



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday April 17, 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
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 April 3, 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 \$396,522.38, as presented by the Treasurer.
 - c. Authorization and approval of the payroll register
 - d. Approval of Beer & Wine License for the Hot Water Inn
 - e. Recommendation to approve the sewer line maintenance proposal with Pipeline Inspection Services of Nampa Idaho - Water Superintendent, Pat Cooley
 - f. Recommendation to approve the Idaho Traffic Safety Bid for paint markings – Street Superintendent Brian Christiansen
 - g. Recommendation to approve Kneebone Easement Agreement – City Administrator Suzanne Frick.
7. COMMUNICATIONS FROM STAFF AND OTHER ORGANIZATIONS
 - a. Visit Sun Valley Presentation on Operations and Summer Campaign- Executive Director Scott Fortner
 - b. Presentation on Fiscal Year 2016/17 Mid-Year Budget Review—Director of Finance and Internal Services Grant Gager
 - c. Recommendation to Approve Agreement with Lunceford Excavation for Sidewalk Infill Project – City Administrator Suzanne Frick.
 - d. PUBLIC HEARING: Text Amendment request from Sun Valley Performing Arts Inc. to amend Title 17.125 Off Street Parking and Loading, amending parking requirements for places of assembly—Micah Austin, Planning and Building Director
 - I. Recommendation to approve Permanent Encroachment Agreement and Easement Agreement for Sun Valley Performing Arts Center – City Administrator Suzanne Frick
 - II. Discussion of the Sun Valley Performing Arts Exceedance Agreement.
 - e. PUBLIC HEARING: 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.

- f. PUBLIC HEARING: Discussion to approve Emergency Ordinance 1175 to require a Temporary Use Permit for pumping water into the City Right of Way – City Administrator Suzanne Frick
 - g. PUBLIC HEARING: Third Reading of Ordinance 1170 for city-initiated text amendments to Title 17 of the Ketchum Municipal Code by amending Chapters 17.96 and 17.88. The amendments establish an administrative approval process for commercial additions under 1200 square feet, accessory structures, and projects located in the floodplain overlay - Planning and Building Director Micah Austin
8. EXECUTIVE SESSION
- a. Discussion of Litigation Under 74-206 (1) (f)
8. 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!