



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Tuesday January 16, 2018, 5:30 p.m.

480 East Avenue, North, Ketchum, Idaho

AGENDA

1. CALL TO ORDER: By Mayor Bradshaw
2. ROLL CALL
3. APPROVE COUNCIL MEETING AGENDA: RECEIVE AND APPROVE THE REPORT OF THE CITY CLERK OF THE POSTING OF THIS MEETING'S AGENDA NOTICE.
4. COMMUNICATIONS FROM MAYOR AND COUNCIL
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 January 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 \$453,973.18, as presented by the Treasurer.
 - d. Consideration of Resolution 18-001, establishing 2018 Ketchum Planning & Zoning Commission Meeting dates.
 - e. Consideration of Resolution 18-002, Approval of Records Destruction
 - f. Monthly Financial State of the City—Director of Finance and Internal Services Grant Gager
 - g. Recommendation to approve contract # 20115 for Services for Animal Shelter – Police Chief Dave Kassner
 - h. Recommendation to approve Procurement Agreement # 20147 for Foul Air Maintenance with BioAir – Waste Water Superintendent, Mick Mummert
 - i. Recommendation to approve contracts 20068 and 20069 for fire fighters benefit program – Director of Finance and Internal Services.
7. STAFF AND COUNCIL COMMUNICATIONS (Council deliberation, public comment not taken)
 - a. Discussion on public parking—Mayor Bradshaw
 - b. Adoption of Resolution 2018-003 establishing parking rates and authorizing the Traffic Authority to modify rates—Director of Finance and Internal Service Grant Gager
 - c. Council discussion on use and distribution of in-lieu housing funds—Mayor Bradshaw
 - d. Update on Planning and Building Permit Activity—Planning and Building Director Micah Austin
8. PUBLIC HEARINGS AND DISCUSSIONS—This item will begin at 6:00 p.m. (Public comment and input taken on the following items)
 - a. Update on fire training facility—City Attorney Matthew Johnson
9. EXECUTIVE SESSION
 - a. Litigation pursuant to Idaho Code §74-206 1 (f)
10. 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. The public may speak only on public hearing/discussion items. We always welcome written comments and input, those can be sent to participate@ketchumidaho.org . and will be provided to the City Council. If you plan to speak on a public hearing/discussion item , 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.

Public comment on other agenda items is at the discretion of the Mayor and City Council.

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Thank you for your participation.

We look forward to hearing from you!