



**CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING**

**Monday July 3, 2017, 5:30 p.m.**

**480 East Avenue, North, Ketchum, Idaho**

**AGENDA**

1. CALL TO ORDER: By Mayor Jonas
2. ROLL CALL
3. APPROVE COUNCIL MEETING AGENDA POSTING: RECEIVE AND APPROVE THE REPORT OF THE CITY CLERK OF THE POSTING OF THIS MEETING'S AGENDA NOTICE.
4. COMMUNICATIONS FROM MAYOR AND COUNCILORS
5. COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda
6. CONSENT AGENDA: Note: The Council will be asked to approve all the following listed items by a single vote, except for any items that a member of the Council asks be removed from the Consent Agenda and considered and discussed separately under new business.
  - a. [Approval of Minutes: Regular Meeting June 19, 2017](#)
  - b. [Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \\$369,532.55 as presented by the Treasurer.](#)
  - c. Authorization and approval of the payroll register
  - d. [Approval of Beer & Wine Licenses](#)
7. COMMUNICATIONS FROM STAFF AND OTHER ORGANIZATIONS
  - a. [Recommendation to approve the Contract for Services with Ketchum Energy company for Installation of Solar Panels at Atkinsons Park – Director of Planning & Building Micah Austin](#)
  - b. [Recommendation to Approve Contract # 20051 Artist Contract for Idaho Dance Theater for Public Performance - Director of Parks & Recreation Jen Smith.](#)
  - c. [Recommendation to Approve Contract # 20052 Artist Agreement for Ketchum Innovation Center – Director of Parks & Recreation Jen Smith.](#)
  - d. [MOU for Emergency Medical Response to Medical Incidents in Blaine County Contract #20048 – Fire Chief Mike Elle](#)
  - e. [Presentation and discussion of proposed budget – Finance Director/Internal Services Grant Gager](#)
8. PUBLIC HEARING: to begin at 6:00 p.m.
  - a. [PUBLIC HEARING: Ordinance 1174, city-initiated text amendments to Title 17 - Zoning Regulations, Section 17.08.020, Terms Defined, and Section 17.12.020, District Use Matrix, to amend the regulations for motor vehicle fueling stations in order to protect the health, safety and welfare of the public and to add and define a new use, electric vehicle charging stations, and to align regulations for both uses with the Comprehensive Plan.](#)
9. 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](mailto:participate@ketchumidaho.org)

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Thank you for your participation.

We look forward to hearing from you!