



## City of Ketchum

November 26, 2018

Mayor Bradshaw and City Councilors  
City of Ketchum  
Ketchum, Idaho

Mayor Bradshaw and City Councilors:

### **Consideration of Resolution 18-029, establishing 2019 Ketchum Planning and Zoning Commission Meeting Dates**

#### Introduction/History

Each year the City Council passes a resolution setting the dates for the regular Planning and Zoning Commission meetings.

#### Current Report

Attached is Resolution Number 18-029 setting the regular Planning and Zoning Commission meeting dates for 2019.

#### Financial Requirement/Impact

The City of Ketchum fiscal year 2018/2019 budget has appropriated \$17,000 for compensation of Planning and Zoning Commission members for their time and expertise. This budgeted amount is adequate to cover all stipend expenses for the Commission in this Fiscal Year.

#### Recommendation

I respectfully recommend that the City Council approve Resolution Number 18-029 setting the 2019 regular meeting dates of the Planning and Zoning Commission and authorizing the Mayor to sign said resolution.

#### Suggested Motion

"I move to approve Resolution 18-029."

### **RESOLUTION NO 18-029**

RESOLUTION NO. 18-029

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO,  
ESTABLISHING THE DATES FOR ALL REGULAR PLANNING AND ZONING COMMISSION MEETINGS  
FOR 2019.

WHEREAS, regular meetings of the Planning and Zoning Commission shall be held on the second Monday of each month at 5:30 p.m. at Ketchum City Hall unless such date is a holiday, in which the meeting shall be held on the Tuesday immediately following the holiday; and,

WHEREAS, pursuant to Idaho Code § 67-2343(1), any public agency that holds meetings at regular intervals of at least once per calendar month scheduled in advance over the course of the year may satisfy this meeting notice by giving meeting notices at least once each year of its regular meeting schedule; and,

WHEREAS, the City Council has determined that listing all regular meetings of the Planning and Zoning Commission to be held in 2019 would be beneficial to the residents of and visitors to the City of Ketchum.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO that the regular meetings of the Planning and Zoning Commission for 2019 are as follows:

Monday, January 14, 2019
Monday, February 11, 2019
Monday, March 11, 2019
Monday, April 8, 2019
Monday, May 13, 2019
Monday, June 10, 2019

Monday, July 8, 2019
Monday, August 12, 2019
Monday, September 9, 2019
Monday, October 14, 2019
Tuesday, November 12, 2019
Monday, December 9, 2019

This Resolution will be in full force and effect upon its adoption this 26<sup>th</sup> day of November 2018.

CITY OF KETCHUM, IDAHO

\_\_\_\_\_  
Mayor Neil Bradshaw

Attest:

\_\_\_\_\_  
Robin Crotty  
City Clerk

RESOLUTION NO