

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Tuesday, September 6, 2011, 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
- 5:30 2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
3. COMMUNICATIONS FROM CITY STAFF.
- 5:40 a) Recreation and Public Purposes Management Area Master Plan and Design and Engineering Project - Jennifer L. Smith, Director of Parks and Recreation. Tab 1
- 6:00 b) Recreation and Public Purposes Memorandum of Understanding with Wood River Land Trust - Jennifer L. Smith, Director of Parks and Recreation. Tab 2
4. COMMUNICATIONS FROM THE PUBLIC.
- 6:15 a) Communications from the public.
- 6:25 5. COMMUNICATIONS FROM THE PRESS.
6. CONTRACTS AND AGREEMENTS.
- 6:30 a) Extension of Amended Mountain Rides Transportation Authority Agreement - Jason Miller, Mountain Rides Executive Director. Tab 3
7. PUBLIC HEARINGS.
- 6:45 a) Ordinance 1089: Adopting and appropriating the FY2011-2012 Budget - Gary Marks, City Administrator. Tab 4
8. COMMUNITY PLANNING AND DEVELOPMENT.
- 7:15 a) Policy discussion on Work Force (Employee) Housing - Lisa Horowitz, Community and Economic Development Director. Tab 5
9. COMMUNICATIONS FROM CITY ADMINISTRATOR.
- 8:00 a) Update on Development of the Idaho Intergovernmental Insurance Authority - Gary Marks, City Administrator.
10. ORDINANCES AND RESOLUTIONS.
- 8:25 a) Ordinance 1090: Amending Ordinance 712, which provides for the imposition of Local Option Taxes; providing a severability clause; providing for Publication; providing a Repealer Clause; and providing for an effective date - Stephanie Bonney, City Attorney. Tab 6
- 8:45 b) Resolution 11-024: Providing for publication of notice of public hearing and for public hearing for an amendment to the 2010-11 Fiscal Year Budget - Gary Marks, City Administrator. Tab 7
- 8:55 11. CONSENT CALENDAR. Tab 8
- a) Approval of minutes from the August 8, 2011 and August 15, 2011 Council meetings.
- b) Recommendation to approve current bills and payroll summary.
- c) Approval of a 2011-2012 Beer & Wine Licenses.
12. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
13. 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.

City of Ketchum, Idaho

P.O. Box 2315 Ketchum, ID 83340 (208) 726-3841 Fax: (208) 726-8234



August 31, 2011

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

September 6, 2011 City Council Agenda Report

The regular Council meeting will begin at **5:30 p.m.**

3. COMMUNICATIONS FROM CITY STAFF.

- a) Recreation and Public Purposes Management Area Master Plan and Design and Engineering Project - Jennifer L. Smith, Director of Parks and Recreation.

During the July 18, 2011 City Council meeting, the Council directed staff to develop a Request for Qualifications (RFQ) for Master Planning of the Recreation and Public Purposes (RPP) properties associated with the City's efforts (in partnership with the Wood River Land Trust) to secure a land patent agreement with the Bureau of Land Management (BLM). The RFQ includes the design and engineering of a whitewater park to be located at the north parcel of the prospective BLM patent agreement. The Parks and Recreation Department has developed the requested RFQ and is seeking the City Council's approval of the same. A staff report from Jen Smith and a copy of the proposed RFQ have been included in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council approve the Recreation and Public Purposes Management Area Master Plan and Design and Engineering Project Request for Qualifications.

RECOMMENDED MOTION: *"I move to approve the Recreation and Public Purposes Management Area Master Plan and Design and Engineering Project Request for Qualifications."*

This is a legislative matter.

- b) Recreation and Public Purposes Memorandum of Understanding with Wood River Land Trust - Jennifer L. Smith, Director of Parks and Recreation.

During the July 18, 2011 City Council meeting, the Council directed staff to develop a memorandum of understanding (MOU) with the Wood River Land Trust to establish a framework for cooperation for programs, river restoration projects and long-term management of lands associated with the prospective land patent with the Bureau of Land Management (BLM). The Parks and Recreation Department has developed the requested MOU and is seeking the City Council's approval of the same. A staff report from Jen Smith and a copy of the proposed MOU have been included in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council approve the Memorandum of Understanding between the City of Ketchum and the Wood River Land Trust as provided in the August 30, 2011 staff report.

RECOMMENDED MOTION: *"I move to approve the Memorandum of Understanding between the City of Ketchum and the Wood River Land Trust as provided in the August 30, 2011 staff report."*

This is a legislative matter.

6. CONTRACTS AND AGREEMENTS.

- a) Extension of Amended Mountain Rides Transportation Authority Agreement - Jason Miller, Mountain Rides Executive Director.

In October, 2007, the City entered into a Joint Powers Agreement (JPA) with other area local governments to establish the Mountain Rides Transportation Authority. The agreement will expire on October 6, 2011. The Mountain Rides Transportation Board is proposing an extension of the amended JPA for a period of four (4) years, until October 7, 2015. A staff report from Sandy Cady and a copy of the JPA extension document have been included in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council approve the extension of the Mountain Rides JPA for a period of four (4) years, until October 7, 2015.

RECOMMENDED MOTION: *"I move to approve the extension of the Mountain Rides JPA for a period of four (4) years, until October 7, 2015."*

This is a legislative matter.

7. PUBLIC HEARING.

- a) Ordinance 1089: Adopting and appropriating the FY2011-2012 Budget - Gary Marks, City Administrator.

Ordinance 1089 adopts the FY2011-2012 Budget by appropriating the various budgetary funds and authorizing the property tax levy. The budget totals

\$17,283,369, which includes inter-fund transfers which represent monies that are essentially counted twice – once when initially received and again when received by the fund benefitting from the transfer. Subtracting total inter-fund transfers of \$3,941,712 from total appropriations results in a total *effective* budget of \$13,341,657. This amount is \$186,385 less than the effective budget for FY2010-2011, and represents a 1.4 percent decrease. The FY2011-2012 budget message provides a detailed report on the budget and can be found at the front of the budget document, which has been included in the packet materials. Prior to Council action, I will provide a PowerPoint presentation at the meeting to update the Council and the public on the budget. A staff report from Sandy Cady and a copy of Ordinance 1089 has been included in the packet for Council review.

RECOMMENDATION: I respectfully recommend the City Council adopt Ordinance 1089, appropriating sums of money to the various budgetary funds for the FY2011-2012 budget, authorizing the property tax levy, and providing an effective date.

RECOMMENDED 1ST MOTION: *“I move to waive the three readings of Ordinance 1089, and read by title only, pursuant to Idaho Code 50-902.”*
(Roll call not required)

RECOMMENDED 2ND MOTION: *“I move to adopt Ordinance 1089, an ordinance of the City of Ketchum, Idaho, entitled the annual appropriation ordinance for the fiscal year beginning October 1, 2011, appropriating to the various budgetary funds, sums of money deemed necessary to defray all necessary expenses and liabilities within each fund for the ensuing fiscal year, authorizing a levy of a sufficient tax upon the taxable property and specifying the objects and purposes for which said appropriation is made, and providing an effective date.”* (Roll call required)

This is a legislative matter.

8. COMMUNITY PLANNING AND DEVELOPMENT.

- a) Policy discussion on Work Force (Employee) Housing - Lisa Horowitz, Community and Economic Development Director.

Lisa Horowitz will update the Council on a request from Warm Springs Ranch Resort (Helios, LLC) to modify the employee housing requirement of the project. The purpose of this agenda item is to provide the City Council with an opportunity to review the Helios request and to further discuss ideas the Council previously raised at the July 18th Council meeting concerning possible modifications to the employee housing policy. A detailed staff report from Lisa Horowitz has been provided in the packet for Council review.

RECOMMENDATION: There is no recommended action. This item is for discussion purposes at this time.

RECOMMENDED MOTION: None.

This is a legislative matter.

9. COMMUNICATIONS FROM CITY ADMINISTRATOR.

- a) Update on Development of the Idaho Intergovernmental Insurance Authority - Gary Marks, City Administrator.

In April, 2010, the City Council approved the Joint Powers Agreement (JPA) for the Idaho Intergovernmental Insurance Authority (III-A). The III-A is an association of city governments that have joined together with the purpose of jointly managing health care costs and the quality of benefits provided to municipal employees. The Ketchum City Council was the first city to approve the JPA. Since that time, significant progress has been made toward establishing the III-A. The group now includes thirty-eight (38) cities and one (1) irrigation district. Jointly, these local governments represent a total of 819 employees.

I will provide a detailed update on the III-A, via a PowerPoint presentation, to the City Council and respond to any questions.

RECOMMENDATION: No action is needed at this time. This item is intended for informational purposes only.

RECOMMENDED MOTION: None.

This is a legislative matter.

10. ORDINANCES AND RESOLUTIONS.

- a) Ordinance 1090: Amending Ordinance 712, which provides for the imposition of Local Option Taxes; providing a severability clause; providing for Publication; providing a Repealer Clause; and providing for an effective date - Stephanie Bonney, City Attorney.

During the August 15th City Council meeting, the Council directed Attorney Bonney to prepare an ordinance to extend the term of the Local Option Tax, which will otherwise expire on December 31, 2012. Ordinance 1090 provides the necessary term extension and must be submitted to the voters. A staff report from Stephanie Bonney and a copy of Ordinance 1090 has been attached for Council review.

RECOMMENDATION: Staff respectfully recommends the Council adopt Ordinance 1090 by waiving the three readings, reading by title only, and then adopting Ordinance 1090.

RECOMMENDED 1st MOTION: *"I move to waive the three readings of Ordinance 1090, and read by title only, pursuant to Idaho Code 50-902."*
(Roll call not required)

RECOMMENDED 2ND MOTION: *"I move to adopt Ordinance 1090, an ordinance of the City of Ketchum, Idaho, Amending Ordinance 712, which provides for the imposition of Local Option Taxes; providing a severability clause; providing for Publication; providing a Repealer Clause; and providing for an effective date."* (Roll call required)

This is a legislative matter.

- b) Resolution 11-024: Providing for publication of notice of public hearing and for public hearing for an amendment to the 2010-11 Fiscal Year Budget - Gary Marks, City Administrator.

Resolution 11-024 is necessary to make final amendments to the Fiscal Year 2010-11 budget by calling for the setting and public noticing of a public hearing for September 19, 2010. Final budget amendments will be necessary to provide for sufficient appropriations in the General Fund, Wagon Days Fund, and the Capital Improvement Fund. A staff report from Sandy Cady and a copy of Resolution 11-024 have been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council approve Resolution 11-024, providing for publication of notice of public hearing and for public hearing for an amendment to the 2010-11 Fiscal Year Budget.

RECOMMENDED MOTION: *"I move to approve Resolution 11-024, providing for publication of notice of public hearing and for public hearing for an amendment to the 2010-11 Fiscal Year Budget."*

This is a legislative matter.

11. CONSENT AGENDA.

- a) Approval of minutes from the August 8, 2011 and August 15, 2011 Council meetings.

Copies of the minutes from the August 8, 2011 and August 15, 2011 Council meetings have been provided in the packet of Council review.

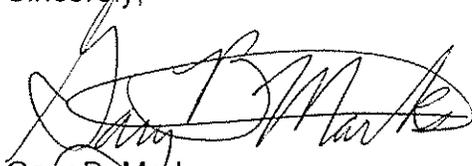
- b) Recommendation to approve current bills and payroll summary.

A list of bills for approval and the payroll summary have been included in the packet for Council review.

c) Approval of 2011-2012 Beer & Wine Licenses.

Staff respectfully recommends approval of the list of 2011-2012 Liquor, Beer and Wine Licenses included in the packet.

Sincerely,



Gary B. Marks
City Administrator

City of Ketchum, Idaho

P.O. Box 2315 Ketchum, ID 83340 (208) 726-3841 Fax: (208) 726-8234



August 30, 2011

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

Recreation and Public Purposes Request For Approval: Master Planning Request For Qualifications

Introduction/History

The City applied for a Recreation and Public Purposes (R&PP) patent agreement with the Bureau of Land Management (BLM) in 2008 in partnership with the Wood River Land Trust (WRLT) for management of lands located north and west of Ketchum. The North parcel, known as Hulen Meadows Floodplain and River Access Area, includes approximately 209.19 acres from Sun Peak Day Use Area north to Lake Creek Trail Head. The south parcel, known as Hemingway Floodplain and River Access area, includes 198.42 acres just west of Atkinson Park adjacent to the confluence of Warm Springs Creek and the Big Wood River. The total acreage of the patent application is approximately 409.

Recreation potentials were determined through a series of stakeholder outreach meetings and include concepts such as a white water park designed for river recreationists seeking waves and pools such as kayakers, improvements to wildlife viewing trails and picnic area, and enhancement of riparian vegetation. Public purposes potentials include a well site at Sun Peak whose feasibility will be determined through rigorous testing led by Ketchum's Utilities Department. Thus far, a concept master plan has been developed; however, no actual plans are in place. Myriad stakeholders continue to be engaged.

The RP&P is facilitated in conjunction with a land exchange spearheaded by the Wood River Land Trust and Blue Canyon Corporation.

An interagency meeting was held in Shoshone at the BLM's District Field Office on November 9, 2010 which included representatives from BLM, WRLT, the City of Ketchum and Blue Canyon Corporation to determine tasks and next steps. During this meeting, an "Open House" scoping meeting hosted by BLM was scheduled for January 10, 2011 at the Ketchum Parks & Recreation

Ketchum Parks & Recreation Department
Jennifer L. Smith, Director
jsmith@ketchumidaho.org
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Department's administrative building at Atkinson Park. Representatives from all above parties were present and approximately 40 interested individuals attended in an informal question and answer format.

The scoping Open House revealed items of concern, submitted to BLM in written format, regarding the potential well site and recreation plans.

Current Report

City Council directed staff to develop a Request For Qualifications at the July 18, 2011 City Council meeting for Master Planning of the RPP sites, including for the design and engineering of a White Water Park to be located at the north parcel. Since Council's approval, Mayor Randy Hall allocated \$35,000 in the City's FY12 budget to be contributed to this Master Planning effort. It is staff's desire to engage additional partners and stakeholders that may contribute to the planning costs. The attached Recreation & Public Purposes Management Area Master Plan and Design & Engineering Project Request For Proposals was approved and endorsed by Susan Buxton, Legal Counsel for the City of Ketchum and was developed with stakeholder assistance and oversight of Council Member, Nina Jonas.

Financial Requirement/Impact

Mayor Hall requested an allocation of \$35,000 for Master Planning efforts in FY12. City Council is scheduled to approve the FY12 budget at today's meeting.

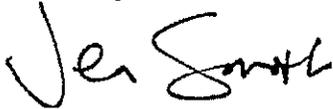
Recommendation

I respectfully recommend that the City Council approve the attached Recreation & Public Purposes Management Area Master Plan and Design & Engineering Project.

Suggested Motion

"I move to approve the Recreation & Public Purposes Management Area Master Plan and Design & Engineering Project Request For Proposals dated September 6, 2011."

Sincerely,



Jennifer L. Smith
Director of Parks & Recreation

Request for Qualifications

For

The City of Ketchum, Idaho

Recreation & Public Purposes

Management Area

Master Plan and Design & Engineering
Project

USDI Bureau of Land Management

Recreation and Public Purposes Act Proposal

September 6, 2011

Issued By:

City of Ketchum
Parks & Recreation Department
Jennifer L. Smith, Director
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In partnership with:

Wood River Land Trust
Blaine County Flood Mitigation District
White Water Park Committee
Trout Unlimited
Idaho Rivers United
And Resident Stakeholders

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1. Introduction:

1.1. The City of Ketchum ("City"), in cooperation with the Wood River Land Trust and myriad stakeholders including Trout Unlimited Hemingway Chapter, desires to restore and enhance a section of the Wood River in an effort to create recreational amenities including an in-stream whitewater park, associated trails, and streamside access. In addition, a proposed well site for the City of Ketchum is located within the Sun Peak Day Use area of the north parcel of the proposed project site. The proposed site for a whitewater park is adjacent to and downstream of the confluence of the Wood River and West Sage Road in the vicinity of Hulen Meadows. The objective of the project is to provide a recreational attraction for both residents and visitors to the City of Ketchum and surrounding areas. As such the whitewater Park should provide recreational features at a variety of flows that will attract visitors to the City. Additionally, the whitewater park should be designed to elongate the paddling season and provide an amenity suitable for local boaters and floaters of all appropriate ability levels.

1.2. The proposed site provides a variety of challenges that the Consultant should be aware of:

1.2.1. The Wood River is a sensitive and valued ecosystem and any improvements would be tasked with preserving this ecosystem and should therefore take into account in-stream habitat, fish passage, and riparian zone habitat. Recreational improvements should be designed with a consideration of creating a balance between human uses and recreation and the environment.

