



**CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING**

**June 17, 2019, 4:00 p.m.**

**480 East Avenue, North, Ketchum, Idaho**

**AGENDA**

- **CALL TO ORDER: By Mayor Neil Bradshaw**
- **ROLL CALL**
- **COMMUNICATIONS FROM MAYOR AND COUNCILORS**
  1. Proclamation declaring June 23, 2019 as International Olympic Day
- **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.**
  2. Approval of Minutes: Regular Meeting June 3, 2019
  3. Authorization and approval of the payroll register
  4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$481,177.71 as presented by the Treasurer.
  5. Monthly Financial State of the City—Director of Finance and Internal Services Grant Gager
  6. Approval of Alcohol License for Barbara's Party Rentals, Base Camp River Run, The Haven, Base Camp Warm Springs, Casino, Taylor'd Events, Warfield Brewery - Director of Finance & Internal Services Grant Gager
- **PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)**
  7. Discussion on the Blaine County Sheriff's Dept. Budget
  8. ACTION: Recommendation to approve the Third Reading of Ordinance #1192 modifying the development standards for Light Industrial Zones I, II, and III – Associate Planner Abby Rivin
  9. Discussion and direction on Fire Station Location – Mayor Neil Bradshaw
  10. ACTION: Authorize the Mayor to enter into Purchase Order #20358 with Altitude Insulation and Purchase Order # 20359 with Thornton Heating and Sheetmetal Inc. and Agreement #20361 with State of Idaho - City Administrator Suzanne Frick
  11. ACTION: Recommendation to approve Apple Park Townhomes Preliminary Plat – Associate Planner Abby Rivin
  12. ACTION: Recommendation to approve 100 7<sup>th</sup> St. Condos Preliminary Plat. – Associate Planner Abby Rivin
- **STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)**
  13. Recommendation to provide input to the Ketchum Arts Commission on its selection of an artist for the city's Interactive Art Project – Assistant City Administrator Lisa Enourato
- **EXECUTIVE SESSION:**
  14. Discussion pursuant to 74-206 (1) (f)
- **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](mailto:participate@ketchumidaho.org)

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Thank you for your participation.

We look forward to hearing from you!