



**CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO**  
**Monday, February 2, 2015, beginning at 5:30 p.m.**  
**480 East Avenue, North, Ketchum, Idaho**

1. CALL TO ORDER
2. CONSENT CALENDAR
  - a. Approval of Minutes: December 15, 2014.
  - b. Approval of Current Bills and Payroll Summary.
3. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
  - a. Communications from Mayor & Council
  - b. Communications from Council Liaisons: Michael David: Mountain Rides and Ketchum Community Development Corporation; Jim Slanetz: Blaine County Housing Authority.
  - c. Appointments & Proclamations:
    - i. Proclamation for Maggie Burbridge.
4. COMMUNICATIONS FROM THE PUBLIC.
  - a. Communications from the public. *For items not on the agenda.*
  - b. Blaine County Community Food Assessment Presentation – Emily Slike, VISTA Outreach Coordinator.
5. AGREEMENTS AND CONTRACTS.
  - a. Automatic Aid Agreement with the Sun Valley Fire Department – Mike Elle, Fire Chief.
  - b. Sun Valley Marketing Alliance Contract Amendment – Lisa Enourato, Assistant to the City Administrator.
6. COMMUNICATIONS FROM STAFF.
  - a. Discussion of the Compliance Officer Position – Sandy Cady, City Treasurer/Clerk.
  - b. Presentation of Water Refunding Bonds – Sandy Cady, City Treasurer/Clerk.
  - c. Purchase of Police Vehicle – Suzanne Frick, City Administrator.
7. ORDINANCES AND RESOLUTIONS.
  - a. Ordinance 1128: Amending the idling penalty (second reading) – Dave Kassner, Police Chief.
  - b. Resolution 15-008 Amending the Community Housing In-Lieu Fee – Micah Austin, Director of Planning and Building.
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 [participate@ketchumidaho.org](mailto:participate@ketchumidaho.org)

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Thank you for your participation.

We look forward to hearing from you!