

**CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO**

**Monday, April 7, 2014, beginning at 5:30 p.m.**

**480 East Avenue, North, Ketchum, Idaho**

Approximate starting time for each agenda item is indicated at left.

This agenda is for Council & Staff only and should not be distributed to the public.



- 5:30 1. CALL TO ORDER.
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
- 5:35 a) Alcohol Awareness Proclamation - Mayor Jonas Tab 1
3. COMMUNICATIONS FROM STAFF
- 5:45 a) Presentation on the Open Meeting Law - Stephanie Bonney, City Attorney.
- 6:05 b) Adoption of International Standards and practices for design and construction of telecommunications. How this adoption applies to broadband and next steps for broadband implementation. Tab 2
4. COMMUNICATIONS FROM THE PUBLIC.
- 6:25 a) Communications from the public.
- 6:35 b) Mountain Rides Update - Jason Miller, Mountain Rides Executive Director. Tab 3
- 6:50 c) Sun Valley Marketing Alliance Quarterly Report and Preliminary Budget Request - Arlene Schieven, Sun Valley Marketing Alliance President and CMO. Tab 4
- 7:10 5. COMMUNICATIONS FROM THE PRESS.
6. AGREEMENTS AND CONTRACTS.
- 7:15 a) Recommendation to approve Street Maintenance Paint Bids - Brian Christiansen, Street Superintendent. Tab 5
- 7:20 b) Recommendation to approve a Chip Seal Bid - Brian Christiansen, Street Superintendent. Tab 6
- 7:30 7. CONSENT CALENDAR. Tab 7
- a) Approval of minutes from the March 17, 2014 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- c) Consideration of the application by Connorriley LLC for Connorriley Townhomes, Townhouse Subdivision Final Plat at 203 Sabala Street (Ketchum FR NWSE, Tax Lot 2573, SEC 13 4N 17E), located in the General Residential - Low Density (GR-L) zoning district.
- d) Consideration upon the application by RGSV LLC, for Subdivision Final Plat at Lot 14, Mortgage Row Subdivision (91 Meadow Circle) to subdivide the existing Lot 14, Mortgage Row Subdivision into two (2) lots, Lots 14A and 14B, located in the Limited Residential (LR) zoning district.
- e) Findings of Fact, Conclusions of Law and Decision regarding Connorriley Townhomes – final plat.
- f) Findings of Fact, Conclusions of Law and Decision regarding Mortgage Row Subdivision, Lots 14A and 14B – final plat.
8. EXECUTIVE SESSION to discuss:
- a) Litigation and Liability Issues pursuant to Idaho Code §§67-2345 1(f).

## 9. ADJOURNMENT.

Any person needing special accommodations to participate in the above noticed meeting should contact the City of Ketchum three days prior to the meeting at (208) 726-3841.

This agenda is subject to revisions and additions. NOTE: 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 (208) 726-3841.

Check out our website: [www.ketchumidaho.org](http://www.ketchumidaho.org).