

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

**Monday, March 17, 2014, beginning at 5:30 p.m.**

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

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



1. CALL TO ORDER.
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
  - a) Recognition of the Ketchum Firefighters Local 4758 for the IAFF National Media Award for Public Relations - Mike Elle, Fire Chief. Tab 1
3. COMMUNICATIONS FROM THE PUBLIC.
  - a) Communications from the public.
  - b) Presentation on Idaho Transportation Department's State Highway 75 Big Wood River Bridge Project - Robyn Mattison, Public Works Director. Tab 2
4. COMMUNICATIONS FROM STAFF
  - a) Blaine County Road and Bridge Levy - Robyn Mattison, Public Works Director. Tab 3  
*Public Comment Accepted*
  - b) Ketchum Recreation and Public Purposes Project Update - Jennifer L. Smith, Director of Parks & Recreation. Tab 4  
*Public Comment Accepted*
  - c) Wastewater Department Energy Efficiency Initiative - Robyn Mattison, Public Works Director. Tab 5  
*Public Comment Accepted*
5. COMMUNICATIONS FROM THE PRESS.
6. AGREEMENTS AND CONTRACTS.
  - a) Road Maintenance Memorandum of Understanding with Blaine County - Brian Christiansen, Street Superintendent. Tab 6
  - b) Memorandums of Understanding with Sue Dumke, and Gallery DeNovo and Steven Denholtz for donations of Public Art - Jennifer L. Smith, Director of Parks & Recreation. Tab 7
  - c) Executive Search Services Agreement with Peckham & McKenney to Conduct the Executive Search for the City Administrator Position - Ray Silver, Interim City Administrator. Tab 8
7. ORDINANCES AND RESOLUTIONS.
  - a) Ordinance 1115: Amending Title 12, Chapter 40, Ketchum City Code; which provides a percent for public art on all eligible capital improvement projects in the City of Ketchum; providing for savings and severability; repealing all ordinances and parts of ordinances in conflict herewith; and providing an effective date - Jennifer L. Smith, Director of Parks & Recreation. Tab 9  
*Public Comment Accepted*
  - b) Resolution 14-009: Authorizing Destruction of Semi-Permanent and Temporary Records - Sandy Cady, CMC, City Treasurer/Clerk. Tab 10
8. CONSENT CALENDAR. Tab 11
  - a) Approval of minutes from the February 19, 2014 and February 26, 2014 Special Council meetings and the March 3, 2014 Regular Council meeting.

b) Recommendation to approve current bills and payroll summary.

9. EXECUTIVE SESSION to discuss:

a) Litigation and Liability Issues pursuant to Idaho Code §§67-2345 1(f).

10. 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).