

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, April 4, 2011, beginning at 5:30 p.m.

480 East Avenue, North, Ketchum, Idaho

Approximate starting time for each agenda item is indicated at left.



- 5:30 1. CALL TO ORDER
- 5:30 2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
- a) Resolution 11-012: Re-Appointing Richard Fabiano to the Ketchum Planning and Zoning Commission for a Term Expiring on April 19, 2014 - Mayor Randy Hall. Tab 1
3. COMMUNICATIONS FROM THE CITY STAFF.
- 5:45 a) Commendation for Seth Martin for lifesaving actions - Chief Mike Elle. Tab 2
4. COMMUNICATIONS FROM THE PUBLIC.
- 5:55 a) Communications from the public.
- 6:10 5. COMMUNICATIONS FROM THE PRESS.
6. ORDINANCES.
- 6:15 a) Ordinance 1085: Amending Title 8, Chapter 8.04, Garbage collection and disposal, by amending Section 8.04.110, relating to franchise fees; Amending Section 8.04.120, relating to the responsible billing party; amending Section 8.04.160, relating to liquidated damages; repealing Section 8.04.130, involuntary discontinuance of service, in its entirety; providing a severability clause; providing for publication; providing a repealer clause; providing a codification clause; and providing for an effective date - Stephanie Bonney, City Attorney. Tab 3
- 6:30 b) Ordinance 1086: Granting to Obras, LLC D.B.A. Clear Creek Disposal, its successors and assigns ("Franchisee"), a ten (10) year non-exclusive franchise to collect and transport solid residential and commercial waste within the City of Ketchum in accordance with the waste collection services agreement between the City of Ketchum and Obras, LLC DBA Clear Creek Disposal, Dated _____, 2011; Requiring franchisee to assume the cost of publication of notices required by law; providing for franchisee's written acceptance of this franchise; repealing Ordinance 960; and providing for an effective date - Stephanie Bonney, City Attorney. Tab 4
- 6:45 7. CONSENT CALENDAR. Tab 5
- a) Approval of minutes from the March 21, 2011 City Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- c) Consideration of the Draft Findings of Fact, Conclusions of Law and Decision regarding Ketchum Townsite Block 22.
8. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
9. ADJOURNMENT.

Any person needing special accommodations to participate in the above noticed meeting should contact the City of Ketchum three days prior to the meeting at (208) 726-3841.

This agenda is subject to revisions and additions. NOTE: 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 (208) 726-3841.

Check out our website: www.ketchumidaho.org.