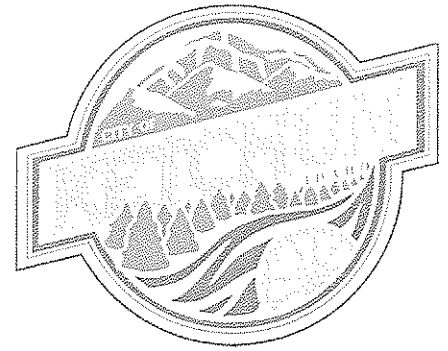


CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, December 3, 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) Share the Spirit Proclamation - Mayor Hall. Tab 1
3. COMMUNICATIONS FROM THE PUBLIC.
- 5:45 a) Communications from the public.
- 6:00 b) FY2011-2012 Audit Report - Dennis Brown, CPA. Tab 2
4. COMMUNICATIONS FROM CITY STAFF.
- 6:20 a) Ketchum Events Commission policy recommendations - Jennifer L. Smith, Director of Parks & Recreation. Tab 3
- 6:50 b) Ketchum Arts Commission Annual Report - Jennifer L. Smith, Director of Parks & Recreation. Tab 4
- 7:15 c) Sawtooth Residences Townhouse Preliminary Plat - Rebecca F. Bundy, Associate Planner. Tab 5
- 7:30 5. COMMUNICATIONS FROM THE PRESS.
6. AGREEMENTS AND CONTRACTS.
- 7:35 a) FY2012-13 Law Enforcement Contract - Steve Harkins, Chief of Police. Tab 6
- 7:50 b) FY2012-13 Animal Shelter Contract - Steve Harkins, Chief of Police. Tab 7
- 8:00 c) Strategic Communications Services Letter of Agreement - Lisa Enourato, Special Projects Manager. Tab 8
7. ORDINANCES AND RESOLUTIONS.
- 8:30 a) Ordinance 1102: An ordinance of the City of Ketchum, Idaho, enacting a new section to the Ketchum Municipal Code Title 9.24, to prohibit discriminatory acts in housing, employment and public accommodations based upon sexual orientation and gender identity/expression, establishing a purpose and policy declaration; establishing definitions, enumerating prohibited discriminatory acts; providing exceptions; establishing a Human Rights Board; providing due process including mediation, investigation, and hearing; providing a penalty provision; clarifying that this ordinance does not create a private right of action; providing a savings and severability clause, approving a summary of the ordinance; and providing an effective date - Stephanie Bonney, City Attorney. Tab 9
- 8:55 b) Ordinance 1103: An ordinance of the City of Ketchum, Idaho, amending Title 15, Buildings and Construction, Chapter 15.16, Demolition of Structures, deleting references in 15.16.040B to require a building permit to demolish a building; providing for publication; providing a repealer clause; providing a codification clause; and providing for an effective date - Rebecca F. Bundy, Associate Planner. Tab 10

- 9:10 c) Resolution 12-025: Establishing Regular City Council meeting dates for 2013 - Sandy Cady, City Treasurer/Clerk. Tab 11
- 9:15 d) Resolution 12-026: Establishing Regular Planning and Zoning Commission meeting dates for 2013 - Sandy Cady, City Treasurer/Clerk. Tab 12
- 9:20 8. CONSENT CALENDAR. Tab 13
- a) Approval of minutes from the November 19, 2012 Council meeting.
 - 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.