



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday June 5, 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. Introduction of Art in City Hall Exhibition – Mayor Nina Jonas
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 be removed from the Consent Agenda and considered and discussed separately under new business.
 - a. Approval of Minutes: Regular Meeting May 16, 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 \$633,150.24 as presented by the Treasurer.
 - c. Authorization and approval of the payroll register
 - d. Recommendation to approve renewals of Beer & Wine Licenses
 - e. Recommendation to adopt Resolution No. 17-009 accepting the canvassed election results from the Blaine County Board of Commissioners – Interim City Clerk Robin Crotty
 - f. Recommendation to approve Seal Coat Bid – Street Superintendent Brian Christiansen
7. COMMUNICATION FROM STAFF AND OTHER ORGANIZATIONS
 - a. Memorandum of Agreement with Mt. Rides for maintenance of bus stops in Ketchum – Director of Parks & Recreation Jen Smith
 - b. Recommendation to approve contract with Community Forestry Consultants – Director of Parks & Recreation Jen Smith
 - c. **Recommendation to Approve Construction Contracts for the Completion of Atkinson Park Tennis Court Replacement – City Administrator Suzanne Frick**
 - d. Funding Request Presentations
 - i. Ketchum Arts Commission
 - ii. Ketchum Energy Advisory Commission
 - iii. Visit Sun Valley
 - iv. Mountain Rides
 - v. Blaine County Housing Authority
 - vi. Ketchum Community Development Corporation
 - vii. Sun Valley Economic Development
 - e. Recommendation to approve Design and Construction Amendments to the Ketchum Sidewalk Infill 2017 Project – City Administrator Suzanne Frick
 - f. Recommendation to Authorize Staff to Purchase Emergency Communications Equipment – Communications Sean Tajkowski
8. EXECUTIVE SESSION to discuss:
 - a. Personnel discussion pursuant to Idaho Code §74-206 1(b).
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!