



CITY OF KETCHUM, IDAHO
REGULAR SCHEDULED CITY COUNCIL MEETING
Monday, April 18, 2016, 5:30 p.m.
480 East Avenue N, Ketchum, Idaho

1. CALL TO ORDER
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS
 - a. Communications from Mayor & Council
 - i. Liaisons updates for Air Service Board, Blaine County Housing Authority, Mountain Rides, Sun Valley Economic Development and/or Fly Sun Valley Alliance
3. COMMUNICATIONS FROM THE PUBLIC
 - a. Communications from the public. *For items not on the agenda.*
4. CONSENT CALENDAR
 - a. [Approval of Minutes: Regular Meeting April 4, 2016 – Interim City Clerk Robin Crotty](#)
 - b. Approval of [Current Bills](#) and Payroll Summary – Interim City Clerk Robin Crotty
 - c. [Approval of Chipseal Oil - Street Superintendent Brian Christiansen](#)
 - d. [Approval of Paint Bids - Street Superintendent Brian Christiansen](#)
5. COMMUNICATIONS FROM STAFF
 - a. [PUBLIC HEARING: First reading of Ordinance No. 1151 amending Title 17, Ketchum Municipal Code, Section 17.08.020 and Chapter 17.124, according to a text amendment application submitted by THE SPOT LLC - Director Planning & Building Micah Austin](#)
 - b. [Recommendation to approve artist agreements for Art in City Hall and Art on Fourth - Director Parks & Recreation Jen Smith](#)
 - c. [Recommendation to approve contract with Will Caldwell Productions for Ketch'Em Alive and Jazz in the Park - Director Parks & Recreation Jen Smith](#)
 - d. [PUBLIC HEARING: 3rd Reading Ordinance 1154, Tree Ordinance, Jen Smith, Director of Parks & Recreation](#)
 - e. [Approval of an Memorandum of Understanding with the Idaho Foundation for Parks & Lands for public art installation - Director Parks & Recreation Jen Smith](#)
 - f. [Approval of employee background screening contract with Background Investigation Bureau \(BIB\) as recommended by the National Recreation and Park Association \(NRPA\) - Director Parks & Recreation Jen Smith](#)
 - i. [Background Investigation Bureau LLC, Subscriber Agreement](#)
 - g. [PUBLIC HEARING: Continued from April 4, 2016 - Third Reading of Ordinance No. 1148 amending Title 17, the Zoning Ordinance, of the Ketchum Municipal Code by amending Section 17.18, Zoning Districts, and repealing and replacing Section 17.18.130 with Section 17.96, Design Review - Director Planning & Building Micah Austin](#)
 - h. [Headworks Screening Improvements Preliminary Engineering Report - Director Public Works Robyn Mattison](#)
 - i. Presentation of Department Budgets for Fiscal Year 16/17
 - i. Planning & Building Department – Director Planning & Building Micah Austin
 - ii. Police Department – Police Chief Dave Kassner & Undersheriff Steve Harkins
 - iii. Public Works – Director Public Works Robyn L. Mattison
 - iv. Non Departmental and Capital Improvement Plan – City Administrator Suzanne Frick
6. CLOSING COMMUNICATIONS FROM MAYOR AND COUNCIL
7. EXECUTIVE SESSION to discuss: personnel
8. ADJOURNMENT