



**CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING**

**Monday, March 7, 2016, 5:30 p.m.**

**480 East Avenue N, Ketchum, Idaho**

AGENDA

1. CALL TO ORDER
2. CONSENT CALENDAR
  - a. Approval of Minutes: Regular Meeting February 16, 2016
  - b. Approval of Current Bills and Payroll Summary
  - c. Recommendation to approve Gem Grant Resolution, Micah Austin, Director of Planning & Building
3. COMMUNICATIONS FROM MAYOR AND COUNCILORS
  - a. Proclamation of appreciation for Rick LeFavre for service on Ketchum Energy Advisory Committee, Mayor
  - b. Communications from Mayor & Council
    - i. Mountain Rides—Anne Corrock
    - ii. Blaine County Housing Authority—Michael David
    - iii. Airport Authority Board—Baird Gourlay
4. COMMUNICATIONS FROM THE PUBLIC
  - a. Communications from the public. *For items not on the agenda.*
  - b. Mountain Rides presentation, Jason Miller, Executive Director
5. COMMUNICATIONS FROM STAFF
  - a. Discussion of prohibiting Yew Plants in the City of Ketchum, Jen Smith, Director of Parks & Recreation
  - b. Ketchum Arts Commission Strategic Plan Update, Jen Smith, Director of Parks & Recreation
  - c. Recommendation to suspend the Events Commission, Jen Smith, Director of Parks & Recreation
  - d. Recommendation to approve the purchase of a new police vehicle, Dave Kassner, Police Chief
  - e. Approval of Water Conservation Grant, Robyn L. Mattison, Public Works Director/City Engineer
  - f. Letter of Support for ITD Preservation/Restoration work on Main Street, Robyn L. Mattison, Public Works Director/City Engineer
6. RESOLUTIONS & ORDINANCES
  - a. Aqua-aerobics non-disclosure/confidentiality agreement, Robyn L. Mattison, Public Works Director/City Engineer
  - b. Ordinance 1152 – Amending Title 10, Chapter 8, Ketchum City Code by Prohibiting the use of Hand Held Mobile Electronic Device while driving except under certain conditions, Dave Kassner, Police Chief
  - c. 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
  - d. Resolution Number 16-003 2016 Planning & Zoning Meeting Dates, Micah Austin, Director of Planning & Building
  - e. Third Reading of Ordinance 1147 to rezone Lots 5, 6 and 7 of Block 21, Ketchum townsite from Community Core (CC) to General Residential – Low (LR-L), Micah Austin, Director of Planning & Building
7. PUBLIC HEARINGS

- a. Continuation of First Reading of Ordinance No. 1150 amending Title 17, the Zoning Ordinance, of the Ketchum Municipal Code by amending Sections 17.08.020, 17.12.202, and 17.124 and rezoning Resubdivision of Northwood Planned Unit Development Lot 4, AM Lot 21A from LI-2 to LI-3, according to a text amendment and rezone request submitted by Community School Inc., Micah Austin, Director of Planning & Building
  - b. Continuation of Consideration and approval of an application for a rezone development agreement by the Community School Inc. for property located at 280 Northwood Way, Ketchum, Idaho, 83340 and described as Resubdivision of Northwood PUD Lot 4, AM Lot 21A, Micah Austin, Director of Planning & Building
  - c. Consideration 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
8. NEW BUSINESS
- a. Discussion of utilizing city properties located at Washington Ave/Second St and Leadville/Sixth St in partnership with the Ketchum Urban Renewal Agency to develop community housing, parking and/or other space, Micah Austin, Director of Planning & Building
9. 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!

