

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, July 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.



- 5:30 1. CALL TO ORDER
- 5:30 2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
- 5:40 3. COMMUNICATIONS FROM THE CITY STAFF.
- a) Recommendations concerning the Recreation and Public Purposes Patent Agreement with the Bureau of Land Management (BLM) - Jennifer L. Smith, Director of Parks and Recreation. Tab 1
4. COMMUNICATIONS FROM THE PUBLIC.
- 5:55 a) FY2011-12 Ketchum Community Development Corporation Budget Presentation. Tab 2
- 6:10 b) Communications from the public.
- 6:20 5. COMMUNICATIONS FROM THE PRESS.
6. PUBLIC HEARINGS.
- 6:25 a) Ordinance 1088: Amending Ordinance 1071, the Appropriation Ordinance for the fiscal year beginning October 1, 2010, and ending September 30, 2011; appropriating additional monies to be received by the City of Ketchum, Idaho, in the sum of \$128,200; and, providing an effective date - Gary Marks, City Administrator. Tab 3
7. CONTRACTS AND AGREEMENTS.
- 6:40 a) Request to approve a Ketchum Community Development Corporation (KCDC) Economic Development Team Contract for Services - Gary Marks, City Administrator. Tab 4
8. COMMUNITY PLANNING AND DEVELOPMENT.
- 6:50 a) Policy discussion on Work Force (Employee) Housing - Lisa Horowitz, Community and Economic Development Director. Tab 5
9. ORDINANCES AND RESOLUTIONS.
- 7:30 a) Resolution 11-018: Adopting the 2011 Restated Deferred Compensation Plan Documents - Gary Marks, City Administrator. Tab 6
- 7:40 b) Resolution 11-019: Directing a review of procedures for adopting the Council-Manager Plan form of government including establishment of a special election for such purpose potentially to occur on the May 2012 statutory election date. - Stephanie Bonney, City Attorney. Tab 7
- 8:20 10. CONSENT CALENDAR. Tab 8
- a) Approval of minutes from the June 14, 2011 and July 5, 2011 Council meetings.
- b) Recommendation to approve current bills and payroll summary.
- c) Approval of 2011-2012 Beer & Wine Licenses.
11. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
12. 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.