

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, November 19, 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.
3. COMMUNICATIONS FROM THE PUBLIC.
- 5:45 a) Communications from the public.
- 6:00 4. COMMUNICATIONS FROM THE PRESS.
5. COMMUNICATIONS FROM CITY STAFF.
- 6:05 a) Recreation and Public Purposes Update and Plan of Development - Jennifer L. Smith, Director of Parks & Recreation. Tab 1
- 6:30 b) Report on possible land uses within the 200 foot section of the bike path property - Lisa Horowitz, Community and Economic Development Director. Tab 2
6. PUBLIC HEARINGS.
- 7:10 a) Ordinance 1101: Amending the FY2012-13 Budget to create additional appropriations in the amount of \$217,000 - Gary Marks, City Administrator. Tab 3
7. RESOLUTIONS.
- 7:25 a) Resolution 12-022: Accepting the results of the November 6, 2012 Election - Sandy Cady, CMC, City Treasurer/Clerk. Tab 4
- 7:35 b) Resolution 12-023: Authorizing Destruction of Semi-Permanent and Temporary Records - Sandy Cady, CMC, City Treasurer/Clerk. Tab 5
- 7:45 c) Resolution 12-024: Establishing a Broadband Strategic Planning Committee - Lisa Horowitz, Community and Economic Development Director. Tab 6
- 8:15 8. CONSENT CALENDAR. Tab 7
- a) Approval of minutes from the November 5, 2012 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- c) Request to approve a Right-of-Way Encroachment Permit for Helm Station, 460 East Sun Valley Road.
- d) 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.