

****Revised****

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Tuesday, January 21, 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. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
- 5:30 a) Communications from Mayor and Councilors.
- 5:40 b) Appointment of Ketchum Events Commission members. Tab 1
3. COMMUNICATIONS FROM THE PUBLIC.
- 5:50 a) Communications from the public.
- 6:05 b) Innovation Center Proposal - Jon Duval, Executive Director, Ketchum Community Development Corporation. Tab 2
- 6:40 c) Sun Valley Marketing Alliance Quarterly Report - Arlene Schieven, President and CMO. Tab 3
4. COMMUNICATIONS FROM CITY STAFF.
- 7:00 a) Discussion on Ketchum Urban Renewal Board Composition - Gary Marks, City Administrator. Tab 4
- 7:30 b) Recreation and Public Purposes Project Update - Jennifer L. Smith, Director of Parks and Recreation. Tab 5
- 8:40 5. COMMUNICATIONS FROM THE PRESS.
6. AGREEMENTS AND CONTRACTS.
- 8:45 a) FY2013-14 Urban Forest Management Agreement with City of Hailey - Jennifer L. Smith, Director of Parks and Recreation. Tab 6
- 8:55 b) Multiple Project Engineering Services Agreement and Task Order No. 1 for preparation of a bid package for turbo blower installation - Robyn L. Mattison, P.E., Public Works Director/City Engineer. Tab 7
- 9:10 7. CONSENT CALENDAR. Tab 8
- a) Approval of minutes from the January 6, 2014 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- 8. EXECUTIVE SESSION to discuss litigation pursuant to Idaho Code §§67-2345 1 (f). To discuss Supreme Court Ruling in Firefighters Local Union #4758 v. City of Ketchum.**
- 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.