

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

**Monday, November 7, 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) Idaho Nonprofit Week - Mayoral Proclamation. Tab 1
3. COMMUNICATIONS FROM CITY STAFF.
- 5:35 a) Ketchum Sustainable Building Code Progress Report - Rebecca F. Bundy, Associate Planner. Tab 2
- 6:00 b) Ketchum Arts Commission Progress Report - Jennifer L. Smith, Parks & Recreation Director. Tab 3
4. COMMUNICATIONS FROM THE PUBLIC.
- 6:15 a) Economic Impact of the Arts - Claudia McCain, Ketchum Arts Commission Chair. Tab 4
- 6:35 b) Communications from the public.
- 6:50 5. COMMUNICATIONS FROM THE PRESS.
6. AGREEMENTS AND CONTRACTS.
- 6:55 a) Request to authorize negotiations with S2O Design and Engineering for a Public Purposes Management Area Master Plan and Design Engineering Contract for Services - Jennifer L. Smith, Director of Parks & Recreation Director. Tab 5
- 7:10 b) Fiscal Year 2011-2012 Snow Removal Contracts - Brian Christiansen, Street Superintendent. Tab 6
- 7:25 c) Recommendation to approve a modified Contract for Services with the Sun Valley Marketing Alliance - Lisa Horowitz, Community and Economic Development Director. Tab 7
7. PUBLIC HEARINGS.
- 7:35 a) Public hearing upon an application of Helios Development LLC for the third amendment to the development agreement for the Warm Spring Ranch Resort Planned Unit Development - Lisa Horowitz, Community and Economic Development Director. Tab 8
- 8:35 b) Lot 4, Block 41 Ketchum Townsite, Shoch Family L.P. Preliminary Plat and Phased Development Agreement - Joyce Allgaier, AICP, Planning Manager. Tab 9
- 8:40 8. CONSENT CALENDAR. Tab 10
- a) Approval of minutes from the October 17, 2011 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- c) Recommendation to approve the First Amendment to the Bald Mountain Lodge Development Agreement.
- d) Approval of a 2011-2012 Beer & Wine License.
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](http://www.ketchumidaho.org).