



**CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING**  
**Monday, December 19, 2016, 5:30 p.m.**  
**480 East Avenue, North, Ketchum, Idaho**

AGENDA

1. CALL TO ORDER
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS
  - a. Communications from Mayor & Council
3. COMMUNICATIONS FROM THE PUBLIC
  - a. Communications from the public. *For items not on the agenda.*
4. CONSENT CALENDAR
  - a. Approval of Minutes: Regular Meeting December 5, 2016
  - b. Approval of Current Bills and Payroll Summary
  - c. Youth Recreation Reciprocity Agreement between the Parks & Recreation Department and the Wood River Community YMCA
  - d. Recommendation to Approve Comprehensive Service Agreement with Banyan Technology
5. COMMUNICATIONS FROM STAFF
  - a. PUBLIC HEARING and consideration of an amendment to the Amended and Restated Warm Springs Ranch Resort Annexation and Development Agreement - Director of Planning & Building Micah Austin
  - b. PUBLIC HEARING: Ordinance 1158, Workshop for Off Street Parking, and Loading – Director of Planning Building Micah Austin
  - c. Consideration of City response to the Idaho Power Public Utilities Commission Application for the redundant line project (Case Number: IPC-E-16-28)—City Administrator Suzanne Frick
  - d. Recommendation to Approve Task Order with HDR, Inc. for NPDES Permitting Technical Assistance – Public Works Director/City Engineer Robyn Mattison
6. EXECUTIVE SESSION to discuss:
  - a. Personnel discussion pursuant to Idaho Code §74-206 1(b)
  - b. Discussion pursuant to Idaho Code §74-206 1(f)
7. 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!