

CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO

Monday, July 7, 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: Ketchum Community Development Corporation: Jim Slanetz and Michael David; Blaine County Housing Authority: Jim Slanetz; Mountain Rides: Michael David; Traffic Authority: Michael David.
- 3. COMMUNICATIONS FROM THE PUBLIC.
 - a. Communications from the public. For items not on the agenda.
 - b. Presentation on the Proposed Galena Groundwater District Pat McMahon, Sun Valley Water and Sewer District.
 - c. Blaine County Housing Authority Semi-Annual Report Dave Patrie, Executive Director.
- 4. PUBLIC HEARINGS.
 - a. YMCA Minor PUD Amendment Wood River Community YMCA, applicant, 101 Saddle Road (Tax Lot 6689) Joyce Allgaier, Director of Planning and Building
 - b. Ordinance Number 1118 Proposed Text Amendment to the Ketchum Zoning Code, Title 17, Chapter 17.72 Light Industrial District Number 2 (LI-2), Section 17.72.010.B "Conditional Uses Permitted, George Gollaher, applicant – Joyce Allgaier, Director of Planning and Building.
- 5. COMMUNICATIONS FROM STAFF.
 - a. Vue Townhomes Subdivision Preliminary Plat Thomas Monge and Elmar Graber, 105 Pinewood Lane (Lot 19, Parkwood Subdivision Joyce Allgaier, Director of Planning and Building.
- 6. AGREEMENTS AND CONTRACTS.
 - a. Internet and Telephone Service Provider Contract Mike Elle, Fire Chief.
- 7. COMMUNICATIONS FROM THE PRESS.
- 8. CONSENT CALENDAR
 - a. Approval of minutes: June 16, 2014
 - b. Recommendation to approve current bills and payroll summary.
 - c. Approval of 2013-14 and 2014-15 Liquor, Beer and Wine Licenses.
 - d. Agreement with Ralph Harris and the City of Ketchum's Ketchum Arts Commission for an artist commission to illustrate a Sun Valley Company ski lift Gondola Car.
 - e. Powder Creek Phase IV Development Agreement Amendment, Robert Sarchett, 300 South Second Avenue, Unit 4 (Powder Creek Townhomes, Sublot 4.)
 - f. Findings of Fact and Decisions of Law regarding:
 - i. AWE Development Agreement Amendment
 - ii. Vue Townhomes Subdivision Preliminary Plat.
- 9. EXECUTIVE SESSION to discuss:
 - a. Labor Relations pursuant to Idaho Code §§67-2345 1(c).
 - b. Litigation pursuant to Idaho Code §§67-2345 1(f).
 - c. Personnel pursuant to Idaho Code §§67-2345 1(b).

10. 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 pzcomments@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!