



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

**Monday, August 15, 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. Request from Aspen Skiing Company for approval to proceed with a liquor license application for 151 South Main (Limelight Hotel) pursuant to Idaho Code §230903(12), represented by Attorney Jim Laski
  - c. Steve Kearns (Kneebone project) requests to install a public tree in a city sidewalk on Washington Avenue
4. CONSENT CALENDAR
  - a. Approval of Minutes: Regular Meeting August 1, 2016
  - b. Approval of Current Bills and Payroll Summary
  - c. Approval of Alcohol License
5. COMMUNICATIONS FROM STAFF
  - a. Ordinance No. 1159 Adopting the FY2016-17 Budget (Second Reading) – Finance Director Sandy Cady
  - b. Refunding of the 2006B Water Revenue Refunding Bonds and adopting Ordinance No. 1160-Water Revenue Refunding bond, Series 2016 – Christian Anderson, Zions Bank
  - c. Trail Creek Fund, LLC
    - i. Request to amend Resolution 16-008, Fee Resolution, to allow for paying fees in-lieu of housing at Certificate of Occupancy and requiring a security bond for the fees when the building permit is picked up.
    - ii. Update on status of building permit for Trail Creek Fund LLC
  - d. Discussion of Red Zone Construction Restriction Policy and Microtrenching Technology – Public Works Director/City Engineer Robyn Mattison
  - e. Recommendation to Approve Collective Bargaining Agreement with International Association of Firefighters Local 4758 and the City of Ketchum– City Administrator Suzanne Frick
  - f. Approval of Ordinance 1161 Repeal of Initiative and Referendum Procedures – Interim City Clerk Robin Crotty
  - g. Approval of contract from the Sun Valley Company for use of the Horseman Center for Wagon Days – Assistant City Administrator Lisa Enourato
6. EXECUTIVE SESSION to discuss:
  - a. Hiring Pursuant to Idaho Code §74-206 (a)
  - b. Litigation pursuant to Idaho Code §74-206 (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!