



**CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO**  
**Monday, December 5, 2016, beginning at 5:30 p.m.**  
**480 East Avenue, North, Ketchum, Idaho**

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 November 21, 2016
  - b. Approval of Current Bills and Payroll Summary
  - c. Approval of Alcohol License for the Limelight Hotel
  - d. Resolution 16-020 Establishing 2017 Regular City Council Meeting Dates
  - e. Declaring City Vehicles as Surplus for Auctioning
5. COMMUNICATIONS FROM STAFF
  - a. Recommendation to Approve Ambulance Contract – Fire Chief Mike Elle
  - b. PUBLIC HEARING: Warm Springs Development Agreement- Director of Planning & Building Micah Austin
  - c. Approval of Fiscal Year 15-16 Audit—Director of Finance & Internal Services Grant Gager
  - d. Recommendation to approve artist agreement for Cover Art project design with Rachel Teannalach – Director of Parks & Recreation Jen Smith
  - e. Recommendation to Approve Blaine County Housing Authority Contract—City Administrator Suzanne Frick
  - f. Community Input and Council Discussion and Direction to Staff on Mobile Food Truck Vending in Ketchum – Director of Planning & Building Micah Austin
  - g. Discussion of City Prioritization of Underground Projects—City Administrator Suzanne Frick
6. EXECUTIVE SESSION to discuss:
  - a. Litigation pursuant to Idaho Code §74-206 1(f).
  - b. Discussion pursuant to Idaho Code §74-206 1(b).
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!