



**CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO**

**Monday, May 16, 2016, beginning at 5:30 p.m.**

**480 East Avenue, North, Ketchum, Idaho**

1. CALL TO ORDER
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS
  - a. Communications from Mayor & Council
  - b. Presentation of Life Saving award to Deputy Garrett Ruckle, Police Chief, Dave Kassner
  - c. Swearing in of Volunteer Firemen – Fire Chief Mike Elle
  - d. Proclamation – Kids to Park Day May 21, 2016 – Director of Parks & Recreation Jen Smith
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 May 2, 2016 - Interim City Clerk Robin Crotty](#)
  - b. [Approval of Minutes: Special Meeting May 5, 2016 – Interim City Clerk Robin Crotty](#)
  - c. Approval of [Current Bills](#) and Payroll Summary – Interim City Clerk Robin Crotty
  - d. [Findings for Elevation 6000 - Director of Planning & Building Micah Austin](#)
  - e. [Operation Plan for BLM – Fire Chief Mike](#)
5. COMMUNICATIONS FROM STAFF
  - a. [Discussion of City Funding for Undergrounding Projects – Robyn L. Mattison, PWD/CE](#)
    - i. [Presentation by Paul Conrad](#)
  - b. [Welcome sign / Gateway Presentation - Director of Parks & Recreation Jen Smith](#)
  - c. [PUBLIC HEARING: Third 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](#)
  - d. [ITD Transportation Alternative Program \(TAP\) Grant Opportunity – Robyn Mattison, Public Works Director/City Engineer](#)
  - e. Ketchum Police Department Budget Presentation – Dave Kassner, Police Chief
  - f. [Approval of Lease with OWM Solar LLC – Suzanne Frick, City Administrator](#)
6. 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)
7. 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](mailto:participate@ketchumidaho.org)

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Thank you for your participation.

We look forward to hearing from you!