

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

Monday, August 4, 2014, 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
- 3. COMMUNICATIONS FROM THE PUBLIC.
  - a. Communications from the public. For items not on the agenda.
  - b. Presentation on Senior Project regarding 4<sup>th</sup> Street Matthew McGraw, Wood River High School Senior.
  - c. Update on the Big Wood River Bridge Project Mike Pepper, KMP Planning.
  - d. Update on Highway 75 Construction Justin Price, Idaho Transportation Department.
- 4. PUBLIC HEARINGS.
  - a. 101 1<sup>st</sup> Avenue Townhomes, Townhouse Subdivision Preliminary Plat, Benchmark Associates Rebecca Bundy, Senior Planner.
- 5. COMMUNICATIONS FROM STAFF.
  - a. 171 East Avenue Townhomes, Townhouse Subdivision Preliminary Plat, Benchmark Associates –
    Rebecca Bundy, Senior Planner.
- 6. AGREEMENTS AND CONTRACTS.
  - Agreement with Zions Bank Public Finance for Municipal Advisory Services Sandra Cady, City Treasurer/Clerk.
  - b. Art in Public Places Agreement with Sun Valley Company Jennifer Smith, Director of Parks and Recreation.
- 7. ORDINANCES AND RESOLUTIONS.
  - a. Resolution 14-015 Providing for Publication of Notice of Public Hearing and Public Hearing for the 2014-15 Fiscal Year Budget Sandra Cady, City Treasurer/Clerk.
  - b. Ordinance 1119 Adopting the FY2014-15 Budget (First Reading) Sandra Cady, City Treasurer/Clerk.
- 8. COMMUNICATIONS FROM THE PRESS.
- 9. CONSENT CALENDAR
  - a. Approval of minutes: July 21, 2014.
  - b. Recommendation to approve current bills and payroll summary.
  - c. Approval of the 2014-15 Liquor, Beer and Wine Licenses.
  - d. Contract for Services with Karen Jacobsen for the City's Bollard Sleeve and Concrete Stamp Project (part of the Transit Center Project.)
  - e. Contract for Services with Randi McIntee for the City's Tree Grate project (part of the Transit Center Project.)
  - f. Contract for Services with Kim Frank for the City's Tree Grate Project (part of the Transit Center Project.)

## 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 <a href="mailto:pzcomments@ketchumidaho.org">pzcomments@ketchumidaho.org</a>.

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Thank you for your participation.

We look forward to hearing from you!