

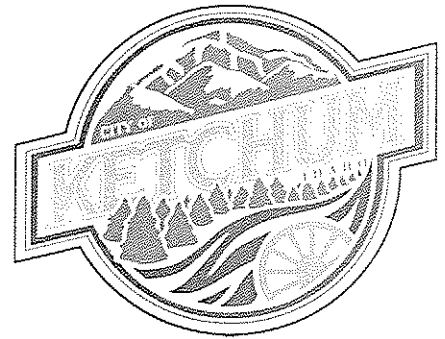
****Revised 03/16/2012****

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, March 19, 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 THE PUBLIC.
- 5:40 a) Communications from the public.
- 5:55 4. COMMUNICATIONS FROM THE PRESS.
5. AGREEMENTS AND CONTRACTS.
- 6:00 a) Recommendation to approve a Wastewater Reuse Construction Services Agreement with Forsgren Associates - David Taylor, Wastewater Treatment Plant Supervisor. Tab 1
- 6:10 b) Recommendation to accept donation of property/Deed of Gift to City - Jennifer L. Smith, Director of Parks & Recreation. Tab 2
- 6:25 c) Recommendation to approve a Utility Box Consultation Services Contract with Mark Johnstone - Jennifer L. Smith, Director of Parks & Recreation. Tab 3
- 6:35 d) Recommendation to approve a Road Maintenance Memorandum of Understanding with Blaine County - Brian Christiansen, Street Superintendent. Tab 4
- 6:45 e) Recommendation to approve a Chip Sealing Bid with Idaho Asphalt Supply, Inc. - Brian Christiansen, Street Superintendent. Tab 5
- 6:55 f) **Ordinance Number 1092: An ordinance in accordance with Idaho Code 50-328, 50-329 and 50-329A granting a franchise to Idaho Power Company, a corporation, its successors and assigns, to construct, maintain and operate in and upon the present and future streets, highways and other public places within the corporate limits of the City of Ketchum, Idaho, electric utility property and facilities for supplying electricity and electric service to the City, the inhabitants thereof, and others for a term of ten (10) years, including the nonexclusive right to physically locate and maintain telephone, cable, fiber optics or other communications facilities; setting forth an agreement not to compete, reserving power of eminent domain; providing for the payment of franchise fees; and specifying other limitations, terms and conditions governing the exercise of said franchise.**

6. PUBLIC HEARINGS.
- 7:25 a) Ordinance 1096: An ordinance of the City of Ketchum, Idaho amending the City of Ketchum Municipal Code, Title 15, by adding a new chapter: Green Building Codes, and adopting the 2008 Edition of the National Green Building Codes (NGBS), International Code Council (ICC) 700-2008 with amendments; providing for enforcement and penalties; providing for appeals; providing a savings and severability clause; providing a codification clause; providing a repealer clause; providing for publication by summary; and providing for an effective date - Rebecca F. Bundy, Associate Planner. Tab 6
7. COMMUNICATIONS FROM COMMUNITY & ECONOMIC DEVELOPMENT DEPT.
- 8:30 a) Recommendation to designate General Fund contingency funds to a joint Transit Center Project with Mountain Rides Transportation Authority - Lisa Horowitz, Community and Economic Development Director, and Gary Marks, City Administrator. Tab 7
- 8:50 8. CONSENT CALENDAR. Tab 8
- a) Approval of minutes from the March 5, 2012 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
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.