



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO
Monday, August 24, 2015 beginning at 5:30 p.m.
480 East Avenue, North, Ketchum, Idaho

1. CALL TO ORDER
2. CONSENT CALENDAR
 - a. [Approval of Minutes: Regular Meeting August 17, 2015](#)
 - b. Approval of [Current Bills](#) and Payroll Summary.
 - c. [Approval of Master Services Agreement with Brockway Engineering for water rights consulting services.](#)
 - d. [Surplus of 2008 Expedition.](#)
3. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
 - a. Communications from Mayor & Council
4. COMMUNICATIONS FROM THE PUBLIC.
 - a. Communications from the public. *For items not on the agenda.*
5. PUBLIC HEARINGS.
 - a. Public Hearing on amending the FY14-15 Budget, Sandy Cady Treasurer/Clerk
 - b. Public Hearing on adopting the FY15-16 Budget, Sandy Cady Treasurer/Clerk
 - c. [Public Hearing on Fees, Micah Austin Director of Planning & Building](#)
6. COMMUNICATIONS FROM STAFF.
7. ORDINANCES AND RESOLUTIONS.
 - a. [Ordinance No. 1138, Amending the FY14-15 Budget \(Third Reading & Adoption\).](#)
 - b. [Ordinance No. 1139, Adopting the Annual Appropriation Ord for FY15-16 Budget \(Third Reading & Adoption\).](#)
8. EXECUTIVE SESSION to discuss:
 - a. Litigation pursuant to Idaho Code §§67-2345 1(a).
9. 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

Visit www.ketchumidaho.org and sign up for notifications on agendas, meeting packets, dates and more.

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Thank you for your participation.

We look forward to hearing from you!