

***Revised November 18, 2011

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, November 21, 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.
- a) Reappointment of Councilman Curtis Kemp to the Mountain Rides Board.
3. COMMUNICATIONS FROM CITY STAFF.
- 5:35 a) 2012 Ketchum Comprehensive Plan Update - Joyce Allgaier, AICP, Planning Manager. Tab 1
- 6:10 b) Ketchum Arts Commission Progress Report - Jennifer L. Smith, Parks & Recreation Director. Tab 2
4. COMMUNICATIONS FROM THE PUBLIC.
- 6:30 a) Economic Impact of the Arts - Claudia McCain, Ketchum Arts Commission Chair. Tab 3
- 7:00 b) Communications from the public.
- 7:10 5. COMMUNICATIONS FROM THE PRESS.
6. PUBLIC HEARINGS.
- 7:15 a) Lot 4, Block 41 Ketchum Townsite, Shoch Family L.P. Preliminary Plat and Phased Development Agreement - Joyce Allgaier, AICP, Planning Manager. Tab 4
7. AGREEMENTS AND CONTRACTS.
- 8:00 a) Recommendation to approve the Lanterns Townhome Amended and Restated Development Agreement located at Ketchum Townsite, Block 73, Lot 5 - Joyce Allgaier, AICP, Planning Manager. Tab 5
- 8:15 b) Recommendation to approve a Parks and Recreation Services Contract with the City of Sun Valley - Jennifer L. Smith, Parks & Recreation Director. Tab 6
- 8:25 c) Recommendation to approve the FY2011-2012 Law Enforcement Services Agreement with Blaine County - Gary Marks, City Administrator. Tab 7
8. RESOLUTIONS.
- 8:35 a) Resolution 11-026: Establishing a Parks & Recreation Development Fund - Jennifer L. Smith, Parks & Recreation Director. Tab 8
- 8:55 b) Resolution 11-027: Accepting the canvassed election results for the November 8, 2011 election - Gary Marks, City Administrator. Tab 9
- 9:00 9. CONSENT CALENDAR. Tab 10
- a) Approval of minutes from the November 7, 2011 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- c) Recommendation to approve a Right-of-Way Agreement with Fletcher Petroleum (Veltex Market).
- d) Recommendation to cancel the December 19, 2011 Regular City Council Meeting.

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.