

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, August 15, 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.
3. COMMUNICATIONS FROM CITY STAFF.
- 5:40 a) Request to extend liability insurance to "The Ceremony for 9-11 - The 10 Year Anniversary" and "The Gathering" - Stephanie McCord, Special Events Tab 1
4. COMMUNICATIONS FROM THE PUBLIC.
- 5:50 a) Communications from the public.
5. PUBLIC HEARINGS.
- 6:05 a) Resolution 11-022: Increasing Parks and Recreation Fees - Jennifer L. Smith, Parks and Recreation Director. Tab 2
6. COMMUNICATIONS FROM CITY ATTORNEY.
- 6:25 a) Mayoral proclamation calling for an election on November 8, 2011 on the question of adopting the council-manager plan of government - Stephanie Bonney, City Attorney. Tab 3
- 6:45 b) Discussion on a potential election date for voters to consider the question of a renewal of the term of the local option tax - Stephanie Bonney, City Attorney. Tab 4
- 7:00 c) Discussion on revising the Ketchum Urban Renewal Agency By-laws concerning the membership composition of the Urban Renewal Agency Board of Directors - Stephanie Bonney, City Attorney. Tab 5
7. CONTRACTS AND AGREEMENTS.
- 7:15 a) Fiscal Year 2012 Consolidated Emergency Communications Services Agreement - Mike Elle, Fire Chief. Tab 6
- 7:20 b) Fiscal Year 2012 Animal Shelter Contract - Steve Harkins, Chief of Police. Tab 7
- 7:25 c) Geographic Information System (GIS) Services Interlocal Agreement - Lisa Horowitz, Community and Economic Development Director. Tab 8
8. RESOLUTIONS.
- 7:30 a) Resolution 11-021: Approving the Proposed Budget for FY2011-12, Publication of Notice of Public Hearing and for Public Hearing on September 6, 2011 - Gary Marks, City Administrator. Tab 9
- 8:00 9. CONSENT CALENDAR. Tab 10
- a) Approval of minutes from the August 1, 2011 City Council meeting.
- b) Recommendation to approve current bills and payroll summary.
10. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
11. 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.