

REVISED



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO
Monday, November 2, 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 October 19, 2015
 - b. Approval of Current Bills and Payroll Summary
 - c. Alcohol Beverage License Approval
 - d. Contract with Bigwood Landscaping for Snow and Ice Removal – Robyn Mattison, Public Works Director/Engineer
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. COMMUNICATIONS FROM STAFF
 - a. SCADA Service Agreement Contract with Banyan Technologies, Inc. – Robyn L. Mattison, Public Works Director/City Engineer
 - b. Idaho Power Custom Efficiency Water Supply Optimization Cohort Enrollment Form Approval – Robyn L. Mattison, Public Work Director/City Engineer
 - c. Dell Equipment Lease Agreement for approval – Sandy Cady, City Treasurer
 - d. Resolution No. 15-023 Amending the Cafeteria Plan Documents – Sandy Cady, City Treasurer
 - e. Costs to operate Ketchum Towne Square Restrooms – Robyn L. Mattison, Public Works Director/City Engineer
 - f. **Recommendation to Authorize City Administrator to Enter into Property Lease for 131 River Street East**
6. PUBLIC HEARINGS
 - a. Public hearing and consideration of a an application by IEG Thunder Spring LLC for a proposed Amended and Restated Phased Development Agreement addressing, among other things, the use restrictions, recreational amenities, senior housing, employee housing and the other obligations contained in the original agreement and the planned unit development approvals—Micah Austin, Director of Planning and Building
 - b. Public Hearing and consideration of Ordinance 1142 to amend Ordinance 1076 to revise the composition of the board positions of the Urban Renewal Agency Board of Commissioners as appointed by the Mayor and City Council—Micah Austin, Director of Planning and Building
7. NEW BUSINESS
 - a. City Council discussion regarding whether to allow camping on public property in consideration of a special event license application- Jen Smith, Director of Parks and Recreation
 - b. Recommendation to approve Resolution 15-024 adopting the City of Ketchum Employee Personnel Policy Handbook – Suzanne Frick, City Administrator
 - c. Galena Ground Water District Election — Susan Buxton, City Attorney
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.org

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Thank you for your participation.

We look forward to hearing from you!