# CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO

**Monday, September 21, 2015, beginning at 5:30 p.m.**
**480 East Avenue, North, Ketchum, Idaho**

1. CALL TO ORDER
2. CONSENT CALENDAR
    a. Approval of Minutes: Special Meeting September 3, 2015 and Regular Meeting September 8, 2015
    b. Approval of Current Bills and Payroll Summary
    c. Dennis Brown – Engagement for Auditing Services for FY 14/15
    d. 171 East Avenue Townhomes Final Plat, Micah Austin, Director of Planning & Building
    e. 171 East Avenue Townhomes Final Plat – Findings of Fact, Micah Austin, Director of Planning & Building
3. COMMUNICATIONS FROM MAYOR AND COUNCILORS
    a. Communications from Mayor & Council
    b. Appointment of Diann Craven to Visit Sun Valley Board
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 City, Treasurer/Clerk
6. ORDINANCES AND RESOLUTIONS
    a. Ordinance No. 1141 Amending the FY 14-15 Budget – Sandy Cady, Treasurer/Clerk
    b. Resolution No. 15-020 Restricting the Use of Single Use Plastic Water Bottles at City Properties and Facilities
7. COMMUNICATIONS FROM STAFF
    a. 2015/2016 Animal Shelter Contract, Dave Kassner, Chief of Police
    b. Discussion of Scope of Work and Contract for KCDC/KIC for FY 2015-16
    c. Discussion of Scope of Work and Contract for Blaine County Housing Authority for FY 2015-16

    EXECUTIVE SESSION to discuss:
    a. Litigation pursuant to Idaho Code §§74-206 1(f).
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.prg

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Thank you for your participation.

We look forward to hearing from you!