



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO

Monday, November 7, 2016, 6:00 p.m.

480 East Avenue, North, Ketchum, Idaho

1. CALL TO ORDER at 6:00 PM
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 October 17, 2016
 - b. Approval of Current Bills and Payroll Summary
 - c. Approval of Foxhole Townhomes Final Plat
5. COMMUNICATIONS FROM STAFF
 - a. Recommendation to approve Prosecuting Attorney Rick Allington's contract – City Administrator Suzanne Frick
 - b. Recommendation to apply for 2017 Gardens and Green Spaces Grant for a greenhouse on city property adjacent to the Watch Me Grow Garden—Director of Parks and Recreation Jen Smith
 - c. PUBLIC HEARING: Ordinance 1162 amending Title 17 of the Ketchum Municipal Code Zoning Ordinance, amending sections 17.127 and 17.12 – third reading – Director of Planning & Building Micah Austin
 - d. Recommendation to approve Dell Equipment Lease agreement – Finance Director Sandy Cady
 - e. Recommendation to approve purchase of a new Fire Department vehicle – Fire Chief Mike Elle
 - f. Recommendation to approve Destruction of Records – Interim City Clerk Robin Crotty
6. EXECUTIVE SESSION to discuss:
 - a. Litigation 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

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Thank you for your participation.

We look forward to hearing from you!