



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday April 3, 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. Awards for the Photo Contest – 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 March 20, 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 \$834,211.98 as presented by the Treasurer.
 - c. Authorization and approval of the payroll register
 - d. Findings of Fact for Kneebone Preliminary Plat
 - e. Findings of Fact and Preliminary Plat for Thunder Spring Residences
 - f. Exceedance Agreement for Tasz LLC (Angel Wings project) located at 320 N. Leadville Avenue
 - g. Exceedance Agreement for Sun Valley Performing Arts Inc. (Argyros Theater project) located at 120 South Main Street
7. COMMUNICATIONS FROM STAFF AND OTHER ORGANIZATIONS
 - a. Discussion - Sun Valley Performing Arts Center LLC (Argyros Theater)
 - i. Text Amendment to Title 17.125, Off Street Parking and Loading, to amend the existing parking requirements for places of assembly—Micah Austin, Planning and Building Director
 - ii. Request to amend the Fee Resolution (16-008), Section 1, Payment of Community Housing In-Lieu Fees
 - b. PUBLIC HEARING: Discussion on Emergency Ordinance 1172 of the City of Ketchum, Finding an Imminent Peril to the Public Health, Safety or Welfare Due to record flood predictions that will impact public health, safety, and welfare; Providing a Savings and Severability Clause; And Providing An Effective Date – Micah Austin, Planning and Building Director
 - c. PUBLIC HEARING: Second 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.
 - d. 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

- e. Recommendation to approve ADA Consulting Contract with Northwest ADA Center - Director of Planning & Building Micah Austin
- f. Recommendation to approve Independent Contractor Agreement with artists for Public Infrastructure Art Projects related to Percent For Art Funding – Director of Parks & Recreation Jen Smith
- g. Recommendation to approve Art in Public Places Agreements for Art on Fourth – Director of Parks & Recreation Jen Smith
- h. Recommendation to approve contract with the Sun Valley Company for the Wagon Days event – Assistant Administrator Lisa Enourato.
- i. Recommendation to approve contract with Sun Valley Events for the Wagon Day’s event – Assistant Administrator Lisa Enourato.
- j. Recommendation to approve contract with Bobby Tanner for the Wagon Day’s event – Assistant Administrator Lisa Enourato.
- k. Recommendation to approve contract with Boise State for Essential Services Facility – City Administrator Suzanne Frick
- l. Recommendation to approve contract for Atkinson Park Recreation Center roof replacement – City Administrator Suzanne Frick
- m. Disposition of Surplus items, Director of Finance/Internal Services Grant Gager

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!