

**CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO**

**Monday, April 2, 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.
- 5:35 a) Communications from the public.
- 5:50 b) Blaine County Housing Authority Annual Report - Dave Patrie, BCHA Executive Director. Tab 1
- 6:10 4. COMMUNICATIONS FROM THE PRESS.
5. AGREEMENTS AND CONTRACTS.
- 6:15 a) Recommendation to award a street painting bid for traffic markings to Idaho Traffic Safety, Inc., for \$39,635 - Reed Shuler, Street Supervisor. Tab 2
- 6:20 b) Recommendation to approve a Parks and Recreation Department Data Services Contract with Active Network, Inc. in an amount not to exceed \$7,261 - Jennifer L. Smith, Director of Parks & Recreation. Tab 3
- 6:40 c) Recommendation to approve an Idaho Power Franchise Extension Agreement - Gary Marks, City Administrator. Tab 4
6. PUBLIC HEARINGS.
- 6:55 a) Amended and Restated Warm Springs Ranch Annexation and Development Agreement - Lisa Horowitz, Community and Economic Development Director. Tab 5
7. ORDINANCES AND RESOLUTIONS.
- 7:45 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
- 8:15 b) Resolution 12-008: Adopting the Blaine County Multi-Jurisdictional All Hazard Mitigation Plan - Joyce Allgaier, Planning Manager. Tab 7
- 8:30 8. CONSENT CALENDAR. Tab 8
- a) Approval of minutes from the March 19, 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](http://www.ketchumidaho.org).