

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Tuesday, June 14, 2011, beginning at 12:30 p.m.

480 East Avenue, North, Ketchum, Idaho

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



- 12:30 1. CALL TO ORDER
- 12:30 2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
3. COMMUNICATIONS FROM THE CITY STAFF.
- 12:35 a) Update on the Rod Kagan Memorial - Jennifer L. Smith, Director of Parks & Recreation. Tab 1
- 12:45 b) Request to provide liability insurance to Ketch'em Alive, Jazz in the Park, Town Square Tunes and Fourth on 4th special events - Stephanie McCord, Special Events Coordinator. Tab 2
4. COMMUNICATIONS FROM THE PUBLIC.
- 12:50 a) FY2011-12 Mountain Rides Transportation Authority Budget Presentation - Jason Miller, Executive Director. Tab 3
- 1:05 b) Quarterly Update - Blaine County Housing Authority - Kathy Grotto, Executive Administrator. Tab 4
- 1:20 c) Presentation on current projects and initiatives - Sustain Blaine. Tab 5
- 1:40 d) Communications from the public.
- 1:50 5. COMMUNICATIONS FROM THE PRESS.
6. CONTRACTS AND AGREEMENTS.
- 1:55 a) Request to approve the 2011 Forest Service Annual Operating Plan and Cooperative Fire Agreement - Mike Elle, Fire Chief. Tab 6
7. ORDINANCES AND RESOLUTIONS.
- 2:00 a) Ordinance 1087 (2nd Reading): Amending Ketchum Municipal Code, by amending Chapter 17.64 Community Core District (CC), Section 17.64.020: Design Review Regulations and Guidelines, by amending Subsection D, Categories of Design Regulations and Guidelines adding Category 21, Signage Plans, and adding new Subsection Y, Signage Plans Item 1. Design Guidelines, a through I; by amending Chapter 17.96 Design Review District (D), Section 17.96.060, Construction Requiring Design Review Approval, to include Master Signage Plans; amending Section 17.96.080, Materials and Information, to include Master Signage Plans; by amending Section 17.96.090: Criteria and Standards, B. Evaluation Standards, by adding new Subsection 9, Master Signage Plans Design Guidelines, a through I; deleting in its entirety Chapter 17.124, Section 17.124.040, Signs, by adopting a new Chapter 17.124, Section 17.124.040, Signs, providing for enforcement and penalties; providing a savings and severability clause; providing codification and repealer clauses; providing for publication by summary and an effective date - Rebecca Bundy, Associate Planner. Tab 7
- 2:15 b) Resolution 11-016: Transferring rent proceeds to the Ketchum Urban Renewal Agency - Gary Marks, City Administrator. Tab 8
- 2:30 8. CONSENT CALENDAR. Tab 9
- a) Approval of minutes from the May 31, 2011 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- c) Approval of 2011-2012 Beer & Wine Licenses.

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

10. 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.