CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO

Monday, June 15, 2015, beginning at 5:30 p.m.
480 East Avenue, North, Ketchum, Idaho

1. CALL TO ORDER
2. CONSENT CALENDAR
    a. Approval of Minutes: Regular Meeting June 1, 2015 & Special Meeting June 1, 2015
    b. Approval of Current Bills and Payroll Summary.
    c. Approval of 2015-16 Liquor, Beer and Wine Licenses.
3. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
    a. Communications from Mayor & Council
4. COMMUNICATIONS FROM THE PUBLIC.
    a. Communications from the public. *For items not on the agenda.*
    b. Sun Valley Sports Horse Drawn Carriage Service – Tony Parkhill, Director of Sun Valley Sports.
5. PUBLIC HEARINGS.
6. COMMUNICATIONS FROM STAFF.
    a. Community Housing Strategy – Suzanne Frick, City Administrator
    b. Discussion of Maintenance and Long Term Planning of City Sidewalks – Robyn L. Mattison, Public Works Director/City Engineer.
    c. Discussion of the Relationship between the City of Ketchum and the Ketchum Community Development Corporation – Micah Austin.
7. AGREEMENTS AND CONTRACTS.
    a. WaterSmart Software Proposal for Pilot Program – Robyn L. Mattison, Public Works Director/City Engineer.
    b. Woodham Right-of-Way Encroachment Agreement – Robyn L. Mattison, Public Works Director/City Engineer.
    c. Basecamp Right-of-Way Encroachment Agreement – Robyn L. Mattison, Public Works Director/City Engineer.
    d. Agreement with Simplot to Construct Multi-Use Path – Micah Austin, Planning and Building Director.
    e. Division of Building Safety Contract – Micah Austin, Planning and Building Director.
    f. Award of Contract to Nexlevel for Technology Evaluation – Suzanne Frick, City Administrator.
    g. Joint Defense Agreement and Scope of Work for the Bigwood/Littlewood Water Call – Susan Buxton, City Attorney.
8. ORDINANCES AND RESOLUTIONS.
    a. Ordinance 1134 – Intermountain Gas Franchise (3rd Reading) – Stephanie Bonney, City Attorney.
    b. Ordinance 1135 – Zoning Ordinance – Micah Austin, Planning and Building Director.
9. EXECUTIVE SESSION to discuss:
    a. Litigation 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.prg

Visit www.ketchumidaho.org and sign up for notifications on agendas, meeting packets, dates and more.

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Thank you for your participation.

We look forward to hearing from you!