1.2.2. Additionally, the proposed site offers considerable off-the-water space including potential parking areas and adjacent park land. However, the proposed site is located adjacent to the Hulen Meadows neighborhood. The residents of this neighborhood have expressed a wish to preserve existing uses and have an expectation of privacy and separation. The proposed master plan should take into consideration the need to buffer general usage at the site from the neighborhood and should also address existing amenities, such as the existing stream pool (the Hulen Meadows "pond"), that are important to these residents.

1.2.3. Water rights may also factor into this project and the Consultant should be prepared to include information with regards to water rights and how they will affect the proposed improvements.

- 1.2.4. Flood capacity and retention in the vicinity of the north parcel of the proposed project site is also a concern. The current in-stream pool (or “sediment trap”) adjacent to Hulen Meadows may have an effect on flood flows and sediment deposition within the drainage.
- 1.2.5. This section of the Wood River is also braided and recent changes in the riverbed have begun to change the character of the river within the proposed project area. The Consultant should be prepared to consider the river’s morphology in the context of the points above and create a design/master plan that preserves or enhances the multiple uses and functions of the current multiple channel layout of the river at this site.
- 1.3. The City is soliciting proposals from qualified firms with experience and expertise in the planning, design, and construction of whitewater parks. The intent of this RFQ is to establish the qualifications of the proposer with the intent of creating a mutually agreeable contract with the selected design team for the tasks outlined herein.
2. The City is not liable for any costs incurred by any Consultant in preparing or submitting a submission or related to any site visit. The City will not incur any financial liability other than what liability exists pursuant to a validly executed agreement.

3. Project Outline:

- 3.1. Pursuant to Idaho Code §67-5711D, the City seeks submissions from interested qualified firms (“Consultants”) to provide planning, design, and construction phase services for the design and construction of a whitewater park, recreation and riparian enhancements, and public infrastructure enhancements near Ketchum, Idaho. The City is posting this RFQ as required by law so interested Consultants can submit a submission in accordance with the terms of this RFQ.
- 3.2. The entire process consists of five phases:
- 3.2.1. **Master Planning:** This phase will include community engagement, site investigation (including all pertinent project parameters such as the aforementioned environmental, morphological, and water rights issues), and conceptual layout. It is expected that this process will include public meetings, research to establish site constraints and opportunities within the context of the aforementioned (and any additional) issues, and several iterations of design. Design iterations should be timed such that the public has several opportunities to review and help select preferred alternatives. The master planning phase should also include meetings with key stakeholders and regulatory agencies in order to further understand project constraints prior to selecting a final layout.
- 3.2.2. **Preliminary Design:** The objective of this phase will be to progress the design from its master plan and concept layout to the 30% design documentation phase in anticipation of

submitting for permits. The scope of this phase will be mutually agreed upon in discussions between the City and the Consultant. As such, the scope of the project for preliminary design may or may not include all of the aspects, such as parking, trails, access points, etc, that are included in the master plan. It is expected that this phase will include additional on-site meetings as well as additional meetings with the client, regulatory agencies, stakeholders and possibly the general public. Deliverables for this phase will include a package of design documents sufficient to apply for all necessary permits. This package will include, at a minimum, design documents that completely describe the geometry of the proposed improvements including all necessary details and sections, a flood study conducted using HEC-RAS, a written report summarizing the design process to date including decisions made in the master planning phase as well as the preliminary design phases.

3.2.3. Permitting: In this phase the Consultant will prepare a permit application and submit the necessary permit documents to the appropriate regulatory agencies. The Consultant should expect to respond to permitting concerns and to resubmit information as needed. It is expected that this phase may require additional study that is outside the scope of this proposal and will be contracted for separately (such as additional computer modeling, habitat studies, or other large study items that are not currently anticipated). Deliverables for this phase include all necessary permits.

3.2.4. Final Design: This phase would include the creation of all construction documents and specifications necessary to construct the selected improvements. The City may, or may not, include all of the improvements included in the preliminary design and permitting documents. Deliverables will include all necessary construction documents required to adequately bid the project for construction.

3.2.5. Construction Oversight and Inspection: In this final phase the consultant would work with the selected building contractor to ensure that all improvements are built to adequate specifications and tolerances. This task would also include final tuning of the project and post-construction inspections for the period of one year.

4. Submissions

4.1. At a minimum, submissions should include the following information:

4.1.1. Company Description: This section should include the following pertinent information about the company:

a. Name, address, telephone number and email address of the firm, including all dba's or assumed names and all other operating names of the firm.

b. Description of any investigative, disciplinary, or enforcement actions pending, and any information on such investigations which resulted in disciplinary or enforcement action against your firm.

c. Contact information for the primary individual responsible for the submittal.

4.1.2.**Project Approach:** Please describe how you would approach the design of this project.

4.1.3.**Qualifications:** List planned team members and team leader(s), and provide resumes for each person identified detailing the following:

- a. Full name
- b. Education
- c. Years of experience and employment history, particularly as it relates to the scope of work identified in this RFQ
- d. Expected role for the City on this project

4.1.4.**Previous work:** Please include summaries of three (3) previous whitewater park projects that have either been completed or received permits. The Consultant must have completed the design for a whitewater park that has received all necessary permits in the past three (3) years. Please include contact information for references on these projects. Provide any other pertinent distinguishing information about your firm, which qualifies it to serve the City as the Consultant for the project.

4.1.5.**Licensure:** The Consultant must be a licensed engineer and capable of attaining a license in the State of Idaho. If the selected Consultant does not receive a license in the State of Idaho then another consultant will be selected.

4.1.6.**Insurance:** The Consultant should submit proof of required general liability insurance in the amount of three million dollars (\$3,000,000) as described in Attachment A.

4.1.7.**Selection:** The City and selected Consultant shall negotiate a mutually agreeable contract and pricing. If no contract can be mutually agreed upon between the City and the Consultant then the next qualified person or firm would be selected to negotiate a contract.

5. Administrative Information

5.1. Any questions or inquiries should be directed to the City of Ketchum, ID at the following location:

Jennifer L. Smith
Director of Parks & Recreation

Parks & Recreation Department / City of Ketchum
PO Box 2315 / 900 Third Avenue
Ketchum ID 83340
(o) 208.726.7820
(f) 208.726.5501
jsmith@ketchumidaho.org / www.ketchumidaho.org

5.2. Submissions are due in hard copy (4 copies) to the address shown above on or before midnight on October 4, 2011. Failure to submit a proposal in a timely manner could result in an application being rejected.

5.3. Submission of Written Submissions: Submissions must be prepared as described herein. All material submitted regarding this RFQ becomes the property of the City of Ketchum. If any part of this RFQ is revised, an addendum notice will be sent to each responding design team via email.

5.4. Submission Review: The City will establish a project evaluation team to review and evaluate the written responses to this RFQ in accordance with the evaluation criteria identified in Attachment B: Evaluation Criteria. The City reserves the right to reject any or all submissions and to waive informalities and minor irregularities in submissions received and to accept any submissions if deemed in the best interest of the City of Ketchum.

5.5. Interviews and Final Selection: In accordance with Idaho Code §67-5711D(6), up to three (3) of the proposers will be selected to participate in interviews with the project evaluation team to more fully discuss how its approach to this project satisfies the evaluation criteria and to answer questions. All persons with major responsibility for the project's contract negotiation, construction management and follow-up monitoring should be present at the interview. Interviews may be tape-recorded. Based on results from both the written responses to the RFQ and the oral interviews, an award will be made in accordance with Idaho Code §67-5711D(6).

5.6. Master Planning and Concept Design Phases:

5.6.1. Master Planning and Concept Design Contract: The City intends to enter a contract for the Master Plan and Concept Design Study. Contract negotiations will begin with the selected proposer following notification of selection.

5.7. Permitting Phase:

5.7.1. Permitting Contract: Following successful completion of the Master Planning and Concept Design Phase, and at the City's sole option, the City may enter into a contract for permitting services.

5.8. Construction Documents and Construction Oversight and Inspection Phase:

5.8.1. Construction Phase Services Contract: Following successful completion of the Permitting Phase, and at the City's sole option, the City may enter into a contract for construction documentation and construction oversight and inspection services.

5.9. Other RFQ Issues:

5.9.1. Inquiries: Proposers may make written email inquiries concerning this RFQ to clarify requirements prior to the date indicated in Attachment A: Proposed Project Schedule. Send all inquiries to: Jennifer Smith, jsmith@ketchumidaho.org

5.9.2. Modification or Withdrawal of Submissions: Submissions may be modified or withdrawn by the Proposer prior to the established due date and time.

5.9.3. Confidential/Proprietary Information: The Idaho Public Records Law, Idaho Code §§9-337 through 9-348, allows the open inspection and copying of public records. Public records include any writing containing information relating to the conduct or administration of the public's business prepared, owned, used, or retained by a state or local agency regardless of the physical form or character. ALL, OR MOST, OF THE INFORMATION CONTAINED IN YOUR RESPONSE TO THIS RFQ WILL BE A PUBLIC RECORD SUBJECT TO DISCLOSURE UNDER THE PUBLIC RECORDS LAW. The Public Records Law contains certain exemptions. One exemption potentially applicable to part of your response may be for trade secrets. Trade secrets include a formula, pattern, compilation, program, computer program, device, method, technique or process that derives economic value, actual or potential, from not being generally known to, and not being readily ascertainable by proper means by, other persons and is subject to the efforts that are reasonable under the circumstances to maintain its secrecy. If you consider any element of your submission to be a trade secret, or otherwise protected from disclosure, you MUST so indicate by marking EACH PAGE of the pertinent document. Include the specific basis for your request that it be treated as exempt from disclosure. Marking your entire bid or proposal as exempt is not acceptable or in accordance with the bid documents or the Public Records Law. In addition, a legend or statement on one (1) page that all or substantially all of the response is exempt from disclosure is not acceptable and WILL NOT BE HONORED. PRICES QUOTED IN THIS RFQ ARE NOT A TRADE SECRET. The City, to the extent allowed by law and in accordance with this RFQ, will honor a request of nondisclosure. You will be required to defend any claim of trade secret or other basis for nondisclosure in the event of an administrative or judicial challenge to the City's nondisclosure. Any questions regarding the applicability of the Public Records Law should be addressed to the City's legal counsel or should be presented to your own legal counsel – PRIOR TO SUBMISSION.

5.9.4. Certification: Each person signing the submission certifies that the content included within the proposal is true and that the proposer has submitted the proposal with intent to enter into good-faith efforts to contract with the City in a timely manner.

5.9.5. Reservation of Rights by City. The issuance of this RFQ does not constitute an assurance by the City that any contract will actually be entered into by City. The City is not liable or responsible for any costs incurred by contractors for the creation or submissions of their bid packet. City expressly reserves the right to:

- Waive any immaterial defect or informality in any response or response procedure.
- Reject any and all submissions.
- Reissue the Request for Qualifications.
- Invite additional respondents to submit statements of qualifications.
- Request additional information and data from any or all respondents.
- Extend the date for submission of responses.
- Supplement, amend, or otherwise modify the RFQ or cancel this request with or without the substitution of another RFQ.
- Disqualify any respondent who fails to provide information or data requested herein or who provides inaccurate or misleading information or data.
- Disqualify any respondent on the basis of any real or apparent conflict of interest.
- Disqualify any respondent on the basis of past performance on City projects.

ATTACHMENT A: PROPOSED PROJECT SCHEDULE

The following schedule is the proposed schedule and may change during the project.

ACTIVITY DATE

RFQ Phase

Issue RFQ -----September 6, 2011

Written inquiries accepted from prospective Consultants-----September 12, 2011

Submissions Due-----October 4, 2011

Submission Review and Selection of Interviewees (if needed) -----October 12, 2011

Final Selection----- October 17, 2011

Note: This schedule is subject to change.

ATTACHMENT B: EVALUATION CRITERIA

The evaluation criteria will be used and considered in the evaluation of written submissions and interviews. The scoring weight is listed for each criterion.

Submissions should include all necessary information that is pertinent to these evaluation criteria. Additional information required for proper assessment of submissions may be requested from the Consultant at the discretion of the City of Ketchum.

- 1) Qualifications and Capability (Scoring Weight: 50 %)
- 2) Project Approach (Scoring Weight: 50%)

City of Ketchum, Idaho

P.O. Box 2315 Ketchum, ID 83340 (208) 726-3841 Fax: (208) 726-8234



August 30, 2011

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

Recreation and Public Purposes Request For Approval: Memorandum of Understanding between the City of Ketchum and the Wood River Land Trust

Introduction/History

The City applied for a Recreation and Public Purposes (R&PP) patent agreement with the Bureau of Land Management (BLM) in 2008 in partnership with the Wood River Land Trust (WRLT) for management of lands located north and west of Ketchum. The North parcel, known as Hulen Meadows Floodplain and River Access Area, includes approximately 209.19 acres from Sun Peak Day Use Area north to Lake Creek Trail Head. The south parcel, known as Hemingway Floodplain and River Access area, includes 198.42 acres just west of Atkinson Park adjacent to the confluence of Warm Springs Creek and the Big Wood River. The total acreage of the patent application is approximately 409.

Recreation potentials were determined through a series of stakeholder outreach meetings and include concepts such as a white water park designed for river recreationists seeking waves and pools such as kayakers, improvements to wildlife viewing trails and picnic area, and enhancement of riparian vegetation. Public purposes potentials include a well site at Sun Peak whose feasibility will be determined through rigorous testing led by Ketchum's Utilities Department. Thus far, a concept master plan has been developed; however, no actual plans are in place. Myriad stakeholders continue to be engaged.

The RP&P is facilitated in conjunction with a land exchange spearheaded by the Wood River Land Trust and Blue Canyon Corporation.

An interagency meeting was held in Shoshone at the BLM's District Field Office on November 9, 2010 which included representatives from BLM, WRLT, the City of Ketchum and Blue Canyon Corporation to determine tasks and next steps. During this meeting, an "Open House" scoping meeting hosted by BLM was

Ketchum Parks & Recreation Department

Jennifer L. Smith, Director
jsmith@ketchumidaho.org
208.726.7820
www.ketchumidaho.org

scheduled for January 10, 2011 at the Ketchum Parks & Recreation Department's administrative building at Atkinson Park. Representatives from all above parties were present and approximately 40 interested individuals attended in an informal question and answer format.

The scoping Open House revealed items of concern, submitted to BLM in written format, regarding the potential well site and recreation plans.

Current Report

City Council directed staff to develop a Memorandum of Understanding at the July 18, 2011 City Council meeting between the City and the Wood River Land Trust whose desired outcome is to establish a framework of cooperation upon which mutually beneficial programs, river restoration projects, and long-term management may be planned and accomplished by the Ketchum Parks and Recreation and Wood River Land Trust at the site of the 215 acre parcel of land along the Big Wood River under consideration by the Bureau of Land Management for a Recreation and Public Purpose Act lease. The attached MOU was approved and endorsed by Susan Buxton, Legal Counsel for the City of Ketchum and was developed with the assistance of WRLT staff and oversight of Council Member, Nina Jonas.

Financial Requirement/Impact

There is no financial impact.

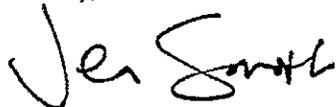
Recommendation

I respectfully recommend that the City Council approve the attached Memorandum of Understanding between the City and the Wood River Land Trust.

Suggested Motion

"I move to approve the attached Memorandum of Understanding between the City and the Wood River Land Trust whose desired outcome is to establish a framework of cooperation upon which mutually beneficial programs, river restoration projects, and long-term management may be planned and accomplished by the Ketchum Parks and Recreation and Wood River Land Trust at the site of the 215 acre parcel of land along the Big Wood River under consideration by the Bureau of Land Management for a Recreation and Public Purpose Act lease."

Sincerely,



Jennifer L. Smith
Director of Parks & Recreation

Ketchum Parks & Recreation Department

Jennifer L. Smith, Director

jsmith@ketchumidaho.org

208.726.7820

www.ketchumidaho.org

Memorandum of Understanding between City of Ketchum Parks and Recreation Department and Wood River Land Trust

This Memorandum of Understanding (MOU) is made and entered between the City of Ketchum, Idaho's Parks and Recreation Department, hereinafter referred to as Ketchum Parks and Recreation and Wood River Land Trust, hereinafter referred to as WRLT.

Purpose

The purpose of this MOU is to establish a framework of cooperation upon which mutually beneficial programs, river restoration projects, and long-term management may be planned and accomplished by the Ketchum Parks and Recreation and Wood River Land Trust at the site of the 215 acre parcel of land along the Big Wood River under consideration by the Bureau of Land Management for a Recreation and Public Purpose Act lease, hereinafter referred to as "the property" (see attached map). Such programs, projects, and activities complement the missions of Ketchum Parks and Recreation and Wood River Land Trust are in the best interests of the public.

