CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO

Monday, December 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
    b. Appointments & Proclamations:
        i. Mountain Rides Board Appointment.
3. COMMUNICATIONS FROM THE PUBLIC.
    a. Communications from the public. *For items not on the agenda.*
    b. Mountain Rides Late Night Service Update – Jason Miller, Mountain Rides Executive Director.
4. PUBLIC HEARINGS.
    a. Ordinance 1125: 2012 International Fire Code – Mike Elle, Fire Chief.
    b. Ordinance 1126: 2012 International Building and Residential Codes – Rebecca Bundy, Senior Planner.
5. COMMUNICATIONS FROM STAFF.
    a. Accepting the Audited FY2013-14 Financial Statements – Sandra Cady, City Treasurer/Clerk.
    b. Recommendation to substitute the December 24, 2014 Holiday for December 26, 2014 – Suzanne Frick, City Administrator.
6. AGREEMENTS AND CONTRACTS.
    a. Joint Powers Agreement with Blaine County Recreation District for Management and Maintenance of the Wood River Trail Through Ketchum City Limits – Jen Smith, Director of Parks and Recreation.
    b. Ketchum Community Development Corporation Contract for Services – Suzanne Frick, City Administrator.
    c. Sun Valley Economic Development Contract for Services – Suzanne Frick, City Administrator.
    d. Page Right-of-Way Encroachment Permit – Morgan Brim, Senior Planner.
7. ORDINANCES AND RESOLUTIONS.
    a. Ordinance 1123: Ketchum Cemetery District Right-of-Way Vacation (second reading) – Linda Haavik, Interim Director of Planning and Building.
    b. Ordinance 1124: Wick Strasse Street Right-of-Way Vacation (second reading) – Linda Haavik, Interim Director of Planning and Building.
8. COMMUNICATIONS FROM THE PRESS.
9. CONSENT CALENDAR
    a. Approval of minutes: November 17, 2014.
    b. Recommendation to approve current bills and payroll summary.
    c. Approval of 2014-15 Liquor, Beer and Wine Licenses.
    d. Findings of Fact, Conclusions of Law and Decision regarding:
        i. School House Residences Townhouse Subdivision - Preliminary Plat.
10. EXECUTIVE SESSION to discuss:
    a. Litigation pursuant to Idaho Code §§67-2345 1(f).
11. 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 participate@ketchumidaho.prg

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Thank you for your participation.

We look forward to hearing from you!