



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

**Monday, April 4, 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. Presentation of CAST Whistler Visit – Council President Slanetz and Councilwoman Corrock
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 March 21, 2016
  - b. Approval of Current Bills and Payroll Summary
  - c. Findings of Fact for Preliminary Plat for 151 South Main Hotel & Residences Condominium Subdivision
  - d. Findings of Fact for Final Plat for Elevation 6000 Townhomes, Phase 2
5. COMMUNICATIONS FROM STAFF
  - a. Public Hearing - Settlement Agreement and Ordinance Number 1153 to Vacate Portions of the Old Union Pacific Railroad Company and Oregon Shortline Railroad Company Right-of-way, Paul Fitzer, Attorney
  - b. Third Reading of Ordinance 1152, Amending Title 10, Chapter 8, Ketchum City Code by Prohibiting the use of Hand Held Mobile
  - c. Trail Creek Fund LLC Employee Housing Plan, as required by the Amended and Restated Development Agreement, Micah Austin, Director of Planning & Building
  - d. Electronic Vehicle (EV) Charging Station follow up discussion, Micah Austin Director of Planning & Building
  - e. Recommendation to approve the following, Jen Smith, Director of Parks & Recreation
    - i. Artist agreements for John Grade, Jason Middlebrook, and Cover Art artists;
    - ii. an MOU with the Idaho Foundation for Parks & Lands for public art installation;
    - iii. and relocation of the chalk wall from Little Park to Atkinson Park
  - f. Second Reading of Ordinance 1154, Tree Ordinance, Jen Smith, Director of Parks & Recreation
  - g. Recommendation to approve Plant Health Care Contract, Jen Smith, Director of Parks & Recreation
  - h. Third Reading of Ordinance No. 1148 amending Title 17, the Zoning Ordinance, of the Ketchum Municipal Code by amending Section 17.18, Zoning Districts, and repealing and replacing Section 17.18.130 with Section 17.96, Design Review. Micah Austin, Director of Planning & Building
  - i. Water Division Energy Efficient Policy Report, Robyn L. Mattison Director of Public Works/City Engineer
  - j. Wagon Days Contract, Lisa Enourato Assistant to City Administrator
  - k. Recommendation to approve Agreement with Mail Service Delivery, Sandy Cady, Director of Finance
  - l. Resolution No. 16-005 – Open Budget/6-month review, Sandy Cady, Finance Director
  - m. Presentation of Department Budgets for Fiscal Year 16/17
    - i. Administrative Services Department – Sandra Cady, Finance Director
    - ii. Ketchum Fire Department – Mike Elle, Fire Chief
    - iii. Planning & Building – Micah Austin, Director of Planning & Building
    - iv. Parks & Recreation – Jen Smith, Director of Parks & Recreation
  - n. Ore Wagon Museum Solar Contract, Jill Holinka, City Attorney
6. EXECUTIVE SESSION to discuss:
  - a. Litigation pursuant to Idaho Code §74-206 1 (f)(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](mailto:participate@ketchumidaho.org)

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Thank you for your participation.

We look forward to hearing from you!