



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO
Monday, July 20, 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 July 1, 2015
 - b. Approval of Current Bills and Payroll Summary
 - c. Approval of 2015-16 Liquor, Beer and Wine Licenses
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.*
 - b. Mountain Rides JPA – Jason Miller, Executive Director Mountain Rides
5. COMMUNICATIONS FROM STAFF
 - a. Surplus Fire Engine – Mike Elle, Fire Chief
 - b. Headworks Upgrade Preliminary Engineering Report Task Order with HDR, Inc. – Robyn Mattison, Public Works & City Engineer
 - c. FY 15-16 Proposed Budget – Suzanne Frick
Public comment will be taken at the beginning of the budget agenda item. Speakers may speak one time and up to 7 minutes, including questions and answers asked by the council to the speaker. Questions from the speaker to staff or council will be answered after the close of public comment. Once public comment is closed, council will deliberate. To ensure fairness there will be no further dialogue between the public and council once public comment is closed.
6. EXECUTIVE SESSION to discuss:
 - a. Litigation pursuant to Idaho Code §§67-2345 1(a).
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!