

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Tuesday, September 6, 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.
3. COMMUNICATIONS FROM CITY STAFF.
- 5:40 a) Recreation and Public Purposes Management Area Master Plan and Design and Engineering Project - Jennifer L. Smith, Director of Parks and Recreation. Tab 1
- 6:00 b) Recreation and Public Purposes Memorandum of Understanding with Wood River Land Trust - Jennifer L. Smith, Director of Parks and Recreation. Tab 2
4. COMMUNICATIONS FROM THE PUBLIC.
- 6:15 a) Communications from the public.
- 6:25 5. COMMUNICATIONS FROM THE PRESS.
6. CONTRACTS AND AGREEMENTS.
- 6:30 a) Extension of Amended Mountain Rides Transportation Authority Agreement - Jason Miller, Mountain Rides Executive Director. Tab 3
7. PUBLIC HEARINGS.
- 6:45 a) Ordinance 1089: Adopting and appropriating the FY2011-2012 Budget - Gary Marks, City Administrator. Tab 4
8. COMMUNITY PLANNING AND DEVELOPMENT.
- 7:15 a) Policy discussion on Work Force (Employee) Housing - Lisa Horowitz, Community and Economic Development Director. Tab 5
9. COMMUNICATIONS FROM CITY ADMINISTRATOR.
- 8:00 a) Update on Development of the Idaho Intergovernmental Insurance Authority - Gary Marks, City Administrator.
10. ORDINANCES AND RESOLUTIONS.
- 8:25 a) Ordinance 1090: Amending Ordinance 712, which provides for the imposition of Local Option Taxes; providing a severability clause; providing for Publication; providing a Repealer Clause; and providing for an effective date - Stephanie Bonney, City Attorney. Tab 6
- 8:45 b) Resolution 11-024: Providing for publication of notice of public hearing and for public hearing for an amendment to the 2010-11 Fiscal Year Budget - Gary Marks, City Administrator. Tab 7
- 8:55 11. CONSENT CALENDAR. Tab 8
- a) Approval of minutes from the August 8, 2011 and August 15, 2011 Council meetings.
- b) Recommendation to approve current bills and payroll summary.
- c) Approval of a 2011-2012 Beer & Wine Licenses.
12. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
13. 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.