



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

March 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)
 - a. Presentation by Hemingway STEAM School 6th and 7th grade students on future Cities Project
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 of February 19, 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 \$169,981.65 as presented by the Treasurer.
 - d. Recommendation to approve Contract 20312 with Sun Valley Events for 2019 Wagon Days Weekend – Assistant City Administrator Lisa Enourato
 - e. Recommendation to approve Contract 20313 with Red's Meadow for 2019 Wagon Days Weekend – Assistant City Administrator Lisa Enourato
 - f. Recommendation to approve Resolution # 19-006 Declaring certain assets as surplus
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) – Continued from February 19, 2019 Director of Planning and Building John Gaeddert
 - b. ACTION: Recommendation to approve Contract 20319 for Public Safety Services with the City of Sun Valley – Mayor Neil Bradshaw
7. STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
 - a. ACTION: Recommendation to approve Agreement 20320 terminating Purchase and Sale Agreement 20307 with Valkyrie LLC and Barsotti Investment Company LLC to sell and exchange real property at Lots 7 and 8 Block 6, Ketchum Township (6th and Leadville) and 290-298 Northwood Way---Mayor Neil Bradshaw
8. EXECUTIVE SESSION
 - a. Discussion pursuant to 74-206 1 (f)
 - b. Discussion pursuant to 74-206 1 (c)
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 3:00 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

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Thank you for your participation.

We look forward to hearing from you!