

Revised

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, March 21, 2011, beginning at 5:30 p.m.

480 East Avenue, North, Ketchum, Idaho

Approximate starting time for each agenda item is indicated at left.



- 5:30 1. CALL TO ORDER
- 5:30 2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
- 5:45 3. COMMUNICATIONS FROM THE CITY STAFF.
a) Update on the Bureau of Land Management Public Purpose Patent Agreement Tab 1
- Jennifer L. Smith, Parks and Recreation Director.
4. COMMUNICATIONS FROM THE PUBLIC.
- 6:00 a) Communications from the public.
- 6:15 5. COMMUNICATIONS FROM THE PRESS.
6. PUBLIC HEARINGS.
- 6:20 a) Ordinance 1083: Amending Municipal Code Title 15, Buildings and construction, Chapter 15.12, Development Impact Fee by raising the fee collected for fire, wastewater, and the single family dwelling unit fee for streets; and by lowering the fee collected for parks, police, water, the multi-family dwelling unit fee for streets and the non-residential fee for streets; providing a savings and severability clause; providing a codification clause; providing a repealer clause; providing for publication by summary; and providing an effective date (Third Reading) - Randy Young, Henderson, Young & Company. Tab 2
7. COMMUNITY PLANNING AND DEVELOPMENT.
- 7:10 a) Request for a Preliminary Plat for Ketchum Townsite: Block 22, Lot 5A Tab 3
Subdivision, a four (4) lot subdivision located at 111North East Avenue -
Rebecca F. Bundy, Associate Planner.
8. AGREEMENTS AND CONTRACTS.
- 7:30 a) Recommendation to approve a 700 Megahertz Radio Memorandum of Tab 4
Understanding - Fire Chief Mike Elle.
- 7:40 b) Recommendation to approve a Group 1 Mobile Data Computers Memorandum Tab 5
of Understanding - Fire Chief Mike Elle.
9. ORDINANCES AND RESOLUTIONS.
- 7:50 a) Discussion and recommendations concerning ordinances and an agreement Tab 6
pertaining to disposal of residential and commerical solid waste.
1) Ordinance 1085: Amending Title 8, Chapter 8.04, Garbage collection and
disposal, by amending Section 8.04.110, relating to franchise fees;
Amending Section 8.04.120, relating to the responsible billing party;
amending Section 8.04.160, relating to liquidated damages; repealing
Section 8.04.130, involuntary discontinuance of service, in its entirety;
providing a severability clause; providing for publication; providing a
repealer clause; providing a codification clause; and providing for an
effective date - Stephanie Bonney, City Attorney.

- 2) Ordinance 1086: Granting to Obras, LLC D.B.A. Clear Creek Disposal, its successors and assigns ("Franchisee"), a ten (10) year non-exclusive franchise to collect and transport solid residential and commercial waste within the City of Ketchum in accordance with the waste collection services agreement between the City of Ketchum and Obras, LLC DBA Clear Creek Disposal, Dated _____, 2011; Requiring franchisee to assume the cost of publication of notices required by law; providing for franchisee's written acceptance of this franchise; repealing Ordinance 960; and providing for an effective date - Stephanie Bonney, City Attorney.
- 3) Discussion on a Waste Collection Services Agreement between the City of Ketchum and Obras, LLC DBA Clear Creek Disposal - Stephanie Bonney, City Attorney.

8:50 b) Resolution 11-008: Authorizing the destruction of permanent records prior to January 1995, semi-permanent records prior to January 2005, temporary records four (4) years after issuance and temporary records two (2) years after issuance, per Idaho Code 50-907 - Fire Chief Mike Elle. Tab 7

8:55 c) Resolution 11-011: Establishing a copying fee schedule for public records requests - Patricia Bennett, CMC, Deputy City Treasurer/Clerk. Tab 8

9:00 10. CONSENT CALENDAR. Tab 9

- a) Approval of minutes from the March 7, 2011 City Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- c) Consideration of the Draft Findings of Fact, Conclusions of Law and Decision regarding Lafleur Subdivision.

11. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).

12. ADJOURNMENT.

Any person needing special accommodations to participate in the above noticed meeting should contact the City of Ketchum three days prior to the meeting at (208) 726-3841.

This agenda is subject to revisions and additions. NOTE: 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 (208) 726-3841.

Check out our website: www.ketchumidaho.org.