

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

**Monday, March 3, 2014, beginning at 5:30 p.m.**

**480 East Avenue, North, Ketchum, Idaho**



1. CALL TO ORDER.
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
  - a) Fire Department Commendations - Chief Mike Elle.
  - b) Recognizing Peter Everett for Mountain Rides Transportation Authority Board service - Mayor Jonas.
  - c) Mountain Rides Transportation Authority Board Appointment - Mayor Jonas.
3. COMMUNICATIONS FROM THE PUBLIC.
  - a) Communications from the public.
  - b) Report on Trout Friendly Lawns - Patti Lousen, Project Coordinator.
4. COMMUNICATIONS FROM THE PRESS.
5. AGREEMENTS AND CONTRACTS.
  - a) FY13-14 Ketchum Community Development Corporation Contract for Services - Lisa Horowitz, Community and Economic Development Director.
  - b) Approval of a Contract for the Interim City Administrator, Ray Silver - Stephanie Bonney, City Attorney.
6. ORDINANCES AND RESOLUTIONS.
  - a) Ordinance 1114: Deleting Chapter 12 of Title 4 of the Ketchum City Code; providing a savings and severability clause, approving a summary of the ordinance; and providing an effective date - Stephanie Bonney, City Attorney.
  - b) Ordinance 1115: Amending Title 12, Chapter 40, Ketchum City Code; which provides a percent for public art on all eligible capital improvement projects in the City of Ketchum; providing for savings and severability; repealing all ordinances and parts of ordinances in conflict herewith; and providing an effective date - Gary Marks, City Administrator.
  - c) Resolution 14-008: Transferring \$16,000 from the General Fund Contingency to the General Fund Administrative Division for live and on-demand audio/video streaming and audio upgrade to Council Chambers - Gary Marks, City Administrator.
7. CONSENT CALENDAR.
  - a) Approval of minutes from the February 18, 2014 Special Council meeting and February 18, 2014 Regular Council meeting.
  - b) Recommendation to approve current bills and payroll summary.
  - c) Resolution 14-007: Approving appointments to the Board of Commissioners of the Ketchum Urban Renewal Agency; and providing an effective date.
8. 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).