



**CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING**

**Monday November 6, 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
  - a. Awards to Hemingway Students for the Photo Contest
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 October 16, 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 \$846,496.73, as presented by the Treasurer.
  - c. Authorization and approval of the payroll register
  - d. Final Plat and Findings of Fact/Conclusions of Law approval for Thunder Spring Residences Sublots 1 & 2 – Director of Planning & Building Micah Austin
  - e. Recommendation to approve Resolution No. 17-014 relating to surplus property – Director of Finance & Internal Services Grant Gager
7. PUBLIC HEARING: to begin at 6:00 p.m.
  - a. Second Reading of Ordinance #1158 to amend the Land Use Ordinance, Title 17, Chapter 17.125, Off Street Parking and Loading – Director of Planning & Building Micah Austin
  - b. First Reading of Ordinance #1179 for Off Street Parking – Director of Finance & Internal Services Grant Gager
8. DISCUSSIONS (*Managed deliberation amongst council, staff and public*)
  - a. Proposal from Intermountain Gas to run a gas line thru Ketchum – David Doman from Intermountain Gas
9. COMMUNICATIONS FROM STAFF (*Council deliberation and action, public comment not taken*)
  - a. Recommendation to approve Contract # 20113 for Ambulance Services – Fire Chief Mike Elle
  - b. Recommendation to approve Contract # 20117 for Holiday Lights – Parks & Natural Resources Supervisor Juerg Stauffacher
  - c. Recommendation to approve P.O. # 20118 for new pickup truck – Director of Streets & Facilities Maintenance Brian Christiansen
  - d. Recommendation approve P.O. # 20120 for purchase of a new Tool Cat – Director of Streets & Facilities Maintenance Brian Christiansen
  - e. Recommendation to approve P.O. # 20132 for the purchase of a snowmobile – Director of Streets & Facilities Maintenance Brian Christiansen
  - f. Recommendation to approve Resolution # 2017-015 for vehicles and traffic penalty schedule – Director of Finance & Internal Services Grant Gager
  - g. Recommendation to approve Professional Services Agreement # 20134 with Galena Engineering – Director of Finance & Internal Services Grant Gager
  - h. Approval of 17/18 Collective Bargaining Agreement # 20135 for Firefighter local #4758 - City Administrator Suzanne Frick
10. EXECUTIVE SESSION
  - a. Labor Negotiations Pursuant to Idaho Code §74-206 1(b)
11. 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](mailto:participate@ketchumidaho.org)

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Thank you for your participation.

We look forward to hearing from you!