



**CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO**

**Tuesday, September 6, 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.*
  - b. Visit Sun Valley Quarterly Report
4. CONSENT CALENDAR
  - a. Approval of Minutes: Regular Meeting August 29, 2016
  - b. Approval of Current Bills
  - c. Approval of Alcohol License
5. COMMUNICATIONS FROM STAFF
  - a. Resolution No. 16-015 providing for publication of notice of public hearing and for public hearing for an amendment to the 2015-16 fiscal year budget – Finance Director Sandy Cady
  - b. Ordinance No. 1163 to amend the FY2015-16 Budget (First Reading) – Finance Director Sandy Cady
  - c. Approval of Contract with Dennis Brown Auditor – Finance Director Sandy Cady
  - d. Approval of Resolution 2016-016 authorizing destruction of semi-permanent Records per Idaho Code 50-907 – Finance Director Sandy Cady
  - e. Discussion and approval of Resolution 16-017 Fee Resolution, establishing criteria for accepting security bonds in place of required in-lieu fees and requiring a completion bond for certain projects – Director of Planning & Building Micah Austin
  - f. Resolution 16-018 establishing Solar Energy Fees – Director of Planning & Building Micah Austin
  - g. Approval of Master Services and Subscription Agreement with ChargePoint, Inc. to proceed with purchase and installation of an Electric Vehicle Charging station at 500 N East Avenue – Director of Planning & Building Micah Austin
  - h. Approval of application to Idaho Power to reimburse the City of Ketchum for costs related to installation of an EV charging station at 500 N East Avenue – Director of Planning & Building Micah Austin
  - i. Public hearing and consideration of Ordinance 1162 amending Title 17 of the Ketchum Municipal Code, Zoning Ordinance, amending sections 17.127 and 17.12– Director of Planning & Building Micah Austin
6. EXECUTIVE SESSION to discuss:
  - a. Litigation pursuant to Idaho Code §74-206 1(f)
  - b. Personnel Matters pursuant to Idaho Code §74-206 (b)
  - c. Hiring of a Public Officer Idaho Code §74-206(a)
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!