



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

**Monday October 2, 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 – Child Health Day
- 5. COMMUNICATIONS FROM THE PUBLIC**
- 6. CONSENT AGENDA:**
  - a. Approval of Minutes: Regular Meeting September 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 \$565,383.50 as presented by the Treasurer.
  - c. Authorization and approval of the payroll register
  - d. Recommendation to approve Alcohol License for Hotel Ketchum
  - e. Recommendation to approve Contract #'s 20097, 20099, 20105-20109 snow hauling contracts Contract #'s – Street Superintendent Brian Christiansen
  - f. Recommendation to approve Contract # 20098 a Lease Agreement with Dell. – Director of Finance & Internal Services Grant Gager
  - g. Recommendation to decline Terrorism Coverage thru ICRMP with the renewal of the policy – Director of Finance & Internal Services Grant Gager
  - h. Recommendation to approve Contract # 20094 Artist Consignment Agreement with Molly Snee - Director of Parks & Recreation Jen Smith
- 7. COMMUNICATIONS FROM STAFF (*Council deliberation and action, public comment not taken*)**
  - a. Recommendation to approve Contract # 20100 for construction of emergency sewer repairs at Aspen Drive and Contract # 20101, Encroachment Agreement for Aspen Drive sewer repairs - Water Supervisor, Pat Cooley
  - b. Recommendation to approve Contract # 20102 with CLPE and Contract # 20103 with Agnew Beck for Planning services—Planning and Building Director, Micah Austin
  - c. Presentation of analysis of solar panel production at Atkinson Park and Recommendation to approve the MOU Contract # 20104 – Adam Baljevich and Director of Parks & Recreation Jen Smith
  - d. Recommendation to approve letter to Idaho Public Utilities Commission on rate structure for solar installations---Adam Baljevich
- 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
  - b. Third Reading of Ordinance #1177 – Floodplain Management Overlay Zoning District, to permanently adopt the interim Procedures adopted via Emergency Ordinance #1172 - Director of Planning & Building Micah Austin
- 9. DISCUSSIONS (*Managed deliberation amongst council, staff and public*)**
  - a. Discussion regarding proposed Property Tax Exemption – Director of Finance & Internal Services Grant Gager
- 10. EXECUTIVE SESSION**
  - a. Discussion of Labor Negotiations--74-206(1) j
- 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!