

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Tuesday, February 22, 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) Quarterly update from Mountain Rides - Jason Miller, Executive Director. Tab 1
- 6:00 b) Report on the Vision for a Vibrant Sustainable Community - Dale Bates, Kechum Community Development Corporation. Tab 2
- 6:20 c) Communications from the public.
- 6:35 4. COMMUNICATIONS FROM THE PRESS.
5. PUBLIC HEARINGS.
- 6:40 a) Ordinance 1083: Amending Municipal Code Title 15, Buildings and construction, Chapter 15.12, Development Impact Fee by raising the fee collected for Fire and Wastewater and by lowering the fee collected for parks, police, streets and water; providing a savings and severability clause; providing a codification clause; providing a repealer clause; providing for publication by summary; and providing an effective date - Randy Young, Henderson, Young & Company. Tab 3
6. AGREEMENTS AND CONTRACTS.
- 8:00 a) Law Enforcement Services Joint Powers Agreement - Gary Marks, City Administrator. Tab 4
7. ORDINANCES AND RESOLUTIONS.
- 8:15 a) Ordinance 1084: Establishing a Percent for Public Art on all eligible capital improvement projects in the City of Ketchum; providing definitions of eligible public capital improvement projects; providing general requirements for public art; providing administrative responsibilities for conservation and maintenance of public art; providing funding sources from eligible public capital improvement projects; providing for savings and severability; repealing all ordinances and parts of ordinances in conflict herewith; and providing an effective date hereof - Jennifer L. Smith, Parks and Recreation Director. Tab 5
- 8:40 b) Resolution 11-010: Authorizing and directing that any and all donations and/or memorials made to the City of Ketchum of items to be placed in public parks or right-of-ways shall be considered by the Parks and Recreation Director and/or the Ketchum Arts Commission as applicable and as set forth in this resolution and providing an effective date - Jennifer L. Smith, Parks and Recreation Director. Tab 6
- 8:55 8. CONSENT CALENDAR. Tab 7
- a) Approval of minutes from the February 7, 2011, Special February 7, 2011, and Special February 8, 2011 Council meetings.
- b) Recommendation to approve current bills and payroll summary.
9. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).

10. 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.