



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, July 16, 2018, 4:00 p.m.

480 East Avenue, North, Ketchum, Idaho

AGENDA

1. CALL TO ORDER: By Mayor Neil Bradshaw
2. ROLL CALL
3. COMMUNICATIONS FROM MAYOR AND COUNCILORS
4. COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
5. CONSENT AGENDA: Note: **(ALL ACTION ITEMS)** The Council is asked to approve the following listed items by a single vote, except for any items that a Councilmember asks to be removed from the Consent Agenda and considered separately.
 - a. Approval of Minutes: Regular Meeting July 2, 2018
 - b. Authorization and approval of the payroll register
 - c. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$557,480.03 as presented by the Treasurer.
 - d. Monthly Financial State of the City - Director of Finance and Internal Services Grant Gager
 - e. Recommend approval of Beer, Wine & Alcohol Licenses
 - f. Approval of Resolution 18-018 approving the Destruction of Records – City Clerk, Robin Crotty
 - g. Approval of Contract #20124 with Syringa for Fiber Service to City Facilities—Director of Finance and Internal Services Grant Gager
 - h. Authorization and approval of street closure requests for special events – Assistant City Administrator Lisa Enourato
6. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 - a. **ACTION:** Appeal of Design Review Permit for the Community Library – Director of Planning & Building John Gaeddert
 - b. **ACTION:** Second Reading of Ordinance 1186 – To Amend definition of “Setback” - Director of Planning and Building John Gaeddert
 - c. **ACTION:** Third Reading of Off-Site Vendor Ketchum Municipal Code Amendment – Ordinance 1183 – Director of Planning & Building John Gaeddert
 - d. **ACTION:** Second Reading of the Sub-District Amendment Ordinance 1187 – Director of Planning & Building John Gaeddert
 - e. **ACTION:** Recommendation to Adopt Resolution 18-021 approving the proposed budget for FY 2018-19 – Director of Finance and Internal Services Grant Gager
 - f. **ACTION:** First Reading of Ordinance 1188, Annual Appropriations Ordinance - Director of Finance and Internal Services Grant Gager
7. STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
 - a. Quarterly Update from Sun Valley Economic Development—Harry Griffith
 - b. Discussion of KCDC Tax Credit Application for Northwood II Community Housing—Mayor Neil Bradshaw
8. 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

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!