



REGULAR CITY OF KETCHUM COUNCIL MEETING

Tuesday, February 21, 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
 - a. Appointment to the Ketchum Arts Commission
 - b. Appointment to the Air Service Board
 - c. Appointment to Ketchum Urban Renewal Agency
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 February 7, 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 \$426,748.91 as presented by the Treasurer.
 - c. Authorization and approval of the payroll register
7. COMMUNICATIONS FROM STAFF AND OTHER ORGANIZATIONS
 - a. **PUBLIC HEARING: Resolution 17-004 authorizing the City Clerk to call a Special Election with the Blaine County Clerk to extend the collection of the additional 1% LOT for Commercial Air Service until 2023 – City Administrator, Suzanne Frick**
 - b. **PUBLIC HEARING: 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**
 - c. Recommendation to approve Resolution 2017-05 designating City of Ketchum as a Welcoming City-City Administrator, Suzanne Frick
 - d. Discussion regarding the Ketchum Urban Renewal Agency sale of the Starbucks Building-Planning and Building Director, Micah Austin
 - e. PUBLIC HEARING: Ordinance #1167 Adopting Municipal Code Chapter 8.11 designating Noxious Weeds in the City of Ketchum - Director of Parks & Recreation Jen Smith
 - f. Recommendation to Approve Water Supply Lease Contract with the Idaho Water Resource Board- Public Works Director/City Engineer Robyn L. Mattison, PE
 - g. Recommendation to Approve Mutual Aid and Assistance Agreement for the Idaho Intrastate Water/Wastewater Agency Response Network (IdWARN) – Public Works Director/City Engineer Robyn L Mattison, PE
 - h. Recommendation to approve contract for communications with Strategies 360 – Assistant City Administrator Lisa Enourato
 - i. Recommendation to amend contract for Dr. Wendy Pabich for project management services—City Administrator Suzanne Frick
 - j. Recommendation to approve contract for Sherri M. Newland for professional engineering services and project management-City Administrator Suzanne Frick
 - k. Recommendation to Adopt Resolution No. 17-003 Destruction and Disposal of Temporary & Semi-Permanent Records – Interim City Clerk Robin Crotty
8. EXECUTIVE SESSION to discuss:
 - a. Litigation discussion pursuant to Idaho Code §74-206 1(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!