendation to issue a Request for Proposal for architectural services to design a fire station on Warm Springs Road—City Administrator Suzanne Frick.
8. EXECUTIVE SESSION
 - a. Discussion pursuant to 74-206 (1) (f)
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

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!