

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, February 3, 2014, beginning at 5:30 p.m.

480 East Avenue, North, Ketchum, Idaho

Approximate starting time for each agenda item is indicated at left.



- 5:30 1. CALL TO ORDER.
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
- 5:30 a) Communications from Mayor and Councilors.
- 5:40 b) Resolution 14-003, Appointment of Members to the Planning and Zoning Commission. Tab 1
3. COMMUNICATIONS FROM THE PUBLIC.
- 5:50 a) Communications from the public. *On items not on the agenda.*
- 6:05 b) Blaine County Housing Authority Annual Report – Dave Patrie, Executive Director, Blaine County Housing Authority. Tab 2
4. COMMUNICATIONS FROM CITY STAFF.
- 6:25 a) Recommendation to approve a Water Bank Lease and Rental Agreement - Robyn Mattison, Public Works Director/City Engineer. Tab 3
- 6:55 b) Connoriley Townhomes, Townhouse Subdivision Preliminary Plat at 203 Sabala Street located in the General Residential –Low Density (GR-L) zoning district – Rebecca Bundy, Senior Planner. *Public comment accepted* Tab 4
- 7:05 c) Consideration of an administrative correction to the Bald Mountain Lodge Development Agreement– Lisa Horowitz, Community and Economic Development Director. *Public comment accepted* Tab 5
- 7:20 d) Discussion on Ketchum Urban Renewal Board Composition and Bylaws - Gary Marks, City Administrator. Tab 6
- 7:45 5. COMMUNICATIONS FROM THE PRESS.
- 7:50 6. CONSENT CALENDAR. Tab 7
- a) Approval of minutes from the December 6, 2013 and January 21, 2014 Council meetings.
- b) Recommendation to approve current bills and payroll summary.
- c) Findings of Fact, Conclusions of Law and Decision regarding Connoriley Townhomes – preliminary plat.
7. 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.

Check out our website: www.ketchumidaho.org.