

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Tuesday, February 19, 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
2. COMMUNICATIONS FROM THE PUBLIC.
- 5:30 a) Communications from the public.
- 5:45 3. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
- a) Communications from the Councilors.
- b) Communications from Mayor Hall.
- i) Presentation of Certificates of Recognition - Mayor Hall Tab 1
- ii) Update on financial achievements - Mayor Hall
4. COMMUNICATIONS FROM CITY STAFF.
- 6:25 a) Update on Police Services program - Chief Steve Harkins. Tab 2
- 6:55 b) Update on III-A health benefits program - Gary Marks, City Administrator.
- 7:30 c) Recommendation to approve City sponsorship for MASSV (Music and Art Showcase Sun Valley) - Jennifer L. Smith, Director of Parks & Recreation. Tab 3
- 8:10 5. COMMUNICATIONS FROM THE PRESS.
6. CONTRACTS AND AGREEMENTS.
- 8:15 a) Firefighters Local Union #4758 Agreement - Stephanie J. Bonney, City Attorney. Tab 4
- 8:30 b) Fire Department Audit Update Agreement - Chief Mike Elle. Tab 5
- 8:45 7. RESOLUTIONS. Tab 6
- a) Resolution 13-004: Establishing Goals for the City - Gary Marks, City Administrator.
- 9:00 8. CONSENT CALENDAR. Tab 7
- a) Approval of minutes from the February 4, 2013 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- c) Consideration of the Final Plat; Draft Findings of Fact, Conclusions of Law and Decision regarding Park Place III.
- d) Consideration of the Final Plat; Draft Findings of Fact, Conclusions of Law and Decision regarding Park Place IV.
- e) 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.