



## CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Tuesday, January 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. Posted on website and outside Ketchum City Hall on 12/28/2016 – Interim City Clerk Robin Crotty
  - Consider any motion by the Council to amend the agenda requires a stated good faith reason why the item was not included on the posted agenda.
4. COMMUNICATIONS FROM MAYOR AND COUNCILORS
  - a. Commendation of Public Safety
  - b. Appointments – Mayor Nina Jonas
  - c. Election of Council President
  - d. Communications from Mayor & Council
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 December 19, 2016
  - b. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$479,548.58, as presented by Finance Director Grant Gager
  - c. Authorization and approval of the payroll register.
  - d. Recommendation to approve a snow hauling contract with Canyon Excavation
7. STAFF REPORTS/not involving public hearings
  - a. Planning & Zoning Policy and Direction on Title 17.96.030: Authority of the Administrator and the Commission – Director of Planning & Building Micah Austin
  - b. Resolution 17-01 adopting the Planning & Zoning meeting calendar for 2017 – Director of Planning & Building Micah Austin
  - c. Proposed Resolution 17-02 for Discussion & Approval regarding stipends for the Planning & Zoning Commission – Director of Planning & Building Micah Austin
  - d. Street Department discussion/Snow removal update – Public Works Director/City Engineer Robyn L. Mattison
  - e. Recommended approval of a Task Order with JUB – Public Works Director/City Engineer Robyn L. Mattison
  - f. Recommendation to Apply for Bureau of Reclamation WaterSMART Grant: Small-Scale Water Efficiency Projects for Fiscal Year 2017 – Public Works Director/City Engineer Robyn L. Mattison
8. EXECUTIVE SESSION to discuss:
  - a. Personnel discussion pursuant to Idaho Code §74-206 1(b).
  - b. Labor Management discussion pursuant to Idaho Code §74-206 1(j).
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](mailto:participate@ketchumidaho.org)

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Thank you for your participation.

We look forward to hearing from you!