



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO

Monday, November 21, 2016, beginning at 5:30 p.m.

480 East Avenue, North, Ketchum, Idaho

1. CALL TO ORDER
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS
 - a. Communications from Mayor & Council
 - b. Swearing in of the New Finance and Internal Services Director Grant Gager
3. COMMUNICATIONS FROM THE PUBLIC
 - a. Communications from the public. *For items not on the agenda*
4. CONSENT CALENDAR
 - a. Approval of Minutes: Regular Meeting November 7, 2016
 - b. Approval of Minutes: Special Meeting November 7, 2016
 - c. Approval of Current Bills and Payroll Summary
 - d. Findings of Fact for FoxHole – Director of Planning & Building Micah Austin
 - e. Approval of Rental Agreement with Western States for Winter Dozer Rental
5. COMMUNICATIONS FROM STAFF
 - a. Discussion with Representative from Boise State University on Essential Services Process – City Administrator, Suzanne Frick
 - b. Recommendation to Approve Janitorial Services Contract – Director of Public Works/City Engineer Robyn Mattison
 - c. Recommendation to Apply for a New Mobility West Community Assistance Grant for a Main Street Study – Director of Public Works/City Engineer Robyn Mattison
 - d. Discussion and Direction to Staff on Options for Locating a Fire Department Training Facility--Director of Public Works/City Engineer Robyn Mattison
 - e. Recommendation to approve Ketchum Rural Fire Contract – Fire Chief, Mike Elle
 - f. Recommendation to approve the Contract for Services with the Animal Shelter of the Wood River Valley – Police Chief Dave Kassner
6. EXECUTIVE SESSION to discuss:
 - a. Litigation 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

Visit www.ketchumidaho.org and sign up for notifications on agendas, meeting packets, dates and more.

Like us on [Facebook](#) and follow us on [Twitter](#).

Thank you for your participation.

We look forward to hearing from you!