



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday September 18, 2017, **5:00 p.m.**
480 East Avenue, North, Ketchum, Idaho

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. **EXECUTIVE SESSION to discuss:**
 - a. Labor contract discussion 74-206(1)j
 - b. Property Acquisition Discussion 74-206(1)c
 - c. Discussion of Threatened Litigation 74-206 (1)f
5. COMMUNICATIONS FROM MAYOR AND COUNCILORS
6. COMMUNICATIONS FROM THE PUBLIC
7. 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 September 5, 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 \$683,378.45, as presented by the Treasurer.
 - c. Authorization and approval of the payroll register
 - d. Approval of \$5,000 Expenditure for Gondola Art
8. PUBLIC HEARING: to begin at 6:00 p.m. (*3minute/person public comment, please state your name*)
 - a. Second Reading of Ordinance #1177 – Floodplain Management Overland Zoning District, to permanently adopt the interim Procedures adopted via Emergency Ordinance #1172- Director of Planning & Building Micah Austin
 - b. Recommendation to approve new Fee Resolution # 17-011 Director of Finance & Internal Services Grant Gager
9. DISCUSSIONS (*Managed deliberation amongst council, staff and public*)
 - a. Discussion and Direction to Staff on Fire Training Facility – City Administrator Suzanne Frick
 - b. Discussion and Direction to Staff on Forest Service Park Adaptive Reuse Process for City Administrative Offices and Formation of a Working Group for a Police and Fire Facility---City Administrator Suzanne Frick
10. COMMUNICATIONS FROM STAFF (*Council deliberation and action, public comment not taken*)
 - a. Approval of Water Smart Contract – Wendy Pabich
 - b. Award of Construction Contract for Aspen Drive Sewer Line Construction – Sherri Newland
 - c. Approval of Contract for Northwood Natural Area for a feasibility analysis and access plan – Director of Planning & Building Micah Austin
 - d. Direction to Staff on Right of Way Encroachment Permit for Idaho Power—City Administrator Suzanne Frick
 - e. Approval of Right of Way Encroachment Permit for Thunder Spring Owners Association---City Administrator Suzanne Frick
 - f. Approval of Joint Defense and Confidentiality Agreement and Scope of Work Agreement with Spronk Water Engineers, Inc., City Attorney Matthew Johnson
 - g. Monthly Financial State of the City Presentation by Director of Finance & Internal Services Grant Gager
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

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!