



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

**Monday, August 1, 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 July 18, 2016](#)
  - b. Approval of [Current Bills](#) and Payroll Summary
  - c. [Approval of Alcohol License](#)
5. COMMUNICATIONS FROM STAFF
  - a. [Town Square Lot Line Shift – Director of Planning & Building Micah Austin](#)
  - b. [Community Housing Scope of Work – Director of Planning & Building Micah Austin](#)
  - c. [Recommendation to Approve Contract Agreement for Funding Support for a Water Conservation Grant –Public Works Director /City Engineer Robyn Mattison](#)
  - d. [Resolution No. 16-014 Approving the Proposed Budget for FY2016-17 and for Publication of Notice of Public Hearing – Finance Director Sandy Cady](#)
  - e. [Ordinance No. 1159 Adopting the FY2016-17 Budget \(First Reading\) – Finance Director Sandy Cady](#)
  - f. [Temporary Employment Agreement with Robin Crotty, Interim City Clerk – City Administrator Suzanne Frick](#)
  - g. Discussion & Direction to staff on the Sun Valley Film Festival Main St. Closure Request March 16, 17<sup>th</sup> & 18<sup>th</sup>, 2017.
6. EXECUTIVE SESSION to discuss:
  - a. Acquisition of Property Pursuant to Idaho Code §74-206 (c)
  - b. Hiring Pursuant to Idaho Code §74-206 (a)
  - c. Labor Negotiations Pursuant to Idaho code §74-206 (j)
7. ADJOURNMENT

8.

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!