



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO
Monday, March 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: February 2, 2015
 - b. Approval of Current Bills and Payroll Summary.
 - c. Landscaping Security Agreement for 411 East Sixth Street, LLC.
 - d. Voluntary Sales and Use Tax Agreement with Younique LLC.
3. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
 - a. Communications from Mayor & Council
 - b. Communications from Council Liaisons: Michael David: Mountain Rides, Ketchum Community Development Corporation; Jim Slanetz: Blaine County Housing Commission.
4. COMMUNICATIONS FROM THE PUBLIC.
 - a. Communications from the public. *For items not on the agenda.*
 - b. Update on the Big Wood River Bridge Project – Mike Pepper, KMP Planning.
5. ORDINANCES AND RESOLUTIONS.
 - a. Ordinance Number 1129: Water Revenue Bond for Water Improvement Project - Robyn Mattison, Public Works Director/City Engineer.
 - b. Ordinance Number 1130: Amending the Municipal Code – Micah Austin, Planning & Building Director.
 - c. Resolution 15-009: Amendment to the Planning and Zoning Commission By-Laws – Micah Austin, Planning & Building Director.
6. COMMUNICATIONS FROM STAFF.
 - a. Letter to Idaho Public Utility Commission Regarding Solar – Rebecca Bundy, Senior Planner.
 - b. Ore Wagon Museum Solar Photovoltaic System Contract Award – Rebecca Bundy, Senior Planner.
 - c. Cooperative Road Maintenance MOU with Blaine County – Brian Christiansen, Street Superintendent.
 - d. Contract for Services with Sun Valley Events for Wagon Days Event Coordination – Lisa Enourato, Assistant to the City Administrator.
 - e. Discussion of proposed letter to Blaine County Commissioners regarding the Bridge and Road Levy – Suzanne Frick, City Administrator.
 - f. Recommendation to Request the KURA to Initiate Repayment of the Affordable Housing Loan Funds Provided by the City of Ketchum – Suzanne Frick, City Administrator.
7. EXECUTIVE SESSION to discuss:
 - a. Litigation pursuant to Idaho Code §§67-2345 1(f).
8. 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

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Thank you for your participation.

We look forward to hearing from you!