



CITY OF KETCHUM, IDAHO
REGULAR CITY COUNCIL MEETING
Monday, September 20, 2021, 4:00 PM
480 East Avenue, North, Ketchum, Idaho

CALL TO ORDER:

The meeting was called to order by Mayor Bradshaw at 4:00 PM.

ROLL CALL: *(Time stamp 00:22:50).*

PRESENT

- Mayor Neil Bradshaw
- Council President Courtney Hamilton
- Councilor Amanda Breen
- Councilor Michael David
- Councilor Jim Slanetz

COMMUNICATIONS FROM MAYOR AND COUNCILORS: *(Time Stamp 00:23:17).*

Councilor Amanda Breen complimented the CSOs on disseminating information to the public on mask protocol.

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 Council member asks to be removed from the Consent Agenda and considered separately. (Time Stamp 0:24:30).*

1. ACTION ITEM: Approve minutes of September 7, 2021.
2. ACTION ITEM: Authorization and approval of the payroll register, as submitted by Shellie Rubel, Treasurer.
3. ACTION ITEM: Authorization and approval of the Treasurer's Report, as submitted by Shellie Rubel, Treasurer.
4. ACTION ITEM: Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in a total sum of \$ 413,914.11, as submitted by Shellie Rubel, Treasurer.
5. ACTION ITEM: Recommendation to approve P.O. #20710 for ICRMP Insurance Renewal for the Annual Policy Period – 10/1/21 to 9/30/22, as submitted by Tara Fenwick, City Clerk.
6. ACTION ITEM: Recommendation to approve P.O. #20712 to Dr. Pipeline, LLC. for sewer main CIPP lining, as submitted by Mick Mummert, Utilities Supervisor.
7. ACTION ITEM: Recommendation to Approve Purchase Order #20715 With Xylem Water Solutions USA, Inc-WEDECO for UV Lamps, as submitted by Mick Mummert, Utilities Supervisor.
8. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #20646 for placement of snowmelt and gravel porous paver in the City Right-of-Way at 751 North Walnut Ave., as submitted by Sherri Newland, City Engineer.

9. ACTION ITEM: Recommendation to approve Right-of-Way Encroachment Agreement #20709 with Intermountain Gas Company for underground gas distribution lines within the City Rights-of-Way, as submitted by Sherri Newland, City Engineer.
10. ACTION ITEM: Recommendation to approve Agreement #20697 with Galena Engineering for survey of Sun Valley Road, as submitted by Sherri Newland, City Engineer.
11. ACTION ITEM: Recommendation to approve Agreement #20698 with American Geotechnics Inc. for geotechnical investigation of Sun Valley Road, as submitted by Sherri Newland, City Engineer.
12. ACTION ITEM: Extension Amendment to Warm Springs Option Agreement #20610, as submitted by Jade Riley, City Administrator.

Motion to approve the Consent Agenda, items 1-11.

Motion made by Councilor Breen, Seconded by Council President Hamilton.

Voting Yea: Council President Hamilton, Councilor Breen, Councilor David, Councilor Slanetz.

Mayor Bradshaw went over the current fund-raising efforts for Phase One and thanked the SPUR Foundation for helping with the fund raising for Warm Springs Ranch Preserve. Of the \$4,000,00 goal, \$1,300,000 has been committed and another \$2,000,00 has been pledged.

Motion to approve the Consent Agenda, item 12.

Motion made by Council President Hamilton, Seconded by Councilor Slanetz.

Voting Yea: Council President Hamilton, Councilor David, Councilor Slanetz.

Voting Recuse: Councilor Breen.

NEW BUSINESS: (no public comment required).

13. ACTION ITEM: Recommendation to approve Agreement #20714 with HDR for City of Ketchum Main Street (SH-75) Signal Timing as submitted by Sherri Newland, City Engineer and Jade Riley, City Administrator. (Time stamp 00:32:38).

Council President Hamilton asked about when the traffic study was to be taken. City Administrator Jade Riley related the traffic pattern data was taken over a 4-week period prior to Labor Day. Data from the last several years was also considered.

Motion to approve Agreement #20714 with HDR for City of Ketchum Main Street Signal Timing.

