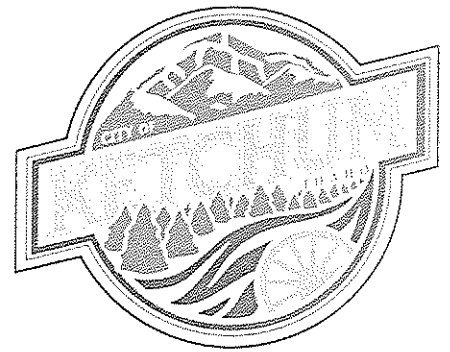


CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, May 7, 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.
a) National Bike to School Day Proclamation - Mayor Randy Hall. Tab 1
3. COMMUNICATIONS FROM THE PUBLIC.
- 5:40 a) Communications from the public.
4. COMMUNICATIONS FROM CITY STAFF.
- 5:55 a) Recreation and Public Purposes Patent Process Update - Jennifer L. Smith, Director of Parks & Recreation. Tab 2
- 6:15 5. COMMUNICATIONS FROM THE PRESS.
6. AGREEMENTS AND CONTRACTS.
- 6:20 a) Automatic Aid Agreement with Wood River Fire Protection District and Ketchum Rural Fire Department - Mike Elle, Fire Chief. Tab 3
- 6:40 b) Revised Downtown Ketchum Transportation Center Contract for Services with Mountain Rides and LSC Transportation Consultants, Inc. - Lisa Horowitz, Community & Economic Development Director. Tab 4
- 7:05 c) Pipeline & Splitter Box Installation Contract for Services with Lunceford Excavation, Inc. - David Taylor, Wastewater Treatment Plant Supervisor. Tab 5
7. ORDINANCES AND RESOLUTIONS.
- 7:20 a) Ordinance 1092: An ordinance in accordance with Idaho Code 50-328, 50-329 and 50-329A granting a franchise to Idaho Power Company, a corporation, and 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; and providing an effective date. (Third Reading and Adoption) - Gary Marks, City Administrator. Tab 6

- 7:45 b) 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 7

- 8:00 8. CONSENT CALENDAR. Tab 8
- a) Approval of minutes from the April 16, 2012 and April 26, 2012 Council meetings.
 - b) Recommendation to approve current bills and payroll summary.
 - c) Recommendation to revoke certain LOT tax permits due to delinquency.
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.