

**CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO**

**Monday, November 5, 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) Proclamation honoring the 1-year anniversary of the Sawtooth Brewery. Tab 1
3. COMMUNICATIONS FROM THE PUBLIC.
- 5:45 a) Communications from the public.
4. COMMUNICATIONS FROM CITY STAFF.
- 6:00 a) Recommendation to cancel the Monday, December 17, 2012 Regular City Council meeting - Gary Marks, City Administrator.
- 6:05 5. COMMUNICATIONS FROM THE PRESS.
- 6:10 6. PUBLIC HEARINGS.  
a) Resolution 12-019: Establishing a redevelopment area for purposes of applying for a Community Development Block Grant; Resolution 12-020: Establishing Fair Housing; Resolution 12-021: Authorizing the Mayor to sign and submit an application for an Idaho Community Development Block Grant to partially finance downtown revitalization improvements in the City's downtown area - Lisa Horowitz, Community and Economic Development Director. Tab 2
7. AGREEMENTS AND CONTRACTS.
- 6:45 a) Transportation Engineering Contract for Services to support the Comprehensive Plan Project - Joyce Allgaier, Planning Manager. Tab 3
- 7:10 b) Request for modification to the Bald Mountain Lodge Development Agreement - Lisa Horowitz, Community and Economic Development Director. Tab 4
8. ORDINANCES AND RESOLUTIONS.
- 8:15 a) Ordinance 1100: Amending Title 20, Chapter 20.20.020, Streetscape standards, by establishing modified street light priorities for new and replacement street lights within said core, by adding new language; clarifying the purpose, applicability and exceptions; providing a savings and severability clause, providing a repealer clause and providing for an effective date - Lisa Horowitz, Community and Economic Development Director. Tab 5
- 8:30 b) Resolution 12-017: Providing for publication of notice of public hearing and for public hearing for an amendment to the 2012-13 Fiscal Year Budget - Gary Marks, City Administrator/Chief Mike Elle. Tab 6
- 8:40 c) Resolution 12-018: Approving the re-appointment of Trish Wilson to the Board of Commissioners of the Ketchum Urban Renewal Agency; and providing for an effective date - Gary Marks, City Administrator. Tab 7
- 8:50 9. CONSENT CALENDAR. Tab 8  
a) Approval of minutes from the October 2, 2012 and October 15, 2012 Council meetings.

- b) Recommendation to approve current bills and payroll summary.
- c) Consideration of the Draft Findings of Fact, Conclusions of Law and Decision regarding Powder Creek townhouse Phase III subdivision - Final Plat.
- d) Consideration of the Draft Findings of Fact, Conclusions of Law and Decision regarding Park Place III & IV Townhomes - Preliminary Plat.
- e) Approval of 2012-13 Liquor, Beer & Wine Licenses.

10. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).

#### 11. 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](http://www.ketchumidaho.org).