



CITY OF KETCHUM
REGULAR MEETING MINUTES OF THE CITY COUNCIL
Monday, May 3, 2021

CALL TO ORDER: (00:06:25 in video)

Mayor Bradshaw called the regular meeting of Ketchum City Council to order at 4:00 p.m.

Roll Call:

Mayor Neil Bradshaw
Amanda Breen
Jim Slanetz
Michael David
Courtney Hamilton - Absent

Also Present:

John Ashton – Vice President & Treasurer of Trout Unlimited Hemingway Chapter
Kristine Hilt – Blaine County Floodplain Manager
John Abrose – Principal author of Big Wood Atlas

COMMUNICATION FROM MAYOR AND COUNCILORS:

Counselor Jim Slanetz mentioned having been approached by several business owners throughout town asking Council to consider relaxing COVID restrictions.

1. Mental Health Month Proclamation
Mayor Bradshaw read the Mental Health Month Proclamation.

CONSENT AGENDA: (00:10:20 IN VIDEO)

2. Approval of minutes.
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 \$1,479,649.02 as presented by Shellie Rubel, Interim Treasurer.
5. Recommendation to approve Amendment #1 to Contract 20506 with Core/Headwaters LLC to incorporate general contractor services.
6. Recommendation to approve the 128 Saddle Road Townhomes subdivision preliminary plat.
7. Recommendation to approve the Deep Powder Townhomes subdivision preliminary plat.
8. Recommendation to approve the Sun Valley & First Condominiums subdivision final plat.
9. Recommendation to award fence repair to Sawtooth Wood products.
10. Recommendation to approve right-of-way Encroachment Agreement 20620 with Idaho Power for placement of underground power lines in the City right-of-way.
11. Recommendation to approve Agreement 20637 with Natural Energy Resources.

12. Recommendation to approve artist loan Agreements 20632 and 20633 for Art on Fourth.
13. Recommendation to approve purchase of appliances from Mountain Land Design Appliances.
14. Recommendation to approve purchase of appliances from Ferguson Appliances.
15. Recommendation to approve purchase order 20630 with Beckart Environmental for B-164 Polymer.
16. Recommendation to authorize purchase order with Banyon Technologies for PLC / SCADA upgrades.
17. Recommendation to approve Encroachment Agreement 20619.

Motion to approve consent agenda items 2-17.

**Motion made by Councilor Amanda Breen; seconded by Councilor Jim Slanetz.
All in Favor.**

NEW BUSINESS: (no public comment required) (00:10:40 in video)

18. Presentation and discussion with Trout Unlimited Hemingway Chapter on the Big Wood River Atlas and best management practices for the Big Wood River. John Ashton represented the Hemingway Chapter of Trout Unlimited. He introduced Kristine Hilt and John Ambrose who helped lead the Big Wood Atlas study. Kristine explained how the Big Wood Atlas came to fruition and then introduced John Ambrose who was the project manager for the study. He presented a general overview of what they studied and discussed some of the major findings from the study. One main lesson learned from the study was understanding that actions taken in one location have implications throughout the watershed. Council thanked all involved in the study.

ADJUOURNMENT: (00:48:45)

Motion to adjourn.

**Motion made by Councilor Amanda Breen; seconded by Councilor Jim Slanetz.
All in Favor.**

**Interim City Clerk
Lisa Enourato**

**Mayor
Neil Bradshaw**