

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

**Tuesday, February 18, 2014, beginning at 5:30 p.m.**

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

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



- 5:30 1. CALL TO ORDER.
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
- 5:30 a) Resolution 14-005: Creating the Ketchum Energy Advisory Committee. Tab 1
- 5:45 b) Recommendation to approve revised Ketchum Urban Renewal Board Bylaws. Tab 2
- 6:15 c) Request to ratify mayoral appointments to the Ketchum Urban Renewal Agency Board of Commissioners - Mayor Jonas. Tab 3
- 6:20 d) Communications from Mayor and Councilors.
3. COMMUNICATIONS FROM THE PUBLIC.
- 6:35 a) Communications from the public.
4. COMMUNICATIONS FROM CITY STAFF.
- 6:50 a) Resolution 14-004: Supporting two Community Choices for Idaho Grant Applications and authorizing staff to submit the grant applications - Rebecca F. Bundy, Senior Planner. *Public comment accepted.* Tab 4
- 7:00 b) Recommendation to approve contracts for live streaming capability and upgrades to the Council Chamber sound system - Lisa Enourato, Special Projects Manager. *Public comment accepted.* Tab 5
- 7:20 c) City of Ketchum Fire Department Two-Part Study - Chief Mike Elle. *Public comment accepted.* Tab 6
- 8:20 5. COMMUNICATIONS FROM THE PRESS.
6. PUBLIC HEARINGS.
- 8:25 a) Resolution 14-006: Adopting the 2014 Ketchum Comprehensive Plan - Joyce Allgaier, Planning Manager. *Hearing will be continued to a special meeting on February 26, 2014 with a full presentation.* Tab 7
- 8:45 7. CONSENT CALENDAR. Tab 8
- a) Approval of minutes from the Special February 3, 2014 and Regular February 3, 2014 Council meetings.
- b) Recommendation to approve current bills and payroll summary.
8. EXECUTIVE SESSION to discuss:
- a) Kannellitsas' sidewalk issue – Stephanie Bonney, City Attorney 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).