



**CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO**  
**Monday, October 19, 2015, beginning at 5:30 p.m.**  
**480 East Avenue, North, Ketchum, Idaho**

1. CALL TO ORDER
2. CONSENT CALENDAR
  - a. Approval of Minutes: Regular Meeting October 5, 2015
  - b. Approval of Current Bills and Payroll Summary
  - c. Snow Hauling Agreements - Brian Christiansen, Street Superintendent
  - d. Tree Lighting Contract - Robyn Mattison, City Engineer & Public Works Director
3. COMMUNICATIONS FROM MAYOR AND COUNCILORS
  - a. Communications from Mayor & Council
  - b. Proclamation thanking Ketchum Arts Commission retiring members
4. COMMUNICATIONS FROM THE PUBLIC
  - a. Communications from the public. *For items not on the agenda.*
  - b. Presentation by Ketchum Energy Advisory Commission on Incentives
5. COMMUNICATIONS FROM STAFF
  - a. New members appointed to Ketchum Arts Commission – Jen Smith, Director of Parks & Recreation
  - b. Weatherholtz ROW Encroachment Agreement – Robyn Mattison, Public Works Director/City Engineer
  - c. Brazil ROW Encroachment Agreement – Robyn Mattison, Public Works Director/City Engineer
6. ORDINANCES & RESOLUTIONS
  - a. Resolution 15-022 Destruction of Records – Robin Crotty, Interim City Clerk
7. EXECUTIVE SESSION to discuss:
  - a. Litigation pursuant to Idaho Code §§74-206 1(f).
8. 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!