

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

**Monday, December 2, 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.
- 5:50 a) Communications from the public.
- 6:05 b) Ketchum Arts Commission Update - Claudia McCain. Tab 1
- 6:25 c) Ketchum Events Commission Update. Tab 2
- 6:50 d) FY2012-13 Independent Audit Report - Dennis R. Brown, CPA. Tab 3
- 7:05 4. COMMUNICATIONS FROM THE PRESS.
5. PUBLIC HEARINGS.
- 7:10 a) Request for Subdivision Preliminary Plat at Lot 14, Mortgage Row Subdivision (91 Meadow Circle) to subdivide the existing Lot 14 into two (2) lots, Lots 14A and 14B, located in the Limited Residential (LR) zoning district. Tab 4
6. AGREEMENTS AND CONTRACTS.
- 7:45 a) FY2013-14 Sustain Blaine Contract for Services - Lisa Horowitz, Community and Economic Development Director. Tab 5
- 8:00 b) FY2013-14 Sun Valley Marketing Board Contract for Services Amendment for in-kind rent - Lisa Horowitz, Community and Economic Development Director. Tab 6
- 8:15 c) Landscape Architect Contract for Services for the Ketchum Transportation Hub Project - Lisa Horowitz, Community and Economic Development Director. Tab 7
7. RESOLUTIONS.
- 8:35 a) Resolution 13-018: Setting 2014 City Council meeting dates - Gary Marks, City Administrator. Tab 8
- 8:40 b) Resolution 13-019: Setting 2014 Planning and Zoning Commission meeting dates - Gary Marks, City Administrator. Tab 9
- 8:45 8. CONSENT CALENDAR. Tab 10
- a) Approval of minutes from the November 18, 2013 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
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](http://www.ketchumidaho.org).