

**\*\*REVISED 04/15/2013\*\***

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

**Monday, April 15, 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.
- a) Communications from Mayor and Councilors.
- b) Alcohol Awareness Proclamation - Mayor Hall Tab 1
- c) Presentation of Certificates of Recognition - Mayor Hall**
3. COMMUNICATIONS FROM THE PUBLIC.
- 5:45 a) Communications from the public.
- 6:00 b) Wood River YMCA Land Lease - Jason Fry, Executive Director. Tab 2
4. COMMUNICATIONS FROM CITY STAFF.
- 6:20 a) Request for authorization to proceed with Hemingway Park Splash Pad Project Planning - Jennifer L. Smith, Director of Parks and Recreation. Tab 3
- 6:40 b) Resolution 13-005: Providing for publication of notice of public hearing and for public hearing for an amendment to the 2012-13 Fiscal Year Budget (regarding appropriations for the Hemingway Park Splash Pad Project.) Tab 4
- 6:50 5. COMMUNICATIONS FROM THE PRESS.
- 6:55 6. PUBLIC HEARINGS.
- a) Request for an amendment to the approved planned unit development for Bald Mountain Lodge, LLC at Ketchum Townsite, Amended Lot 1A, Block 20 (151 South Main Street); Applicant: Bald Mountain Lodge LLC - Lisa Horowitz, Community and Economic Development Director. Tab 5
7. AGREEMENTS AND CONTRACTS.
- 7:45 a) Recommendation to approve Street Maintenance Paint Bids - Brian Christiansen, Street Superintendent. Tab 6
- 7:50 b) Recommendation to approve a Chip Seal Bid - Brian Christiansen, Street Superintendent. Tab 7
8. ORDINANCES AND RESOLUTIONS.
- 7:55 a) Ordinance 1105: An ordinance enacting Chapter 8.10, under Title 8, Ketchum Municipal Code, entitled Smoke-Free Air Ordinance, Regulating smoking in public places; setting forth the statutory authority for local government regulation of smoking; Providing legislative findings; Providing definitions of key terms; Prohibiting smoking on all City owned property and in all City owned facilities and all places of employment and setting forth a nonexclusive list of enclosed places where smoking is prohibited; Prohibiting smoking outdoors on public and private school property, within twenty feet of public transportation facilities; Providing exemptions from the smoking prohibition for exclusive retail tobacconists, in residences, except for any portion that is used as a business with employees or customers, and for bona fide Native American religious practices; Permitting businesses where smoking is not prohibited to designate any or all of the business nonsmoking; Tab 8

Providing for a public education program prior to enforcement; Providing infraction penalties for violation; Setting forth a severability clause and providing an effective date. (Third Reading and Adoption) - Stephanie Bonney, City Attorney.

8:15 9. CONSENT CALENDAR.

Tab 9

- a) Approval of minutes from the March 18, 2013 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- c) Request for final plat and Findings of Fact, Sawtooth Residence Townhomes, Townhouse Subdivision.
- d) Recommendation to revoke certain LOT tax permits due to delinquency.

10. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).

11. 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).