

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Tuesday, September 4, 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 rescheduling the Council Retreat - Mayor Randy Hall.
3. COMMUNICATIONS FROM THE PUBLIC.
- 5:50 a) Communications from the public.
- 6:05 b) Update on Blaine County Recycling Program - Blaine County Recycling Advisory Committee. Tab 1
- 6:35 c) Local Option Tax ballot measure for Air Service Retention - Fly Sun Valley. Tab 2
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.
3) Joint Powers Agreement Establishing the Sun Valley Air Service Board to Retain, Improve and Develop Commercial Air Transportation Services at Friedman Memorial Airport.
- 8:05 4. COMMUNICATIONS FROM THE PRESS.
5. PUBLIC HEARINGS.
- 8:10 a) Ordinance 1098: Amending the FY2011-12 Budget to create additional appropriations in the amount of \$280,000 - Gary Marks, City Administrator. Tab 3
- 8:20 b) Ordinance 1099: Adopting the FY2012-13 Budget - Gary Marks, City Administrator. Tab 4
6. AGREEMENTS AND CONTRACTS.
- 9:00 a) Agreement for Prosecution of City Misdemeanors with Frederick C. Allington, Esq. - Gary Marks, City Administrator. Tab 5
7. RESOLUTIONS.
- 9:10 a) Resolution 12-015: Establishing new monthly sewer user rates, classification of sewer users, when sewer user charges shall be due and payable and repeal of Resolution 09-035 - Steven A. Hansen, Utilities Department Manager. Tab 6
- 9:25 8. CONSENT CALENDAR. Tab 7
a) Approval of minutes from the August 6, 2012 and August 20, 2012 Council meetings.
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.