

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, September 17, 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
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
- 5:30 a) Recognizing the service of Steve Hansen to the City of Ketchum - Mayor Randy Hall.
- 5:45 b) Recognizing the volunteer service of Lorraine Wilcox to the Wagon Days Celebration - Mayor Randy Hall. Tab 1
- 5:50 c) Request to ratify an appointment to the Green Building Code Team - Mayor Randy Hall. Tab 2
3. COMMUNICATIONS FROM THE PUBLIC.
- 5:55 a) Communications from the public.
- 6:10 b) Update on the Wagon Days Event - Heather LaMonica Deckard. Tab 3
- 6:30 4. COMMUNICATIONS FROM THE PRESS.
5. AGREEMENTS AND CONTRACTS.
- 6:35 a) Pump Station Building Project Contract for Services - David Taylor, Wastewater Treatment Plant Supervisor. Tab 4
- 6:45 b) Recreation and Public Purposes Patent Design and Engineering Contract Amendment - Jennifer L. Smith, Director of Parks & Recreation. Tab 5
- 6:55 c) River Park at Sun Peak Master Plan - Jennifer L. Smith, Director of Parks & Recreation. Tab 6
- 8:00 d) Agreement for Prosecution of City Misdemeanors with Frederick C. Allington, Esq. - Gary Marks, City Administrator. Tab 7
- 8:10 e) Geographic Information System Interlocal Agreement - Lisa Horowitz, Community and Economic Development Director. Tab 8
6. RESOLUTIONS.
- 8:20 a) Resolution 12-016: Reappointing Deborah Burns to the Ketchum Planning and Zoning Commission for a term expiring on April 13, 2015 - Joyce Allgaier, Planning Manager. Tab 9
- 8:30 7. CONSENT CALENDAR. Tab 10
- a) Approval of minutes from the 12:00 Noon August 13, 2012, 4:00 p.m. August 13, 2012 and September 4, 2012 Council meetings.
- b) Recommendation to approve current bills and payroll summary.
- c) Recommendation to revoke certain LOT tax permits due to delinquency.
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.