



**CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO**  
**Monday, July 6, 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 15, 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. Presentation from KCDC of the 5 Year Plan for Ketchum Innovation Center – Jon Duval.
5. PUBLIC HEARINGS.
6. COMMUNICATIONS FROM STAFF.
  - a. Approval of JPA for Mountain Rides – Suzanne Frick, Administrator.
  - b. Presentation of FY-15-16 Proposed Budget – Suzanne Frick, Administrator.
  - c. Community Housing Strategy – Suzanne Frick, Administrator.
  - d. Right-Of-Way Standards – Robyn Mattison, Public Works Director/City Engineer.
  - e. Discussion of Plan for City Conduit – Robyn Mattison, Public Works Director/City Engineer.
  - f. Presentation on City Events – Jen Smith, Director of Parks & Recreation.
  - g. Discussion of request from IEG Thunder Spring LLC to waive requirements of the Thunder Spring PUD - Micah Austin, Building and Planning Director.
7. AGREEMENTS AND CONTRACTS.
  - a. Water System Facilities Plan Update and Environmental Information Document Contract with JUB Engineers – Robyn Mattison, Public Works Director/City Engineer.
  - b. Limelight Hotel Road Security Agreement – Robyn Mattison, Public Works Director/City Engineer.
8. ORDINANCES AND RESOLUTIONS.
  - a. First Reading of Ordinance 1136, To Protect Animals in Hot Vehicles – Dave Kassner, Police Chief.
  - b. Resolution 15-014 – Authorizing the Public Works Director to Sign State Revolving Fund Loan Documents – Robyn Mattison, Public Works Director/City Engineer.
  - c. Resolution 15-015 Adoption of Blaine County Multi-Jurisdictional All Hazard Mitigation Plan 2015 – Mike Elle, Fire Chief.
  - d. 3<sup>rd</sup> Reading of Ordinance 1135, Zoning re-write – Micah Austin, Planning & 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.org](mailto:participate@ketchumidaho.org)

Visit [www.ketchumidaho.org](http://www.ketchumidaho.org) and sign up for notifications on agendas, meeting packets, dates and more.

Like us on [Facebook](#) and follow us on [Twitter](#).

Thank you for your participation.

We look forward to hearing from you!