



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Tuesday, January 2, 2018, 5:30 p.m.

480 East Avenue, North, Ketchum, Idaho

AMENDED AGENDA

1. CALL TO ORDER: By Mayor Nina Jonas
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
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 December 18, 2017
 - b. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of **\$570,712.24**, as presented by the Treasurer.
 - c. Authorization and approval of the payroll register
 - d. Monthly Financial State of the City - Director of Finance & Internal Services Grant Gager
7. OATHS OF OFFICE
 - a. Administer Oath of Office to Mayor Neil Bradshaw – Mayor Nina Jonas
 - b. Administer Oath of Office to Councilor Amanda Breen – Mayor Neil Bradshaw
 - c. Administer Oath of Office to Councilor Courtney Hamilton – Mayor Neil Bradshaw
8. ADJOURNMENT
9. CALL TO ORDER: By Mayor Neil Bradshaw
10. APPOINTMENTS
 - a. Election of Council President – Mayor Neil Bradshaw
 - b. Council Appointments – Mayor Neil Bradshaw
11. COMMUNICATIONS FROM MAYOR AND STAFF (*Council deliberation and action, public comment not taken*)
 - a. Update and Status of Galena Lofts Project—Rebecca Bundy and Susan Scovell
 - b. Discussion and direction to staff on 6th and Leadville Request for Proposal—Mayor Neil Bradshaw
 - c. Discussion of River Run Development Agreement and Community Housing Opportunity—Mayor Neil Bradshaw
12. 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!