

## CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING Monday, March 21, 2016, 5:30 p.m. 480 East Avenue N, Ketchum, Idaho

- 1. CALL TO ORDER
- 2. COMMUNICATIONS FROM MAYOR AND COUNCILORS
  - a. Proclamations of appreciation for Matt Wilcox and Rebecca Bundy
  - b. Communications from Mayor & Council
- 3. COMMUNICATIONS FROM THE PUBLIC
  - a. Communications from the public. For items not on the agenda.
  - b. Blaine County Community Food Assessment, Lynea Petty
  - c. Harriman Square Royce T. Milaskey
- 4. CONSENT CALENDAR
  - a. Approval of Minutes: Regular Meeting March 7, 2016
  - b. Approval of Current Bills and Payroll Summary
  - c. Findings of Fact for Rezone Development Agreement, Micah Austin Director of Planning & Building
- 5. COMMUNICATIONS FROM STAFF
  - a. <u>Ketchum Energy Advisory Committee annual report towards City's energy goals, Rebecca Bundy, Senior</u>
    Planner
  - b. Road Master Presentation, Street Superintendent Brian Christiansen
  - c. Water Division Energy Efficiency Policy Robyn Mattison, Public Works Director/City Engineer
  - d. Award of contract for sidewalk design, Robyn Mattison, Public Works Director/City Engineer
  - e. Adopt a Planter, Robyn L. Mattison Director of Public Works Director /City Engineer
  - f. Consideration of an application for Preliminary Plat for 151 South Main Hotel & Residences

    Condominium Subdivision submitted by Limelight Ketchum, LLC, and located at 151 South Main Street

    (Ketchum, AM Lot 1A, Block 20 Ketchum Townsite).
  - g. Consideration of an application for Final Plat for Elevation 6000 Townhomes, Phase 2, Sublot submitted by Elevation 6000 LLC located at 310B Sage Road, Ketchum, Idaho (a portion of former Lot 18, Block 3, Warm Springs Village Subdivision, 4th Addition).
- 6. PUBLIC HEARINGS, RESOLUTIONS & ORDINANCES
  - a. Amend Business License Ordinance 1009, Sandy Cady Finance Director
  - b. First Reading of Ordinance 1154, Tree Ordinance, Jen Smith, Director of Parks & Recreation
  - c. Second Reading of Ordinance No. 1148 amending Title 17, the Zoning Ordinance, of the Ketchum Municipal Code by amending Section 17.18, Zoning Districts, and repealing and replacing Section 17.18.130 with Section 17.96, Design Review. Micah Austin, Director of Planning & Building
  - d. <u>Second Reading of Ordinance 1152</u>, <u>Amending Title 10</u>, <u>Chapter 8</u>, <u>Ketchum City Code by Prohibiting the use of Hand Held Mobile</u>, <u>Dave Kassner</u>, <u>Police Chief</u>
- 7. EXECUTIVE SESSION
  - a. Personnel pursuant to Idaho Code §67-2345 1(b).
- 8. 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 <a href="mailto:participate@ketchumidaho.prg">participate@ketchumidaho.prg</a>

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Thank you for your participation.

We look forward to hearing from you!