CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO

Monday, September 15, 2014, beginning at 5:30 p.m.
480 East Avenue, North, Ketchum, Idaho

To view the agenda summary report please click here.

1. CALL TO ORDER
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
    a. Communications from Mayor & Council
3. COMMUNICATIONS FROM THE PUBLIC.
    a. Communications from the public. *For items not on the agenda.*
4. PUBLIC HEARINGS.
    a. Ordinance 1121: Amending the annual appropriation ordinance for fiscal year 2013-14 – Sandra Cady, City Treasurer/Clerk.
    b. Resolution 14-019: Establishing an increase of fees from the Parks & Recreation Department including park reservations, special event license applications, youth program fees, adult recreation user fees, tree permits and tree removal applications and memorial donation installations – Jen Smith, Director of Parks and Recreation.
5. AGREEMENTS AND CONTRACTS.
    a. Contract for services with the Animal Shelter of the Wood River Valley – Dave Kassner, Police Chief.
    b. Contract for services with Blaine County for law enforcement services – Dave Kassner, Police Chief.
    c. Change order approval request for additional environmental assessment work related to the Ketchum Recreation and Public Purposes Proposal – Jen Smith, Director of Parks and Recreation.
    d. Extension of Assignment Lease agreement with The Community Library Association, Inc. for use of the Forest Service Park buildings for a Sun Valley Museum of History – Jen Smith, Director of Parks and Recreation.
6. 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Amendments to Ketchum Municipal Code, Title 17, Chapter 17.88 Floodplain Management Overlay Zoning District (to be repealed and replaced in its entirety), Section 17.64.010 Commercial Core District, I. Hotel Uses and Section 17.64.020 Commercial Core District, H. Historic Buildings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 14-020: Revising water connection fees, water user charges for metered and non-metered accounts, and other fees and charges for connection to, and use and benefit of the Municipal Water System – Robyn Mattison, Public Works Director/City Engineer.
    c. Resolution 14-021: Establishing new monthly sewer user rates, classification of sewer users, when sewer user charges shall be due and payable – Robyn Mattison, Public Works Director/City Engineer.
    d. Resolution 14-022: Supporting wildlife co-existence and recognizing the Wood River Wolf Project – Suzanne Frick, City Administrator.
7. COMMUNICATIONS FROM THE PRESS.
8. CONSENT CALENDAR
    a. Approval of minutes: June 20, 2014, July 9, 2014 and August 26, 2014.
    b. Recommendation to approve current bills and payroll summary.
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.

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Thank you for your participation.

We look forward to hearing from you!