

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Tuesday, January 21, 2014, beginning at 5:30 p.m.

480 East Avenue, North, Ketchum, Idaho

Approximate starting time for each agenda item is indicated at left.



- 5:30 1. CALL TO ORDER.
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
- 5:30 a) Communications from Mayor and Councilors.
- 5:40 b) Appointment of Ketchum Events Commission members. Tab 1
3. COMMUNICATIONS FROM THE PUBLIC.
- 5:50 a) Communications from the public.
- 6:05 b) Innovation Center Proposal - Jon Duval, Executive Director, Ketchum Community Development Corporation. Tab 2
- 6:40 c) Sun Valley Marketing Alliance Quarterly Report - Arlene Schieven, President and CMO. Tab 3
4. COMMUNICATIONS FROM CITY STAFF.
- 7:00 a) Discussion on Ketchum Urban Renewal Board Composition - Gary Marks, City Administrator. Tab 4
- 7:30 b) Recreation and Public Purposes Project Update - Jennifer L. Smith, Director of Parks and Recreation. Tab 5
- 8:40 5. COMMUNICATIONS FROM THE PRESS.
6. AGREEMENTS AND CONTRACTS.
- 8:45 a) FY2013-14 Urban Forest Management Agreement with City of Hailey - Jennifer L. Smith, Director of Parks and Recreation. Tab 6
- 8:55 b) Multiple Project Engineering Services Agreement and Task Order No. 1 for preparation of a bid package for turbo blower installation - Robyn L. Mattison, P.E., Public Works Director/City Engineer. Tab 7
- 9:10 7. CONSENT CALENDAR. Tab 8
- a) Approval of minutes from the January 6, 2014 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
8. ADJOURNMENT.

Any person needing special accommodations to participate in the above noticed meeting should contact the City of Ketchum three days prior to the meeting at (208) 726-3841.

This agenda is subject to revisions and additions. NOTE: 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 (208) 726-3841.

Check out our website: www.ketchumidaho.org.