



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO
Monday, November 3, 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
 - i. Discussion of House Bill 546, Idaho Tax Reimbursement Act – Nina Jonas, Mayor.
 - b. Communications from Council Liaisons:
 - i. Jim Slanetz and Michael David – Ketchum Community Development Corporation.
 - ii. Anne Corrock – Ketchum Urban Renewal Agency.
 - c. Appointments:
 - i. Micah Austin, Director of Planning and Building – Nina Jonas, Mayor.
3. COMMUNICATIONS FROM THE PUBLIC.
 - a. Communications from the public. *For items not on the agenda.*
4. AGREEMENTS AND CONTRACTS.
 - a. Sun Valley Marketing Contract – Lisa Enourato, Assistant to the City Administrator.
 - b. Linda Haavik Contract, Interim Planning and Building Director – Suzanne Frick, City Administrator.
 - c. Ketchum Community Library Lease Agreement – Jen Smith, Director of Parks and Recreation.
 - d. City of Hailey Inter-local Agreement for Tree Inventory and Management Services – Juerg Stauffacher, Parks and Natural Resources Superintendent.
 - e. Rescind S2o Design and Engineering Change Order #9 for Environmental Assessment Work and Place Contract Amendment #3 for Final Design on Hold – Jen Smith, Director of Parks and Recreation.
 - f. Barrow Right-of-Way Encroachment Permit Agreement – Rebecca Bundy, Senior Planner.
 - g. Bald Mountain Lodge Development Agreement – Rebecca Bundy, Senior Planner.
 - h. Diann Craven, ClearDirection, LLC Contract for Leadership Training and Organizational Development – Suzanne Frick, City Administrator.
 - i. Blaine County Housing Authority Contract for 2015 Scope of Services – Suzanne Frick, City Administrator.
5. COMMUNICATIONS FROM THE PRESS.
6. CONSENT CALENDAR
 - a. Approval of minutes: September 2, 2014 and September 15, 2014.
 - b. Recommendation to approve current bills and payroll summary.
7. 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

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Thank you for your participation.

We look forward to hearing from you!