



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

**Monday July 17, 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
  - a. Proclamation Declaring Barrett Admire Day
5. COMMUNICATIONS FROM THE PUBLIC
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 of July 3, 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 \\$391,022.75 as presented by the Treasurer.](#)
  - c. Authorization and approval of the payroll register
  - d. [Recommendation to approve Beer & Wine Licenses](#)
  - e. [Monthly Financial State of the City Presentation by Director of Finance & Internal Services Grant Gager](#)
7. COMMUNICATIONS FROM STAFF AND OTHER ORGANIZATIONS
  - a. [Recommendation to approve Contract # 20053 for Skate Park Dreamland project – S & C Consulting, Sherri Newland](#)
  - b. [Discussion and direction on the Parking Lot Project – Director of Finance & Internal Services Grant Gager](#)
  - c. [Recommendation to approve letter of interest to the URA for the city to take the 491 Sun Valley Road Building – City Administrator Suzanne Frick](#)
8. PUBLIC HEARING: to begin at 6:00 p.m.
  - a. [Adoption of Budget Resolution 17-010 – Director of Finance & Internal Services Grant Gager](#)
  - b. [First Reading of Appropriation Ordinance #1176 - Director of Finance & Internal Services Grant Gager](#)
9. EXECUTIVE SESSION
  - a. Pursuant to Idaho Code §74-206 1(f)
  - b. Pursuant to Idaho Code §74-206 1(j)
10. 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!