



**CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO**  
**Monday, January 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: December 1, 2014.
  - b. Approval of Current Bills and Payroll Summary.
  - c. Bigwood Bread Landscape Security Agreement – Rebecca Bundy, Senior Planner.
3. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
  - a. Communications from Mayor & Council
  - b. Communications from Council Liaisons: Michael David: Mountain Rides and Ketchum Community Development Corporation. Jim Slanetz: Blaine County Housing Authority.
  - c. Appointments & Proclamations:
    - i. Resolution 15-002: Bald Mountain Lodge Design Review Subcommittee Appointments.
    - ii. Resolution 15-003: KURA Board Appointments.
4. COMMUNICATIONS FROM THE PUBLIC.
  - a. Communications from the public. *For items not on the agenda.*
5. COMMUNICATIONS FROM THE PRESS.
6. ORDINANCES AND RESOLUTIONS.
  - a. Ordinance 1123: Ketchum Cemetery District Right-of-Way Vacation (third reading and adoption) – Linda Haavik, Interim Director of Planning and Building.
  - b. Ordinance 1124: Wick Strasse Street Right-of-Way Vacation (third reading and adoption) – Linda Haavik, Interim Director of Planning and Building.
  - c. Resolution Number 15-001 providing for publication of notice of public hearing and for public hearing for an amendment to the 2014-15 fiscal year budget – Suzanne Frick, City Administrator.
  - d. Resolution 15-004 Medical HRA Plan Amendment – Sandra Cady, City Treasurer/Clerk.
  - e. Resolution 15-005 Vision HRA Plan Amendment – Sandra Cady, City Treasurer/Clerk.
7. COMMUNICATIONS FROM STAFF.
  - a. Presentation of the New Budget Format and Budget Schedule – Suzanne Frick, City Administrator.
  - b. Warfield Right-of-Way Encroachment Permit – Rebecca Bundy, Senior Planner.
8. EXECUTIVE SESSION to discuss:
  - a. Emergency Communications pursuant to Idaho Code §§67-2345 1(d).
  - b. Land Acquisition pursuant to Idaho Code §§67-2345 1(c).
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!