

**CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO**

**Tuesday, January 18, 2011, beginning at 5:30 p.m.**

**480 East Avenue, North, Ketchum, Idaho**

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



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|------|---|--------|
| 5:30 | 1. CALL TO ORDER  |        |
| 5:30 | 2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.  |        |
|      | 3. COMMUNICATIONS FROM THE CITY DEPARTMENTS.  |        |
| 6:00 | a) Update on Ketchum Sustainable Building Code - Rebecca F. Bundy   | Tab 1  |
|      | 4. COMMUNICATIONS FROM THE PUBLIC.  |        |
| 6:40 | a) Communications from the public.  |        |
| 6:55 | 5. COMMUNICATIONS FROM THE PRESS.   |        |
|      | 6. PUBLIC HEARINGS.   |        |
| 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  |
| 7:30 | b) Request for a second amendment to the recorded phased development agreement and final plat approval for plat subplot 3 of the Powder Creek Townhomes - Mark Goodman, Interim Planning Manager.   | Tab 3  |
| 7:50 | c) Request for a 12-month extension of the Developer's Obligations under the Warm Springs Ranch Resort Development Agreement - Lisa Horowitz, Community and Economic Development Director.  | Tab 4  |
| 8:20 | d) Ordinance 1081: Adopting the 2009 Edition of the International Fire Code - Mike Elle, Fire Chief.  | Tab 5  |
|      | 7. AGREEMENTS AND CONTRACTS.  |        |
| 8:30 | a) Recommendation to approve the Wood River Valley Mutual Assistance Agreement - Mike Elle, Fire Chief.   | Tab 6  |
|      | 8. ORDINANCES AND RESOLUTIONS.  |        |
| 8:40 | a) Ordinance 1069: Amending Municipal Code Title 5, Chapter 5.16 Off Site Vendors, adding new language allowing vendor stands within the Ketchum Town Square subject to an off site vendors permit and regulations outlined in a resolution adopted by the City Council; Deleting language allowing a stand to be operated by a nonprofit organization; providing for an effective date; providing for a codification clause; and providing for a publication summary - Mark Goodman, Interim Planning Manager. | Tab 7  |
| 9:15 | b) Resolution 11-005: Adopting rules and regulations pertaining to the operation of off site vendor stands on the Ketchum Town Square and providing an effective date - Mark Goodman, Interim Planning Manager.   | Tab 8  |
| 9:25 | c) Resolution 11-006: Supporting the project identification submittal for construction of the Warm Springs Road/Lewis and 10th Street Roundabout and Pedestrian Underpass - Steven R. Yearsley, City Engineer.  | Tab 9  |
| 9:40 | 9. CONSENT CALENDAR.  | Tab 10 |
|      | a) Approval of minutes from the December 16, 2010 and January 3, 2011 Council meetings.   |        |

- b) Recommendation to approve current bills and payroll summary.
- c) Recommendation to approve a Contract for Services with Ketchum Community Development Corporation.
- d) Approval of a 2010-2011 Beer & Wine License.

10. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).

11. 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](http://www.ketchumidaho.org).