Introduction

The City of Ketchum's Parks and Recreation Department is a city department dedicated to providing a safe, healthy, and accessible parks and natural resources system, and to providing exceptional youth and adult recreation opportunities for the citizens of Ketchum and visitors to the community. Upon completion of the Recreation and Public Purpose Act lease, Ketchum Parks and Recreation will provide recreational opportunities for a variety of uses, activities, and outdoor recreation on the property and is interested in doing so in a manner which protects environmentally sensitive resources, provides educational experiences for the public, and increases the diversity of recreational pursuits available close to downtown Ketchum.

Wood River Land Trust is a non-profit conservation organization dedicated to protecting and restoring land, water and wildlife in the Wood River Valley and its surrounding areas. A recognized local leader in natural resource protection, Wood River Land Trust works cooperatively with local communities to restore and enhance fish and wildlife habitat along the Big Wood River and its floodplain; WRLT seeks to improve floodplain function, fish habitat and public access to river resources along the Big Wood River on the property.

Both Ketchum Parks and Recreation and Wood River Land Trust share the common interest and responsibility of disseminating information to the public regarding conservation and responsible recreational use of river and floodplain resources.

In consideration of the above premises, the parties agree as follows:

City of Ketchum, Parks and Recreation Department shall:

1. Provide WRLT information and expertise on recreational aspects of mutually beneficial work projects on the property, including but not limited to river

- restoration projects, weed control and other projects that would enhance the health and function of the Big Wood River and its floodplain.
2. Work with Wood River Land Trust board, staff and members in the development of mutually beneficial river restoration projects on the property.
 3. Make the property available for the furtherance of this MOU subject to applicable Federal laws, regulations and City of Ketchum's management plans.

Wood River Land Trust shall:

1. Provide technical assistance to the land managers and communities involved in river and riparian restoration projects, and
2. Raise funds for site-specific fish and wildlife habitat restoration and enhancement projects to protect and restore floodplain and river resources on the property.
3. Encourage its members to work with Ketchum Parks and Recreation on mutually beneficial projects or activities.
4. Work with Ketchum Parks and Recreation regarding management and fundraising activities associated with restoration projects.

It is mutually agreed and understood by and between the said parties that:

1. This MOU is neither a fiscal nor a funds obligation document. Any endeavor involving reimbursement or contribution of funds between the parties of this MOU will be handled in accordance with applicable laws, regulations, and procedures. Such endeavors will be outlined in separate agreements that shall be made in writing by representatives of the parties.
2. The local contact persons for the sufficient authority to develop agreements of the type envisioned by this MOU.
3. This MOU in no way restricts either party from participating in similar activities or arrangements with other public or private agencies, organizations, or individuals.
4. Nothing in this memorandum shall obligate the City of Ketchum or WRLT to enter in any contract or other obligations.
5. This MOU may be modified or amended upon written consent of both parties or may be terminated with 30-day written notice of either party. Unless terminated, this MOU will remain in force and effect until December 31, 2015, at which time it will be subject to review and renewal.
6. The principal contacts for this agreement are:

Jennifer L. Smith, Director of Parks & Recreation
City of Ketchum
PO Box 2315
Ketchum, Idaho 83340
Phone: (208) 726-7820
Email: jsmith@ketchumidaho.org

Scott Boettger, Executive Director
Wood River Land Trust
119 E Bullion St

Hailey, ID 83333
Phone: (208) 788-3947
Email: sboettger@woodriverlandtrust.org

IN WITNESS WHEREOF, the parties hereto have executed this MOU as of the last written date below.

Randy Hall, Mayor, City of Ketchum

Signature _____ Date _____

Jennifer L. Smith, Director of Parks & Recreation, City of Ketchum

Signature _____ Date _____

Scott Boettger, Executive Director, Wood River Land Trust

Signature _____ Date _____

City of Ketchum, Idaho

P.O. Box 2315 Ketchum, ID 83340 (208) 726-3841 Fax: (208) 726-8234



September 6, 2011

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors,

Extension of Amended Agreement of the Ketchum-Sun Valley Public Transit Authority (Renamed in 2007 to "Mountain Rides Transportation Authority") to provide Multimodal Public Transportation Services in Blaine County.

Introduction/History

In October of 2007 the City of Ketchum entered into a Joint Powers Agreement with the City of Sun Valley, the City of Hailey, the City of Bellevue, the City of Carey, and Blaine County to maintain an Authority Board to procure, establish, operate, maintain and plan for a multimodal public transportation system in and between the corporate limits of said cities and county, and outside of Blaine County to counties with commuters traveling to Blaine County.

Current Report

The Amended Agreement of the Ketchum-Sun Valley Public Transit Authority will expire on October 6, 2011. The agreement provided that the same may be extended for an additional period, or periods of time, as the Parties deem appropriate. The Mountain Rides Transportation Board is proposing an Extension of Amended Agreement of the Ketchum-Sun Valley Public Transit Authority (renamed in 2007 to "Mountain Rides Transportation Authority") for a period of four (4) years, until October 7, 2015.

Financial Requirement/Impact

The Joint Powers Agreement states the authority shall annually adopt a budget and in that budget it is anticipated that Ketchum will continue with financial support through its Local Option Tax.

Recommendation

I respectfully recommend that the City Council approve the Extension of Amended Agreement of the Ketchum-Sun Valley Public Transit Authority (Renamed in 2007 to "Mountain Rides Transportation Authority") to provide multimodal public transportation services in Blaine County and authorize the Mayor to sign it.

Recommended Motion

"I move to approve the Extension of Amended Agreement of the Ketchum-Sun Valley Public Transit Authority (Renamed in 2007 to "Mountain Rides Transportation Authority") to provide multimodal public transportation services in Blaine County".

Sincerely,

A handwritten signature in cursive script that reads "Sandra E. Cady". The signature is written in black ink and is positioned above the printed name and title.

Sandra E. Cady
City Treasurer/Clerk

**EXTENSION OF AMENDED AGREEMENT OF THE KETCHUM-SUN
VALLEY PUBLIC TRANSIT AUTHORITY (RENAMED IN 2007 TO
"MOUNTAIN RIDES TRANSPORTATION AUTHORITY") TO PROVIDE
MULTIMODAL PUBLIC TRANSPORTATION SERVICES IN BLAINE
COUNTY**

WHEREAS on October 8, 2007 the undersigned governmental entities agreed to and caused to be recorded with the Blaine County Recorder that certain agreement known as the Amended Agreement of the Ketchum-Sun Valley Public Transit Authority to Provide Multimodal Public Transportation Services in Blaine County ("Joint Powers Agreement"), recorded on November 1, 2007 as Instrument no. 552903 in Blaine County, Idaho; and

WHEREAS the undersigned governmental agencies desire to extent the Joint Powers Agreement as set forth below,

NOW THEREFORE, the undersigned governmental agencies agree as follows:

1. The Joint Powers Agreement, attached hereto as Exhibit 1 and incorporated by reference is hereby extended for four (4) years, until October 7, 2015.
2. Except as so changed herein, all provisions of the Joint Powers Agreement shall remain in full force and effect.

(seal)

City of Sun Valley

By: _____
Its: Mayor
Date: _____

Attest: _____
City Clerk

(seal)

City of Ketchum

By: _____
Its: Mayor
Date: _____

Attest: _____

City Clerk

(seal)

City of Hailey

By: _____

Its: Mayor

Date: _____

Attest: _____

City Clerk

(seal)

City of Bellevue

By: _____

Its: Mayor

Date: _____

Attest: _____

City Clerk

(seal)

Blaine County Commissioners:

By: _____

Date: _____

By: _____

Date: _____

By: _____

Date: _____

Attest: _____

Its: _____

(seal)

City of Carey

By: _____

Its: Mayor

Date: _____

Attest: _____
City Clerk

ORIGINAL

**AMENDED AGREEMENT OF
THE KETCHUM-SUN VALLEY PUBLIC TRANSIT AUTHORITY TO PROVIDE
MULTIMODAL PUBLIC TRANSPORTATION SERVICES IN BLAINE COUNTY**

Revised October 1, 2007

This Agreement ("Agreement"), made and entered into in Oct. 1st 2007, by and between the CITY OF KETCHUM, IDAHO, a municipal corporation ("Ketchum"), the CITY OF SUN VALLEY, IDAHO, a municipal corporation ("Sun Valley"), the CITY OF HAILEY, a municipal corporation ("Hailey"), the CITY OF BELLEVUE, a charter city ("Bellevue"), the CITY OF CAREY, a municipal corporation ("Carey") and the COUNTY OF BLAINE, a body politic and corporate ("Blaine County") all described, individually as "Party," or jointly as "Parties";

WITNESSETH:

WHEREAS, on June 5, 1989 the Cities of Ketchum and Sun Valley entered into an agreement for the formation of the Ketchum-Sun Valley Public Transit Authority ("Authority") and have since that commencing date jointly funded and operated a public transportation system commonly known as KART within and between the two municipalities through the Authority; and

WHEREAS, since June 2002, Ketchum, Sun Valley and Blaine County have participated in the funding of the PEAK Bus, a regional public transportation service along Idaho State Highway 75 between Bellevue and Ketchum and Sun Valley operated by Wood River Rideshare, a 501c3 non profit corporation; and

WHEREAS, on December 11, 2003, Ketchum and Sun Valley entered into an agreement extending the Ketchum-Sun Valley Public Transit Authority Agreement of June 5, 1989 to (1) ensure the June 5, 1989 Agreement remained in full force and effect, (2) set the term of commitment by Ketchum and Sun Valley to December 31, 2006; and 3) allow for renegotiation or dissolution of the Ketchum-Sun Valley Public Transit Authority Agreement in the event of the formation of a Regional Transportation authority or similar agency; and

WHEREAS, in August 2005, Blaine County became the sole manager of the PEAK Bus service and solicited and received funding assistance from Ketchum, Sun Valley and Bellevue for fiscal year 2005-06; and

WHEREAS, on January 31, 2006, Ketchum, Sun Valley, Bellevue and Blaine County entered into an agreement (known as the "Amended Agreement of the Ketchum-Sun Valley Public Transit Authority") to operate the KART services in Ketchum and Sun Valley and the Highway 75 services from Bellevue to Ketchum; and

WHEREAS, in May 2006, the Ketchum-Sun Valley Public Transit Authority became the sole manager of the PEAK Bus service and solicited and received funding assistance from Ketchum, Sun Valley, Bellevue and Blaine County for fiscal year 2006-07; and

WHEREAS, on February 21, 2007 The Authority adopted a Vision, Mission and Goals Statement to reflect its broader role as the primary multimodal public transportation agency within Blaine County and outside of Blaine County to counties with commuters traveling to Blaine County;

Instrument # 552903

HAILEY, BLAINE, IDAHO

2007-11-01

11:39:30 No. of Pages: 8

Recorded for : BLAINE COUNTY COMMISSIONERS

JOLYNN DRAGE

Fee: 0.00

Ex-Officio Recorder Deputy

Index to: COMMISSIONER AGREEMENTS



VISION (the big picture): To be the sustainable transportation backbone of Blaine County and adjacent communities

MISSION (what we do): Manage transportation demand by providing access and mobility to those who live, work, or visit Blaine County with service alternatives to the single occupancy vehicle that are environmentally sustainable, energy efficient, attractive, safe, convenient, reliable, and cost-effective.

GOALS (how we succeed):

- Provide attractive and easy to use multimodal transportation services at fair and equitable costs to users and tax payers
- Reduce Blaine County's transportation generated pollution and its "carbon footprint"
- Promote land-use policies in Blaine County that facilitate multimodal transportation

and

WHEREAS, in August 2007, Wood River Rideshare merged with KART allowing the Authority to expand its services to all of those operated by Wood River Rideshare, to include vans, carpools, bicycles, walking, transportation information, counseling and advice and other multimodal public transportation services operating within Blaine County and outside of Blaine County to counties with commuters traveling to Blaine County;

WHEREAS, the Parties have adopted comprehensive plans, transportation plans and/or governing board policies identifying the goals, policies and/or action items to support county-wide transportation planning which includes multimodal public transportation services to meet the resident, visitor and commuter needs through regional transportation planning; and

WHEREAS, the public transportation demands for residents, visitors and workers commuting to employment centers in the region are increasing and it is the desire of the Parties to provide for efficient and responsive multimodal public transportation services which are easily identifiable, are coordinated in a manner to encourage the ease of ridership with incentives such as a variety of high quality services, park and ride lots, and high occupancy vehicle lanes, in order to reduce the congestion, costs and pollution caused in part, by individual vehicular trips within Blaine County; and

WHEREAS, the City parties hereto are municipal corporations organized and existing under and by virtue of the laws of the State of Idaho and as such are authorized and empowered by Idaho Code, Section 50-322, to purchase, lease, or otherwise procure multimodal public transportation systems, and to provide by general ordinance for the regulations governing the maintenance and operation of the same; and,

WHEREAS, it is the mutual desire of the Parties hereto, acting pursuant to Idaho Code, Section 67-2328, to maintain an Authority Board to procure, establish, operate, maintain and plan for a multimodal public transportation system in and between the corporate limits of Sun Valley, Ketchum, Hailey, Bellevue, and Carey and within Blaine County and outside of Blaine County to counties with commuters traveling to Blaine County; and,

WHEREAS, it is the mutual desire of the Parties hereto that there are no disruptions to public transportation services as the mutual terms, covenant and conditions of this Agreement are implemented including that the current level of services historically provided by KART for the residents and visitors of Ketchum and Sun Valley and the services to Wood River Valley that were provided by the PEAK Bus are maintained.

NOW, THEREFORE, in order to accomplish the aforesaid purposes, and in consideration of the mutual terms, covenants and conditions set forth herein, the Parties hereto agree as follows:

1. Corporate Name.

Authority shall be renamed the "Mountain Rides Transportation Authority" which replaces the previous name: "Ketchum-Sun Valley Public Transit Authority" (or "KART").

2. Transportation Authority Membership.

The governing Board of the Authority shall be configured as defined below:

- A. Subject to sub-paragraph E below, two (2) members from the City of Ketchum and two (2) members from the City of Sun Valley shall be appointed by the Mayors of Ketchum and Sun Valley with the concurrence of the City Council of each city.
- B. Subject to sub-paragraph E below, one (1) member each to be appointed by the Mayors of Hailey, Bellevue and Carey, with the concurrence of the City Council of each such City.
- C. Subject to sub-paragraph E below, one (1) member from Blaine County to be appointed by the Board of County Commissioners.
- D. One "Member-at-Large" who is a routine user of the multimodal services of the Mountain Rides Transportation Authority shall be appointed by the Board of the Authority. The Board shall consult with and accept advice as to this appointment from Wood River Rideshare (or its successor), a 501c3 non profit corporation.
- E. Parties will join and become voting members of the Board upon execution of this Agreement by its respective governing body.
- F. The Mayors, Council Members, Commissioners and employees of the Parties hereto shall not be excluded from membership on the Authority by virtue of their relationship with the Cities and County involved.
- G. Employees, directors, shareholders, partners, owners and others with financial interests in any business, company or entity which the Authority has employed or contracted with to provide equipment or services shall not be appointed or remain members of the Authority. Members of the Authority shall be appointed without respect to political affiliation or religious denomination, and shall serve without compensation. Any person may be eligible for appointment

3. Term of Office

The term of office on said Authority shall be for the following initial terms:

- 1 member from Ketchum for one (1) year
- 1 member from Ketchum for three (3) years
- 1 member from Sun Valley for one (1) year
- 1 member from Sun Valley for three (3) years
- 1 member from Blaine County for two (2) years
- 1 member from Hailey for two (2) years
- 1 member from Bellevue for one (1) year
- 1 member from Carey for three (3) years

Subsequent appointments shall be for three (3) years and a board member shall hold a seat on the board until his or her successor has been appointed and qualified. Vacancies occurring otherwise than through the expiration of appointed terms, shall be filled for the remainder of the term by the Party that appointed the board member.

4. Organization.

The Authority shall be governed by the Mountain Rides Transportation Authority By-laws specifying the method and manner by which it shall conduct its business and affairs, provided, however, that said By-laws shall be amended so as not be inconsistent with or contrary to the provisions of this Agreement, or any applicable local, state or federal law and shall provide that at least a simple majority must concur for the Authority to act.

