



REVISED

CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO **Monday, December 7, 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 November 16, 2015
 - b. Approval of Minutes: Special Meeting November 30, 2015
 - c. Approval of Current Bills and Payroll Summary
 - d. FCC Spectrum Lease Agreement – Robyn L. Mattison, Public Works Director/City Engineer
 - e. Approval of Beer & Wine Licenses for the Sawtooth Brewery and The Village Market
3. COMMUNICATIONS FROM MAYOR AND COUNCILORS
 - a. Communications from Mayor & Council
 - b. Air Service Board Meeting – Mayor Nina Jonas
 - c. AIC Legislative Committee – Mayor Nina Jonas
 - d. Airport Meeting Update – Councilor Baird Gourlay
4. COMMUNICATIONS FROM THE PUBLIC
 - a. Communications from the public. *For items not on the agenda.*
5. PUBLIC HEARINGS
 - a. First Reading of Ordinance Number 1145, Approving Amendments to Ketchum Municipal Code, Title 15 Building Code Amendment – Rebecca Bundy Senior Planner
6. COMMUNICATIONS FROM STAFF
 - a. Recommendation to accept the Audited FY2014-15 Financial Statements – Sandra E. Cady, Finance Director.
 - b. Percentage for Art Application for Public Works Projects – Robyn Mattison, Director of Public Works/City Engineer
 - c. Approval of Contract for Blaine County Housing Authority – Suzanne Frick, City Administrator
 - d. Recommendation to Enter into a Contract for Services with Ketchum Community Development Corporation – Suzanne Frick, City Administrator
 - e. Update on Home Delivery Postal Service in Ketchum—Suzanne Frick, City Administrator
7. RESOLUTIONS & ORDINANCES
 - a. 2nd Reading of Ordinance Number 1144 Allowing Camping in City Parks with a Special Events Permit – Suzanne Frick, City Administrator
8. ADJOURNMENT.
9. **EXECUTIVE SESSION:**
 - a. **Litigation pursuant to Idaho Code §74-206 1 (f)**

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

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Thank you for your participation.

We look forward to hearing from you!