

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Tuesday, September 3, 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) Presentation of Certificates of Recognition - Mayor Hall.
3. COMMUNICATIONS FROM THE PUBLIC.
- 5:55 a) Communications from the public.
4. COMMUNICATIONS FROM CITY STAFF.
- 6:10 a) Consideration of a letter to the Blaine County Commissioners regarding a Countywide Road Levy - Lisa Horowitz, Community and Economic Development Director. Tab 1
- 6:35 5. COMMUNICATIONS FROM THE PRESS.
6. PUBLIC HEARINGS.
- 6:40 a) Ordinance 1112: Adopting the FY2013-14 Budget - Gary Marks, City Administrator. Tab 2
7. AGREEMENTS AND CONTRACTS.
- 7:00 a) FY2013-14 Geographic Information System Services Interlocal Agreement - Lisa Horowitz, Community and Economic Development Director. Tab 3
- 7:10 b) FY2013-14 Law Enforcement Contract - Steve Harkins, Chief of Police. Tab 4
- 7:25 c) FY2013-14 Animal Shelter Contract - Steve Harkins, Chief of Police. Tab 5
8. ORDINANCES AND RESOLUTIONS.
- 7:30 a) Resolution 13-013: Providing for Publication of Notice of Public Hearing and Public Hearing for an Amendment to the 2012-13 Fiscal Year Budget - Gary Marks, City Administrator. Tab 6
- 7:40 b) 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 (Second Reading) - Joyce Allgaier, AICP, Planning Manager. Tab 7
- 7:50 9. CONSENT CALENDAR. Tab 8
- a) Approval of minutes from the August 14, 2013, August 15, 2013 and August 19, 2013 Council meetings.
- b) Recommendation to approve current bills and payroll summary.
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.