5. Purposes and Powers

The purpose of the Authority is to establish, implement, maintain, fund and operate a comprehensive multimodal public transportation system by motor buses, fixed guideway systems, van and car pools, bicycles, amenities for walking or other appropriate means, including transportation counseling and advice for scheduled or unscheduled and charter services within Blaine County and outside of Blaine County to counties with commuters traveling to Blaine County for the benefit of commuters and the inhabitants and visitors to Blaine County. In furtherance of that purpose, the Parties hereto hereby delegate to the Authority their power to purchase, lease, or otherwise procure multimodal transportation systems, and to promulgate regulations governing the maintenance and operation of the same. Such delegated powers shall more specifically include, but not be limited to, the following:

- A. As a separate legal entity under state and federal statutes, to apply for, receive and operate under financial assistance from the federal or state government, and from any agency or political subdivision thereof, or from any private sources;
- B. To acquire by purchase, gift, lease, sublease or otherwise, to the extent and in the manner that a city or county operating under the laws of the State of Idaho might do so, real or personal property necessary for the establishment, operation and maintenance of a multimodal public transportation system including but not limited to land and easement acquisitions, facilities, employee housing and rolling stock;

- C. To fund operational and maintenance costs of operating a comprehensive multimodal public transportation system;
- D. To contract with public or private agencies, companies or entities for the provision of multimodal public transportation services or for expansion of multimodal public transportation services in the Authority's service area;
- E. To undertake or contract for studies relating to the multimodal public transportation needs of the Parties and the methods by which said needs can best be served;
- F. To participate in, contribute to and support the regional transportation plans, as from time to time may be proposed, adopted and amended.

6. Manner of Financing.

The Authority shall annually adopt a budget. Each Party hereto will annually budget and contribute to the Authority an amount of money necessary to operate and maintain a comprehensive multimodal public transportation system. During each fiscal year, the Parties shall contribute their respective amount of money as determined by the adopted budget, subject to approval of each Party's governing board. Upon approval of the Board, a Party may contribute its share of the budget through in-kind services, equipment, personal or real property or leases.

- A. In adopting the annual budget, it is anticipated that Ketchum and Sun Valley will continue, as a base, the fiscal year 2005-2006 level of financial support which has historically been provided through their respective local option tax ("LOT") revenue for KART and the PEAK Bus. Further, it is anticipated that the County will continue its financial support for the multimodal public transportation services operated by the Authority in and beyond the County.
- B. Any Party may contribute additional funds to the Authority. Said additional funds shall be deemed as contribution not subject to matching from any other Party and shall be calculated for division of property upon termination of the Authority under Paragraph 8 herein below, if such contribution(s) were for capital acquisitions.
- C. Any funds received by the Authority shall be used for the purpose of maintaining the Authority and planning for, establishing, acquiring, operating or maintaining a multimodal public transportation system, or for paying costs associated with a contract whereby multimodal public transportation services are provided by others. The budgeting, allocation and use of said funds by the Authority shall be in accordance with the purposes and powers herein provided for, and in no event shall the Authority use, spend, encumber or commit funds of the Parties hereto in amounts exceeding those actually budgeted and contributed to the Authority by the Parties.

7. Duration.

The duration of the Authority created by this Agreement shall be for a period of four (4) years, provided, however, that the same may be extended for an additional period or periods of time, as

the Parties hereto deem appropriate. Any such extension of this Authority shall be in writing, adopted by the governing body of each of the Parties hereto.

Any Party may withdraw from the Authority upon one (1) year's written notice. Such notice to be effective shall be given in the month of August. Withdrawal of either Ketchum or Sun Valley shall constitute dissolution of the Authority.

8. Dissolution of the Authority

Subject to section 7 above, the Authority may be dissolved and terminated by majority vote of the Parties. Upon the dissolution of the Authority created by this Agreement or any extension or renewal thereof, for whatever reason, the property, real and personal, owned by the Authority shall be sold or distributed in the manner provided for by law for the disposition of property by cities and counties, and the proceeds of any such sale shall be divided between the Parties hereto in proportion equal to the annual operating and capital contributions of each to the Authority since its inception. Provided, however, that prior to any sale of property, real or personal, Parties may agree to distribute said property between themselves in a manner deemed by them to be equitable and approved in writing by the governing body of each. Property of KART or the Cities of Sun Valley or Ketchum existing at the date of this Agreement, or provided by them after the effective date of this Agreement, shall remain their sole and exclusive property and shall not be divided between the Parties hereto. A schedule of such property shall be prepared and attached hereto as Exhibit "A" upon execution of this Agreement. Such property includes, but is not limited to, buses, vans, vehicles, equipment, tools, furnishings, real property, bus maintenance facility and work force housing units.

9. Mediation.

Any controversy or claim arising out of or relating to this Agreement or breach thereof, shall be submitted to mediation upon the written request of any Party and conducted by one (1) neutral mediator. If the Parties are unable to select a mediator, then selection shall follow the procedure published by the American Arbitration Association Commercial Mediation Rules. Mediation shall be held in Blaine County. This Agreement to mediate and any other agreement or consent to mediate entered into in accordance with this Agreement shall be specifically enforceable under the prevailing law of Idaho. Each party shall bear its own costs and the parties shall split equally the cost and expenses of the mediator.

10. Execution and Effect.

Upon execution of this Agreement by Ketchum and Sun Valley, the "Agreement Extending the Ketchum-Sun Valley Public Transit Authority" dated December 11, 2003 and the Agreement by Ketchum, Sun Valley, Bellevue and Blaine County, the "Amended Agreement of the Ketchum-Sun Valley Transit Authority" dated January 31, 2006, shall both be deemed cancelled and replaced by this Agreement. This Agreement may be executed in counterparts, each of which shall be deemed to be an original.

11. Amendment.

This Agreement may only be amended upon the approval of a majority of the Parties. To be effective, any such amendment shall be in writing signed by the Chair of the Board certifying that such amendment had been approved by majority vote of the Parties.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by the duly-authorized representatives this 8th day of October, 2007.



CITY OF KETCHUM

By: _____

Mayor

Date: 10/11/07

ATTEST:

Sandra E. Cooley
City Clerk

CITY OF SUN VALLEY

By: _____

Mayor

Date: 10/11/07



ATTEST:

[Signature]
City Clerk

CITY OF HAILEY

By: _____

Mayor

Date: October 8, 2007



ATTEST:

Heather Dawson
City Clerk



CITY OF BELLEVUE

By: [Signature]
Mayor

Date: 10-16-07

ATTEST:

[Signature]
City Clerk

CITY OF CAREY

By: _____
Mayor

Date: _____

ATTEST:

City Clerk

BLAINE COUNTY COMMISSIONERS

By: [Signature]

Date: 10-16-07



By: [Signature]

Date: 10-16-07

ATTEST

[Signature]
JOLYNN DRAGE

By: [Signature]

Date: 10/16/07

Exhibit A
Joint Powers Agreement

Assets as of 10/1/2005

Mountain Rides Transportation Authority

Date Printed: 03-Mar-09

Asset List with Depreciation

Purchase Dates from 10/1/1982 to 10/1/2005

<u>Asset #</u>	<u>Description</u>	<u>Budget Dept</u>	<u>Purchase Date</u>	<u>Purchase Price</u>	<u>Salvage Value</u>	<u>Useful Life (mos)</u>	<u>Months In Service</u>	<u>Depreciation per Month</u>	<u>Accumulated Depreciation</u>	<u>Net Value</u>
0001	Puller Set 10 Ton	EQUIPMENT	1/25/2000	\$617.00	\$100.00	120	110	\$4.31	\$473.91	\$143.09
0002	Cam set-up S-50	EQUIPMENT	6/3/2002	\$374.00	\$100.00	1200	81	\$0.23	\$18.49	\$355.51
0003	S-50. J24565 & J242276	EQUIPMENT	6/1/2002	\$592.00	\$100.00	1200	81	\$0.41	\$33.21	\$558.79
0004	S-50. J35596 & J35686	EQUIPMENT	7/1/2002	\$629.00	\$100.00	1200	80	\$0.44	\$35.26	\$593.74
0005	Drill Bit Set, 33/64" thru 1"	EQUIPMENT	6/1/2003	\$1,700.00	\$100.00	60	69	\$26.67	\$1,600.00	\$100.00
0008	Dinex Multiplex 82-26661-001-004	EQUIPMENT	8/1/2002	\$3,705.00	\$200.00	120	79	\$29.21	\$2,307.46	\$1,397.54
0009	Torq-Wrench 3/8 " 75 ft. lbs.	EQUIPMENT	5/9/2001	\$113.00	\$100.00	120	94	\$0.11	\$10.18	\$102.82
0010	Mullimat Tester (Blue Point)	EQUIPMENT	10/15/2001	\$589.00	\$100.00	60	89	\$8.15	\$489.00	\$100.00
0011	Tune-Up Set; [BB.- Cummins]	EQUIPMENT	4/7/1999	\$814.60	\$200.00	240	119	\$2.56	\$304.74	\$509.86
0012	Torque Wrench, 3/4" drv.	EQUIPMENT	2/23/2002	\$467.00	\$100.00	120	85	\$3.06	\$259.96	\$207.04
0013	Gauge, Brake drum/Case	EQUIPMENT	10/22/1999	\$266.00	\$50.00	1200	113	\$0.18	\$20.34	\$245.66
0014	Porta-Power 4 Ton	EQUIPMENT	11/17/1990	\$130.00	\$100.00	60	220	\$0.50	\$30.00	\$100.00
0015	Snap Ring Remover Set	EQUIPMENT	7/1/2002	\$70.00	\$50.00	120	80	\$0.17	\$13.34	\$56.66
0016	Voith Diagnostic Kit	EQUIPMENT	11/9/1990	\$878.00	\$100.00	120	220	\$6.48	\$778.00	\$100.00
0017	Soldering Gun 770-2577	EQUIPMENT	11/9/1990	\$23.87	\$10.00	24	220	\$0.58	\$13.87	\$10.00
0018	Injector timing gauge J-2914-B	EQUIPMENT	11/9/1999	\$26.00	\$10.00	1200	112	\$0.01	\$1.49	\$24.51
0019	Double Flaring Kit; 5474	EQUIPMENT	10/10/2002	\$72.00	\$20.00	1200	77	\$0.04	\$3.33	\$68.67
0020	S-50 Main & Rear bearing inst.	EQUIPMENT	10/11/2001	\$237.00	\$50.00	1200	89	\$0.16	\$13.87	\$223.13
0023	Scanner ABS, DDEC I & II	EQUIPMENT	12/1/1990	\$2,500.00	\$1,000.00	60	219	\$25.00	\$1,500.00	\$1,000.00
0024	3/8" Cordless Drill	EQUIPMENT	11/9/1990	\$125.00	\$50.00	24	220	\$3.13	\$75.00	\$50.00
0025	Saw, Holesaw Kit (10 pcs)	EQUIPMENT	10/5/2001	\$230.00	\$75.00	60	89	\$2.58	\$155.00	\$75.00
0026	Battery Chg. 6-12-24 V	EQUIPMENT	11/15/1998	\$500.00	\$100.00	36	124	\$11.11	\$400.00	\$100.00
0028	Gas/ Oxygen Torch	EQUIPMENT	11/11/1989	\$350.00	\$100.00	100	232	\$2.50	\$250.00	\$100.00
0029	Tap & Die Set	EQUIPMENT	2/9/2000	\$1,763.36	\$500.00	120	109	\$10.53	\$1,147.55	\$615.81
0030	Wire Welder	EQUIPMENT	11/11/1989	\$995.00	\$200.00	120	232	\$6.63	\$795.00	\$200.00
0031	20-Ton floor Air Jack	EQUIPMENT	11/11/1997	\$1,000.00	\$500.00	60	136	\$8.33	\$500.00	\$500.00
0032	Tap Set, Plug Sty. USS	EQUIPMENT	6/23/2002	\$395.00	\$100.00	60	81	\$4.92	\$295.00	\$100.00
0033	Tap Set, Plug Sty. SAE	EQUIPMENT	7/23/2002	\$395.00	\$100.00	60	80	\$4.92	\$295.00	\$100.00
0034	Tap Set, Bottom Sty. SAE	EQUIPMENT	5/23/2002	\$395.00	\$100.00	60	82	\$4.92	\$295.00	\$100.00
0035	Tap Set, Bottom Sty. USS	EQUIPMENT	7/23/2002	\$395.00	\$100.00	60	80	\$4.92	\$295.00	\$100.00
0038	Metal cut-off saw	EQUIPMENT	11/8/1999	\$215.00	\$50.00	60	112	\$2.75	\$165.00	\$50.00
0039	Drum Dolly, 55gal. drum dolly	EQUIPMENT	9/30/1988	\$243.00	\$100.00	300	246	\$0.48	\$117.27	\$125.73
0040	OR-2501F, Drill Press	EQUIPMENT	11/8/1986	\$547.00	\$200.00	300	268	\$1.16	\$310.00	\$237.00
0042	Grinder, bench 4 1/2"	OTHER SUPPLIES	5/10/1990	\$40.00	\$25.00	120	226	\$0.13	\$15.00	\$25.00
0043	35 TON Hydraulic Press	EQUIPMENT	11/8/1989	\$1,627.00	\$300.00	300	232	\$4.42	\$1,026.21	\$600.79
0044	Parts Washer	EQUIPMENT	9/30/1998	\$1,200.00	\$1,000.00	300	126	\$0.67	\$84.00	\$1,116.00
0045	Tool Box	EQUIPMENT	6/1/1998	\$500.00	\$500.00	600	129	\$0.00	\$0.00	\$500.00

Asset List with Depreciation

Purchase Dates from 10/1/1982 to 10/1/2005

Asset #	Description	Budget Dept	Purchase Date	Purchase Price	Salvage Value	Useful Life (mos)	Months In Service	Depreciation per Month	Accumulated Depreciation	Net Value
0047	Shop base radio & transformer	OFFICE EQUIPME	11/8/1999	\$1,000.00	\$50.00	100	112	\$9.50	\$950.00	\$50.00
0048	Micrometer	EQUIPMENT	10/15/2001	\$155.00	\$100.00	120	89	\$0.46	\$40.79	\$114.21
0049	Anti-Freeze Recycler	EQUIPMENT	9/17/1998	\$2,414.44	\$1,200.00	180	126	\$6.75	\$850.11	\$1,564.33
0051	Shop Desk, Metal wall mount	EQUIPMENT	11/8/1999	\$133.00	\$75.00	300	112	\$0.19	\$21.65	\$111.35
0052	Bead Blaster, pts. cleaner	EQUIPMENT	4/13/2000	\$500.00	\$200.00	300	107	\$1.00	\$107.00	\$393.00
0054	Air Compressor	EQUIPMENT	5/12/1986	\$1,733.00	\$800.00	240	274	\$3.89	\$933.00	\$800.00
0056	Crimp Kit, air-line 90-925	EQUIPMENT	5/21/2003	\$195.00	\$75.00	240	70	\$0.50	\$35.00	\$160.00
0058	Crimp Tool, open barrel 98590	EQUIPMENT	7/12/2002	\$70.00	\$40.00	240	80	\$0.13	\$10.00	\$60.00
0059	12gal Wet/ Dry92531003	EQUIPMENT	3/11/2002	\$90.00	\$75.00	120	84	\$0.13	\$10.50	\$79.50
0228-6	3/8" Drill Milwaukee	EQUIPMENT	11/9/1995	\$120.00	\$100.00	120	160	\$0.17	\$20.00	\$100.00
1" IMPACT WRENC	1" Air Impact Wrench	EQUIPMENT	1/1/1985	\$310.00	\$25.00	360	290	\$0.79	\$229.59	\$80.41
2Z862	Hose Reel, (10)	EQUIPMENT	11/15/1989	\$1,610.00	\$800.00	360	232	\$2.25	\$522.00	\$1,088.00
40' LADDER	40' extension ladder	EQUIPMENT	11/9/1989	\$120.00	\$100.00	360	232	\$0.06	\$12.90	\$107.10
4074586	Oil Drain Pan- 40 gal.	EQUIPMENT	1/1/1989	\$250.00	\$100.00	360	242	\$0.42	\$100.84	\$149.16
500	Computer	EQUIPMENT	1/3/2000	\$100.00	\$50.00	120	110	\$0.42	\$45.84	\$54.16
501	Computer	EQUIPMENT	1/5/2004	\$600.00	\$100.00	36	62	\$13.89	\$500.00	\$100.00
506	Monitor	EQUIPMENT	1/2/2001	\$75.00	\$20.00	120	98	\$0.46	\$44.91	\$30.09
509	Printer	EQUIPMENT	1/5/2004	\$100.00	\$50.00	120	62	\$0.42	\$25.84	\$74.16
513	Digital Camera	EQUIPMENT	1/2/2002	\$180.00	\$75.00	150	86	\$0.70	\$60.20	\$119.80
514	Phone	EQUIPMENT	1/2/2002	\$200.00	\$100.00	150	86	\$0.67	\$57.34	\$142.66
515	Phone	EQUIPMENT	1/2/2002	\$200.00	\$100.00	150	86	\$0.67	\$57.34	\$142.66
521	Lamps(4)	EQUIPMENT	1/6/2004	\$250.00	\$100.00	600	62	\$0.25	\$15.50	\$234.50
522	Coat Rack(free standing)	EQUIPMENT	1/6/2003	\$75.00	\$30.00	500	74	\$0.09	\$6.66	\$68.34
530(File Cabine	2 Drawer File Cabinet (GENE)	OFFICE EQUIPME	9/30/1986	\$366.00	\$50.00	300	270	\$1.05	\$284.39	\$81.61
533(0053)	2-WayRadio	EQUIPMENT	11/15/1985	\$195.00	\$50.00	120	280	\$1.21	\$145.00	\$50.00
534(0055)	Desk Set, computer	OFFICE EQUIPME	10/5/1998	\$308.00	\$100.00	240	125	\$0.87	\$108.34	\$199.66
537(Phone Syetem	Executone	EQUIPMENT	1/2/2002	\$700.00	\$400.00	200	86	\$1.50	\$129.00	\$571.00
550-5023	Seal Installer (4)	EQUIPMENT	11/9/1990	\$349.44	\$25.00	360	220	\$0.90	\$198.26	\$151.18
5545	45 Gal.Storage Cabinet (Fire)	EQUIPMENT	10/5/1998	\$1,212.23	\$800.00	360	125	\$1.15	\$143.14	\$1,069.09
6-8222	Sander,Air straight line	EQUIPMENT	4/15/1999	\$169.00	\$100.00	240	119	\$0.29	\$34.21	\$134.79
6SP012	Service Manual 6V-92	EQUIPMENT	8/1/1999	\$210.00	\$100.00	600	115	\$0.18	\$21.08	\$188.92
6X940	C-Clamps (5)	EQUIPMENT	7/5/1995	\$125.00	\$75.00	240	164	\$0.21	\$34.16	\$90.84
7750 GREASE PUM	Pump-Air (grease)	EQUIPMENT	9/30/1987	\$2,188.00	\$1,094.00	360	258	\$3.04	\$784.04	\$1,403.96
821-1366	Reel,Air hose	EQUIPMENT	7/15/2002	\$141.78	\$50.00	120	80	\$0.76	\$61.18	\$80.60
91-102	Porta- Power 10 Ton	EQUIPMENT	7/15/1993	\$373.00	\$100.00	240	188	\$1.14	\$213.85	\$159.15
94-224	20 Ton Bottle Jack	EQUIPMENT	11/9/1994	\$150.00	\$100.00	240	172	\$0.21	\$35.83	\$114.17
BENCH (5)	Work Bench (5)	BUSES	11/8/1999	\$610.00	\$100.00	12	112	\$42.50	\$510.00	\$100.00
BENCH GRINDER	10 " Bench Grinder #596	EQUIPMENT	11/8/1999	\$250.00	\$50.00	240	112	\$0.83	\$93.33	\$156.67
BENCH GRINDER-6"	6" Bench Grinder, # 650	EQUIPMENT	11/8/1999	\$125.00	\$50.00	240	112	\$0.31	\$35.00	\$90.00

