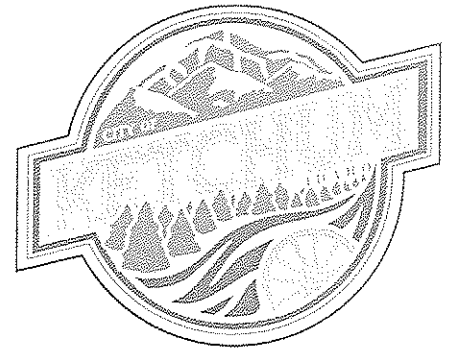


CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Tuesday, February 21, 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
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
- 5:30 a) Mayoral Proclamation: Recognizing Sun Valley Company's Snowmaking Investments - Mayor Randy Hall. Tab 1
- 5:35 b) Resolution 12-007: Reappointing Carter Ramsey to the Blaine County Housing Authority. Tab 2
3. COMMUNICATIONS FROM CITY STAFF.
- 5:40 a) Update on development of the Idaho Independent Intergovernmental Authority (health benefits pool) - Gary Marks, City Administrator.
- 6:10 b) Update on the Recreation and Public Purposes Patent process - Jennifer L. Smith, Director of Parks & Recreation. Tab 3
4. COMMUNICATIONS FROM THE PUBLIC.
- 6:40 b) Communications from the public.
- 6:55 5. COMMUNICATIONS FROM THE PRESS.
6. PUBLIC HEARINGS.
- 7:00 a) Ordinance 1096: Adopting a Residential Green Building Code (Request to continue the public hearing to March 5, 2012) - Rebecca F. Bundy, Associate Planner. Tab 4
7. AGREEMENTS AND CONTRACTS.
- 7:05 a) Big Hitch (Wagon Days) Contract for Services - Lisa Horowitz, Community & Economic Development Director. Tab 5
- 7:15 b) Warm Springs Ranch Resort Phasing Agreement - Lisa Horowitz, Community & Economic Development Director. Tab 6
8. ORDINANCES AND RESOLUTIONS.
- 8:15 a) Ordinance 1094: Amending Title 5, Chapter 5.04, Alcoholic beverage sales, by adding a new section 5.04.130, hours of operation; providing for publication; providing a repealer clause; providing a codification clause; and providing for an effective date - Stephanie Bonney, City Attorney. Tab 7
- 8:40 9. CONSENT CALENDAR. Tab 8
- a) Approval of minutes from the February 6, 2012 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- c) Recommendation to approve the Schuchart/Dow Right-of-Way Encroachment Permit Application and Agreement.
- d) Approval of a 2012 Liquor, 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.