Motion made by Councilor David, Seconded by Council President Hamilton.

Voting Yea: Council President Hamilton, Councilor Breen, Councilor David, Councilor Slanetz.

14. ACTION ITEM: Direction to staff on preferred location for the relocation of glass and cardboard recycling, as submitted by Sherri Newland, City Engineer and Jade Riley, City Administrator. (Time stamp 00:37:40).

City Administrator introduced the changes to the city recycling program. A cardboard compactor and glass recycle center have been relocated to the YMCA south lot. The pros and cons of each site were discussed.

The Council declared a preference for location A at the south parking lot of the YMCA.

PUBLIC HEARING:

15. ACTION ITEM: Recommendation to conduct a public hearing and conduct first reading on Ordinance 1218 amending the City Alcohol License Expiration Date, as submitted by Deputy Treasurer, Genoa Beiser. *(Time stamp 00:53:31).*

Mayor Bradshaw open the floor to Public Comment.

Being for No Public Comment, the floor was closed.

Motion to approve the first reading of Ordinance 1218 by title only.

Motion made by Councilor Slanetz, Seconded by Councilor Breen.

Voting Yea: Council President Hamilton, Councilor Breen, Councilor David, Councilor Slanetz.

Ordinance 1218 was read into the record by City Administrator Jade Riley.

16. ACTION ITEM: Recommendation to conduct a public hearing and conduct second reading on Ordinance 1224 amending KMC Title 17 Section 17.140.090 B and C and amending the Official District Zoning Map for Block 1 of the Warm Springs Large Block Plat, as submitted by Suzanne Frick, Director Planning and Building. *(Time stamp 00:57:43).*

Councilor Breen recused herself from this item for conflict of interest.

Mayor Bradshaw open the floor to Public Comment.

Being for No Public Comment, the floor was closed.

Motion to approve the second reading of Ordinance 1224 by title only.

Motion made by Council President Hamilton, Seconded by Councilor Slanetz.

Voting Yea: Council President Hamilton, Councilor David, Councilor Slanetz.

Voting Abstaining: Councilor Breen.

Ordinance 1224 was read by City Administrator Jade Riley.

17. ACTION ITEM: Recommendation to Hold a Public Hearing and Approve the Maeda Final Plat for the Readjustment of Lot Lines, as submitted by Suzanne Frick, Director Planning and Building. *(Time stamp 01:00:07).*

Senior Planner Morgan Landers noted this was to incorporate a vacated alley from 1958 to the adjacent parcel.

Mayor Bradshaw open the floor to Public Comment.

Being for No Public Comment, the floor was closed.

Motion to approve the Maeda Final Plat Application, as Conditioned, as it conforms to all applicable subdivision regulations for a Final Plat and readjustment of lot lines and direct Staff to return with Findings of Fact and Conditions of Approval at the next City Council Meeting.

Motion made by Council President Hamilton, Seconded by Councilor David.

Voting Yea: Council President Hamilton, Councilor Breen, Councilor David, Councilor Slanetz.

18. ACTION ITEM: Recommendation to Hold a Public Hearing and Approve a Lot Line Shift to Amend the Boundary of Unit 2 Within the Winter Sun Condominiums located at 420 Sage Road, as submitted by Suzanne Frick, Director Planning and Building. *(Time stamp 01:05:11).*

Senior Planner Abby Rivin gave an overview of the project.

Mayor Bradshaw opened the floor to Public Comment.

Being for No Public Comment, the floor was closed.

Motion to approve the Winter Sun Condominiums Unit 2A Lot Line Shift Application subject to Conditions of Approval 1-6.

Motion made by Council President Hamilton, Seconded by Councilor Slanetz.

Voting Yea: Council President Hamilton, Councilor Breen, Councilor David, Councilor Slanetz.

ADJOURNMENT: *(Time stamp 01:09:30).*

Motion to adjourn.

Motion made by Councilor Breen, Seconded by Councilor Slanetz.

Voting Yea: Mayor Bradshaw, Council President Hamilton, Councilor Breen, Councilor David, Councilor Slanetz.

Mayor, Neil Bradshaw

Clerk, Maureen Puddicombe