



**CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO**  
**Monday, May 4, 2015, beginning at 5:30 p.m.**  
**480 East Avenue, North, Ketchum, Idaho**

1. CALL TO ORDER
2. CONSENT CALENDAR
  - a. Approval of Minutes: March 2, 2015, March 27, 2015 and April 20, 2015.
  - b. Approval of Current Bills and Payroll Summary.
  - c. Farnlun Park Expenditure Authorization – Juerg Stauffacher, Parks and Natural Resources Superintendent.
  - d. 2015 Cooperative Fire Protection Agreement with the BLM and the Forest Service – Mike Elle, Fire Chief.
3. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
  - a. Communications from Mayor & Council
  - b. Appointments & Proclamations:
    - i. Kids to Parks Day Proclamation.
    - ii. **Mental Health Awareness Month Proclamation.**
4. **PROPOSALS.**
  - a. **Conduit Installation – Proposal with Track Utilities to Add City Conduit with Power Undergrounding Work in River Street and Washington Street – Robyn Mattison, Public Works Director/City Engineer.**
5. COMMUNICATIONS FROM THE PUBLIC.
  - a. Communications from the public. *For items not on the agenda.*
6. PUBLIC HEARINGS.
  - a. Vue Townhomes Townhouse Subdivision Final Plat (*continued to May 18, 2015*) - Rebecca Bundy, Senior Planner.
  - b. Basecamp Townhomes (formerly Schoolhouse Townhomes) Townhouse Subdivision Final Plat – Rebecca Bundy, Senior Planner.
7. COMMUNICATIONS FROM STAFF.
  - a. Art in Public Places Agreements – Jen Smith, Director of Parks and Recreation.
  - b. Refunding of the 2006A Water Revenue Bonds – Sandy Cady, City Treasurer/Clerk.
  - c. **Discussion of City Hall, Police and Fire Station, aka Civic Center Project – Suzanne Frick, City Administrator.**
8. ORDINANCES AND RESOLUTIONS.
  - a. Ordinance 1134: Intermountain Gas Franchise (first reading) – Stephanie Bonney, City Attorney.
9. 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)

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Thank you for your participation.

We look forward to hearing from you!