

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, July 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.
- 5:40 a) Update and funding request for the Walkable Ketchum Project - Ketchum Community Development Corporation. Tab 1
- 6:20 b) Request for a ballot measure to increase the Local Option Tax by 1% for air service retention and development - Fly Sun Valley Alliance. Tab 2
- 7:50 c) Communications from the public.
- 8:00 4. COMMUNICATIONS FROM THE PRESS.
5. AGREEMENTS AND CONTRACTS.
- 8:05 a) Reuse Pump Station Foundation and Tank Contract for Services - David Taylor. Tab 3
- 8:15 b) Hotel Ketchum Development Agreement, Second Amendment - Lisa Horowitz, Community and Economic Development Director. Tab 4
- 8:30 6. CONSENT CALENDAR. Tab 5
- a) Approval of minutes from the July 2, 2012 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- c) Approval of 2012-13 Liquor, Beer & Wine Licenses.
7. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
8. 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.