



**CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING**

**Monday November 20, 2017, 5:30 p.m.**

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

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE COUNCIL MEETING AGENDA POSTING: RECEIVE AND APPROVE THE REPORT OF THE CITY CLERK OF THE POSTING OF THIS MEETING'S AGENDA NOTICE.
4. COMMUNICATIONS FROM MAYOR AND COUNCILORS
5. COMMUNICATIONS FROM THE PUBLIC
6. CONSENT AGENDA: Note: The Council is asked to approve the following listed items by a single vote, except for any items that a Councilmember asks to be removed from the Consent Agenda and considered separately.
  - a. Approval of Minutes: Regular Meeting November 6, 2017.
  - b. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$500,421.37, as presented by the Treasurer.
  - c. Authorization and approval of the payroll register
  - d. Recommendation to Adopt Resolution No. 17-016 accepting the canvassed election results from the Blaine County Board of Commissioners – Interim City Clerk Robin Crotty
7. DISCUSSIONS (*Managed deliberation amongst council, staff and public*)
  - a. Presentation, discussion and direction to staff on use of housing in-lieu fees to support community housing within the Galena Lofts development project—Rebecca Bundy and Susan Scovell
  - b. Presentation on Sun Valley Economic Development 3Q Report—Sun Valley Economic Development
8. PUBLIC HEARING: to begin at 6:00 p.m.
  - a. Third Reading of Ordinance #1158 to amend the Land Use Ordinance, Title 17, Chapter 17.125, Off Street Parking and Loading – Director of Planning & Building Micah Austin
9. COMMUNICATIONS FROM STAFF (*Council deliberation and action, public comment not taken*)
  - a. Recommendation to approve Contract #20136 with Pipeline Inc. – Water Superintendent Pat Cooley
  - b. Monthly Financial State of the City Presentation by Director of Finance & Internal Services Grant Gager
10. 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!