

****2nd Revised Agenda****

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, June 17, 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.
- 5:40 b) Certificates of Recognition - Mayor Hall.
- 5:50 c) Introduction of Robyn Mattison, Public Works Director - Mayor Hall.
- d) Proclamation recognizing Melissa Arnot for her 5th Everest Ascent and setting a new Woman's Record - Mayor Hall.**
- e) Proclamation recognizing Bring Bowe Home Day - Mayor Hall**
3. COMMUNICATIONS FROM CITY ATTORNEY.
- 5:55 a) Report on LOT contractor tax reporting issues - Stephanie Bonney, City Attorney.
4. COMMUNICATIONS FROM THE PUBLIC.
- 6:10 a) Communications from the public.
- 6:15 5. COMMUNICATIONS FROM THE PRESS.
6. AGREEMENTS AND CONTRACTS.
- 6:20 a) S2o Design and Engineering Contract Amendment #3; Final Design and Construction Services and R&PP update - Jennifer L. Smith, Director of Parks & Recreation. Tab 1
- 6:45 b) Hemingway Splash Park Design/Build Contract with CEM Aquatics - Jennifer L. Smith, Director of Parks & Recreation. Tab 2
7. ORDINANCES.
- 7:05 a) Ordinance 1108: Amending Ordinance 712, which provides for the imposition of local option taxes; providing a severability clause; providing for publication; providing a repealer clause; and providing for an effective date - Lisa Horowitz, Community and Economic Development Director. Tab 3
- 7:45 8. CONSENT CALENDAR. Tab 4
- a) Approval of minutes from the June 3, 2013 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- c) Approval of the 2013-14 Liquor, Beer & 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.