

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, October 17, 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 a) Sun Valley Marketing Alliance Quarterly Update (A joint meeting with the Sun Valley City Council). Tab 1
- 6:20 b) 50th Anniversary of the City of Ketchum - Mayoral Proclamation. Tab 2
- 6:30 c) Red Ribbon Week - Mayoral Proclamation. Tab 3
- 6:40 d) Domestic Violence Awareness Month - Mayoral Proclamation. Tab 4
- 3. COMMUNICATIONS FROM THE PUBLIC.
- 6:50 a) Communications from the public.
- 7:05 4. COMMUNICATIONS FROM THE PRESS.
- 5. CONTRACTS AND AGREEMENTS.
- 7:10 a) Contract for Services with Crist & Sons Construction for Roofing Services at the Wastewater Treatment Plant - Steve Hansen, Utilities Department Manager. Tab 5
- 6. COMMUNITY PLANNING AND DEVELOPMENT.
- 7:20 a) Report on the 2012 Comprehensive Plan Project - Joyce Allgaier, Planning Manager. Tab 6
- 7:45 b) Request from Highmark Investments to amend the 2010 Bald Mountain Lodge Development Agreement - Lisa Horowitz, Community and Economic Development Director. Tab 7
- 8:30 7. CONSENT CALENDAR. Tab 8
 - a) Approval of minutes from the October 3, 2011 Council meeting.
 - b) Recommendation to approve current bills and payroll summary.
 - c) Approval of 2011-2012 beer & wine licenses.
- 8. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
- 9. 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.