



CITY OF KETCHUM, IDAHO SPECIAL CITY COUNCIL MEETING

Monday, September 30, 2019, 4:00 PM.

480 East Avenue, North, Ketchum, Idaho

AGENDA

- CALL TO ORDER: By Mayor Neil Bradshaw
- ROLL CALL
- COMMUNICATIONS FROM MAYOR AND COUNCILORS
- COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
- CONSENT AGENDA: Note: **(ALL ACTION ITEMS)** 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
 1. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$573,217.49 as presented by the Treasurer.
 2. Wagon Days FY 19 Financial Summary – Director of Finance & Internal Services Grant Gager
- PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
 3. **ACTION ITEM:** Recommendation to Review Staff Report, Accept Public Comment, and Implement Steps Consistent with the First Amendment to Amended and Restated Development Agreement with Trail Creek Fund, LLC to (1) declare Trail Creek Fund LLC in breach of its development agreement with the City and (2) direct staff to proceed to initiate communications and administrative work as necessary to prepare for immediate site restoration should Trail Creek Fund LLC not timely cure such breach.
- STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
- EXECUTIVE SESSION
 4. Discussion pursuant to 74-206 1 (a)
- 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

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Thank you for your participation.

We look forward to hearing from you!