



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

**Monday December 17, 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
4. COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
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 December 3, 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 \\$877,832.30 as presented by the Treasurer.](#)
  - d. [Monthly Financial State of the City—Director of Finance and Internal Services Grant Gager](#)
  - e. [Recommendation to approve amendment to Right of Way Encroachment Permit 20224 with Steven Shafran for 671 Alpine Lane—City Administrator Suzanne Frick](#)
6. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
  - a. [ACTION: Recommendation to approve the 17/18 Audit with Workman & Associates – Director of Finance & Internal Services Grant Gager](#)
  - b. [ACTION: Recommendation to hold a public hearing and approve the 1<sup>st</sup> reading of proposed Special Event Permits Amendment Ordinance #1193 – Assistant City Administrator Lisa Enourato](#)
  - c. [ROW encroachment discussion of 260 N. First Avenue Mixed-Use Building Parking Garage Access from 1<sup>st</sup> Avenue – Director of Planning & Building John Gaeddert](#)
7. STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
  - a. [ACTION: Review and approve Ketchum Arts Commissions selection of three finalists for Interactive Art Project – Assistant City Administrator Lisa Enourato](#)
  - b. [ACTION: Recommendation to approve contract #20303 with Integra to scan all Commercial Plans – Director of Finance & Internal Services Grant Gager](#)
8. 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](mailto:participate@ketchumidaho.org)

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Thank you for your participation.

We look forward to hearing from you!