



*****RESCHEDULED from August 21, 2017*****

CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING
Thursday August 17, 2017, 5:30 p.m.
480 East Avenue, North, Ketchum, Idaho

The date of this meeting was changed from that sent out on the tax assessment notices

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 will be asked to approve all the following listed items by a single vote, except for any items that a member of the Council asks to be removed from the Consent Agenda and considered and discussed separately under new business.
 - a. Approval of Minutes: Regular Meeting August 7, 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 \$294,291.05, as presented by the Treasurer.
 - c. Authorization and approval of the payroll register
 - d. Monthly Financial State of the City Presentation by Director of Finance & Internal Services Grant Gager
7. COMMUNICATIONS FROM STAFF
 - a. Recommendation to authorize Emergency Sewer Line Repairs on the Aspen Drive Warm Springs Creek Sewer Crossing - Water Superintendent Pat Cooley
 - b. Recommendation to issue a request for proposal (RFP) for concept design work for Ketchum Springs Line – Water Superintendent Pat Cooley and Project Engineer Sherri Newland.
 - c. Fiscal Year 2017 Budget Ordinance Amendment – Director of Finance & Internal Services Grant Gager
 - d. Recommendation to approve contract for Snow Dump Lot for Parking for the Eclipse – Assistant City Administrator Lisa Enourato
8. PUBLIC HEARING: to begin at 6:00 p.m.
 - a. Third Reading & Adoption of Appropriation Ordinance #1176 – Director of Finance & Internal Services Grant Gager
9. EXECUTIVE SESSION
 - a. Pursuant to Idaho Code §74-206 1(J)
10. 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

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Thank you for your participation.

We look forward to hearing from you!