

CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO

Monday, April 20, 2015, beginning at 5:30 p.m. 480 East Avenue, North, Ketchum, Idaho

- 1. CALL TO ORDER
- 2. CONSENT CALENDAR
 - a. Approval of Minutes: Special April 6, 2015 and Regular April 6, 2015.
 - b. Approval of Current Bills and Payroll Summary.
 - c. Reciprocal Youth Recreation Program Use Agreement with the YMCA John Kearney, Recreation Supervisor.
 - d. Approval of Chip Seal Bid Brian Christiansen, Street Superintendent.
- 3. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
 - a. Communications from Mayor & Council
 - b. Appointments & Proclamations:
 - i. Deborah Burns Proclamation.
- 4. COMMUNICATIONS FROM THE PUBLIC.
 - a. Communications from the public. For items not on the agenda.
 - b. Public Opportunity to Express Budget Priorities Suzanne Frick, City Administrator.
 - c. Visit Sun Valley Update Arlene Schieven, Visit Sun Valley.
- 5. COMMUNICATIONS FROM STAFF.
 - a. Amendment of Development Agreement for Bald Mountain Lodge (Limelight Hotel) Rebecca Bundy, Senior Planner.
 - b. Limelight Hotel Right-of-Way Encroachment Robyn Mattison, Public Works Director/City Engineer.
 - c. Expanded Water and Sewer Rate Agreement with Zions Bank Public Finance Robyn Mattison, Public Works Director/City Engineer.
 - d. Award of Contract to ZGA Architects for civic center space planning Suzanne Frick, City Administrator.
- 6. ORDINANCES AND RESOLUTIONS.
 - a. Ordinance 1131: Events; Third and Final Reading Suzanne Frick, City Administrator.
- 7. EXECUTIVE SESSION to discuss:
 - a. Personnel and Contract Negotiations pursuant to Idaho Code §§67-2345 1(a).
- 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 participate@ketchumidaho.prg

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Thank you for your participation.

We look forward to hearing from you!