

REVISED

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Tuesday, January 3, 2012, 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) **Election of Council President**
3. COMMUNICATIONS FROM CITY STAFF.
- 5:35 a) Council Packet Process Report - Gary Marks, City Administrator.
4. COMMUNICATIONS FROM THE PUBLIC.
- 5:55 a) Communications from the public.
- 6:05 5. COMMUNICATIONS FROM THE PRESS.
6. PUBLIC HEARINGS.
- 6:10 a) Ordinance 1093: City initiated text amendments to Ketchum Municipal Code, Title 17, Chapters 17.64, Community Core District, 17.166, Conditional Uses and 17.128, Supplementary Location and Bulk Regulations (Request to continue public hearing to January 17, 2012) - Rebecca Bundy, Associate Planner. Tab 1
7. AGREEMENTS AND CONTRACTS.
- 6:20 a) Recommendation to approve a contract for services with S2O Design and Engineering for Public Purposes Management Area Master Plan and Design Engineering services in an amount not to exceed \$71,572 - Jennifer L. Smith, Director of Parks & Director. Tab 2
- 6:35 b) Recommendation to approve a contract for services with Mountain Rides Transportation Authority and LSC Transportation Consultants, Inc. for Downtown Transit Center design services in an amount not to exceed \$6,000 - Lisa Horowitz, Community and Economic Development Director. Tab 3
- 7:00 c) Recommendation to approve a contract for services with Tory Canfield for comprehensive plan work in an amount not to exceed \$20,000 - Joyce Allgaier, Planning Manager. Tab 4
8. RESOLUTIONS.
- 7:10 a) Resolution 12-001: Establishing the Ketchum Events Commission - Jennifer L. Smith, Director of Parks & Director. Tab 5
- 7:30 b) Resolution 12-002: Renumerating Fair Housing Laws regarding discrimination - Lisa Horowitz, Community and Economic Development Director. Tab 6
- 7:35 c) Resolution 12-003: Setting a Public Hearing and Publishing Notice to Amend the 2011-12 Fiscal Year Budget - Gary Marks, City Administrator. Tab 7

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- 7:40 9. CONSENT CALENDAR. Tab 8

- a) Approval of minutes from the November 29, 2011 and December 5, 2011 Council meetings.
- b) Recommendation to approve current bills and payroll summary.
- c) Consideration of the Draft Findings of Fact, Conclusions of Law and Recommendation regarding Warm Springs Ranch Resort Development
- d) Recommendation to approve a contract for services with Sun Valley Events for planning activities for the National Brotherhood of Skiers event.

10. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).

11. 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.