



**CITY OF KETCHUM, IDAHO
REGULAR SCHEDULED CITY COUNCIL MEETING
Monday, May 2, 2016, 5:30 p.m.
480 East Avenue N, Ketchum, Idaho**

1. CALL TO ORDER
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS
 - a. New Art in City Hall, Encaustic Art
 - b. Proclamation to Mike Doty for Years of Service on the Planning & Zoning Commission
 - c. Liaisons updates for Air Service Board, Blaine County Housing Authority, Mountain Rides, Sun Valley Economic Development and/or Fly Sun Valley Alliance
3. COMMUNICATIONS FROM THE PUBLIC
 - a. Communications from the public. *For items not on the agenda.*
 - b. Wood River Bridge Art Presentation - Ketchum Art Commission Advisory Member Claudia McCain
4. CONSENT CALENDAR
 - a. [Approval of Minutes: Regular Meeting April 18, 2016 – Interim City Clerk Robin Crotty](#)
 - b. Approval of [Current Bills](#) and [Payroll Summary](#) – Interim City Clerk Robin Crotty
 - c. [Cooperative Road Maintenance Memorandum of Understanding Blaine County and the City of Ketchum – Street Superintendent Brian Christiansen](#)
5. COMMUNICATIONS FROM STAFF
 - a. [PUBLIC HEARING: Request from Trail Creek Fund LLC, represented by Jack Bariteau, to amend Resolution 15-018 “Fee Schedule” to allow for deferred or scheduled payments of fees required for submitting a building permit application - Planning and Building Director Micah Austin](#)
 - b. [PUBLIC HEARING: Second reading of Ordinance No. 1151 amending Title 17, Ketchum Municipal Code, Section 17.08.020 and Chapter 17.124, according to a text amendment application submitted by THE SPOT LLC - Director Planning & Building Micah Austin](#)
 - c. [Elevation 6000 Final Plat Phase Three - Director Planning and Building Micah Austin](#)
 - d. [Percent for Art Discussion - Director Public Works Robyn L. Mattison](#)
 - e. [Harriman Square Update - Director Parks & Recreation Jen Smith](#)
 - f. [Idaho Commission for the Arts, QuickFunds Grant recommendation for LED dance performance - Director Parks & Recreation Jen Smith](#)
 - g. [PUBLIC HEARING: Recommendation to Adopt Ordinance 1156, Amending the FY15-16 Annual Appropriations Ordinance – Director Finance Sandy Cady](#)
 - h. [Contract for City Copier - Director Finance Sandy Cady](#)
 - i. [City Policy for Contracting and Purchasing - City Administrator Suzanne Frick](#)
6. CLOSING COMMUNICATIONS FROM MAYOR AND COUNCIL
7. EXECUTIVE SESSION to discuss:
 - a. Litigation pursuant to Idaho Code §74-206 1(f)
 - b. Discussion pursuant to Idaho Code §74-206 1(j)
 - c. Discussion pursuant to Idaho Code §74-206 1(c)
8. ADJOURNMENT