

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

**Monday, January 6, 2014, 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. CONSENT AGENDA. Tab 1
- 5:30 a) Approval of minutes from the December 16, 2013, December 18, 2013 and  
December 19, 2013 City Council meetings.
- 5:35 b) Recommendation to approve current bills and payroll summary.
3. OATHS OF OFFICE AND SEATING OF MAYOR AND COUNCIL.
- 5:40 a) Administration of oath to Mayor Jonas - Mayor Hall.
- 5:45 b) Administration of oath to City Councilors - Mayor Jonas.
- 5:50 c) Election of Council President.
- 5:55 d) Council Liaison Appointments - Mayor Jonas. Tab 2
4. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
- 6:05 a) Communications from Mayor and Councilors.
- 6:15 b) Discussion on changes to the Ketchum Urban Renewal Board Bylaws. Tab 3
- 6:40 c) Request to extend terms of Trina Peters and Tim Eagan on the Urban Renewal  
Board.
5. COMMUNICATIONS FROM THE PUBLIC.
- 6:50 a) Communications from the public.
- 7:05 6. COMMUNICATIONS FROM THE PRESS.
7. CONTRACTS AND AGREEMENTS.
- 7:10 a) Discussion on a Lease for the Ketchum Sun Valley Historical Museums at Tab 4  
Forest Service Park - Lisa Horowitz, Community and Economic Development  
Director.
8. RESOLUTIONS.
- 7:25 a) Resolution 14-001: Amending the Cafeteria Plan Documents - Gary Marks, City Tab 5  
Administrator.
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).