



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO

Tuesday, July 5, 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
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 June 20, 2016](#)
 - b. [Approval of Current Bills](#)
 - c. [Approval of Alcohol Beverage License](#)
5. COMMUNICATIONS FROM STAFF
 - a. [Resolution 2016-12 to Waive Solar Permit Fees in July 2016 – Director of Planning & Building Micah Austin](#)
 - b. [Presentation of FY 16-17 Budget – City Administrator Suzanne Frick](#)
 - c. [Request from Trail Creek Fund LLC for approval of a Plaza Area Plan, Observatory Access Plan, and Right of Way Encroachment Agreement for the Auberge Resort Hotel – Director of Planning & Building Micah Austin & Public Works Director/City Engineer Robyn Mattison](#)
 - d. [Recommendation to Approve Task Order #3 with HDR, Inc. for Engineering Services for Detailed Design of Screening System Improvements at the Wastewater Treatment Facility – Director of Public Works/City Engineer Robyn L. Mattison](#)
6. EXECUTIVE SESSION to discuss:
 - a. Discussion pursuant to Idaho Code §74-206 1 (a)(j)
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

Visit www.ketchumidaho.org and sign up for notifications on agendas, meeting packets, dates and more.

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Thank you for your participation.

We look forward to hearing from you!