

CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO

Monday, March 16, 2015, beginning at 5:30 p.m. 480 East Avenue, North, Ketchum, Idaho

- 1. CALL TO ORDER
- 2. CONSENT CALENDAR
 - a. Approval of Minutes: Special February 2, 2015 and Special March 2, 2015.
 - b. Approval of Current Bills and Payroll Summary.
 - c. Arbor Care Resources Contract for Plant Health Care and Integrated Pest Management.
 - d. Redirecting Code Compliance Funding.
- 3. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
 - a. Communications from Mayor & Council
 - i. Green Building Recognition of the Big Wood Bread Building Micah Austin, Director of Planning and Building.
 - b. Communications from Council Liaisons:
 - c. Appointments & Proclamations:
 - i. Road Scholars Presentation for Justin Ramm, Ron Domke, and Damon Vergel.
 - ii. Resolution 15-011: Appointment of Planning and Zoning Commissioner.
 - iii. Resolution 15-010: Appointment of the Ketchum Energy Advisory Committee Members.
- 4. COMMUNICATIONS FROM THE PUBLIC.
 - a. Communications from the public. For items not on the agenda, comments limited to five minutes and no final deliberation.
- 5. ORDINANCES AND RESOLUTIONS.
 - a. Resolution Number 15-012: Ketchum Energy Conservation Goals Rebecca Bundy, Senior Planner.
 - b. Ordinance 1129: Water Revenue Bond for Water Improvement Project Robyn Mattison, Public Works Director/City Engineer.
 - c. Ordinance 1131: Events Suzanne Frick, City Administrator.
- 6. EXECUTIVE SESSION to discuss:
 - a. Personnel pursuant to Idaho Code §§67-2345 1(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.prg

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Thank you for your participation.

We look forward to hearing from you!