

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

**Monday, January 7, 2013, 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 b) ARCH Open Door Funding Request. Tab 1
4. COMMUNICATIONS FROM CITY STAFF.
- 6:15 a) Reggae in the Mountains Sponsorship Request - Jennifer L. Smith Director of Parks & Recreation. Tab 2
- 6:35 5. COMMUNICATIONS FROM THE PRESS.
6. AGREEMENTS AND CONTRACTS.
- 6:40 a) FY2012-13 City of Sun Valley Recreation and Public Parks Access Contract for Services - Jennifer L. Smith, Director of Parks & Recreation. Tab 3
- 6:50 b) FY2012-13 Consolidated Emergency Communications Services Agreement - Mike Elle, Fire Chief. Tab 4
- 6:55 c) FY2012-13 Emergency Medical Services Agreement - Mike Elle, Fire Chief. Tab 5
- 7:00 d) Comprehensive Plan Contract for Services - Joyce Allgaier, Planning Manager. Tab 6
- 7:15 e) FY2012-13 Sustain Blaine Contract for Services - Lisa Horowitz, Community and Economic Development Director. Tab 7
- 7:20 f) FY2012-13 Wagon Days Contract for Services - Lisa Horowitz, Community and Economic Development Director. Tab 8
7. ORDINANCES AND RESOLUTIONS.
- 7:25 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. (Second Reading) - Stephanie Bonney, City Attorney. Tab 9
- 7:35 b) Resolution 13-001: Amending the Cafeteria Plan Documents - Sandy Cady, City Treasurer/Clerk. Tab 10
- 7:40 8. CONSENT CALENDAR. Tab 11
- a) Approval of minutes from the December 3, 2012 and December 12, 2012 Council meetings.

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