Asset List with Depreciation

Purchase Dates from 10/1/1982 to 10/1/2005

Asset #	Description	Budget Dept	Purchase Date	Purchase Price	Salvage Value	Useful Life (mos)	Months In Service	Depreciation per Month	Accumulated Depreciation	Net Value
BENCHES	Benches, Bus Stop; (2)	BUILDING	9/30/1991	\$374.33	\$10.00	50	210	\$7.29	\$364.33	\$10.00
BLUEBIRD # 1	1997 23 Passenger/LIFTW/2	BUSES	1/1/1997	\$96,000.00	\$4,000.00	144	146	\$638.89	\$92,000.00	\$4,000.00
BLUEBIRD # 2	1997 23 Passenger; /LiftW/2	BUSES	1/1/1997	\$96,000.00	\$4,000.00	144	146	\$638.89	\$92,000.00	\$4,000.00
Cellphonee	Cellphone (ROD'S)	PHONE	10/1/2000	\$199.00	\$50.00	60	101	\$2.48	\$149.00	\$50.00
DESK, OFFICE	Hon HH Desk(TIM)	EQUIPMENT	9/30/1986	\$607.00	\$100.00	120	270	\$4.23	\$607.00	\$100.00
DODGE VAN (17)	1994 4Pas., W/ Wheel Chr. Acces	BUSES	1/1/1994	\$29,112.00	\$3,000.00	120	182	\$217.60	\$26,112.00	\$3,000.00
FA 130 D	Compressor, Gas powered	EQUIPMENT	6/23/1986	\$638.00	\$100.00	120	273	\$4.48	\$538.00	\$100.00
GILLIG # 10	1995 29 PASSENGER, LIFTW/2	BUSES	1/1/1995	\$205,115.00	\$5,000.00	144	170	\$1,389.69	\$200,115.00	\$5,000.00
GILLIG # 11	1995 29 Passenger;LIFTW/2	BUSES	1/1/1995	\$205,115.00	\$5,000.00	144	170	\$1,389.69	\$200,115.00	\$5,000.00
GILLIG # 4	2002 28 Passenger, RAMP W/2	BUSES	8/1/2002	\$241,315.00	\$5,000.00	144	79	\$1,641.08	\$129,645.04	\$111,669.96
GILLIG #3	2002 28 Passenger, RAMP W/2	BUSES	8/1/2002	\$241,315.00	\$5,000.00	144	79	\$1,641.08	\$129,645.04	\$111,669.96
J26489	Spanner/Wrench(95 HUB)	EQUIPMENT	5/28/1999	\$178.84	\$50.00	1200	118	\$0.11	\$12.67	\$166.17
J31541A	Seal Installer Set (1) 6pcs.	EQUIPMENT	11/9/1999	\$275.00	\$50.00	1200	112	\$0.19	\$21.00	\$254.00
J35925	Spanner Nut Torque. (G. Trans.)	EQUIPMENT	10/23/2001	\$249.70	\$50.00	1200	89	\$0.17	\$14.81	\$234.89
J8092	Seal Installer Set (1) 3pcs.	EQUIPMENT	11/9/1999	\$180.00	\$50.00	1200	112	\$0.11	\$12.13	\$167.87
L52659	Hoist, bus lift- Rotary	EQUIPMENT	3/1/1988	\$16,313.00	\$5,000.00	120	252	\$94.28	\$11,313.00	\$5,000.00
LAND/KART BLDG.	Land & KART Building	BUILDING	9/30/1987	\$393,342.00	\$60,000.00	1200	258	(\$172.22)	(\$206,658.00)	\$600,000.00
LOCKERS	Drivers Lockers	BUILDING	11/9/1990	\$480.00	\$100.00	360	220	\$1.06	\$232.23	\$247.77
MARK-2	Puller, U-Joint	EQUIPMENT	10/24/2001	\$225.00	\$50.00	0	89			
MISC. TOOLS	Shop tools (ref. below)	EQUIPMENT	10/25/2000	\$1,718.28	\$500.00	1200	101	\$1.02	\$102.54	\$1,615.74
MISC. TOOLS 2	Misc. shop equip. ref. below	EQUIPMENT	10/26/2000	\$1,478.45	\$500.00	120	101	\$8.15	\$823.53	\$654.92
ORION BUS # 7	1989 31 Passenger	BUSES	1/1/1989	\$141,000.00	\$5,000.00	144	242	\$944.44	\$136,000.00	\$5,000.00
ORION BUS # 8	1991 31 Passenger	BUSES	1/1/1990	\$153,000.00	\$5,000.00	144	230	\$1,027.78	\$148,000.00	\$5,000.00
ORION BUS #6	1989 31 Passenger	BUSES	1/1/1989	\$141,000.00	\$5,000.00	144	242	\$944.44	\$136,000.00	\$5,000.00
PICK-UP	1976 FORD, PICK-UP /Snow plow	BUSES	1/1/1996	\$9,000.00	\$1,000.00	180	158	\$44.44	\$7,022.22	\$1,977.78
RADIO TWO-WAY	Bus two-way radios. (8)	EQUIPMENT	9/30/1984	\$5,200.00	\$2,000.00	120	294	\$26.67	\$3,200.00	\$2,000.00
RADIO, MGR.BASE	Mgr. Radio -Shop Base	BUILDING	9/30/1990	\$623.00	\$10.00	12	222	\$51.08	\$613.00	\$10.00
REFRIGERATOR	10 cu. ft Refrigerator	EQUIPMENT	11/9/1995	\$329.00	\$50.00	180	160	\$1.55	\$248.00	\$81.00
REFRIGERATOR,S	5 cu. ft. Refrigerator	EQUIPMENT	7/9/1986	\$315.00	\$50.00	360	272	\$0.74	\$200.22	\$114.78
SHELVEING	Shelving - Parts Storage	EQUIPMENT	9/30/1988	\$2,042.00	\$250.00	240	246	\$7.47	\$1,792.00	\$250.00
Shop Phones	Phones (2)	OFFICE EQUIPME	9/30/1984	\$265.00	\$75.00	360	294	\$0.53	\$155.17	\$109.83
SIDE CHAIRS	2 Side Chair (TERRY)	OFFICE EQUIPME	9/30/1986	\$385.00	\$10.00	12	270	\$31.25	\$375.00	\$10.00
SKT1854	Socket Set	OTHER SUPPLIES	7/5/2001	\$66.00	\$10.00	1200	92	\$0.05	\$4.30	\$61.70
SKT8012	Punch Set	OTHER SUPPLIES	7/5/2001	\$59.75	\$10.00	1200	92	\$0.04	\$3.82	\$55.93
TANK,WASTE OIL	Waste oil storage Tank	EQUIPMENT	9/30/1988	\$2,095.00	\$20.00	600	246	\$3.46	\$850.74	\$1,244.26
TIME CLOCK	Amano Time Clock (PIX-10)	OFFICE EQUIPME	11/9/1996	\$150.00	\$75.00	240	148	\$0.31	\$46.25	\$103.75
TIRE DOLLY	Tire Mounting dolly	EQUIPMENT	11/9/1992	\$178.00	\$20.00	600	196	\$0.26	\$51.61	\$126.39
TMC # 9	1979 31Passenger	BUSES	1/1/1990	\$20,000.00	\$500.00	144	230	\$135.42	\$19,500.00	\$500.00
TV	TV	EQUIPMENT	5/21/2002	\$45.00	\$10.00	15	82	\$2.33	\$35.00	\$10.00

Asset List with Depreciation

Purchase Dates from 10/1/1982 to 10/1/2005

<u>Asset #</u>	<u>Description</u>	<u>Budget Dept</u>	<u>Purchase Date</u>	<u>Purchase Price</u>	<u>Salvage Value</u>	<u>Useful Life (mos)</u>	<u>Months in Service</u>	<u>Depreciation per Month</u>	<u>Accumulated Depreciation</u>	<u>Net Value</u>
VCR	VCR	EQUIPMENT	5/21/2002	\$20.00	\$10.00	15	82	\$0.67	\$10.00	\$10.00
VICE	Drill Press Vice	EQUIPMENT	11/8/1986	\$138.00	\$10.00	360	268	\$0.36	\$95.30	\$42.70
WISE-6"	6" Bench vise	EQUIPMENT	11/8/1999	\$100.00	\$10.00	360	112	\$0.25	\$28.00	\$72.00

Total # of Assets on Report: 118

Total Net Value: \$895,778.82

City of Ketchum, Idaho

P.O. Box 2315 Ketchum, ID 83340 (208) 726-3841 Fax: (208) 726-8234



September 6, 2011

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

**Recommendation to Hold Public Hearing and
Adopt Ordinance No. 1089
The FY 11-12 Annual Appropriations Ordinance**

Introduction/History

Per Idaho Code 50-1002 the City Council of each city shall, prior to the commencement of each fiscal year, pass an Ordinance to be termed the Annual Appropriation Ordinance.

On August 8, 2011 the Council adopted Resolution No. 11-021 approving the proposed budget for Fiscal Year Beginning October 1, 2011 and ending September 30, 2012, containing the proposed expenditures and revenues necessary for all purposes for said fiscal year to be raised and appropriated within said City and providing for publication of Notice of Public Hearing and for Public Hearing Thereon.

Current Report

The City Council will hold a Public Hearing on September 6, 2011 at 5:30 p.m. for the purpose of considering and fixing a final budget and making appropriations to each office, department, service, agency, or institution and fund for the next fiscal year (2011-12) at which time any taxpayer may appear and be heard upon any part or parts of said budget.

The City Council will consider adopting Ordinance Number 1089, entitled the Annual Appropriation Ordinance for the Fiscal Year beginning October 1, 2011, appropriating to the various budgetary funds, sums of money deemed necessary to defray all necessary expenses and liabilities within each fund for the ensuring fiscal year, authorizing a levy of sufficient tax upon the taxable property and specifying the objects and purposes for which said appropriation is made, and providing an effective date.

Financial Requirement/Impact

The Fiscal Year 2011-2012 City Budget provides budget authority for the services and projects the City anticipates to provide during the new fiscal year.

Recommendation

I respectfully recommend that the Ketchum City Council hold the Public Hearing and pass the Annual Appropriation Ordinance No. 1089 under the Suspension of the Rules.

Recommended Motion

1st motion:

"I move to waive the three readings of Ordinance No. 1089, and read by title only, Pursuant to Idaho Code 50-902."

(Roll call not required)

2nd motion:

"I move to adopt Ordinance No. 1089, AN ORDINANCE OF THE CITY OF KETCHUM, IDAHO, ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011, APPROPRIATING TO THE VARIOUS BUDGETARY FUNDS, SUMS OF MONEY DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES WITHIN EACH FUND FOR THE ENSUING FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE, AND PROVIDING AN EFFECTIVE DATE.

(Roll call required)

Sincerely,



Sandra E. Cady, CMC
City Treasurer/Clerk

ORDINANCE NO. 1089

AN ORDINANCE OF THE CITY OF KETCHUM, IDAHO, ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2011, APPROPRIATING TO THE VARIOUS BUDGETARY FUNDS, SUMS OF MONEY DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES WITHIN EACH FUND FOR THE ENSUING FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE, AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED by the Mayor and City Council of the City Ketchum, Blaine County, Idaho.

SECTION 1: That the sum of 17,283,369 be, and the same is appropriated to defray the necessary expenses and liabilities of the City of Ketchum, Blaine County, Idaho for the fiscal year beginning October 1, 2011.

SECTION 2: That the City Council hereby appropriates each Fund as an independent fiscal and accounting group with a self-balancing set of accounts recording cash and/or other resources together with all related liabilities, obligations, reserves and equities which are segregated for the purpose of carrying on specific activities or attaining certain objectives.

SECTION 3: That the appropriation for the General Fund is made in the following amount to each specific division or function:

Legislative and Executive, Administrative, Legal, Community Planning and Development, Law Enforcement, Building Code, and Non-Departmental.

Total General Fund	5,233,210
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SECTION 4: That the appropriation for the Water and Wastewater Funds is made in the following amounts to each specific Fund, department or function:

Water Fund	1,469,425
Water Capital Fund	143,750
Wastewater Fund	2,729,807
Wastewater Capital Fund	953,330
Total Water and Wastewater Funds	5,296,312

SECTION 5: That the appropriation for all Other Funds is made in the following amounts to each specific Fund, department or function:

Wagon Days Fund	109,500
Street Maintenance Fund	1,716,591
Street Capital Fund	130,000
Law Enforcement Capital Fund	0

Fire and Rescue Fund	724,615
Fire Capital Fund	0
Ambulance Fund	980,796
Parks and Recreation Fund	935,347
Parks Capital Fund	0
Local Option Tax Fund	1,796,596
GO Bond Debt Service Fund	150,402
Capital Improvement Project Fund	30,000
In-Lieu Housing Fund	70,000
Police Trust Fund	10,000
Fire Trust Fund	0
Development Trust Fund	100,000
 Total Other Funds	 6,753,847

SECTION 6: That a general tax levy on all taxable property within the City of Ketchum be levied in an amount allowed by law for the general purposes for said City, for the fiscal year beginning October 1, 2011.

SECTION 7: All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 8: This ordinance shall take effect and be in force upon its passage, approval and publication in one issue of the Idaho Mountain Express, a newspaper of general circulation in the City of Ketchum, and the official newspaper of said City.

PASSED UNDER SUSPENSION OF THE RULES, upon which a roll call vote was duly taken and duly enacted as an Ordinance of the City of Ketchum at a Regular Meeting of the City Council on the 6th day of September 2011.

APPROVED by the Mayor this 6th day of September 2011.

ATTEST:

Randy Hall
Mayor

SANDRA E. CADY, CMC
City Clerk

Publish: Idaho Mountain Express
September 14, 2010

Ordinance No. 1089
Page 2

City of Ketchum, Idaho

P.O. Box 2315 Ketchum, ID 83340 (208) 726-3841 Fax: (208) 726-8234



August 23, 2011

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

Employee Housing Requirements: Policy Discussion

Introduction/History

In recognition of the current down economy, the Council has initiated a discussion of the 2007 Hotel Ketchum Employee Housing Policy. The Council discussed this issue at their July 18th meeting. No decision was made, but Councilmembers expressed an interest in a more flexible policy that allows for a variety of solutions. Councilmembers also expressed an interest in the results of the Blaine County Housing Authorities updated Housing Needs Assessment. A presentation on the new Needs Assessment is planned for 2:30 pm, September 12 at the YMCA.

