



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday October 16, 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. Proclamation for Jon Duval service to KAC
 - b. Proclamation for Adam Elias service to KAC
 - c. Appointment of Caleb Spangenberg to the Ketchum Arts Commission
 - d. Re-appointment of Grant Gager to Mt. Rides Board
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 2, 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 \$635,448.91, as presented by the Treasurer.
 - c. Authorization and approval of the payroll register
 - d. Recommendation to approve Alcohol License for Irving's Red Hot- Director of Finance & Internal Services
 - e. Authorization and approval of Contract # 20110 dozer rental agreement – Director of Streets and Facility Maintenance Brian Christiansen
 - f. Authorization and approval of Contract # 20111 Neil's way Snow Removal Contract – Director of Streets and Facility Maintenance Brian Christiansen
 - g. Authorization and approval of Snow Plow Blade Purchase – Director of Streets and Facility Maintenance Brian Christiansen
 - h. Authorization and approval of purchase of Grader Wings – Director of Streets and Facilities, Brian Christiansen
 - i. Recommendation to approve paver repair on Fourth Street – Director of Streets and Facility Maintenance Brian Christiansen
 - j. Recommendation to Add Contingency to Contract #20055 for Parking Lot Improvements – Director, Finance & Internal Services Grant Gager.
 - k. Recommendation to Adopt Resolution No. 17-012 Destruction and Disposal of Semi-Permanent Records— Robin Crotty Interim City Clerk
 - l. Authorization and approval of Contract 20119 with Fredrick Allington for Prosecution of City Misdemeanors— City Administrator Suzanne Frick.
7. DISCUSSIONS (*Managed deliberation amongst council, staff and public*)
 - a. Discussion to Extend RFP response date for 6th and Leadville RFP—City Administrator Suzanne Frick
8. PUBLIC HEARING: to begin at 6:00 p.m.
 - a. First 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
9. COMMUNICATIONS FROM STAFF (*Council deliberation and action, public comment not taken*)
 - a. Authorization and approval of Contract # 20126 with Joe's Backhoe for additional drainage improvements— Director of Streets and Facilities Brian Christiansen.
 - b. Authorization and approval of Contract #20125, First Extension of Legal Services with White Peterson Gigray & Nichols P.A.--City Administrator Suzanne Frick.
10. EXECUTIVE SESSION - Personnel 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.prg

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!