

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, July 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.
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
- 5:30 a) Communications from Mayor and Councilors.
- 5:40 b) Certificates of Recognition - Mayor Hall.
3. COMMUNICATIONS FROM THE PUBLIC.
- 5:50 a) Communications from the public.
- 6:05 4. COMMUNICATIONS FROM THE PRESS.
5. PUBLIC HEARINGS
- 6:10 a) Ordinance 1109: Amending the FY2012-13 Annual Appropriation Ordinance by Appropriating Additional Monies and Specifying Authorized Activities - Gary Marks, City Administrator. Tab 1
6. AGREEMENTS AND CONTRACTS.
- 6:20 a) FY2013-14 Consolidated Emergency Communications Services Agreement - Mike Elle, Fire Chief. Tab 2
- 6:30 b) 2013 Forest Service and Bureau of Land Management Annual Operating Plan and Cooperative Fire Agreement -Mike Elle, Fire Chief. Tab 3
7. ORDINANCES.
- 6:40 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 (Third Reading and Adoption) - Lisa Horowitz, Community and Economic Development Director. Tab 4
- 6:55 8. CONSENT CALENDAR. Tab 5
- a) Approval of minutes from the June 27, 2013 and July 1, 2013 Council meetings.
- b) Recommendation to approve current bills and payroll summary.
- c) Approval of the 2012-13 and 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.