



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Monday December 18, 2017, 5:30 p.m.

480 East Avenue, North, Ketchum, Idaho

AGENDA

1. CALL TO ORDER: By Mayor Jonas
2. ROLL CALL
3. COUNCIL MEETING AGENDA POSTING: RECEIVE AND APPROVE THE REPORT OF THE CITY CLERK OF THE POSTING OF THIS MEETING'S AGENDA NOTICE.
4. COMMUNICATIONS FROM MAYOR AND COUNCILORS
5. COMMUNICATIONS FROM THE PUBLIC
6. CONSENT AGENDA: Note: The Council is asked to approve the following listed items by a single vote, except for any items that a Councilmember asks to be removed from the Consent Agenda and considered separately.
 - a. Minutes: Regular Meeting December 4, 2017
 - b. Disbursement of funds from the City's treasury for the payment of bills in the total sum of \$331,806.15, as presented by the Treasurer.
 - c. Payroll register
 - d. Payment to Advanced Data & Electric in the amount of \$4,997.50 – City Attorney Matthew Johnson
 - e. Final Plat on sublots 3 and 4 for The Residences at Thunder Spring – Director of Planning & Building Micah Austin
 - f. Resolution 2017-017 Appointing Erin Smith to the P & Z Commission effective April 19, 2017 to April 19, 2020- Director of Planning & Building Micah Austin
7. COMMUNICATIONS FROM STAFF (*Council deliberation and action, public comment not taken*)
 - a. Agreement between Fritz Haemmerle and the City of Ketchum—City Attorney Matt Johnson
8. PUBLIC HEARING: to begin at 6:00 p.m.
 - a. Ordinance 1180 to Rescind Chapter 2.08 of the Ketchum Municipal Code –City Attorney Matt Johnson
9. 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.

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Thank you for your participation.

We look forward to hearing from you!