



**CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING**

**Tuesday, January 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.
  - In the event the agenda has been amended and posted less than 48 hours before the time set for the meeting, a motion of the Council is required to approve the amended agenda.
4. COMMUNICATIONS FROM MAYOR AND COUNCILORS
  - a. Proclamation for Steve Cook's years of service on the Planning & Zoning Commission – Mayor Nina Jonas
  - b. Appointment to the URA
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 January 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 \$363,190.16, as presented by the Treasurer.
  - c. Authorization and approval of the payroll register.
  - d. Resolution #17-003 for appointments to Boards & Commissions as presented at the January 3, 2016 Council meeting by Mayor Nina Jonas
  - e. Limelight Final Plat and Findings of Fact, Conclusions of Law – Director of Planning & Building Micah Austin
7. PUBLIC HEARINGS
  - a. PUBLIC HEARING: Workshop continued from December 19, 2016 - Ordinance 1158, Workshop for Off Street Parking, and Loading – Director of Planning Building Micah Austin
  - b. PUBLIC HEARING – Recommendation to Adopt Ordinance No. 1164 Amending the Title and Text of Title 12 Chapter 8, Excavation of City Streets and City Utility Easements, of Ketchum City Code Public Works Director/City Engineer Robyn Mattison
  - c. PUBLIC HEARING - Recommendation to Adopt Ordinance No. 1165 Amending the Title and Text of Title 12 Chapter 12, Use of Streets, of Ketchum City Code –Public Works Director/City Engineer Robyn Mattison
8. STAFF REPORTS/not involving public hearings
  - a. Zero Base Budget Workshop – Director of Finance and Internal Services Grant Gager
9. EXECUTIVE SESSION to discuss:
  - a. Personnel discussion pursuant to Idaho Code §74-206 1(b).
10. 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](mailto:participate@ketchumidaho.org)

Visit [www.ketchumidaho.org](http://www.ketchumidaho.org) and sign up for notifications on agendas, meeting packets, dates and more.

Like us on [Facebook](#) and follow us on [Twitter](#).

Thank you for your participation.

We look forward to hearing from you!