



**CITY OF KETCHUM, IDAHO  
REGULARLY SCHEDULED CITY COUNCIL MEETING  
Monday October 17, 2016 at 5:00 p.m.  
City Hall Chambers, 480 East Avenue North**

1. **5:00 EXECUTIVE SESSION to discuss:**
  - a. Discussion pursuant to Idaho Code §74-206 1(a).
  - b. Discussion of Litigation pursuant to Idaho Code §74-206 1(f).
2. CALL TO ORDER, approximately 5:30
3. COMMUNICATIONS FROM MAYOR AND COUNCILORS
  - a. Communications from Mayor & Council
  - b. Proclamation of National Arts and Humanities Month
4. COMMUNICATIONS FROM THE PUBLIC
  - a. Communications from the public. *For items not on the agenda.*
5. CONSENT CALENDAR
  - a. Approval of Minutes: Regular Meeting October 3, 2016
  - b. Approval of Current Bills and Payroll Summary
  - c. Approval of Snow Hauling Contracts – Street Superintendent Brian Christiansen
  - d. Approval of Snow Plowing on Neil’s Way – Street Superintendent Brian Christiansen
6. COMMUNICATIONS FROM STAFF
  - a. Recommendation to approve Water Futures contract – Director of Public Works/City Engineer Robyn L. Mattison (continued from 9/19/16)
  - b. Recommendation to approve Blaine County Sheriff contract – Police Chief Dave Kassner
  - c. Recommendation to approve Animal Shelter of the Wood River Valley contract – Police Chief Kassner
  - d. Recommendation to approve Dell Equipment Lease agreement – Finance Director Sandy Cady
  - e. Discussion related to Boise State University conducting the outreach analysis and evaluation of options for the Ketchum Essential Services Facilities – City Administrator Suzanne Frick
  - f. PUBLIC HEARING: Ordinance 1162 amending Title 17 of the Ketchum Municipal Code, Zoning Ordinance, amending sections 17.127 and 17.12 - second reading – Director of Planning & Building Micah Austin
  - g. Update on Planning Projects – Director of Planning & Building Micah Austin
  - h. Recommendation to approve contract with the Sun Valley Marketing Alliance – City Administrator Suzanne Frick
  - i. Recommendation to approve Sun Valley Economic Development Contract – City Administrator Suzanne Frick.
  - j. Recommendation to approve Prosecuting Attorney Rick Allington contract – City Administrator Suzanne Frick
  - k. Recommendation to re-approve Ordinance 1153 for publishing and recording purposes only – Interim City Clerk Robin Crotty
  - l. Recommendation to approve Ordinance 1161A Repeal of Initiative Referendum Procedures – Interim City Clerk Robin Crotty
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!