



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Tuesday February 20, 2018, 5:30 p.m.

480 East Avenue, North, Ketchum, Idaho

AGENDA

1. CALL TO ORDER: By Mayor Neil Bradshaw
2. ROLL CALL
3. APPROVE COUNCIL MEETING AGENDA POSTING: RECEIVE AND APPROVE THE REPORT OF THE CITY CLERK OF THE POSTING OF THIS MEETING'S AGENDA NOTICE.
4. COMMUNICATIONS FROM MAYOR AND COUNCILORS
5. COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
6. CONSENT AGENDA: Note: 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 February 5, 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 \$529,433.51 as presented by the Treasurer.
 - d. Monthly Financial State of the City—Director of Finance and Internal Services Grant Gager
 - e. Recommendation to approve Contract #20073 with Layne Pumps for Scheduled Routine Maintenance – Water Superintendent Pat Cooley
 - f. Recommendation to Approve Beer and Wine License for 5B Vino Valet-- Director of Finance and Internal Services Grant Gager
 - g. Approval of Employee Separation Agreement—City Attorney Matthew Johnson
7. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 - a. Update on Events and City Workshops
 1. Upcoming Events—Assistant City Administrator Lisa Enourato
 2. Recommendation to approve Contract #20154 with Nate Botsford and band on March 23, 2018 for Alpine Nationals opening ceremonies – Assistant City Administrator Lisa Enourato
 3. Recommendation to approve Contract #20155 with Nate Botsford and band on June 21, 2018 for the city of Ketchum Summer Solstice event - Assistant City Administrator Lisa Enourato
 4. Recommendation to approve Contract #20156 with Sun Valley Events for Wagon Days Weekend 2018 - Assistant City Administrator Lisa Enourato
 - b. Recommendation to Approve Request for Proposal to develop a plan to conserve energy and preserve and protect Ketchum's natural resources—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!