



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO
Monday, October 5, 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 September 21, 2015
 - b. Approval of Current Bills and Payroll Summary
 - c. Blaine County Ambulance District Contract for Services
 - d. 101 First Street Townhomes Final Plat Approval and Security Agreement
 - e. Finding of Fact and Conclusions of Law for 101 First Street Townhomes Final Plat
 - f. Contract for GIS professional services with Blaine County
3. COMMUNICATIONS FROM MAYOR AND COUNCILORS
 - a. Communications from Mayor & Council
4. COMMUNICATIONS FROM THE PUBLIC
 - a. Communications from the public. *For items not on the agenda.*
5. PUBLIC HEARINGS
 - a. Discussion and Approval of a request from the KURA to amend their bylaws and reconsider configuration of the KURA Board membership – Micah Austin, Director Planning & Building
6. ORDINANCES & RESOLUTIONS
 - a. Resolution Number 15-021 Declaring October 5, 2015 Child Health Day – Jen Smith, Director Parks & Recreation
7. COMMUNICATIONS FROM STAFF
 - a. Art in Public Places Agreement with John Grade and the Sun Valley Center for the Arts for public art installation – Jen Smith, Director of Parks & Recreation
 - b. Contract with the Environmental Resource Center (ERC) for recycling services for city events – Jen Smith, Director of Parks & Recreation
 - c. Discussion and approval of Amended and Restated Development Agreement between Trail Creek Fund, LLC and the City of Ketchum to extend the prior approvals seven months and clarify terms of the agreement – Micah Austin, Director of Planning & Building
 - d. Recommendation to Enter into a Contract for Services with Wendy Pabich, Ph.D. – Suzanne Frick, City Administrator
8. EXECUTIVE SESSION to discuss:
 - a. Litigation pursuant to Idaho Code §§74-206 1(f).
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

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!