

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, July 1, 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.
3. COMMUNICATIONS FROM CITY STAFF.
- 5:35 a) Local Option Tax contractor letter approval - Stephanie Bonney, City Attorney.
- 5:50 b) Update on Comprehensive Plan Project - Joyce Allgaier, Planning Manager.
4. COMMUNICATIONS FROM THE PUBLIC.
- 6:05 a) Communications from the public.
- 6:20 5. COMMUNICATIONS FROM THE PRESS.
6. AGREEMENTS AND CONTRACTS.
- 6:25 a) Geothermal Memorandum of Agreement - Lisa Horowitz, Community and Economic Development Director. Tab 1
- 6:45 b) Parking License Agreements - Lisa Horowitz, Community and Economic Development Director. Tab 2
7. ORDINANCES AND RESOLUTIONS..
- 6:55 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 (Second Reading) - Lisa Horowitz, Community and Economic Development Director. Tab 3
- 7:10 b) Resolution 13-011: 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 4
- 7:20 8. CONSENT CALENDAR. Tab 5
- a) Approval of minutes from the June 17, 2013 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- c) Sun Valley Center for the Arts License Agreement regarding a Walkability Interpretive Bollard.
- d) Ketchum Urban Renewal Agency License Agreement regarding a Walkability Interpretive Bollard at the Visitors Center.
- e) 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.