



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday March 20, 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
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: Special Meeting March 2, 2017
 - b. Approval of Minutes: Regular Meeting March 6, 2017
 - c. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$252,367.19 as presented by the Treasurer.
 - d. Authorization and approval of the payroll register
 - e. Preliminary Plat approval for Kneebone Condominiums
 - f. Recommendation to Approve Plant Health Care and Integrated Pest Management Contract with ArborCare Resources - Director Parks & Recreation Jen Smith
7. COMMUNICATIONS FROM STAFF AND OTHER ORGANIZATIONS
 - a. Recommendation to accept donation of Barrett Admire memorial sculpture "Barrett's Rules"- Director Parks & Recreation Jen Smith
 - b. Recommendation to approve contract with Rachel Teannalach/gondola Cover Art project - Director Parks & Recreation Jen Smith
 - c. Recommendation to apply for a grant through the Idaho Fish & Wildlife Foundation for a conservation education project for youth in the Wood River Valley, Director of Parks & Recreation Jen Smith.
 - d. Request for additional funding for special events and contract approval for Wagon Days artists – Assistant Administrator Lisa Enourato
 - e. Recommendation to approve purchase of a New Hybrid Sport Utility Vehicle – Director of Finance/Internal Services Grant Gager
 - f. **PUBLIC HEARING: Second Reading of Ordinance 1169, An Emergency Ordinance of the City of Ketchum, Finding an Imminent Peril to the Public Health, Safety or Welfare Due to Pending Litigation and Therefore Amending Ketchum City Code 17.124.040 To Provide for A Floor Area Exceedance Agreement and Clarify the Administrative Procedures of Such Chapter; Providing a Savings and Severability Clause; and Providing an Effective Date - City Administrator Suzanne Frick**
 - g. **PUBLIC HEARING: Third Reading of Ordinance 1166 Amending Ordinance 1108 to approve Ballot Language for the May 16, 2017 Special Election to extend the collection of the additional 1% LOT for Commercial Air Service until 2023 - City Administrator Suzanne Frick**

- h. PUBLIC HEARING: Second Reading of Ordinance 1168 amending Ketchum municipal code, title 4, “commissions and boards”, chapter 4.16, “arts commission” to update and clarify the purpose and policy of the city and arts commission in encouraging public art; to add new sections 4.16.020 providing definitions and 4.16.050 identifying sources of funds – Director of Parks & Recreation Jen Smith
- i. PUBLIC HEARING and consideration 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.
- j. City Council policy direction on proposed changes to the Zoning Ordinance regarding motor vehicle fueling stations and commercial snow storage - Planning and Building Director Micah Austin.
- k. Discussion and direction to staff on public parking strategy – City Administrator Suzanne Frick
- l. Discussion on the collection and utilization of housing in-lieu fees and direction to staff to initiate purchase of community housing units – City Administrator Suzanne Frick

8. EXECUTIVE SESSION to discuss:

- a. **Pending Litigation pursuant to Idaho Code §74-206 (d) and (f).**

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!