

\*\*\*Revised 01/19/2013\*\*\*

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

**Tuesday, January 22, 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) Sun Valley Marketing Alliance Quarterly Presentation. Tab 1
- 6:30 **c) Consideration of the following requests by ARCH:** Tab 2
- 1) To use \$100,000 of "Open Door" funds towards the purchase of the land, and as a "match" for the HOME funding, and;**
- 2) A waiver of fees in accordance with 15.12.030.C of the Ketchum Municipal Code. (This section of the City's code allows the Council to exempt community housing projects from development impact fees.) and a waiver of plan check and building permit fees.**
4. COMMUNICATIONS FROM CITY STAFF.
- 7:30 a) Report on Smokefree Ordinance Initiative - Lisa Horowitz, Community and Economic Development Director. Tab 3
- 8:20 b) Recommendation to amend the Fiscal Year 2012-13 Budget for Events Sponsorship Funding - Jennifer L. Smith, Director of Parks and Recreation. Tab 4
- 8:40 5. COMMUNICATIONS FROM THE PRESS.
6. AGREEMENTS AND CONTRACTS.
- 8:45 a) Reuse Water Pump Station Building Mechanical and Electrical Contract for Services - David Taylor, Wastewater Treatment Plant Supervisor. Tab 5
7. ORDINANCES AND RESOLUTIONS.
- 8:55 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. (Third Reading and Adoption) - Stephanie Bonney, City Attorney. Tab 6
- 9:00 8. CONSENT CALENDAR. Tab 7
- a) Approval of minutes from the January 7, 2013 Council meetings.
- b) Recommendation to approve current bills and payroll summary.
- c) Approval of 2012-13 Liquor, Beer and 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](http://www.ketchumidaho.org).