



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO
Monday, May 18, 2015, beginning at 5:30 p.m.
480 East Avenue, North, Ketchum, Idaho

1. CALL TO ORDER
2. CONSENT CALENDAR
 - a. Approval of Minutes: May 4, 2015.
 - b. Approval of Current Bills and Payroll Summary.
 - c. Approval of 2014-15 and 2015-16 Beer, Wine and Liquor Licenses.
 - d. Findings of Fact, Conclusion of Law and Decision for:
 - i. Schoolhouse Residences Townhouse Subdivision – Final Plat.
3. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
 - a. Communications from Mayor & Council
 - b. Swearing in of Ketchum Fire Department Volunteer Firefighters.
4. COMMUNICATIONS FROM THE PUBLIC.
 - a. Communications from the public. *For items not on the agenda.*
5. PUBLIC HEARINGS.
 - a. Vue Townhomes Townhouse Subdivision Final Plat (*continued from May 4, 2015*) – Rebecca Bundy, Senior Planner.
6. COMMUNICATIONS FROM STAFF.
 - a. Work Session – Zoning Ordinance Update Phase I – Morgan Brim, Senior Planner.
 - b. New Mobility West Grant Application for Main Street Study – Robyn L. Mattison – Public Works Director/City Engineer.
7. AGREEMENTS & CONTRACTS.
 - a. Strimple Property Right-of-Way Encroachment Agreement – Robyn L. Mattison, Public Works Director/City Engineer.
 - b. Cover Art Artist Agreements – Sharon Arms, Arts & Events Coordinator.
 - c. Will Caldwell Productions LLC Contract for Production of Ketchum Summer Concert Series (Ketch'Em Alive, Jazz in the Park, and Town Square Tunes) – Sharon Arms, Arts & Events Coordinator.
8. ORDINANCES AND RESOLUTIONS.
 - a. Ordinance 1134 – Intermountain Gas Franchise (*2nd Reading*) – Stephanie Bonney, City Attorney.
9. EXECUTIVE SESSION to discuss:
 - a. Personnel pursuant to Idaho Code §§67-2345 1(a).
10. 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!