



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

**Tuesday, January 2, 2018, 5:30 p.m.**

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

**AMENDED - AGENDA**

1. CALL TO ORDER: By Mayor Jonas
2. ROLL CALL
3. 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 THE PUBLIC
5. CONSENT AGENDA: The Council is asked to approve the following listed items by a single vote, except for any items that a Councilmember asks to be removed from the Consent Agenda and considered separately.
  - a. [Regular Meeting December 18, 2017](#)
  - b. [Disbursement of funds from the City's treasury for the payment of bills in the total sum of \\$570,712.24 as presented by the Treasurer.](#)
  - c. Payroll register
  - d. [Monthly Financial State of the City - Director of Finance & Internal Services Grant Gager](#)
6. COMMUNICATIONS FROM MAYOR AND COUNCILORS
7. OATHS OF OFFICE
  - a. Administer Oath of Office to Mayor Neil Bradshaw – Mayor Jonas
  - b. Administer Oath of Office to Councilmember Amanda Breen – Mayor Bradshaw
  - c. Administer Oath of Office to Councilmember Courtney Hamilton – Mayor Bradshaw
8. APPOINTMENTS
  - a. Election of Council President – Council
  - b. [Council Appointments – Mayor Bradshaw](#)
9. DISCUSSION ITEMS
  - a. Update and Status of Galena Lofts Project—Rebecca Bundy and Susan Scovell
  - b. Direction to staff on 6<sup>th</sup> and Leadville Request for Proposal—Mayor Bradshaw
  - c. River Run Development Agreement & Community Housing Opportunity—Mayor Bradshaw
10. EXECUTIVE SESSION
  - a. **Litigation pursuant to Idaho Code 74-206 1 (f)**
11. 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!