Attachment A outlines more specific employee housing requirements for Hotels in the CC Zone. (Note that references to Sending and Receiving Areas are no longer valid based on the Idaho Court Ruling.) These rules have also been used (via the PUD process) for the other three hotels all located in the Tourist zone. Attachment B provides a summary of the requirements for each of the four entitled hotels, and a specific listing of the employee and community housing requirement for each. (Note that for all of the entitled hotels, the City accepted a revenue stream in the form of a voluntary real estate transfer fee to mitigate community housing. This staff report will focus specifically on the City's policy for hotel employee housing.)

The above requirements were adopted in 2007, at a time when supply of affordable and employee housing was at an all-time low. The 2006 Housing Needs Assessment estimated a need for 1,400 housing units in the north valley by the year 2010 (demand included unfilled jobs, commuters and projected new jobs, 2006-2010). Hence, the City Council adopted a "supply-oriented" employee housing policy, focused on the requirement to create new housing to address the need generated by new employees.

Current Report

At their August 22nd meeting, the Planning and Zoning Commission conducted a public hearing on a request by Warm Springs Ranch Resort (Helios, LLC) to modify the "supply-based" employee housing requirement for that project. In its place, Helios has proposed a dedicated revenue stream earmarked specifically towards employee housing that would effectively buy down the rents on existing units. This approach would be a policy shift towards a "demand-based" model, with an underlying

assumption that there is enough existing housing stock in the marketplace to absorb new employees.

The Commission did not make a decision, and continued their discussion to September 29th. In the course of their discussion, they indicated their view that employee housing and community housing should be treated differently from a policy standpoint. Their policy for Warm Springs Ranch Resort had resulted in a housing proposal which included a mix of co-housing (dormitory), studio one and two bedroom units. The average amount of square footage per employee was 400 square feet. The Commission noted that this solution did not as easily translate to the purchase of units as in the community housing model. As such, they indicated that they would be comfortable with a revenue stream allocated towards employee housing, with some parameters: 1) accounting must be transparent; 2) the revenue stream should continue as long as the hotel is in operation; 3) the funds should go towards rent or purchase, and be paid directly to landlords or sellers to avoid the co-mingling of these funds with employee salaries; and 4) the funds should be directed primarily at the 85% of the employees in the lowest pay bracket, as these employees are the least likely to be able to afford to live in Ketchum. They requested that the Helios bring back a specific revenue model and examples of how the funds could be allocated.

Below is the list of ideas that the Council discussed as modifications to the "supply based" employee housing policy by the Council in July.

- **No change - retain a "supply-based" employee housing policy with the view that over the long term more supply will be needed**

Discussion: This is clearly the most pro-active housing policy, as it ensures new stock enters the marketplace to address need over time. Note that because the City only requires hotel developers to "house" 25% of their employees, this policy still relies on existing housing stock for 75% of the new employees servicing the hotel. Council should expect significant push-back to this policy in down markets, such as this one.

- **Require hotel developers to "buy down" existing housing stock by buying and permanently deed restricting the units to ensure their availability over the life of the housing stock.**

Discussion: In discussions with Karen Wikstrom, Wikstrom Economic and Planning Consultants, the consultant for BCHA on the new Housing Needs Assessment, permanent deed restriction of existing stock is the next best alternative to new stock. This approach guarantees affordability over the life of the housing stock. Age and condition of the housing need to be carefully considered. This could also be considered a "transaction-oriented" approach to mitigating employee housing. This approach is best executed in down markets, such as the current one. Note that the Commission did not necessarily favor this approach, as their viewpoint is that funds could be used to assist a broader range of employees if the funds were applied towards rent versus purchase.

- **Allow hotel developers to provide a revenue stream that would be applied specifically to their employees, either through rent reduction or the purchase of units for rent or ownership.**

Discussion: This approach will likely be preferred by hotel developers if the City policy allows the revenue stream to commence when the hotel is operational. This raises a significant issue: all experts suggest finding some way to take advantage of the current down market by securing housing stock now versus in 3 to 5 years. It is clear that a 12-18 month opportunity exists for affordable transactions that will likely not be available in the future. The council could consider requiring a discounted portion of the cost of building the employee housing if this discounted amount were paid at the time of building permit versus 4 to 5 years later when the hotel opens. The Commission in their initial discussions on this topic felt that the solution of a revenue stream that would remain in existence for the life of the hotel was a greater benefit over the long term than a discounted cash payment.

- **Some combination of the above.**

Discussion: As the Council has seen through the hotel entitlement process, there may not be a one-size fits all approach to employee housing, and some combination of the above may be appropriate.

Financial Requirement/Impact

Unknown at this time; will depend on future action of the Council.

Recommendation

There is no recommended action for the City Council: this item is for discussion purposes at this time.

Sincerely,

Lisa Horowitz
Community and Economic Development Director

Attachment A, Hotel Housing Staff Report: Title 17, CC Zone, Section I. Hotel Uses:

1. Transfer Of Development Rights: Hotels may build a fourth floor anywhere in designated receiving areas, as may be adopted by the city council, without purchase of transfer of development rights. If a site meets the criteria for five-story hotel site designation, the fifth floor may be built without the purchase of transfer of development rights. Five-story hotels may only be approved via a planned unit development (PUD) as outlined in chapter 16.08 of this code. However, with the exception of limited architectural elements, hotel projects may not request waivers to the height and bulk requirements of subsection L1f of this section, building type 6 hotel.
 - a. Five-Story Hotel Site Designation Criteria: A property shall meet all of the following criteria to be designated as a five-story hotel site:
 - (1) Is located in subdistrict A, retail core.
 - (2) Is highly visible to visitors.
 - (3) Is convenient to walk to retail center.
 - (4) Is near the center town plaza, Main Street and Sun Valley Road.
 - (5) Contributes to the retail vibrancy.
 - (6) Is not located on Main Street between First Street and Sixth Street.
 - (7) Has a minimum lot area of thirty three thousand (33,000) square feet.
 - (8) Respects the general parameters of any massing studies which may be applicable in the area.
2. Designated Sending Areas Restricted: Without exception, hotels cannot build fourth or fifth floors in designated sending areas, as may be adopted by the city council.
3. Employee Housing: Hotel developments are required to mitigate employee housing impacts at a ratio of twenty five percent (25%) of the total number of employees calculated by the following formula: One employee per hotel room or bedroom. A development agreement or other similar tool shall be utilized to outline employee housing commitments.
4. Employee Housing Plan: The applicant shall provide an employee housing plan which outlines the number of employees, income categories and other pertinent data. The employee housing plan shall be the basis of the applicant's proposal for the mix of employee housing which addresses the range of employees needed to serve the hotel.
5. Alternate Means To Satisfy Square Footage: The city council may consider a request by the hotel developer to satisfy any required employee or community housing square footage by alternate means. Off site mitigation, payment of in lieu fees, land in lieu of units, or other considerations may be proposed by the hotel developer. Larger sites are encouraged to include employee and/or community housing on site. The city council has full discretionary power to deny said request.

6. Development Agreement: Hotels shall enter into a development agreement with the city as part of the PUD approval process. Said development agreement may address the following subjects: community housing, hotel room uses and restrictions, public access on the property, alternatives and remedies if the hotel use ceases, and any other issue the planning and zoning commission or city council deems appropriate. Said development agreement shall follow the public hearing process as outlined in chapter 16.08 of this code. Said development agreement shall be subject to sections 17.154.060, "Enforcement", and 17.154.070, "Modification and Termination", of this title.

Attachment B
Summary of Community and Workforce Housing Requirements for Entitled Hotels

Hotel	# Rooms	Employee Housing Requirement	Community Housing Requirement	Timeline	Employee Housing Notes	Community Housing Notes
Bald Mountain Lodge	82	23	7,444 sf (or \$2.36K in lieu fee)	A: Permit 12/31/11 Construction 6/30/12 C of O 1/30/15	Waived	Waived if within Timeline A
				B: Permit 12/31/12 Construction 12/31/13 C of O 1/16	50% Waived	Waived if within Timeline B
				C: Permit by 9/30/14	No Waiver	No Waiver
Hotel Ketchum	73	18	5,000 sf	A: Permit by 6/1/10 B: Permit after 6/1/10	No Waiver No Waiver No Waiver	Would have been Waived No Waiver
River Run Hotel	150	38	67,710 sf		No Waiver	Waived with 0.75% real estate transfer fee and dedication of land parcel for CH
Warm Springs Ranch Resort	~126	93	43,468 sf		No Waiver	Waived with creation of CH fund from URA tax and 0.5% real estate transfer fee

City of Ketchum, Idaho

P.O. Box 2315 Ketchum, ID 83340 (208) 726-3841 Fax: (208) 726-8234



September 6, 2011

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors,

LOT Renewal Ordinance No. 1090

Introduction/History

The City's local option tax is valid through the year 2012. In order to continue to collect a local option tax, the tax must be approved by the voters prior to its sunset at the end of 2012.

The local option tax must be approved by sixty percent of the voters.

Taxes may be collected on (a) an occupancy tax upon hotel, motel, and other sleeping accommodations rented or leased for a period of thirty (30) days or less; (b) a tax upon liquor by-the-drink, wine and beer sold at retail for consumption on the licensed premises; and (c) a sales tax upon part or all of sales subject to taxation under chapter 36, title 63, Idaho Code.

The ordinance that is approved by the voters must (a) state and define the specific tax to be approved; (b) state the exact rate of the tax to be assessed; (c) state the exact purpose or purposes for which the revenues derived from the tax shall be used; and (d) state the duration of the tax.

No tax shall be redefined, no rate shall be increased, no purpose shall be modified, and no duration shall be extended without subsequent approval of city voters.

Current Report

In order to extend the duration of the local option tax, Ordinance No. 712 must be revised and submitted to the voters. Ordinance 1090 provides a revision to the Local Option Tax Ordinance 712 to provide for an additional fifteen years of local option tax collection. The rates at which the tax would be collected have not changed.

Financial Requirement/Impact

There is no financial impact for the election itself. Under the consolidation of elections, the County is tasked with holding elections and is compensated by the State. There would be a large financial impact to the City if the local option tax was not renewed.

Recommendation

I recommend that the City Council adopt Ordinance 1090 at its September 6th meeting by waiving the three readings, reading by title only, and then adopting Ordinance 1090.

Recommended Motion

1st Recommended Motion: "Pursuant to Idaho Code 50-902, I move to waive the three readings of Ordinance 1090 and read by title only."

2nd Recommended Motion: "I move to adopt Ordinance 1090, an Ordinance of the City of Ketchum, Idaho, amending Ordinance 712 which provides for the imposition of local option taxes; providing a severability clause; providing for publication; providing a repealer clause; and providing for an effective date." (Roll-call vote required.)

Sincerely,

Stephanie Bonney
City Attorney

ORDINANCE NUMBER 1090

AN ORDINANCE OF THE CITY OF KETCHUM, IDAHO, AMENDING ORDINANCE 712, WHICH PROVIDES FOR THE IMPOSITION OF LOCAL OPTION TAXES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Ketchum is authorized to collect local option taxes pursuant to Ordinance 712, adopted by the City of Ketchum on November 20, 1997, and

WHEREAS, the City of Ketchum desires to amend Ordinance 712 to revise the duration of the local option taxes to provide for an additional fifteen years of authorization;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO:

SECTION 1. Amends Section 4 of Ordinance 712 as follows:

The nonproperty sales taxes authorized and collected under this Ordinance are hereby imposed for a duration of FIFTEEN (15) years from the effective date of this amended Ordinance, which provides for the collection of local option taxes through December 31, 2027.

SECTION 2. Amends Section 5 of Ordinance 712 by adding a new subsection (H) as follows:

(H) Community economic development.

SECTION 3. SEVERABILITY CLAUSE. If any paragraph, part, section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be invalid for any reason by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance.

SECTION 4. PUBLICATION. This Ordinance shall be published once in the official newspaper of the City.

SECTION 5. REPEALER CLAUSE. All City of Ketchum code sections, ordinances or resolutions or parts thereof, which are in conflict herewith are hereby repealed.

SECTION 7. EFFECTIVE DATE. This Ordinance shall be in full force and effect on January 1, 2012, after voter approval, passage by City Council and Mayor, and publication according to law prior to January 1, 2012.

PASSED BY THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, and approved by the Mayor this 6th day of September, 2011.

Randy Hall, Mayor

ATTEST:

APPROVED AS TO FORM
AND CONTENT:

Sandra E. Cady, CMC
City Treasurer/Clerk

Stephanie J. Bonney,
City Attorney

City of Ketchum, Idaho

P.O. Box 2315 Ketchum, ID 83340 (208) 726-3841 Fax: (208) 726-8234



September 6, 2011

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

**Recommendation to Adopt Resolution No. 11-024
To set a Public Hearing and Publish Notice
To Amend the 2010-11 Fiscal Year Budget**

Introduction/History

Per Idaho Code 50-1003 the City Council of each city shall, prior to the commencement of each fiscal year, pass an Ordinance to be termed the annual appropriation ordinance.

On September 7th 2010 the Council adopted Ordinance No. 1071 entitled the Annual Appropriation Ordinance for the Fiscal Year Beginning October 1, 2010, appropriating to the various budgetary funds, sums of money deemed necessary to defray all necessary expenses and liabilities within each fund for the ensuing fiscal year, authorizing a levy of a sufficient tax upon the taxable property and specifying the objects and purposes for which said appropriation is made, and providing an effective date.

The city council of any city may, by the same procedure as used in adopting the original appropriation ordinance at any time during the current fiscal year, amend the appropriation ordinance as a result of an increase in revenues from any source other than ad valorem tax revenue. A city whose property tax certification is made for the current fiscal year may amend its budget and annual appropriation ordinance, pursuant to the notice and hearing requirements of Idaho Code 50-1002.

Current Report

Resolution No. 11-024 is a resolution of the City Council providing for publication of Notice of Public Hearing in the Idaho Mountain Express on September 7th and September 14th and for Public Hearing to be held at 5:30 p.m. on September 19, 2011, in the City Hall, 480 East Avenue North, Ketchum, Idaho.

Financial Requirement/Impact

If approved by the Council on September 19, 2011, the budget amendment would appropriate additional monies in the sum of \$50,000. Notice of Public Hearing showing Proposed Revenues and Proposed Expenditures has been included in the packet with Resolution No. 11-024.

Recommendation

I respectfully recommend that the Ketchum City Council adopt Resolution No. 11-024.

Recommended Motion

"I move to approve Resolution No. 11-024, Providing for Publication of Notice of Public Hearing and for Public Hearing for an amendment to the 2010-11 Fiscal Year Budget".

Sincerely,



Sandra E. Cady, CMC
City Treasurer/Clerk

RESOLUTION NO. 11-024

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, PROVIDING FOR PUBLICATION OF NOTICE OF PUBLIC HEARING AND FOR PUBLIC HEARING FOR AN AMENDMENT TO THE 2010-11 FISCAL YEAR BUDGET.

BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO:

SECTION 1. That public hearing thereon be held at 5:30 p.m., on September 19, 2011, in the City Hall, 480 East Avenue North, Ketchum, Idaho.

SECTION 2. That the City Clerk published said proposed amendment to the budget for the fiscal year 2010-11 and notice of said public hearing in the Idaho Mountain Express, Ketchum, Idaho, on September 7, 2011 and September 14, 2011.

PASSED BY THE CITY COUNCIL this 6th day of September 2011.

SIGNED BY THE MAYOR this 6th day of September 2011.

Randy Hall, Mayor

ATTEST:

Sandra E. Cady, CMC
City Treasurer/Clerk

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the City Council of the City of Ketchum, Idaho will hold a Public Hearing for consideration of an amendment to the 2010-11 fiscal year budget by appropriating additional monies received by the City of Ketchum, Idaho, said hearing to be held at Ketchum City Hall, 480 East Avenue North at 5:30 p.m. on September 19, 2011.

	<u>EXPENDITURES</u>			Increase over Original Appropriation
	ACTUAL	ACTUAL	Adopted (Amended) Budget	
	FY 08-09	FY 09-10	FY 10-11	
General Fund	8,293,411	6,411,788	5,338,735	
General Fund Op. Contingency				20,000
Wagon Days Fund	122,879	90,285	109,500	
Miscellaneous Services and Charges				10,000
Capital Improvement Project Fund	236,735	892,445	167,865	
CIP Fund Op. Contingency				20,000
				<u>50,000</u>
			<u>TOTAL APPROPRIATION</u>	

	<u>REVENUES</u>			Increase over Original Appropriation
	ACTUAL	ACTUAL	Adopted (Amended) Budget	
	FY 08-09	FY 09-10	FY 10-11	
General Fund	8,797,586	7,133,092	5,338,735	
Fund Balance				20,000
Wagon Days Fund	110,970	77,044	109,500	
Miscellaneous				10,000
Capital Improvement Project Fund	658,345	826,397	271,500	
Idaho Power Franchise				20,000
				<u>50,000</u>
			<u>TOTAL APPROPRIATION</u>	

At said hearing any interested person may appear and show cause, if any he has, why such proposed appropriation ordinance amendment should or should not be adopted.

