

****Revised 08/16/2012****

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, August 20, 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) Discussion on scheduling a Council Retreat - Mayor Randy Hall.
3. COMMUNICATIONS FROM THE PUBLIC.
- 5:50 a) Communications from the public.
- 6:05 b) Local Option Tax ballot measure for Air Service Retention - Fly Sun Valley. Tab 1
1) Ordinance 1097: Amending Ordinance 712, Which Provides for the Imposition of Local Option Taxes; Providing a Severability Clause; Providing for Publication; Providing a Repealer Clause; and Providing for an Effective Date.
2) Resolution 12-014: Proclaiming a Special City Election to be held on November 6, 2012, and Ordering the City Clerk to give Notice of such Election.
- 7:00 c) Update on Blaine County Recycling Program - Blaine County Recycling Advisory Committee. Tab 2
4. COMMUNICATIONS FROM CITY STAFF.
- 7:30 a) Recreation and Public Purposes Patent Process Update - Jennifer L. Smith, Director of Parks & Recreation. Tab 3
- 7:50 5. COMMUNICATIONS FROM THE PRESS.
6. AGREEMENTS AND CONTRACTS.
- 7:55 a) Lane Mercantile Building Temporary Lease for Wagon Days Headquarters and authorization to facilitate credit card transactions - Wagon Days Committee. Tab 4
- 8:05 b) Blackjack Ketchum Shoot-Out Gang Independent Contractor Agreement - Wagon Days Committee. Tab 5
- 8:15 c) Contract for Independent Audit Services - Sandy Cady, City Treasurer/Clerk. Tab 6
- 8:25 d) Proposal from Abatement Pro to mitigate the asbestos containing roofing material on City Hall - Mike Elle, Fire Chief.**
7. RESOLUTIONS.
- 8:30 a) Resolution 12-012: Providing for Publication of Notice of Public Hearing and for Public Hearing for an Amendment to the 2011-12 Fiscal Year Budget - City Administrator Gary Marks. Tab 7
- 8:40 b) Resolution 12-013: Authorizing Exempt Employees to be Compensated for Hours Worked in Excess of a Normal Work Week Under Certain Circumstances - Mike Elle, Fire Chief. Tab 8
- 8:50 8. CONSENT CALENDAR. Tab 9
a) Approval of minutes from the August 6, 2012 Council meeting.
b) Recommendation to approve current bills and payroll summary.

c) Approval of 2012-13 Liquor, Beer & Wine Licenses.

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.