



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO
Monday, December 1, 2014, beginning at 5:30 p.m.
480 East Avenue, North, Ketchum, Idaho

1. CALL TO ORDER
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
 - a. Communications from Mayor & Council
 - b. Communications from Council Liaisons: Michael David: Ketchum Community Development Corporation and Mountain Rides; Jim Slanetz: Blaine County Housing Authority.
3. COMMUNICATIONS FROM THE PUBLIC.
 - a. Communications from the public. *For items not on the agenda.*
 - b. Bicycle Pedestrian Master Plan - Short Term Technical Assistance Grant Co-Sponsorship – Sarah Michael, District 4 Mobility Manager, Community Transportation Association of Idaho.
4. PUBLIC HEARINGS.
 - a. School House Residences Townhouse Subdivision, Preliminary Plat, located at 300 W. 6th Street, Ketchum Townsite, Lot 1, Block 74 – Morgan Brim, Senior Planner.
5. COMMUNICATIONS FROM STAFF.
 - a. Ketchum Arts Commission Annual Report – Jen Smith, Director of Parks and Recreation.
 - b. Discussion of Taxi License Application, Approval Process and Enforcement – Suzanne Frick, City Administrator.
6. ORDINANCES AND RESOLUTIONS.
 - a. Ordinance 1123: Ketchum Cemetery District Right-of-Way Vacation – Linda Haavik, Interim Director of Planning and Building.
 - b. Ordinance 1124: Wick Strasse Street Right-of-Way Vacation – Linda Haavik, Interim Director of Planning and Building.
 - c. Resolution 14-024: Establishing dates for all regular Planning and Zoning Commission meetings for 2015 – Rebecca Bundy, Senior Planner.
 - d. Resolution 14-025: Establishing dates for all regular City Council Meetings for 2015 – Sandra Cady, City Treasurer/Clerk.
7. COMMUNICATIONS FROM THE PRESS.
8. CONSENT CALENDAR
 - a. Approval of minutes: October 6, 2014 and October 20, 2014.
 - b. Recommendation to approve current bills and payroll summary.
 - c. Findings of Fact , Conclusions of Law and Decision regarding:
 - i. Cemetery Vacation.
 - ii. Wick Strasse Street Vacation.
 - d. Kith and Kin Security Agreement for water service line improvements on North Washington Avenue.
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

Visit www.ketchumidaho.org and sign up for notifications on agendas, meeting packets, dates and more.

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Thank you for your participation.

We look forward to hearing from you!