

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, September 16, 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) Report from the Trailing of the Sheep festival - Mary Austin Crofts. Tab 1
- 6:10 b) Communications from the public.
4. COMMUNICATIONS FROM CITY STAFF.
- 6:20 a) Review of Local Option Tax (LOT) distribution of payments analysis prepared by Henderson Young and Company - Gary Marks, City Administrator. Tab 2
- 6:35 b) Proposed County Road and Bridge Temporary Levy Update - Lisa Horowitz, Community and Economic Development Director. Tab 3
- 6:50 c) Broadband Strategic Plan Report - Lisa Horowitz, Community and Economic Development Director. Tab 4
- 7:50 d) Hotel Ketchum Development Agreement Extension Request - Lisa Horowitz, Community and Economic Development Director. Tab 5
- 8:35 5. COMMUNICATIONS FROM THE PRESS.
6. PUBLIC HEARINGS.
- 8:40 a) Ordinance 1113: Amending the FY2012-13 Budget to create additional appropriations in the amount of \$397,000 - Gary Marks, City Administrator. Tab 6
- 8:50 b) Request for final 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 7
7. AGREEMENTS AND CONTRACTS.
- 9:00 a) FY2013-14 Emergency Medical Services Agreement - Mike Elle, Fire Chief. Tab 8
8. RESOLUTIONS.
- 9:10 a) Resolution 13-014: Revising water connection fees, water user charges for metered and non-metered accounts, and other fees and changes for connection to, and use and benefit of the municipal water system and repealing Resolution 11-025 - Robyn Mattison, Public Works Director/City Engineer. Tab 9
- 9:20 b) Resolution 13-015: Establishing new monthly sewer user rates, classification of sewer users, when sewer user charges shall be due and payable and repealing Resolution 12-015 - Robyn Mattison, Public Works Director/City Engineer. Tab 10
- 9:30 9. CONSENT CALENDAR. Tab 11
- a) Approval of minutes from the September 3, 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.