



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

**Monday May 15, 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. Swearing in 4 new Ketchum Firefighters – Mayor Nina Jonas
  - b. Proclamation for Kids to Parks Day May 20, 2017 – Mayor Nina Jonas
  - c. Proclaiming the City of Ketchum a Stigma Free Community – Mayor Nina Jonas
5. COMMUNICATIONS FROM THE PUBLIC on matters not 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: Regular Meeting May 1, 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 \$137,673.63, as presented by the Treasurer.
  - c. Authorization and approval of the payroll register
  - d. Scriveners correction to Ordinance 1175 – Chapter 8.11 should read Chapter 8.12 – City Administrator Suzanne Frick
  - e. Recommendation to approve Resolution17-008 to declare surplus property – Finance Director/Internal Services Grant Gager
  - f. Recommendation to approve Art in City Hall consignment agreements – Director of Parks & Recreation, Jen Smith
  - g. Recommendation to approve Artist Commission Contract for Cover Art project – Director of Parks & Recreation Jen Smith
7. COMMUNICATIONS FROM STAFF AND OTHER ORGANIZATIONS
  - a. Recommended approval of Automatic Aid Agreement between the City of Ketchum, the Ketchum Rural Fire District and Wood River Fire Protection District – Fire Chief, Mike Elle
  - b. Recommended approval of North Wood River Valley Fire Service Automatic Aid Agreement between the City of Ketchum and the City of Sun Valley – Fire Chief, Mike Elle
  - c. III-A Annual Report update – Finance Director/Internal Services Grant Gager
  - d. Recommendation to approve Lukas Nelson & Promise of the Real Contract for Performance at Wagon Days – Assistant Administrator Lisa Enourato
  - e. Request of Sun Valley Performing Arts Center for City Council Reconsideration of the Exceedance Agreement—Ed Lawson
  - f. PUBLIC HEARING: Third Reading Ordinance #1171 City initiated text amendment to Title 17 Zoning Code, Chapter 17.132, Dark Skies, to update the existing ordinance, establish a dark sky lighting curfew, establish standards for holiday lighting, and establish lighting color temperature standard—Micah Austin, Planning and Building Director.
  - g. Recommendation to Approve Engagement Letter with McHugh/Bromley, Attorneys at Law – City Administrator Suzanne Frick
8. EXECUTIVE SESSION to discuss:
  - a. Personnel discussion pursuant to Idaho Code §74-206 1(b).
  - b. Threatened Litigation pursuant to Idaho Code §74-206 1 (a-j)

## 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](mailto:participate@ketchumidaho.org)

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Thank you for your participation.

We look forward to hearing from you!