

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
- 5:35 b) Communications from the public.
- 5:50 5. COMMUNICATIONS FROM THE PRESS.
6. AGREEMENTS AND CONTRACTS.
- 5:55 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
- 6:10 b) Fiscal Year 2011-2012 Snow Removal Contracts - Brian Christiansen, Street Superintendent. Tab 6
- 6:25 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.
- 6:35 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
- 7:35 b) Lot 4, Block 41 Ketchum Townsite, Shoch Family L.P. Preliminary Plat and Phased Development Agreement - Joyce Allgaier, AICP, Planning Manager. Tab 9
- 7:40 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.