



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO

Monday, July 18, 2016, beginning at 5:00 p.m.

480 East Avenue, North, Ketchum, Idaho

1. CALL TO ORDER at 5:00 p.m.
2. EXECUTIVE SESSION to discuss:
 - a. Personnel Pursuant to Idaho Code §74-206 (a)
 - b. Acquisition of Property Pursuant to Idaho Code §74-206 (c)
 - c. Hiring Pursuant to Idaho Code §74-206 (a)
3. COMMUNICATIONS FROM MAYOR AND COUNCILORS at 5:30 p.m.
 - a. Communications from Mayor & Council
4. COMMUNICATIONS FROM THE PUBLIC
 - a. Communications from the public. *For items not on the agenda.*
5. CONSENT CALENDAR
 - a. Approval of Minutes: Regular Meeting July 5, 2016
 - b. Approval of Current Bills and Payroll Summary
 - c. Approval of Alcohol Licenses
6. COMMUNICATIONS FROM STAFF
 - a. Visit Sun Valley - Update on Winter Marketing Campaign – Executive Director Arlene Schieven
 - b. PUBLIC HEARING: Continued from June 20, 2016 - Request from Helios Development LLC to extend the approvals for the Warm Springs Ranch Resort Annexation and Development Agreement an additional 8 years - Director of Planning & Building Micah Austin
 - c. Recommendation to approve Professional Services Agreement with Benchmark Associates, P.A. for Preliminary Engineering Services for Replacement of Harriman Square – Street Superintendent Brian Christiansen
 - d. Discussion of Refunding the 2006B Water Revenue Refunding Bonds – Christian Anderson, Zions Bank
 - e. III-A Addendum to the Joint Powers Agreement – Finance Director Sandra Cady
 - f. 2016/2017 Budget Presentation – City Administrator Suzanne Frick
 - g. Recommendation to Adopt Resolution No 2016-013 for Destruction and Disposal of Semi-Permanent and Temporary Records – Interim City Clerk Robin Crotty
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.

Like us on [Facebook](#) and follow us on [Twitter](#).

Thank you for your participation.

We look forward to hearing from you!