



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO

Monday, September 19, 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 September 6, 2016
 - b. Approval of Current Bills and Payroll Summary
5. COMMUNICATIONS FROM STAFF
 - a. Recommendation to approve the Tennis Court Contract – Director of Public Works/City Engineer Robyn L. Mattison
 - b. Recommendation to approve the Water Futures Contract – Director of Public Works/City Engineer Robyn L. Mattison
 - c. Recommendation to approve the Water Smart Agreement – Director of Public Works/City Engineer Robyn L. Mattison
 - d. Recommendation to approve events recycling contract with ERC for FY2017 – Director of Parks Recreation Jen Smith
 - e. Recommendation to approve contract with Ketchum Community Development Corporation – City Administrator Suzanne Frick
 - f. Recommendation to approve the GIS Contract with Blaine County -City Administrator, Suzanne Frick
 - g. PUBLIC HEARING Ordinance No. 1163 to amend the FY2015-16 Budget (Waive 2nd & 3rd Reading – adopt by suspension of the rules) – Finance Director Sandy Cady
6. EXECUTIVE SESSION to discuss:
 - a. Litigation pursuant to Idaho Code §74-206 1(f).
 - b. Hiring of a Public Officer Idaho Code §74-206(a)
 - c. Personnel Matters pursuant to Idaho Code §74-206 (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

Visit www.ketchumidaho.org and sign up for notifications on agendas, meeting packets, dates and more.

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Thank you for your participation.

We look forward to hearing from you!