DATED this 6th day of September 2011


 Sandra E. Cady, CMC
 City Treasurer/Clerk

Publish: Idaho Mountain Express
 September 7, 2011
 September 14, 2011



SPECIAL KETCHUM CITY COUNCIL MEETING
Monday, August 8, 2011, 12:00 pm
City Hall, Ketchum, Idaho

Present: Councilor Baird Gourlay (via telephone)
Councilor Larry Helzel
Councilor Nina Jonas
Councilor Curtis Kemp

Absent: Mayor Randy Hall

Also Present: Gary Marks, City Administrator
Lisa Horowitz, Community and Economic Development Director
Joyce Allgaier, Planning Manager
Lisa Enourato, Planning Technician/Assistant to City Administrator

1. CALL TO ORDER

Councilor Helzel called the meeting to order at 12:00 pm.

2. City Administrator presents proposed budget overview

Gary Marks presented the preliminary overview of the budget on May 31 along with objectives and goals for this budget. He discussed the organizational values; health and safety of the community; support the visitor based economy; find efficiencies and improvements in the way business is conducted; and, seek to maintain the levels of service. The budget timeline is October 1, 2011 through September 30, 2012 pursuant to the fiscal year. The budget is a financial plan for the cities and contains 21 segregated, self-balancing funds. The total is \$13.4 million in spending authority and reflects a decrease in just over \$20,000. The Capital Improvements Plan was briefly discussed as there are no projects happening. The improvement funds for water and wastewater will get through some projects to maintain the system.

The general fund contains 7 divisions; legislative and executive, administrative services, legal services, community planning and development, law enforcement, building code services and non-departmental. The general fund totals just over \$3 million in external appropriations authority; provides authority for the 7 divisions and financial support to the street maintenance fund, fire and rescue fund, ambulance services and the parks and recreation fund in the form of budget transfers. The transfers total over \$2.2 million.

The fund balance goal is to maintain a minimum of 17% fund balance. It is projected that the new year will start at about 26% and, if all is spent that's been appropriated this year, the 17% goal will have been met. The fund balance was built by the following savings:

- Contracting out the dispatch service to the County in FY08 (to date savings \$1.4 million)
- Contracting out the police contract in FY09 (to date savings \$611,000)
- Budget cuts beginning FY09 (to date savings \$3.3 million)
- State of Idaho contract for building program (to date savings \$71,000)
- Liability insurance savings by changing coverage (to date savings \$29,000)

The savings total about \$5.4 million.

The LOT showed increases from all service providers funded from local option tax. Tax receipts projected at just over \$1.6 million, which is a 3% increase from the budget levels. The collection projection for this year, plus 20% growth component, totals \$405,000. Agencies that are funded by lot have all asked for increases, totaling \$145,390 collectively. These increases are not included in the budget. Mr. Marks suggested not spending the balance of funds on the requested increases due to the economic environment.

The following budget objectives were approved by the Council members in May:

- Maintain FY10/11 spending levels which are down 2/10%
- Maintain general fund balance at or above 17%. This budget year will meet that.
- Create segregated capital improvement funds for streets, park, fire and law enforcement and to facilitate the impact fee requirements.
- Review and refine cost allocations for general fund materials and services (overhead)
- The item of Steve Hansen's retirement has been deferred from this budget

Mr. Marks explained the difference from appropriated and unappropriated budget. Appropriations represent the funding the Council approves for any given fund in the budget. There is a cap on this and it doesn't represent what will be spent. An unappropriated amount is that which is in reserve, which is in the general fund for various reasons.

3. Comments from the Public on the FY201-2012 Budget

No comments.

4. Community Planning and Development Review

Lisa Horowitz presented a summary of the budget. She pointed out that it appears to be up by 11%, however this is the result of an appropriation of \$90,000 to initiate the update of the Comprehensive Plan. The budget is actually down by about \$11,000. While salaries are up, hotel line items and professional services are down. Materials are up because of the purchase of a new copy machine.

Joyce Allgaier passed out a work program for the Comprehensive Plan. She noted it as a 1 ½ to 2 year project with a great deal of it done in house. The roadmap outlined 6 key tasks to produce a Comprehensive Plan.

- Project Start-Up; Refine Work Plan, Public Participation Strategy, Brand the Process
- Existing Conditions and Plan Analysis; Finalize Economic Development Analysis, Transportation Analysis
- Plan Framework; Focus on Comprehensive Vision, Goals and Policies, Implement Future Land Use Plan
- Future Land Use Map; Evaluation and Analysis of Alternatives
- Implementation Strategies
- Comprehensive Plan Creation; Production of Drafts, Adoption Process

Ms. Allgaier stated that the current entitlements are still planned for, whether they happen or not, and should be considered during the time the Comprehensive Plan is adopted. A chart was shown mapping out the project span of 18 to 24 months and that it's likely additional resources will be needed to wrap up next year.

5. Building Codes Review

Gary Marks reviewed the expenditures and revenues in the building department and the savings that have resulted from not having an in-house building official. The resources of the state are available to the City.

6. Water and Wastewater Review

Most of the information is related to water. Water user charges, \$1.375 million is an approximate 21% reduction from what was anticipated when setting the budget last year. Most is due to a significant reduction in water usage when the rates were raised. A 4.9% water rate increase is recommended in this year's budget. Rate increase is necessary to continue improvements on the water site. Major projects that need action were discussed to justify the need for the rate increase. The salaries have been reduced due to not replacing a retired employee and moving another employee out of the water fund. This is the final year to complete the conversion to remote meters.

There was a discussion as to how, as the largest user of electricity in the Wood River Valley, to reduce consumption. One project is to replace an aeration blower, which is a low efficient, high horse power, with a high efficiency motor that will save money in power at the treatment plant. There will also be recommendations to be reviewed by the engineers to determine projects that will reduce consumption. The proposed increase would go into effect on October 1.

Wastewater revenues are consistent and are based on flat rates. There has not been an increase recommended for two years now. The major budget increase is in the Capital Improvement Plan. The wastewater plant is half owned by the Water and Sewer District and Sun Valley finances half of the projects. Councilor Gourlay suggested that Idaho Power might pay up to 50% of upgrades so that all pumps should be listed and considered for change sooner than later.

7. Law Enforcement Review

The contract is \$2.9 million and is the number we worked with when preparing the budget but the number may be lower. Steve Harkins stated that \$20,000 benefits increase has now changed as the County is now switching from Blue Shield to Blue Cross. A cost of living increase is also included that has not yet been approved by the Commissioners. The proposed budget will be less than last year; about \$1.26 million. Mr. Marks noted that he would firm the number up. Over the last two years, the savings that have been

accumulated is \$136,455, which is held in a trust account in Blaine County. A needed vehicle will be purchased out of that account and titled to the City of Ketchum.

8. Fire and Ambulance Review

Mike Elle stated that 7 volunteer staff have been lost of the paid on call member and there is a decrease in their responses to other types of calls. There are classes that are held in an effort to recruit. There are some previous experienced firefighters coming back in from other agencies, which will make it 41-42 volunteers. The increase in the training budget helps in bringing volunteers in for paid, on-call training. An increase in the budget is for repair and maintenance of the building. In telephone and communications there is a deadline to meet banding and there is a grant in progress now.

There is a slight increase in fuel in both the Fire and Ambulance budgets. There is a discussion going on with the County regarding the rates that are charged for transporting patients to Boise. Vehicles that are aging and in disrepair were discussed. Lease purchases are being investigated to acquire a ladder truck. Ketchum and Wood River Fire are actively engaged in a functional consolidation discussion.

9. Streets Maintenance Review

Brian Christiansen pointed out the biggest variable in the budget; winter maintenance costs, which can affect 5-6 line items with a big winter. The automotive expenses reflect monies that are being used to maintain a couple of old vehicles. Overall, the numbers are very close to last year's budget. The Street Department received a one time \$200,000 allotment for street improvements. This year, \$70,000 will be spent; \$20,000 will finish a Safe Routes to School project on 1st Avenue. The other \$50,000 will go toward drainage improvements in the Knob Hill area. The \$130,000 will be carried over to next year.

10. Parks and Recreation Review

Jen Smith discussed her direction to staff to increase revenue while making expenditures more efficient. The donations are not included in the budget but are over budget revenue for memorial benches and trees. There are no monies reflected for the Kagan Memorial. A Parks and Recreation Foundation is being researched as a non-profit way to raise funds that gives more comfort to donors. The estimated salary and benefits line is derived from a period of time when Jen's former position was empty. The current year has it included in the budget; all positions are full. Special Events has been added to the Parks and Recreation Department.

11. Local Option Tax Review

The LOT revenue estimate is \$1,623,023, which is the number anticipated to be collected for the current fiscal year. The additional \$405,000 is the 20% increment to offset unexpected growth. If the actual LOT revenue is higher, that gets filtered back to the community, which is why the budget number is higher.

The requests by agency were compared to the current year funding level. Total asks are up \$145,390; the unrestricted balance is projected at \$94,256. You could appropriate this but Mr. Marks encouraged Council to not allot the additional funds.

There was some discussion about the revenue sharing from the state and that it will be significantly impacted. Councilor Kemp brought up the \$94,000 balance and how that might be shared. He believed the #1 group that should be funded is marketing.

12. Legislative and Executive Review

The budget is up for Legislative and Executive because the general fund is bearing more of the expense now.

13. Administrative Review

Last year the budget was \$111,000 for materials and services; this year it is \$156,000. The general fund is now covering 47% of the cost as opposed to 30% of the costs, with the main beneficiary of this being the utilities department.

14. Legal Review

The legal contract is going well. The general fund is now picking up 47% of this cost as opposed to 30%. The change is \$57,000 last year and \$82,000 this year.

15. Community Housing In-Lieu Review

This illustrates there is no more revenue coming into this fund. There might be something coming back on the latest project and if the information gets back in time it can be reflected in the current budget. We continue to show the \$70,000 allotment to the Blaine County Housing Authority. We have about \$140,000+ left in the fund. After spending \$70,000 this coming year, there will be only \$76,000 left; therefore, we have one year's worth of funding left for them.

16. Remaining Funds

The remaining funds are Wagon Days, Police Trust Fund, Fire Trust and the P&Z or Development Trust Fund. The Security Trust Fund was explained to City Council as a fund that the City maintains until a development has met their project requirements. There are funds that are no longer part of the general fund; Contracts and Community Services (now in the LOT fund), Fire and Rescue Division, Ambulance Division, Parks and Streets, as part of the transition of the budget.

17. Resolution 11-021: Approving the Proposed Budget

The discussion of this resolution will be continued to Monday, August 15, meeting.

18. Adjourn

Councilor Kemp motioned to adjourn the meeting, seconded by Councilor Jonas. The motion was unanimously approved.

The meeting adjourned at 3:00 pm.

Randy Hall
Mayor

ATTEST:

Sandra E. Cady, CMC
City Clerk



REGULAR KETCHUM CITY COUNCIL MEETING
Monday, August 15, 2011 at 5:30 p.m.
Ketchum City Hall, Ketchum, Idaho

Present: Mayor Randy Hall
Council President Larry Helzel
Councilor Baird Gourlay
Councilor Nina Jonas
Councilor Curtis Kemp

Also Present: Ketchum City Administrator Gary Marks
Ketchum City Attorney Stephanie Bonney
Ketchum Police Chief Steve Harkins
Recording Secretary Sunny Grant

1. The meeting was called to order by Mayor Randy Hall at 5:33pm.

2. COMMUNICATIONS FROM MAYOR AND COUNCILMEMBERS

Council President Larry Helzel related his good experience riding the Mountain Rides bus to the airport. The buses waited to make sure he made his transfer in Hailey. The ride took just a little longer than if he had driven to the airport.

Councilor Baird Gourlay congratulated Ketchum firefighter/medical technician Rebecca Rusch for winning the Leadville 100 mountain bike race for the third time in a row.

COMMUNICATIONS FROM CITY STAFF

3. Request to extend liability insurance to “The Ceremony for 9-11 – The 10 Year Anniversary” and “The Gathering”

The Ceremony for 9-11 event takes place on September 11 in Ketchum Town Square, and is a fundraiser for the Fallen Firefighters Association. The Gathering is on September 22 in Ketchum Town Square, with live music, local film edits and ski movies.

The City holds a special events license, and there is no additional charge for liability insurance for these events.

Councilor Curtis Kemp moved to approve extension of the City’s liability insurance coverage to insure “The Ceremony for 9-11 – The 10 Year Anniversary” and “The Gathering” as described in the staff report. Motion seconded by Council President Larry Helzel, and passed unanimously.

4. COMMUNICATIONS FROM THE PUBLIC

The Committee for Better Government submitted their initiative petition, and offered to help begin the public education process through forums, debates, and other educational meetings. The initiative will be on the General Election ballot in November.

PUBLIC HEARING

5. Resolution 11-022: Increasing Parks and Recreation Fees

Also present: Ketchum Youth Recreation Director John Kearney
Ketchum Park Reservations Director Stephanie McCord

The Ketchum Parks and Recreation Department distributed their upcoming Youth Recreation Activity Guide, showing proposed fee increases. Proposed fee increases are meant to cover administrative, logistical, and functional time and support for each program. Recreation fees were established in 2004, and haven’t been raised since. Special events fees were established in 2008, and haven’t been raised since then. Attendance in Ketchum Rec programs has nearly doubled since the Ketchum YMCA opened. 82% of funding for the Parks Department is from the General Fund; 10% comes from fees and parks rentals.

The Parks Department’s first priority is always affordable programs, and individual program directors are responsible for allowing scholarships for their programs. Most scholarship funding comes from private donors or the Campfire Foundation.

The Parks Department has 230+ park reservations and special events applications annually.

The proposed estimated FY2012 Parks Department revenue of \$75,000 should increase by \$56,250 if Council passes the increased fee structure. Fee increases are below or in line with other area providers.

Parks and Recreation Director Jen Smith outlined the various fee increases. She suggested Council could review the results of the fee increases in the next fiscal year, and reevaluate the taxpayer subsidy vs. user fees contribution. Most Councilors were a little concerned over doubling the fees all at once. They agreed to extend the increase introduction period to two years; and directed the Parks Department to make final decisions on setting the fees.

PUBLIC COMMENT:

- Suggested different fees for residents and non-residents.
- Supported raising the fees over a two-year period, based on Parks Department staff recommendation.
- Questioned the last minute deadline for raising the fees. Should have made proposed increases available for public comment months earlier.

Council President Larry Helzel moved to pass Resolution 11-022, establishing the increase of fees for the Parks and Recreation Department, including park reservations and special events license applications, youth program fees, adult recreation user fees, tree permits and tree removal applications, and memorial donation installations, as per the fee schedule on Attachment A. Council instructs City Administrator and Parks staff to schedule the fee increases over two years in such a manner so that the majority of increases take place in year one. Motion seconded by Councilor Curtis Kemp, and passed unanimously.

CONTRACTS AND AGREEMENTS

6. Fiscal Year 2012 Consolidated Emergency Communications Services Agreement

This is the same agreement as last year with Blaine County Consolidated Dispatch Center 911 Services and after-hours business phone answering for the City of Ketchum. This year's contract is about \$1,000 less than last year. The county-wide contract now guarantees minimum staffing in the Dispatch Center. The Partners Advisory Committee recommended staying with the current housing unit model until data from other model(s) was evaluated.

Councilor Curtis Kemp moved to approve the Fiscal Year 2012 Consolidated Emergency Communications Services Agreement with Blaine County in the amount of \$166,981. Motion seconded by Councilor Baird Gourlay, and passed unanimously.

7. Fiscal Year 2012 Animal Shelter Contract

The contract is for \$2,000, and is the same as last year. The Shelter provides facilities and services for the safe care of animals that are found within the City of Ketchum.

Councilor Nina Jonas asked Police Chief Harkins to check into complaints she'd heard that owners of lost animals are not called when the animals are found.

Councilor Curtis Kemp moved to approve the Fiscal Year 2012 Animal Shelter contract with the Animal Shelter of the Wood River Valley, in the amount of \$2,000. Motion seconded by Council President Larry Helzel, and passed unanimously.

COMMUNICATIONS FROM CITY ATTORNEY

8. Mayoral proclamation calling for an election on November 8, 2011 on the question of adopting the Council-Manager plan of government

The City has verified the number of signatures on a petition to put the question of whether or not Ketchum should adopt the Council-Manager form of government on the November ballot. Per Idaho Code, within 10 days of filing the resolution, the Mayor shall by proclamation establish the date for holding the election.

The City Attorney discussed the contradictions in the statutes and the problems that exist in regard to the election of council members for the existing form of government at the same election as the election of a potential slate of candidates if the city manager form of government is chosen.

