



**** REVISED**

CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO

Monday, October 3, 2016, beginning at 5:30 p.m.

East Avenue, North, Ketchum, Idaho

1. CALL TO ORDER
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS
 - a. Communications from Mayor & Council
 - b. Proclamation in Celebration of Child Health Day – Mayor Nina Jonas
 - c. Proclamation of Mental Illness Awareness Week – Mayor Nina Jonas
 - d. Proclamation in celebration of Hispanic Heritage Month of Action – Mayor Nina Jonas
 - e. **Recognition of Outgoing Arts Commissioners – Mayor Nina Jonas ****
 - f. **Appointment of Ketchum Arts Commissioners – Mayor Nina Jonas ****
 - g. Update on the Air Service Board Meeting – Mayor Nina Jonas
 - h. Update on the Mountain Rides meeting – Councilor Anne Corrock
 - i. Update on the KCDC meeting – Councilor Michael David
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 September 19, 2016](#)
 - b. Approval of [Current Bills](#) and Payroll Summary
5. COMMUNICATIONS FROM STAFF
 - a. [KEAC Recommendation to Submit a Letter to the PUC Regarding the Proposed Redundant Power Line – Director of Planning & Building Micah Austin **](#)
 - b. [Recommendation to approve Cover Art Project Consignment Agreement with Karen Jacobsen for bus shelter art work – Director of Parks & Recreation Jen Smith](#)
 - c. [PUBLIC HEARING and consideration of Ordinance 1162 amending Title 17 of the Ketchum Municipal Code, Zoning Ordinance, amending sections 17.127 and 17.12– Director of Planning & Building Micah Austin \(continued from September 6, 2016\)](#)
 - d. [PUBLIC HEARING: Continued from June 20, 2016 - Request from Helios Development LLC to extend the approvals for the Warm Springs Ranch Resort Annexation and Development Agreement an additional 8 years - Director of Planning & Building Micah Austin](#)
 - e. [Recommendation to approve contract with Mountain Rides – City Administrator Suzanne Fick](#)
 - f. [Recommendation to sign contract for Legal Services with White Peterson Gigray & Nichols, P.A. – City Administrator Suzanne Frick.](#)
 - g. [Recommendation to decline Terrorism Coverage thru ICRMP with the renewal of the policy – City Administrator Suzanne Frick](#)
6. EXECUTIVE SESSION to discuss:
 - a. Personnel Matters pursuant to Idaho Code §74-206 1(b)
 - b. Discussion pursuant to Idaho Code §74-206 1(a)
7. ADJOURNMENT

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

Visit www.ketchumidaho.org and sign up for notifications on agendas, meeting packets, dates and more.

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Thank you for your participation.

We look forward to hearing from you!