



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING
Monday May 1, 2017, 5:30 p.m.
480 East Avenue, North, Ketchum, Idaho

*****AMENDED**

AGENDA

1. CALL TO ORDER: By Council President Jim Slanetz
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. Proclamation for Arbor Day with a Tree City Award
 - b. Proclamation for Mental Health Day
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 of April 17, 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 \$419,204.07 as presented by the Treasurer.
 - c. Authorization and approval of the payroll register
 - d. Recommendation to approve drywell bids for 5th & 6th Street – Street Superintendent Brian Christiansen
7. COMMUNICATIONS FROM STAFF AND OTHER ORGANIZATIONS
 - a. Sun Valley Economic Development Report on City of Ketchum Performance Objectives - 1Q 2017 – Executive Director Harry Griffith
 - b. Recommendation to approve contract for well rehabilitation with Kyle Widdison – Interim Water Superintendent Pat Cooley
 - c. Recommendation to approve the abandonment a portion of the Ketchum Springs Water System - – Interim Water Superintendent Pat Cooley
 - d. Recommendation to approve Argyros Exceedance Agreement – City Attorney Matt Johnson
 - e. Recommendation to approve Will Caldwell Productions, LLC Agreement for the Ketchum Summer Concert Series – Assistant City Administrator Lisa Enourato
 - f. PUBLIC HEARING: Second Reading 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.
8. ADJOURNMENT
9. EXECUTIVE SESSION
 - a. Pending Litigation pursuant to Idaho Code §74-206 (d) and (f).

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!