



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO
Monday, June 16, 2014, beginning at 5:30 p.m.
480 East Avenue, North, Ketchum, Idaho

1. CALL TO ORDER
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
 - a. Communications from Mayor & Council
 - b. Communications from Council Liaisons: Traffic Authority – Michael David.
 - c. Proclamation for Outstanding Service for Rich Fabiano.
3. COMMUNICATIONS FROM THE PUBLIC.
 - a. Communications from the public. *For items not on the agenda.*
 - b. Presentation to determine public interest in the City purchasing the Big Wood Golf Course – Sean McCoy and Tom Praggastis.
 - c. Mountain Rides presentation for funding for FY2014-15– Jason Miller, Mountain Rides Executive Director.
 - d. Ketchum Community Development Corporation presentation for funding for FY2014-15 – Jon Duval, KCDC Executive Director.
4. COMMUNICATIONS FROM STAFF.
 - a. Proposed Transportation Hub Project, Approval of Project and Use of City Right of Way – Joyce Allgaier, Director of Planning and Building.
 - b. Recommendation to Terminate the Memorandum of Understanding between the Idaho State Tax Commission and the City of Ketchum regarding collection and enforcement of local option taxes – Ray Silver, Interim City Administrator.
5. AGREEMENTS AND CONTRACTS.
 - a. A.W.E. LLC First Amendment to the Development Agreement – Joyce Allgaier, Director of Planning and Building.
 - b. Update on Information Transport Systems (ITS) Contracts – Mike Elle, Fire Chief and Sean Tajkowski, Technical Planning Consultant.
6. ORDINANCES AND RESOLUTIONS.
 - a. Ordinance 1117: Proposed Text Amendments to the Ketchum Zoning Code Title 17, Community Core District, Chapter 17.64.010 (C) Exceptions, and (H) Maximum Floor Area Ratio – Joyce Allgaier, Director of Planning and Building.
7. COMMUNICATIONS FROM THE PRESS.
8. CONSENT CALENDAR
 - a. Approval of minutes: June 2, 2014 Regular City Council Meeting and June 9, 2014 and June 10, 2014 Special City Council Meetings.
 - b. Recommendation to approve current bills and payroll summary.

- c. Approval of 2014-15 Liquor, Beer and Wine Licenses.
9. EXECUTIVE SESSION to discuss:
 - a. Labor Relations pursuant to Idaho Code §§67-2345 1(c).
 - b. Land Acquisition pursuant to Idaho Code §§67-2345 1(c).
10. ADJOURNMENT.

If you need special accommodations, please contact the City of Ketchum in advance of the meeting.

This agenda is subject to revisions and additions. 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 by calling 726-3841.

Your participation and input is greatly appreciated. We would like to make this as easy as possible and familiarize you with the process. If you plan to speak, please follow the protocol below.

- Please come to the podium to speak.
- Stand approximately 4-6 inches from the microphone for best results in recording your comments.
- Begin by stating your name.
- Please avoid answering questions from audience members. All questions should come from City officials.
- Public comments will be limited by a time determined by the Mayor.
- You may not give your time to another speaker.
- If you plan to show a slide presentation or video, please provide a copy to the City Clerk by 5:00 p.m. on the meeting date.

Please note that all people may speak at public hearings.

Public comment on other agenda items is at the discretion of the Mayor and City Council.

Public comments may also be sent via email to pzcomments@ketchumidaho.org.

Visit www.ketchumidaho.org and sign up for notifications on agendas, meeting packets, dates and more.

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Thank you for your participation.

We look forward to hearing from you!