

Revised 01/12/12

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Tuesday, January 17, 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.
3. COMMUNICATIONS FROM CITY STAFF.
- 5:35 a) Presentation of new City website - Lisa Enourato, Assistant to the City Administrator. Tab 1
- 6:05 b) Request for funding and to extend liability insurance to "Marley in the Mountains" - Jen Smith, Director of Parks & Recreation. Tab 2
4. COMMUNICATIONS FROM THE PUBLIC.
- 6:10 a) Wood River Electrical Plan - Idaho Power**
- 6:40 b) Communications from the public.
- 6:55 5. COMMUNICATIONS FROM THE PRESS.
6. PUBLIC HEARINGS.
- 7:00 a) Ordinance 1093: Amending Title 17, Chapter 17.64, Community Core District, by amending language pertaining to decks in the required setbacks; Chapter 17.166, Conditional uses, by amending language pertaining to noticing procedure, term of permits and extensions; and Chapter 17.128, Supplementary Location and Bulk Regulations, by amending language pertaining to decks that encroach into the required setback; by adding new language; clarifying the purpose, applicability and exceptions; providing a savings and severability clause, providing a repealer clause and providing for an effective date - Rebecca Bundy, Associate Planner. Tab 3
- 7:45 b) Ordinance 1095: Amending the FY2011-12 Budget - Gary Marks, City Administrator. Tab 4
- 7:55 c) Resolution 12-004: Establishing new permitting and enforcement fees for temporary sandwich board and banner signs - Rebecca F. Bundy, Associate Planner. Tab 5
7. AGREEMENTS AND CONTRACTS.
- 8:15 a) Request to ratify an extension of the Idaho Power Franchise Agreement - Gary Marks, City Administrator. Tab 6
- 8:25 b) Request to approve the Fiscal Year 2011-12 Emergency Medical Services Agreement - Mike Elle, Fire Chief. Tab 7
- 8:35 c) Request to approve a contract for the purchase of turbo blowers with Houston Services Industries, Inc. - Steve Hansen, Utilities Manager. Tab 8
8. ORDINANCES AND RESOLUTIONS.
- 8:35 a) ~~Ordinance 1094: Amending Title 5, Chapter 5.04, Alcoholic beverage sales, by adding a new section 5.04.130, hours of operations; providing for publication; providing a repealer clause; providing a codification clause; and providing for an effective date - Stephanie Bonney, City Attorney.~~** Tab 9

8:45 b) Resolution 12-001: Establishing the Ketchum Events Commission - Jennifer L. Tab 10
 Smith, Director of Parks & Director.

9:00 9. CONSENT CALENDAR. Tab 11

- a) Approval of minutes from the January 3, 2012 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- c) Consideration of the Draft Findings of Fact, Conclusions of Law and Recommendation regarding Lot 4, Block 41 Ketchum Townsite, Shoch Family L.P. Preliminary Plat and Phased Development Agreement.

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.