

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, February 4, 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.
- 5:40 a) Communications from the public.
4. COMMUNICATIONS FROM CITY STAFF.
- 5:55 a) Strategic Communications Plan Update - Red Sky Public Relations. Tab 1
- 6:15 b) Comprehensive Plan Project Update - Joyce Allgaier, Planning Manager. Tab 2
- 6:30 5. COMMUNICATIONS FROM THE PRESS.
6. ORDINANCES AND RESOLUTIONS.
- 6:35 a) Ordinance 1104: An ordinance of the City of Ketchum, Idaho, Amending Title 5, Chapter 5.08, Ketchum Municipal Code, "Limousine and Taxicab business and vehicle license required; applications and qualifications", adding requirements for criminal history background checks; providing a savings and severability clause, providing a repealer clause; providing an effective date; and providing for publication by summary. (First Reading) - Steve Harkins, Chief of Police. Tab 3
- 6:50 b) Resolution 13-002: Amending the Medical Health Reimbursement Arrangement (HRA) Plan documents - Sandy Cady, City Treasurer/Clerk. Tab 4
- 6:55 c) Resolution 13-003: Transferring \$30,000 from General Fund Contingency to the General Fund Community and Economic Development Division for event sponsorship funding - Sandy Cady, City Treasurer/Clerk. Tab 5
- 7:00 7. CONSENT CALENDAR. Tab 6
- a) Approval of minutes from the January 22, 2013 Council meetings.
- b) Recommendation to approve current bills and payroll summary.
- c) Recommendation to revoke certain LOT tax permits due to delinquency.
8. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
9. 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.