

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, May 20, 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.
- b) Presentation of Certificates of Recognition - Mayor Hall
- 3. COMMUNICATIONS FROM THE PUBLIC.
- 5:45 a) Communications from the public.
- 6:00 b) Sun Valley Marketing Alliance Quarterly Report. Tab 1
- 6:30 c) Friedman Memorial Airport Report - Rick Baird, Airport Director. Tab 2
- 6:45 d) Fly Sun Valley Alliance Report. Tab 3
- 4. COMMUNICATIONS FROM CITY STAFF.
- 7:05 a) Request to rezone Lot 1, Block 4, River Glen Subdivision and Lot 14, Mortgage Row Subdivision (91 Meadow Circle) from LR-1 to LR - Joyce Allgaier, AICP, Planning Manager. Tab 4
- 7:45 b) Discussion on mandatory water fees - Dave Rambo, Water Supervisor. Tab 5
- 8:00 5. COMMUNICATIONS FROM THE PRESS.
- 6. PUBLIC HEARINGS.
- 8:05 a) Preliminary FY13-14 Budget Overview and discussion on budget fund objectives - Gary Marks, City Administrator.
- 7. AGREEMENTS AND CONTRACTS.
- 8:45 a) Micro Seal Contract for Services and Oil Pricing Bid for Street Maintenance - Brian Christiansen, Street Superintendent. Tab 6
- 8. RESOLUTIONS.
- 8:50 a) Resolution 13-007: Providing for publication of notice of public hearing and for public hearing for an amendment to the 2012-13 Fiscal Year Budget - Gary Marks, City Administrator. Tab 7
- 9:00 b) Resolution 13-009: Establishing a new building permit fee associated with the Residential Green Building Code - Rebecca F. Bundy, Associate Planner. Tab 8
- 9:05 c) Resolution 13-010: Approving undergrounding the overhead power lines along 5th Street from Spruce Avenue to the alley between Main Street and Washington Avenue in an amount not to exceed \$403,500 - Lisa Horowitz, Community and Economic Development Director. Tab 9
- 9:15 9. CONSENT CALENDAR. Tab 10
- a) Approval of minutes from the May 6, 2013 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- c) Request to approve a Right-of-Way Encroachment Permit Application and Agreement for 600 Second Street East Owners Association, Inc.

d) Request to approve a copy machine maintenance agreement with Integrated Technologies.

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.