



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday, July 2, 2018, 5:30 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 June 18, 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 \$569,019.32 as presented by the Treasurer.
 - d. Recommend approval of Beer, Wine & Alcohol Licenses
 - e. Warfield Exceedance Agreement #20193– Director of Planning & Building John Gaeddert
6. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 - a. **ACTION:** First Reading of Ordinance 1186 – To Amend definition of “Setback” - Director of Planning and Building John Gaeddert
 - b. **ACTION:** Second Reading of Off-Site Vendor Ketchum Municipal Code Amendment – Ordinance 1183 – Director of Planning & Building John Gaeddert
 - c. **ACTION:** First Reading of the Sub-District Amendment – Ordinance 1187 – Director of Planning & Building John Gaeddert
 - d. **ACTION:** Recommendation to approve community housing deed restriction for Sun Valley Dental Arts Project—Director of Planning and Building John Gaeddert
 - e. Weed abatement program discussion – Facilities Maintenance Supervisor, Juerg Stauffacher
 - f. Presentation of the Mayor's Proposed Budget – Mayor Neil Bradshaw
7. STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
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!