

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, August 5, 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 THE PUBLIC.
- 5:45 a) Communications from the public.
- 6:00 b) Friedman Memorial Airport Update - Rick Baird, Airport Manager. Tab 1
4. COMMUNICATIONS FROM CITY STAFF.
- 6:30 a) Ketchum Recreation and Public Purposes Project Update - Jennifer L. Smith, Director of Parks & Recreation. Tab 2
- 6:50 b) Recommendation to fix typographical errors in the 2010 Urban Renewal Agency Plan - Gary Marks, City Administrator. Tab 3
- 7:00 5. COMMUNICATIONS FROM THE PRESS.
6. PUBLIC HEARINGS.
- 7:05 a) Ordinance 1110: Amending Title 17, Chapter 17.08, Definitions, by adding missing definitions; Chapter 17.64, Community Core District, by deleting language pertaining to on site parking requirements, Building Type 4 and snowmelt requirements; and Chapter 17.136, Nonconforming uses and nonconforming buildings, by amending language so that it agrees with state statute; by adding new language; clarifying the code provisions, processes, and definitions; providing a savings and severability clause, providing a repealer clause and providing for an effective date (First Reading) - Joyce Allgaier, AICP, Planning Manager. Tab 4
- 7:45 b) Request for preliminary plat approval for the subdivision of one condominium into two condominiums at 215 Picabo Street, Unit 102; Applicant: Picabo Street Units 1 & 2, LLC - Rebecca F. Bundy, Senior Planner. Tab 5
7. AGREEMENTS AND CONTRACTS.
- 8:00 a) Reuse Building Stucco Project Contract for Services - Robyn L. Mattison, PE, Public Works Director/City Engineer. Tab 6
- 8:05 b) Warm Springs Booster Pump Station Re-roofing Project Contract for Services - Robyn L. Mattison, PE, Public Works Director/City Engineer. Tab 7
- 8:10 c) Dry Land River Run Upper Parking Lot Agreement - Lisa Horowitz, Community and Economic Development Director. Tab 8
8. ORDINANCES AND RESOLUTIONS.
- 8:15 a) Ordinance 1111: Amending Ordinance 94, the official Ketchum Zoning District Map, by changing the classification of zoning districts for certain parcels of land within the City of Ketchum from LR-1, Limited Residential - One Acre, to LR, Limited Residential, and providing for an effective date (First Reading) - Joyce Allgaier, AICP, Planning Manager. Tab 9

8:25 b) Resolution 13-012: Amending the collective bargaining agreement between the City and the Firefighters Local Union #4758 - Mike Elle, Fire Chief. Tab 10

8:40 9. CONSENT CALENDAR. Tab 11

- a) Approval of minutes from the July 15, 2013 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- c) Request to approve Findings of Fact and Conclusions of Law and Decision, Greyhawk Alpine Center Condominiums Preliminary Plat, 215 Picabo Street, Unit 102 (aka "Apples Bar & Grill).
- d) Approval of the 2013-14 Liquor, Beer & Wine Licenses.

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.