

**\*\*Revised 11/01/12**

**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.  
**b) Update on Comprehensive Plan Project - Joyce Allgaier, Planning Manager.**
- 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).