

CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO

Monday, May 5, 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 and Council.
 - b) Communications from Council Liaisons: Baird Gourlay Sun Valley Economic Development.
 - c) Proclamations: Kids to Park Day

3. AGREEMENTS AND CONTRACTS

- a) Approval of Waste Water Turbo Blower Installation Contract Robyn Mattison, Public Works
 Director/City Engineer.
- b) 2014 BLM/Forest Service Annual Operating Plan and Cooperative Fire Agreement Stephanie Bonney, City Attorney.

4. JOINT MEETING WITH THE KETCHUM URBAN RENEWAL AGENCY.

- a) Presentation by the College of Southern Idaho on Proposed Culinary School within the City of Ketchum,

 Ray Silver, Interim City Administrator.
- 5. COMMUNICATIONS FROM THE PUBLIC.
 - a) Communications from the public. For items not on the agenda.
 - b) Fly Sun Valley Alliance funding request, Carol Waller, Director Ray Silver, Interim City Administrator.
 - c) Presentation of the Boulder-White Cloud Monument and consideration of resolution language, Dani Mazzotta, Idaho Conservation League Stephanie Bonney, City Attorney.
 - d) Presentation from Ketchum Volunteer Association Tom McLean, Fire Captain.

6. ORDINANCES AND RESOLUTIONS.

- a) Ordinance 1116: Amending Title 6.04.090, Ketchum Municipal Code; as it relates to exotic animals. Second Reading Stephanie Bonney, City Attorney.
- 7. COMMUNICATIONS FROM THE PRESS.

8. CONSENT CALENDAR

- a) Approval of minutes from the April 21, 2014 Regular Council meeting.
- b) Recommendation to approve current bills and payroll summary.

9. EXECUTIVE SESSION to discuss:

- a) Communications Equipment Room Update, Sean Tajkowski pursuant to Idaho Code §§67-2345 1(f).
- b) Noise Complaint pursuant to Idaho Code §§67-2345 1(f).

10. 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