



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO
Tuesday, September 2, 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: Baird Gourlay - Sun Valley Economic Development; Jim Slanetz and Michael David – Ketchum Community Development Corporation; Jim Slanetz – Blaine County Housing Authority; Michael David – Mountain Rides.
3. COMMUNICATIONS FROM THE PUBLIC.
 - a. Communications from the public. *For items not on the agenda.*
4. AGREEMENTS AND CONTRACTS.
 - a. Contract for Services with Wendy Pabich, PH.D – Suzanne Frick, City Administrator.
 - b. Aerial Tower Fire Truck Bill of Sale – Mike Elle, Fire Chief.
5. ORDINANCES AND RESOLUTIONS.
 - a. Ordinance No. 1120, Approving Amendments to Ketchum Municipal Code, Title 17, Chapter 17.88 Floodplain Management Overlay Zoning District (to be repealed and replaced in its entirety), Section 17.64.010 Commercial Core District, I. Hotel Uses and Section 17.64.020 Commercial Core District, H. Historic Buildings – Rebecca Bundy, Senior Planner.
 - b. Resolution Number 14-016 to set a public hearing and publish notice to amend the 2013-14 FY Budget - Sandra Cady, City Treasurer/Clerk.
 - c. Resolution Number 14-018 adopting the State of Idaho Nationwide Plan for deferred compensation – Patricia Bennett, Deputy Treasurer/Clerk.
6. COMMUNICATIONS FROM THE PRESS.
7. CONSENT CALENDAR
 - a. Approval of minutes: August 18, 2014.
 - b. Recommendation to approve current bills and payroll summary.
 - c. Software Maintenance & Support Agreement with Caselle, Inc.
8. EXECUTIVE SESSION to discuss:
 - a. Litigation pursuant to Idaho Code §§67-2345 1(f).
9. 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!