

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, May 2, 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.
- 5:40 3. COMMUNICATIONS FROM THE CITY STAFF.
a) Report on City Manager form of Government - Stephanie Bonney, City Attorney and Gary Marks, City Admininstrator.
4. COMMUNICATIONS FROM THE PUBLIC.
- 6:40 a) Communications from the public.
- 6:50 5. COMMUNICATIONS FROM THE PRESS.
6. COMMUNITY PLANNING AND DEVELOPMENT.
- 6:55 a) Request for a Final Plat for Jean Bob Subdivision, a two (2) lot subdivision located at 585 Wood River Drive - Rebecca Bundy, Associate Planner. Tab 1
- 7:15 b) Request for a Final Plat for Ketchum Townsite: Block 22, Lot 5A Subdivision, a four (4) lot subdivision located at 111 North East Avenue - Rebecca Bundy, Associate Planner. Tab 2
7. AGREEMENTS AND CONTRACTS.
- 7:30 a) Recommendation to approve a Website Design, Development and Hosting Service and License Agreement with CivicPlus - Lisa Enourato, Planning Technician/Assistant to the City Administrator. Tab 3
- 8:30 b) Consideration of a Waste Collection Services Agreement between the City of Ketchum and Obras, LLC DBA Clear Creek Disposal - Stephanie Bonney, City Attorney. Tab 4
8. ORDINANCES AND RESOLUTIONS.
- 8:45 a) 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. Tab 5
- 8:55 b) 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 May 2, 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. Tab 6
- 9:05 c) Resolution 11-014: Approving State Highway Project A012(408) and allowing use of a detour route during construction of this project - Lisa Enourato, Planning Technician/Assistant to the City Administrator. Tab 7

9:10 9. CONSENT CALENDAR.

- a) Approval of minutes from the April 18, 2011 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 Ashburn Subdivision.

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

11. 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.