

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, April 16, 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) Sun Valley Marketing Alliance Update. Tab 1
- 6:30 c) Blaine County School District Report. Tab 2
- 7:00 4. COMMUNICATIONS FROM THE PRESS.
5. AGREEMENTS AND CONTRACTS.
- 7:05 a) Recommendation to award a Chlorine Contact Basin Demolition Contract for Services to Lunceford Excavation, Inc. in an amount not to exceed \$10,990 - David Taylor, Wastewater Treatment Plant Supervisor. Tab 3
6. ORDINANCES AND RESOLUTIONS.
- 7:20 a) Ordinance 1092: An ordinance in accordance with Idaho Code 50-328, 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 - Gary Marks, City Administrator. Tab 4
- 7:35 b) Resolution 12-009: Amending the Employee Handbook relating to sick leave - Sandy Cady, City Treasurer/Clerk. Tab 5
- 7:45 7. CONSENT CALENDAR. Tab 6
- a) Approval of minutes from the April 2, 2012 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
8. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
9. 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.