



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

**Monday, February 16, 2016, beginning at 5:30 p.m.**

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

1. CALL TO ORDER
2. CONSENT CALENDAR
  - a. Approval of Minutes: Regular Meeting February 1, 2016
  - b. Approval of Current Bills and Payroll Summary
  - c. Contract for Flowers – Robyn Mattison, Public Works Director/City Engineer
3. COMMUNICATIONS FROM MAYOR AND COUNCILORS
  - a. Communications from Mayor & Council
4. COMMUNICATIONS FROM THE PUBLIC
  - a. Communications from the public. *For items not on the agenda.*
  - b. Visit Sun Valley Quarterly Report
5. COMMUNICATIONS FROM STAFF
  - a. Chip Sealing Discussion, Robyn Mattison, Public Works Director/City Engineer
  - b. Contract with Express Bill Pay, Robyn Mattison, Public Works Director/City Engineer
6. PUBLIC HEARINGS
  - a. Ordinance No. 1150 amending Title 17, the Zoning Ordinance, of the Ketchum Municipal Code by amending Sections 17.08.020, 17.12.202, and 17.124 and rezoning Resub of Northwood PUD Lot 4, AM Lot 21A from LI-2 to LI-3, according to a text amendment and rezone request submitted by Community School Inc., Micah Austin Director of Planning & Building
  - b. Consideration and approval of an application for a rezone development agreement by the Community School Inc. for property located at 280 Northwood Way, Ketchum, Idaho, 83340 and described as Resub of Northwood PUD Lot 4, AM Lot 21A, Micah Austin Director of Planning & Building
  - c. Ordinance No. 1151 amending Title 17, Ketchum Municipal Code, Section 17.02.020, Section 17.12.020, and Section 17.125, according to a text amendment application submitted by The Spot LLC– Micah Austin, Director of Planning & Building
7. RESOLUTIONS & ORDINANCES
  - a. Ordinance No. 1149 ordering a special bond election to be held on the question of the issuance of a general obligation bond of the city in an amount not to exceed \$23,100,000 to pay the cost of acquisition and/or construction for municipal essential services facilities consisting of Police, City Operations/Emergency Communications and Fire, plus related improvements and costs; establishing the date and time of the special bond election; approving a form of ballot; providing for registration of voters; providing for related matters; and providing an effective date, Suzanne Frick, City Administrator
  - b. Resolution 16-01- Fee Resolution – Update to in lieu fee for housing, Micah Austin, Director of Planning & Building
  - c. Second Reading of Ordinance 1147 to rezone Lots 5, 6 and 7 of Block 21, Ketchum Townsite from Community Core (CC) to General Residential – Low (GR-L), Morgan Brim Senior Planner
8. NEW BUSINESS
  - a. Recommendation to apply for US Conference of Mayors Grant and State of Idaho Gem Grant, Suzanne Frick City Administrator
9. EXECUTIVE SESSION to discuss:
  - a. Litigation pursuant to Idaho Code §74-206 1(f).
  - b. Discussion pursuant to Idaho Code §74-206 1(a)
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 [participate@ketchumidaho.org](mailto:participate@ketchumidaho.org)

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Thank you for your participation.

We look forward to hearing from you!