

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, May 6, 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 MAYOR AND COUNCILORS.
- 5:30 a) Communications from Mayor and Councilors.
- 5:35 b) Resolution 13-006: Re-appointment of Michael Doty to the Planning and Zoning Commission. Tab 1
- 5:40 c) Recommendation to appoint Marty Albertson to the Sun Valley Marketing Board as the Ketchum representative. Tab 2
3. COMMUNICATIONS FROM THE PUBLIC.
- 5:45 a) Communications from the public.
- 6:00 b) Report on Wood River Trail Levy - Blaine County Recreation District. Tab 3
- 6:25 c) Champions of the Wood River Trails Presentation - Kathryn Goldman. Tab 4
4. COMMUNICATIONS FROM CITY STAFF.
- 6:30 a) Request for authorization to proceed with the Fifth Street Undergrounding Project - Lisa Horowitz, Community and Economic Development Director. Tab 5
- 7:15 5. COMMUNICATIONS FROM THE PRESS.
6. PUBLIC HEARINGS.
- 7:20 a) Ordinance 1106: Amending the FY12-13 Annual Appropriation Ordinance by Appropriating Additional Monies and Specifying Authorized Activities - Gary Marks, City Administrator. Tab 6
- 7:35 b) Preliminary FY13-14 Budget Overview and discussion on objectives for the General Fund and related operating funds - Gary Marks, City Administrator.
7. AGREEMENTS AND CONTRACTS.
- 8:20 a) Memorandum of Understanding with the Idaho Tax Commission regarding collection and enforcement of local option taxes - Cherese McLain, City Attorney. Tab 7
- 8:40 b) Amended Memorandum of Understanding with Bureau of Land Management for environmental work for the Ketchum Recreation and Public Purposes application and Administrative Support Agreement with Bureau of Land Management and other related administrative matters - Jennifer L. Smith, Director of Parks and Recreation. Tab 8
- 9:15 c) Bald Mountain Lodge Development Agreement, Second Amendment - Lisa Horowitz, Community and Economic Development Director. Tab 9
- 9:30 8. CONSENT CALENDAR. Tab 10
- a) Approval of minutes from the April 15, 2013 and April 24, 2013 Council meetings.
- b) Recommendation to approve current bills and payroll summary.
- c) Request to approve Findings of Fact and Conclusions of Law and Decision, Bald Mountain Lodge Conditional Use Permit Amendment.
- d) Recommendation to revoke certain LOT tax permits due to delinquency.

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.