



**REGULAR CITY OF KETCHUM CITY COUNCIL MEETING**

**Monday, February 06, 2017, beginning at 5:30 p.m.**

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

**AGENDA**

1. CALL TO ORDER: By Mayor Jonas
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.
  - Consider any motion by the Council to amend the agenda requires a stated good faith reason why the item was not included on the posted agenda.
4. COMMUNICATIONS FROM MAYOR AND COUNCILORS  
Commendations for City of Ketchum Street Crews
5. COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda
6. CONSENT AGENDA: Note: The Council will be asked to approve all the following listed items by a single vote, except for any items that a member of the Council asks be removed from the Consent Agenda and considered and discussed separately under new business.
  - a. Approval of Minutes: Regular Meeting January 17, 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 \$407,362.59, as presented by the Treasurer.
  - c. Authorization and approval of the payroll register
7. COMMUNICATIONS FROM STAFF AND OTHER ORGANIZATIONS
  - a. Discussion and Presentation about scheduling an election to extend the 1% Local Option Tax for Air Service, Fly Sun Valley Alliance – Eric Seder Board President/Fly Sun Valley Alliance
  - b. 4<sup>th</sup> Quarter 2016 Sun Valley Economic Development Update – SVED Executive Director Harry Griffith
  - c. Planning & Zoning Policy and Direction on Title 17.132: Dark Skies – Director of Planning & Building Micah Austin
  - d. Update on YEW Enforcement, City Administrator, Suzanne Frick
  - e. Update on Sun Valley Film Festival – Jen Smith, Director of Parks & Recreation
  - f. PUBLIC HEARING – Second Reading - Recommendation to Adopt Ordinance No. 1164 Amending the Title and Text of Title 12 Chapter 8, Excavation of City Streets and City Utility Easements, of Ketchum City Code, Public Works Director/City Engineer Robyn Mattison
  - g. PUBLIC HEARING – Second Reading - Recommendation to Adopt Ordinance No. 1165 Amending the Title and Text of Title 12 Chapter 12, Use of Streets, of Ketchum City Code –Public Works Director/City Engineer Robyn Mattison
  - h. Recommendation to Approve Professional Services Agreement for a Transportation Plan with HDR, Inc – Public Works Director/City Engineer Robyn L. Mattison
  - i. Recommendation to Direct Staff to Prepare Idaho Water Resource Board Ground Water Conservation Grant Application - Public Works Director/City Engineer Robyn L. Mattison
8. EXECUTIVE SESSION to discuss:
  - a. Personnel discussion pursuant to Idaho Code §74-206 1(b).
  - b. Litigation discussion pursuant to Idaho Code §74-206 1(f).
7. 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!