

City of Ketchum

CITY COUNCIL MEETING AGENDA MEMO

Meeting Date:	December 4, 2023	Staff Member/Dept:	Heather Nicolai/Planning & Building		
Agenda Item:	Adoption of Resolution 23-017 establishing 2024 Ketchum Historic Preservation Commission Meeting Dates				
Do como mo con do d	Matian				
Recommended Motion:					
Approve Resolution Number 23-017setting the 2024 regular meeting dates of the Historic Preservation Commission and authorizing the Mayor to sign said resolution					
Reasons for Rec	ommendation:				
 Each year the City Council passes a resolution setting the dates for the regular Historic Preservation Commission meetings. 					
•					
•					
Policy Analysis and Background (non-consent items only):					
Sustainability Im	npact:				
None					
Financial Impact	 				
None					
		·			
Attachments:					
1. Reso 23-017 HPC Dates for 2024					
2.					
3.					

RESOLUTION NO. 23-017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, ESTABLISHING THE DATES FOR ALL REGULAR HISTORIC PRESERVATION COMMISSION MEETING FOR 2024.

WHEREAS, regular meetings of the Historic Preservation Commission shall be held on the first Tuesday of the month at 4:30 PM at Ketchum City Hall unless such date is a holiday, in which case the meeting shall be held on the following day; and,

WHEREAS, pursuant to Idaho Code § 67-2343(1), any public agency that holds meetings at regular intervals of at least once per calendar month scheduled in advance over the course of the year may satisfy this meeting notice by giving meeting notices at least once each year of its regular meeting schedule; and,

WHEREAS, the City Council has determined that listing all regular and special meetings of the Historic Preservation Commission to be held in 2024 would be beneficial to the residents of and visitors to the City of Ketchum.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO that the regular and special meetings of the Historic Preservation Commission for 2024 are as follows:

V	Vednesday, January 3, 2024
	Tuesday, February 6, 2024
	Tuesday, March, 5, 2024
	Tuesday, April, 2, 2024
	Tuesday, May 7, 2024
	Tuesday, June 4, 2024

Tuesday, July 2, 2024
Tuesday, August 6, 2024
Wednesday, September 4, 2024
Tuesday, October 1, 2024
Tuesday, November 5, 2024
Tuesday, December 3, 2024

This Resolution will be in full force and effect upon its adoption this 4th day of December, 2023.

	CITY OF KETCHUM, IDAHO
ATTEST:	Mayor Neil Bradshaw
Trent Donat	