



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

**Monday, June 6, 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. Appointment of Planning Commissioner & Mountain Rides Representative
3. CONSENT CALENDAR
  - a. Approval of Minutes: [Regular Meeting May 16](#) and [Special Meeting May 23](#), 2016 – Interim City Clerk Robin Crotty
  - b. Approval of [Current Bills](#) and Payroll Summary – Interim City Clerk Robin Crotty
  - c. [Recommendation to approve Blaine County 700 MHZ Trucked Radio System MOU – Fire Chief, Mike Elle.](#)
  - d. [Approval of Beer & Wine License pending submittal of County & State License – Interim City Clerk Robin Crotty](#)
4. COMMUNICATIONS FROM THE PUBLIC
  - a. Communications from the public. *For items not on the agenda.*
  - b. Funding Request Presentations
    - i. [Ketchum Arts Commission](#)
    - ii. Ketchum Energy Advisory Commission
    - iii. Visit Sun Valley
    - iv. [Mountain Rides](#)
    - v. [Blaine County Housing Authority](#)
    - vi. Ketchum Community Development Corporation
  - c. Idaho Power Redundant Powerline Proposed Route – Jeff Maffuccio/Tom Barber
  - d. Offsite Vender Discussion – George Kirk
5. COMMUNICATIONS FROM STAFF
  - a. [Approval of Hydration Station Contract between City of Ketchum and Vyykn Inc – City Administrator Suzanne Frick](#)
  - b. [Public Hearing and adoption of Resolution 16-008, City Fee Resolution, rescinding and replacing Resolution 16-003 - Director of Planning & Building Micah Austin](#)
  - c. [Approval of Preliminary Plat for Foxhole Townhomes Subdivision—Director of Planning and Building Micah Austin](#)
  - d. [Approval of Idaho Foundation for Parks and Lands MOU - Director of Parks & Recreation Jen Smith](#)
  - e. [Presentation on proposed capital campaigns for skate park enhancement and tennis courts replacement – Director of Parks & Recreation Jen Smith](#)
  - f. [Recommendation to Apply for Bureau of Reclamation WaterSMART Grant Opportunity with Galena Ground Water District– Public Works Director/City Engineer Robyn L. Mattison](#)
  - g. [Approval of Ketchum Partners, LLC Right-Of-Way Encroachment Agreement - Public Works Director/City Engineer Robyn L. Mattison](#)
  - h. [Approval of Resolution Number 16-002 Rescinding Resolution Number 12-013 Exempt Employees Comp Time – Fire Chief Mike Elle](#)
  - i. [Recommendation to Adopt Ordinance No. 1157 Amending Title 5, Chapter 04 Adding Definitions and Amending the Special Event License – City Attorney Jill Holinka](#)
  - j. [Approval of Resolution Number 16- 009 Declaring Certain Property of the City of Ketchum Surplus and authorizing and Directing the Disposal of the Surplus Property – Interim City Clerk Robin Crotty](#)
  - k. [Approval of Resolution Number 16- 007 Accepting the Canvassed Election Results from the Blaine County Board of Commissioners and Proclaiming the Results of the Special Municipal Election – Interim City Clerk Robin Crotty](#)
6. EXECUTIVE SESSION to discuss:
  - a. Discussion pursuant to Idaho Code §74-206 1(j)
  - b. Discussion pursuant to Idaho Code §74-206 1(a)
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!