



****Amended

CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday December 4, 2017, 5:30 p.m.

480 East Avenue, North, Ketchum, Idaho

AGENDA

1. CALL TO ORDER: By Mayor 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 November 20, 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 \$271, 081.32, as presented by the Treasurer.
 - c. Authorization and approval of the payroll register
 - d. Recommendation to approve Resolution 17-013 2018 Ketchum City Council Meeting Dates
 - e. Recommendation to renew contract with Western Building Maintenance for cleaning services – Director of Finance & Internal Services Grant Gager
7. DISCUSSIONS (*Managed deliberation amongst council, staff and public*)
 - a. Recommendation to accept the Audited FY 16-17 Financial Statements – Auditor Dennis Brown
 - b. Update on Galena Lofts City Participation—City Attorney Matthew Johnson
 - c. Recommendation to approve Contract #20138 with Banyan Technology – Waste Water Superintendent Mick Mummert
 - d. Recommendation to approve Contract # 20114 for Police Services with Blaine County – City Administrator Suzanne Frick
 - e. Recommendation to approve Contract # 20128 with Ketchum Community Development Corporation – Executive Director of Ketchum Innovation Center (KIC) Kathryn Guylay
 - f. Recommendation to approve Contract # 20121 for Sun Valley Marketing Alliance
 - g. Recommendation to approve Contract # 20129 with Sun Valley Economic Development – Executive Director Harry Griffith
 - h. Recommendation to approve Contract # 20130 with Mountain Rides – Executive Director Jason Miller
 - i. Recommendation to approve Contract #20143 with Blaine County Housing Authority – Executive Director Nathan Harvill
 - j. Recommendation to approve Contract #20137 with James Bourret, Contract #20140 Zach Thurmond, Contract #20141 Marc Longley for Art in City Hall – Director of Parks & Recreation Jen Smith
 - k. Recommendation to approve Purchase Order #20144 for a snow plow purchase for Facilities Maintenance – Facilities Maintenance Supervisor – Juerg Stauffacher
 - l. Discussion and Direction to Staff on deadline for 6th and Leadville RFP – City Administrator Suzanne Frick
8. EXECUTIVE SESSION:
 - a. Property Discussions Pursuant to Idaho Code §74-206 1(c)
9. 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!