

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, May 16, 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.
 - a) Discussion on scheduling a FY2011-12 Goal Setting Session.
- 3. COMMUNICATIONS FROM THE CITY STAFF.
 - 5:40 a) Report on community policing initiatives - Police Chief Steve Harkins. Tab 1
 - 5:55 b) Request to provide liability insurance for the Ketchum Wide Open event on May 21, 2011 - Stephanie McCord, Special Events Coordinator. Tab 2
- 4. COMMUNICATIONS FROM THE PUBLIC.
 - 6:05 a) Presentation on air and ground transportation services to the Wood River Valley - Fly Sun Valley Alliance. Tab 3
 - 6:30 b) Reports from Congressional field office liaisons - A.J. Church, representing Senator Mike Crapo; Mike Matthews, representing Senator James Risch; and Linda Culver, representing Congressman Mike Simpson.
 - 6:45 c) Recommendation to accept the Rod Kagan Memorial gift - Jennifer L. Smith, Parks and Recreation Director. Tab 4
 - 7:00 d) Communications from the public.
- 7:10 5. COMMUNICATIONS FROM THE PRESS.
- 6. ORDINANCES.
 - 7:15 a) Ordinance 1087 (2nd Reading): Amending Ketchum Municipal Code, by amending Chapter 17.64 Community Core District (CC), Section 17.64.020: Design Review Regulations and Guidelines, by amending Subsection D, Categories of Design Regulations and Guidelines adding Category 21, Signage Plans, and adding new Subsection Y, Signage Plans Item 1. Design Guidelines, a through I; by amending Chapter 17.96 Design Review District (D), Section 17.96.060, Construction Requiring Design Review Approval, to include Master Signage Plans; amending Section 17.96.080, Materials and Information, to include Master Signage Plans; by amending Section 17.96.090: Criteria and Standards, B. Evaluation Standards, by adding new Subsection 9, Master Signage Plans Design Guidelines, a through I; deleting in its entirety Chapter 17.124, Section 17.124.040, Signs, by adopting a new Chapter 17.124, Section 17.124.040, Signs, providing for enforcement and penalties; providing a savings and severability clause; providing codification and repealer clauses; providing for publication by summary and an effective date - Rebecca Bundy, Associate Planner. Tab 5
- 7. CONTRACTS AND AGREEMENTS.
 - 8:00 a) Recommendation to approve a contract for services for stucco work at the Wastewater Treatment Plant - Steve Hansen, Utilities Manager. Tab 6
 - 8:15 b) Recommendation to approve a contract for services to construct Farnlun Park - Jennifer L. Smith, Parks and Recreation Director. Tab 7
 - 8:30 c) Recommendation to approve a contract for services for plant health care - Jennifer L. Smith, Parks and Recreation Director. Tab 8

8:40 8. CONSENT CALENDAR.

- a) Approval of minutes from the May 2, 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 Jean Bob Subdivision.
- d) Consideration of the Draft Findings of Fact, Conclusions of Law and Decision regarding Ketchum Townsite Block 22 Subdivision.
- e) Approval of 2011 Beer & Wine Licenses.

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

10. 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.