CITY OF KETCHUM, IDAHO
REGULAR SCHEDULED CITY COUNCIL MEETING
Monday, May 2, 2016, 5:30 p.m.
480 East Avenue N, Ketchum, Idaho

1. CALL TO ORDER
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS
   a. New Art in City Hall, Encaustic Art
   b. Proclamation to Michael Dotty for Years of Service on the Planning & Zoning Commission
   c. 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.*
   b. Wood River Bridge Art Presentation - Ketchum Art Commission Advisory Member Claudia McCain
4. CONSENT CALENDAR
   a. Approval of Minutes: Regular Meeting April 18, 2016 – Interim City Clerk Robin Crotty
   b. Approval of Current Bills and Payroll Summary – Interim City Clerk Robin Crotty
   c. Cooperative Road Maintenance Memorandum of Understanding Blaine County and the City of Ketchum – Street Superintendent Brian Christiansen
5. COMMUNICATIONS FROM STAFF
   a. PUBLIC HEARING: Request from Trail Creek Fund LLC, represented by Jack Bariteau, to amend Resolution 15-018 "Fee Schedule" to allow for deferred or scheduled payments of fees required for submitting a building permit application - Planning and Building Director Micah Austin
   b. PUBLIC HEARING: Second 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
   c. Elevation 6000 Final Plat Phase Three - Director Planning and Building Micah Austin
   d. Percent for Art Discussion - Director Public Works Robyn L. Mattison
   e. Harriman Square Update - Director Parks & Recreation Jen Smith
   f. Idaho Commission for the Arts, QuickFunds Grant recommendation for LED dance performance - Director Parks & Recreation Jen Smith
   g. PUBLIC HEARING: Recommendation to Adopt Ordinance 1156, Amending the FY15-16 Annual Appropriations Ordinance – Director Finance Sandy Cady
   h. Contract for City Copier - Director Finance Sandy Cady
   i. City Policy for Contracting and Purchasing - City Administrator Suzanne Frick
6. CLOSING COMMUNICATIONS FROM MAYOR AND COUNCIL
7. EXECUTIVE SESSION to discuss:
   a. Litigation pursuant to Idaho Code §74-206 1(f)
   b. Discussion pursuant to Idaho Code §74-206 1(j)
   c. Discussion pursuant to Idaho Code §74-206 1(c)
8. ADJOURNMENT