



REVISED

CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO

Monday, November 16, 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 November 2, 2015
 - b. Approval of Current Bills and Payroll Summary
 - c. Recommendation to approve Dozer rental for snow removal – Robyn Mattison, Public Works Director/City 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. Recommendation to amend ordinance language regarding camping on city property – Sharon Arms, Special Events Coordinator
 - b. Recommendation to approve snow plowing on Neil’s Way – Robyn Mattison, Public Works Director/City Engineer
 - c. LRHIP Funding Opportunity for Transportation Plan Update – Robyn Mattison, Public Works Director/City Engineer
6. RESOLUTIONS & ORDINANCES
 - a. Recommendation to Adopt Resolution No. 15-025 accepting the canvassed election results from the Blaine County Board of Commissioners – Robin Crotty, Interim City Clerk
7. PUBLIC HEARINGS
 - a. Discussion and Consideration of the Amended and Restated Phased Development Agreement Between the city of Ketchum and IEG Thunder Spring LLC, 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
 - c. Public Hearing and consideration of proposed text amendments by Brett Moellenberg to the Zoning Regulations, Section 17.12.020 District Use Matrix to add “Assembly, Place of” as a Conditional Use Permit in the LI-2 District; “Parking, Shared” as a permitted use in the LI-1, LI-2 & LI-3 Districts and to Section 17.125.070 (B) to add provisions for shared parking reductions.
8. NEW BUSINESS
 - a. Recommendation to Adopt Ordinance 1143 Amending Chapter 5.08 of the Ketchum Municipal Code Related to Limousines and Taxicab Licenses – Suzanne Frick, City Administrator
 - b. Recommendation to Discuss Mayor and Council Travel Budget and CAST Attendance – Suzanne Frick, City Administrator
 - c. Recommendation To Authorize Staff to Work With Idaho Conservation League To Prepare A Grant Application For Connecting Communities to Rivers—Suzanne Frick City Administrator
 - d. Recommendation Authorizing the Mayor to Sign a Letter in Support of Snow Riders International Coalition Urging Global Leaders to Take Action to Address Climate Change—Suzanne Frick, City Administrator
9. EXECUTIVE SESSION to discuss:
 - a. **Personnel and Litigation pursuant to Idaho Code §74-206 1(b) and (f)**
10. 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.

Like us on [Facebook](#) and follow us on [Twitter](#).

Thank you for your participation.

We look forward to hearing from you!