

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, February 7, 2011, beginning at 5:30 p.m.

480 East Avenue, North, Ketchum, Idaho

Approximate starting time for each agenda item is indicated at left.



- 5:30 1. CALL TO ORDER
- 5:30 2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
3. COMMUNICATIONS FROM THE PUBLIC.
- 5:40 a) Communications from the public.
- 5:55 4. COMMUNICATIONS FROM THE PRESS.
5. PUBLIC HEARINGS.
- 6:00 a) Request for a Preliminary Plat for Jean Bob Subdivision, a two (2) lot subdivision located at 585 Wood River Drive - Mark Goodman, Interim Planning Manager. Tab 1
6. ORDINANCES AND RESOLUTIONS.
- 7:00 a) Ordinance 1082: Vacating a portion of Tenth Street adjacent to Lot 1A, Block 50, Ketchum Townsite and Tax Lot 7666; abandoning said roadway, and reverting such roadway to the adjoining landowner; and establishing an effective date - Mark Goodman, Interim Planning Manager. Tab 2
- 7:10 b) Resolution 11-003: Amending the Medical Health Reimbursement Arrangement (HRA) Plan Documents - Sandy Cady, City Treasurer/Clerk. Tab 3
- 7:20 c) Resolution 11-004: Amending the Cafeteria Plan Documents - Sandy Cady, City Treasurer/Clerk. Tab 4
- 7:30 d) Resolution 11-007: Establishing fees and charges for administration of the 2009 International Fire Code and Amendments thereto adopted by City of Ketchum Ordinance 1081 - Mike Elle, Fire Chief. Tab 5
- 7:40 e) Resolution 11-008: Approving the naming of a previously unnamed street to East Park Circle - Mike Elle, Fire Chief. Tab 6
- 7:50 7. CONSENT CALENDAR. Tab 7
- a) Approval of minutes from the January 18, 2011 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- c) Consideration of the Draft Findings of Fact, Conclusions of Law and Decision regarding LaFleur Subdivision.
- d) Consideration of the Draft Findings of Fact, Conclusions of Law and Recommendation regarding Powder Creek Townhomes Amended Phased Development Agreement Final Plat.
8. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
9. ADJOURNMENT.

Any person needing special accommodations to participate in the above noticed meeting should contact the City of Ketchum three days prior to the meeting at (208) 726-3841.

This agenda is subject to revisions and additions. NOTE: 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 (208) 726-3841.

Check out our website: www.ketchumidaho.org.