



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO
Monday, May 19, 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. Swearing in of Volunteer Firefighters.
3. COMMUNICATIONS FROM THE PUBLIC.
 - a. Communications from the public. *For items not on the agenda.*
4. PUBLIC HEARINGS.
 - a. Ordinance No. 1117, Re. Proposed Text Amendments to the Ketchum Zoning Code Title 17, Community Core District, Chapter 17.64010 (C) Exceptions, and (H) Maximum Floor Area Ration– Joyce Allgaier, Director of Planning & Building.
5. COMMUNICATIONS FROM STAFF.
 - a. Update on Live and On-Demand Audio/Video Streaming and Audio Upgrade in Council Chambers – Lisa Enourato, Assistant to the City Administrator & Communications Coordinator.
 - b. Public Comment on Proposed FY14-15 Budget Objectives – Ray Silver, Interim City Administrator.
6. AGREEMENTS AND CONTRACTS.
 - a. Right-of-way Encroachment Permit and Agreement, A.W.E. LLC, 460 First Street East – Joyce Allgaier, Director of Planning and Building.
7. ORDINANCES AND RESOLUTIONS.
 - a. Resolution 14-012: Support of designation of the Boulder-White Clouds as a national monument – Stephanie Bonney, City Attorney.
 - b. Resolution 14-013: Authorizing payment of certain recurring invoices – Sandra Cady, City Treasurer/Clerk.
 - c. Ordinance 1116: Amending Title 6.04.090, Ketchum Municipal Code; as it relates to exotic animals. Third Reading and Adoption – Stephanie Bonney, City Attorney.
8. COMMUNICATIONS FROM THE PRESS.
9. CONSENT CALENDAR
 - a. Approval of minutes from the May 5, 2014 Regular Council meeting.
 - b. Recommendation to approve current bills and payroll summary.
 - c. Approval of 2013-14 Liquor Beer & Wine Licenses.
10. EXECUTIVE SESSION to discuss:
 - a. Labor Relations pursuant to Idaho Code §§67-2345 1(c).
11. ADJOURNMENT.

Any person needing special accommodations to participate in the above noticed meeting should contact the City of Ketchum three days prior to the meeting at (208) 726-3841.

This agenda is subject to revisions and additions. NOTE: 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

(208) 726-3841.

Public comment is allowed for public hearings; otherwise public comment is at the option of the Mayor and Council. Public comment is limited to 3 minutes. Time cannot be donated to allow a speaker to exceed the time limit. Speakers must state their name and speak from the podium. Please be civil in your comments.

Check out our website: www.ketchumidaho.org