

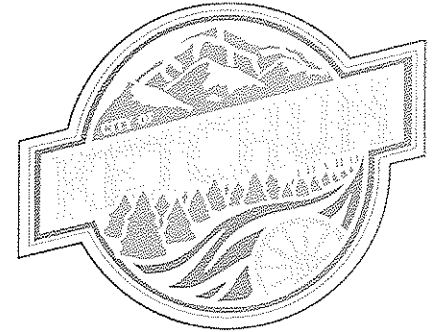
\*\*Revised 02/03/12

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, February 6, 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) Mayoral Proclamation: Celebrate Local Olympians Day - Mayor Randy Hall. Tab 1
  - b) Request to confirm mayoral appointments to the Ketchum Events Commission - Mayor Randy Hall. Tab 2
3. COMMUNICATIONS FROM CITY STAFF.
- 5:40 a) Request to extend liability insurance to the National Brotherhood of Skiers Opening Ceremony - Sharon Arms, Ketchum Events & Parks Reservation Coordinator. Tab 3
- 5:50 b) Request for funding and to extend liability insurance to Sun Valley Solfest 2012 - Sharon Arms, Ketchum Events & Parks Reservation Coordinator. Tab 4
- 6:00 c) Request to approve the Utility Box Project for the Ketchum Arts Commission - Jen Smith, Director of Parks & Recreation. Tab 5
- 6:10 d) Discussion on Sun Valley Fire Department Concerns - Chief Mike Elle.**
4. COMMUNICATIONS FROM THE PUBLIC.
- 6:25 a) Friedman Memorial Airport Presentation - Friedman Memorial Airport Association. Tab 6
- 8:00 b) Communications from the public.
- 8:10 5. COMMUNICATIONS FROM THE PRESS.
6. PUBLIC HEARINGS.
- 8:15 a) Ordinance 1095: Amending the FY2011-12 Budget - Gary Marks, City Administrator. Tab 7
7. ORDINANCES AND RESOLUTIONS.
- 8:25 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 8
- 8:25 b) Resolution 12-006: Proclaiming a special city election to be held on May 15, 2012, and ordering the City Clerk to give notice of such election - Stephanie Bonney, City Attorney. Tab 9
- 8:40 8. CONSENT CALENDAR. Tab 10
- a) Approval of minutes from the January 17, 2012 Council meeting.
  - b) Recommendation to approve current bills and payroll summary.
  - c) Approval of a 2012 Liquor, Beer, Wine License.
9. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
10. 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](http://www.ketchumidaho.org).