

**CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO**

**Monday, October 21, 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.
  - 5:35 b) Presentation of Certificates of Recognition - Mayor Hall.
3. COMMUNICATIONS FROM THE PUBLIC.
  - 5:45 a) Communications from the public.
  - 6:00 b) Bald Mountain Lodge Project Update - Mike Kerby
4. COMMUNICATIONS FROM CITY STAFF.
  - 6:10 a) Discussion on Right-of-Way Encroachment Permit processes - Joyce Allgaier, Tab 1  
AICP, Planning Manager.
  - 6:45 b) Discussion on possible changes to Chapter 40 of the Ketchum Municipal Code, the Percent for Public Art Chapter - Gary Marks, City Administrator.
  - 7:00 c) Recommendation to cancel the Monday, December 16, 2013 Regular City Council meeting - Gary Marks, City Administrator.
- 7:05 5. COMMUNICATIONS FROM THE PRESS.
6. AGREEMENTS AND CONTRACTS.
  - 7:10 a) FY2013-14 Sun Valley Marketing Board Contract for Services - Lisa Horowitz, Tab 2  
Community and Economic Development Director.
  - 7:40 b) Hotel Ketchum Third Amendment to the Development Agreement - Lisa Tab 3  
Horowitz, Community and Economic Development Director.
  - 8:00 c) FY2013-14 Wastewater SCADA System Contract for Services - Robyn Tab 4  
Mattison, Public Works Director/City Engineer.
  - 8:10 d) FY2013-14 Snow Hauling Contracts for Services - Brian Christiansen, Street Tab 5  
Superintendent.
  - 8:20 e) Community Housing Credit Agreement with Blaine County Housing Authority Tab 6  
and River Run Condominiums, LLC - Joyce Allgaier, AICP, Planning Manager.
- 8:40 7. CONSENT CALENDAR. Tab 7
  - a) Approval of minutes from the October 7, 2013 Council meeting.
  - b) Recommendation to approve current bills and payroll summary.
8. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
9. 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](http://www.ketchumidaho.org).