



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday June 19, 2017, 5:30 p.m.

480 East Avenue, North, Ketchum, Idaho

*****AMENDED**

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. **Appointment of KURA Board Member**
5. COMMUNICATIONS FROM THE PUBLIC on all matters on the agenda
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 be removed from the Consent Agenda and considered and discussed separately under new business.
 - a. Approval of Minutes: Special Council Meeting May 31, 2017
 - b. Approval of Minutes: Joint Special Meeting June 1, 2017
 - c. Approval of Minutes: Regular Meeting June 5, 2017.
 - d. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$624,028.18 as presented by the Treasurer.
 - e. Declaring City Vehicles as Surplus for Auctioning.
 - f. Authorization and approval of the payroll register
 - g. Approval of Beer & Wine Licenses
 - h. Approval of a residential sewer line encroachment in the East Avenue Right-of-Way benefiting Lot 6, Block 21, Ketchum Townsite (151 S. East Avenue) – City Administrator Suzanne Frick
7. COMMUNICATIONS FROM STAFF AND OTHER ORGANIZATIONS
 - a. Authorization to approve the Monthly Financial Report as directed by the Treasurer.
 - b. Recommendation to approve the 2017 Forest Service and BLM Cooperative Fire Agreement - Fire Chief Mike Elle
 - c. Discussion of 491 Sun Valley Rd. – Director of Planning & Building Micah Austin
 - d. Direction to staff to prepare a request for proposal (RFP) for development of the city owned parcels at 6th and Leadville– City Administrator Suzanne Frick
8. EXECUTIVE SESSION to discuss:
 - a. Personnel discussion pursuant to Idaho Code §74-206 1(b).
 - b. **Pending/Threated Litigation pursuant to Idaho Code §74-206 1(f).**
 - c. **Property Acquisition pursuant to Idaho Code §74-206 1(c).**
9. 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!