



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO

Monday, June 20, 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
 - b. Appointment of Planning Commissioner & Mountain Rides Representative
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 June 6, 2016 – Interim City Clerk Robin Crotty
 - b. Approval of Current Bills and Payroll Summary – Interim City Clerk Robin Crotty
 - c. Approval of renewal of Beer, Wine & Liquor Licenses – Interim City Robin Crotty
 - d. Approval of Finding of Facts for Preliminary Plat for Foxhole Townhouse Subdivision – Director of Planning & Building Micah Austin
 - e. Approval of Contract for Services with Blaine County District Property Managements – Director of Public Works/City Engineer Robyn Mattison
5. COMMUNICATIONS FROM STAFF
 - a. PUBLIC HEARING: 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
 - b. Employee Health Benefits – Insurance Agent Sharon Couch
 - c. Essential Services Facility Community Outreach – City Administrator Suzanne Frick
 - d. Update of Building Permit Status on Trail Creek Fund, LLC – Director of Planning & Building Micah Austin
 - e. Integrated Pest Management Resolution – Director of Public Works/City Engineer Robyn L. Mattison
 - f. Approval of Resolution 16-011 Updates to the Medical and Vision Plan Documents - Director of Finance Sandy Cady
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

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!