

****Revised 12/01/11****

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, December 5, 2011, 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) Administration of oaths to new firefighters - Chief Mike Elle. Tab 1
- 5:45 b) Ketchum Sustainable Building Code Progress Report - Rebecca F. Bundy, Associate Planner. Tab 2
4. COMMUNICATIONS FROM THE PUBLIC.
- 6:15 a) Presentation of Idaho Road Scholar Program Awards to Brian Christiansen & Reed Shuler - Bruce Drewes, Idaho Technology Transfer Center. Tab 3
- 6:25 b) FY2010-2011 City Budget Audit Report - Dennis Brown, CPA. Tab 4
- 6:40 c) Communications from the public.
- 6:55 5. COMMUNICATIONS FROM THE PRESS.
6. PUBLIC HEARINGS.
- 7:00 a) Ordinance 1087 (3rd Reading and Adoption): Amending Ketchum Municipal Code, by amending Chapter 17.64 Community Core District (CC), Section 17.64.020: Design Review Regulations and Guidelines, by amending Subsection D, Categories of Design Regulations and Guidelines adding Category 21, Signage Plans, and adding new Subsection Y, Signage Plans Item 1. Design Guidelines, a through I; by amending Chapter 17.96 Design Review District (D), Section 17.96.060, Construction Requiring Design Review Approval, to include Master Signage Plans; amending Section 17.96.080, Materials and Information, to include Master Signage Plans; by amending Section 17.96.090: Criteria and Standards, B. Evaluation Standards, by adding new Subsection 9, Master Signage Plans Design Guidelines, a through I; deleting in its entirety Chapter 17.124, Section 17.124.040, Signs, by adopting a new Chapter 17.124, Section 17.124.040, Signs, providing for enforcement and penalties; providing savings, severability, codification and repealer clauses; providing for publication by summary and an effective date - Rebecca Bundy, Associate Planner. Tab 5
- 7:45 b) Lot 4, Block 41 Ketchum Townsite, Shoch Family L.P. Preliminary Plat and Phased Development Agreement - Joyce Allgaier, AICP, Planning Manager. Tab 6
7. AGREEMENTS AND CONTRACTS.
- 8:00 a) Recommendation to approve a revised Joint Powers Agreement for the Idaho Independent Intergovernmental Authority (III-A) - Gary Marks, City Administrator. Tab 7
- 8:10 b) Sun Valley Events Agreement for Wagon Days - Lisa Horowitz, Community and Economic Development Director. Tab 8
- 8:20 c) Recommendation to approve a professional services agreement for the facilitation of the Brotherhood of Skiers - Lisa Horowitz, Community and Economic Development Director. Tab 9

8. RESOLUTIONS.
- 8:35 a) Resolution 11-028: City Council Meeting Schedule for 2012 - Gary Marks, City Administrator. Tab 10
- 8:40 b) Resolution 11-029: Planning and Zoning Commission Meeting Schedule for 2012 - Gary Marks, City Administrator. Tab 11
- 8:45 9. CONSENT CALENDAR. Tab 12
- a) Approval of minutes from the November 21, 2011 Council meeting and accepting the July 21, 2011 Sun Valley Joint City Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- c) Approval of a 2011-2012 Beer & Wine License.
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.