Council discussed ballot options, and how to make the ballot clear to voters. Idaho law says elected officials remain in office if for some reason an election is not held, so the ballot could include just the question and five councilmembers under the new Council-Manager form of government; and not include the election of two councilmembers under the present Mayor-Council form of government.

PUBLIC COMMENT:

- Delaying the election of two councilmembers until May if the Council Manager form of government fails is the simplest way to conduct the November election.
- The public has to be educated, since most people don't understand confusion.
- The main question on the ballot should be which form of government is better for Ketchum. Issues should be made clear to the public before the November election.
- Wood River Economic Partnership (WREP) will hold forums to help educate the public.

The Mayor issued the proclamation declaring an election on the question of a city manager form of government for November 8, 2011.

Councilor Baird Gourlay moved to hold the election for the two existing council seats in May, 2012 if the city manager form of government does not pass in the November, 2011 election. Motion seconded by Councilor Nina Jonas, and passed with two in favor.—Council President Larry Helzel and Councilor Curtis Kemp recused themselves.

9. Discussion on a potential election date for voters to consider the question of a renewal of the term of the local option tax

Ketchum's Local Option Tax is valid through 2012. Ketchum voters have to approve its renewal prior to its sunset. If the voters do not approve the LOT, Ketchum has to wait one year before resubmitting it for a vote. Passage requires 60% approval. The LOT accounts for about 13% of Ketchum's revenue. The City Administrator recommended the LOT percentage remain the same for now.

PUBLIC COMMENT:

- Keep the LOT percentage the same and have the question on the November election.

Staff will present an ordinance which is contingent upon the ballot passing.

10. Discussion on revising the Ketchum Urban Renewal Agency By-Laws concerning the membership composition of the Urban Renewal Agency Board of Directors

The Ketchum URA Board is determined by the Ketchum City Council. Previous discussion was to revise the URA by-laws to replace one Ketchum Councilmember with a private sector member. The URA is responsible for potentially millions of dollars, so it was suggested that the URA Board be comprised of elected officials with policy-making authority.

The City Attorney has revised the URA by-laws to comply with new state statute, in which the URA Board is comprised of four Ketchum councilmembers and mayor. If any one resigns from the URA, the URA Board will choose a replacement for the remainder of the term.

Councilor Nina Jonas moved to adopt the revised URA by-laws as drafted by the City Attorney. Motion seconded by Councilor Curtis Kemp, and passed unanimously.

RESOLUTIONS

11. Resolution 11-021: Approving the Proposed Budget for FY2011-12, Publication of Notice of Public Hearing and for Public Hearing on September 6, 2011

Also Present: (by phone) Sun Valley Marketing Alliance Board President Jake Peters
Fly Sun Valley Alliance President Eric Seder
Mountain Rides Executive Director Jason Miller
Sun Valley Chamber of Commerce General Manager Greg Randolph

Ketchum has budgeted community-contracted agencies for FY2012 at the same amount as the FY2011 budget, although requested amounts were frequently somewhat higher. The FY2012 ending fund balance contains a 20% buffer on LOT revenue, or \$94,256. The City Administrator recommended not spending the money at this time, based on an uncertain economy and a potential fall-off in revenue.

Funding requests:

- Sun Valley Marketing Alliance Board President Jake Peters asked for adequate funding for the Sun Valley Marketing Alliance. Ketchum has to begin to fix its resort economy, or the rest of its budget items don't matter.
- Fly Sun Valley Alliance will spend almost all its reserves in paying Horizon MRG for summer 2011; and needs funding to continue operation. Air and ground transportation are a crucial component of marketing the Sun Valley resort area.
- Mountain Rides spends local money locally; and uses local dollars as leverage for federal funding. Ridership in the last couple years has increased, and the goal is to continue to increase ridership. Service in each jurisdiction will be directly reduced relative to reduced funding from that jurisdiction.

Councilmembers suggested Fly Sun Valley Alliance should be part of the Sun Valley Marketing Alliance. Marketing organizations should be encouraged to consolidate, which would more effectively manage resources.

Councilor Baird Gourlay moved to fund the Sun Valley Marketing Alliance at \$450,000, fund Fly Sun Valley Alliance at \$25,000, and fund Mountain Rides at \$522,610. Motion seconded by Council President Larry Helzel, and passed unanimously.

Council President Larry Helzel moved to pass Resolution 11-021, a resolution of the City Council of the City of Ketchum, Idaho, approving the Proposed Budget for the Fiscal Year beginning October 1, 2011 and ending September 30, 2012, containing the proposed expenditures and revenues necessary for all purposes for said Fiscal Year to be raised and appropriated within said city, and provide for publication of notice of public hearing and for public hearing thereon, with the attached Local Option Tax Fund proposed expenditures amended to \$1,796,596. Motion seconded by Councilor Curtis Kemp, and passed unanimously.

11. Geographic Information System (GIS) Services Interlocal Agreement

This is the third year for a GIS contract with Blaine County. Staff recommends approving the Agreement.

Councilor Curtis Kemp moved to approve the GIS Interlocal Agreement between the City of Ketchum and Blaine County in the amount of \$13,717.88, for the provision of GIS services for FY2011-12. Motion seconded by Councilor Baird Gourlay, and passed unanimously.

CONSENT CALENDAR

- a. Approval of minutes from the August 1, 2011 Council meeting
- b. Recommendation to approve current bills and payroll summary

Councilor Nina Jonas moved to adopt the Consent Calendar for August 15, 2011. Motion seconded by Councilor Baird Gourlay, and passed unanimously.

ADJOURNMENT

Councilor Nina Jonas moved to adjourn at 8:09pm. Councilor Baird Gourlay seconded the motion, and it passed unanimously.

Randy Hall
Mayor

ATTEST:

Sandra E. Cady, CMC
City Clerk

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

[Report].GL Account Number = "0110000000"- "9449008022", "9910000000"- "9911810000"

Vendor Name	Invoice Number	Description	Net Invoice Amount
GENERAL FUND			
01-2171-2000 P/R TAXES PBL--STATE W/H			
STATE TAX COMMISSION	PR0826110	State Withholding Tax Pay Period: 8/26/2011	6,744.00
01-2171-4000 P/R TAXES PBL -- WORKERS COMP			
STATE INSURANCE FUND	5761105	Workmen's Comp	10,119.00
01-2171-9000 P/R DEDUC PBL--HEALTH INSURANC			
BLUE CROSS OF IDAHO	PR0826110	Health Ins - Family Pay Period: 8/26/2011	6,112.00
BLUE CROSS OF IDAHO	PR0826110	Health Ins - Employee + 2 Chld Pay Period: 8/26/2011	6,444.18
BLUE CROSS OF IDAHO	PR0826110	Health Ins - Employee + Spouse Pay Period: 8/26/2011	9,930.42
BLUE CROSS OF IDAHO	PR0826110	Health Ins - Employee Pay Period: 8/26/2011	9,468.00
BLUE CROSS OF IDAHO	PR0826110	Health Ins - Family Pay Period: 8/26/2011	157.83
BLUE CROSS OF IDAHO	PR0826110	Health Ins - Employee + 1 Chld Pay Period: 8/26/2011	40.05
BLUE CROSS OF IDAHO	PR0826110	Health Ins - Family Pay Period: 8/26/2011	18,336.00
BLUE CROSS OF IDAHO	PR0826110	Health Ins - Family Pay Period: 8/26/2011	3,056.00
BLUE CROSS OF IDAHO	PR0826110	Health Ins - Employee + 2 Chld Pay Period: 8/26/2011	124.44
BLUE CROSS OF IDAHO	PR0826110	Health Ins - Employee + Spouse Pay Period: 8/26/2011	223.16
BLUE CROSS OF IDAHO	PR0826110	Health Ins - Employee + 1 Chld Pay Period: 8/26/2011	2,079.69
BLUE CROSS OF IDAHO	PR0826110	Health Ins - Family Pay Period: 8/26/2011	683.93
BLUE CROSS OF IDAHO	PR0826110	Health Ins - Family Pay Period: 8/26/2011	105.22
01-2172-1000 P/R DEDUC PBL--AFLAC INSURANCE			
AFLAC	PR0826110	AFLAC Pre-Tax Pay Period: 8/26/2011	779.84
AFLAC	PR0826110	AFLAC After-Tax Pay Period: 8/26/2011	186.97
01-2172-2000 P/R DEDUC PBL--LIFE & L.T.DISB			
REGENCE LIFE & HEALTH	PR0826110	Long Term Disability Pay Period: 8/26/2011	1,040.51
01-2172-3000 P/R DEDUC PBL--DELTA DENTAL			
DELTA DENTAL PLAN OF IDAH	PR0826110	Dental Insurance - Family Pay Period: 8/26/2011	775.36
DELTA DENTAL PLAN OF IDAH	PR0826110	Dental Insurance - Spouse Pay Period: 8/26/2011	185.70
DELTA DENTAL PLAN OF IDAH	PR0826110	Dental Insurance - Employee Pay Period: 8/26/2011	721.80
DELTA DENTAL PLAN OF IDAH	PR0826110	Dental Insurance - 2+ Child Pay Period: 8/26/2011	228.05
DELTA DENTAL PLAN OF IDAH	PR0826110	Dental Insurance - 1 Child Pay Period: 8/26/2011	86.52
DELTA DENTAL PLAN OF IDAH	PR0826110	Dental Insurance - Family Pay Period: 8/26/2011	739.52
DELTA DENTAL PLAN OF IDAH	PR0826110	Dental Insurance - Spouse Pay Period: 8/26/2011	593.52
DELTA DENTAL PLAN OF IDAH	PR0826110	Dental Insurance - 2+ Child Pay Period: 8/26/2011	152.85
DELTA DENTAL PLAN OF IDAH	PR0826110	Dental Insurance - 1 Child Pay Period: 8/26/2011	34.64
01-2173-3000 P/R DEDUC PBL--PEBSCO			
NATIONWIDE RETIREMENT SOL	PR0826110	Nationwide Fire - 0035424-001 Pay Period: 8/26/2011	182.57
NATIONWIDE RETIREMENT SOL	PR0826110	Nationwide - 0026904-001 Pay Period: 8/26/2011	3,125.00
01-2174-0000 P/R DEDUC PBL--GARNISHMENTS			
CHILD SUPPORT SERVICES	PR0826110	Child Support Pay Period: 8/26/2011	281.22
01-2175-0000 P/R DEDUC PBL--PIONEER FED.CR.			
PIONEER FEDERAL CREDIT UNI	PR0826110	Pioneer Federal Credit Union Pay Period: 8/26/2011	3,415.00
01-2175-8000 P/R DEDUC PBL--EMPLOYEE CAF-MD			
NBS-NATIONAL BENEFIT SERVI	PR0826110	125 Medical Savings Pay Period: 8/26/2011	1,435.79
01-2175-9000 P/R DEDUC PBL--EMPLOYEE CAF-DC			
NBS-NATIONAL BENEFIT SERVI	PR0826110	125 Dependant Care Pay Period: 8/26/2011	503.85
Total :			88,092.63

LEGISLATIVE & EXECUTIVE

Vendor Name	Invoice Number	Description	Net Invoice Amount
01-4110-2500 HEALTH INSURANCE-CITY			
KEMP AIA, CURTIS P.	200745	Health Insurance Reimbursement	220.50
01-4110-5100 TELEPHONE & COMMUNICATIONS			
VERIZON WIRELESS, BELLEVUE	1003671169	ACCT. 365459737-00001	60.01
Total LEGISLATIVE & EXECUTIVE:			280.51
ADMINISTRATIVE SERVICES			
01-4150-3100 OFFICE SUPPLIES & POSTAGE			
ASSOCIATED BUSINESS FORMS	110733	Payroll Checks	75.17
IKON	5019770645	Copier Charges	16.15
UNIFIED OFFICE SERVICES	119560	Office Supplies	20.59
01-4150-4200 PROFESSIONAL SERVICES			
CINTAS DOCUMENT MANAGEM	DJ86088954	Shredding Fees	51.68
GRANT, SUZANNE	081711	CC Minutes 8/15/11	330.00
01-4150-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	2087263841862	ACCT. 208-726-3841 862b	1,202.23
CENTURY LINK	2087275060239	ACCT. 208-727-5060 239B	14.23
VERIZON WIRELESS, BELLEVUE	1003671169	ACCT. 365459737-00001	22.38
01-4150-5200 UTILITIES			
IDAHO POWER	5563550804-08	ACCT. 5563550804	55.97
IDAHO POWER	5582759799-08	ACCT. 5582759799	98.94
Total ADMINISTRATIVE SERVICES:			1,887.34
LEGAL			
01-4160-4270 CITY PROSECUTOR			
ALLINGTON, ESQ., FREDERICK	120159	Monthly Prosecutor Payment	3,660.17
Total LEGAL:			3,660.17
COMMUNITY PLANNING/DEVELOPMENT			
01-4170-4266 PROFESSIONAL SERVICES-ECON DEV			
NIMBUS CREATIVE GROUP	082311	CED Flyers	350.00
Total COMMUNITY PLANNING/DEVELOPMENT:			350.00
CONTINGENCY			
01-4193-9930 GENERAL FUND OP. CONTINGENCY			
BOURRET, JAMES	082511	Photographs	125.00
NIMBUS CREATIVE GROUP	082311	Logo Design	1,200.00
SUN VALLEY BROCHURE CENT	081411	Brochure Rack Distribution	158.40
Total CONTINGENCY:			1,483.40
POLICE			
01-4210-4250 PROF.SERVICES-BCSO CONTRACT			
BLAINE COUNTY CLERK/RECOR	200927	BCSO Law Enforcement Services	105,595.33

Vendor Name	Invoice Number	Description	Net Invoice Amount
Total POLICE:			105,595.33
Total GENERAL FUND:			201,349.38
WAGON DAYS FUND			
WAGON DAYS EXPENDITURES			
02-4530-2900 AWARDS			
CASH	083111	Cash for Parade Award Winners	6,000.00
02-4530-3200 OPERATING SUPPLIES			
CASH	083111	Cash for Cash Boxes at Wagon Days	390.00
02-4530-3250 SOUVENIRS SUPPLIES			
MARKETING SUCCESS	11044	Souveniers for Wagon Days	280.27
MARKETING SUCCESS	11045	Souveniers for Wagon Days	705.66
PURE VISION STUDIOS	080711	Wagon Days Photos	75.00
02-4530-4200 PROFESSIONAL SERVICES			
AMERICANAS	083011	Performances for Wagon Days	2,000.00
ANDERSON, RUSS	083011	Wagons & Teams	500.00
BLACKJACK SHOOT OUT GANG	083111	Performance for Wagon Days	2,500.00
EH CAPA BAREBACK RIDERS	083111	Performances at Wagon Days	1,000.00
FIDDLER'S INC.	083011	Music During Wagon Days	400.00
JONES, RODNEY	083011	Wagons & Teams	400.00
JUDY'S DESIGN HOUSE LLC	178	Wagon Days Poster, Pin, & T- Shirt Design Layout	403.00
KNIGHT, MARY ANN	083011	Wagons & Teams	400.00
LIVE AUDIO PRODUCTION	081811	Audio Visual Production for Wagon Days	2,100.00
MCLAIN, EVAN	083011	Wagons & Teams	500.00
MCLAIN, KEVIN	083011	Wagons & Teams	500.00
PIQUET, MONTE	083011	Wagons & Teams	450.00
RUBY, HAROLD	083011	Wagons & Teams	500.00
SHERBINE, BILL	083011	Wagons & Teams	400.00
SUN VALLEY EVENTS	80152		2,083.33
SWAINSTON, MIKE	083011	Wagons & Teams	450.00
Tanner, Robert	083111	Big Hitch Contract for Wagon Days	22,180.42
TOMASKI, BOB	083011	Wagons & Teams	2,000.00
WAGONS HO OF IDAHO	9311	Presentation for Wagon Days	1,000.00
WOOD RIVER MIDDLE SCHOOL	083111	Wagon Days Sign Carriers	300.00
EDWARDS, JOYCE	083011	Wagons & Teams	450.00
JONES, SHIELA	083011	Wagons & Teams	400.00
CHATTERFIELD, CALVIN	083011	Wagons & Teams	400.00
BAUWENS, WENDY	083011	Wagons & Teams	400.00
WILL CALDWELL PRODUCTION	081511	Sound Production for Wagon Days Concert	500.00
ASTON HOTELS AND RESORTS	1871	Cleaning Fee for Donated Condos	155.00
ASTON HOTELS AND RESORTS	1872	Cleaning Fee for donated condos	155.00
FURHIMAN, TREVOR	083011	Wagons & Teams	400.00
KELLER, MAX	083011	Wagons & Teams	400.00
HAVILAND, RILEY	083011	Wagons & Teams	400.00
HAVILAND, TROY	083011	Wagons & Teams	400.00
DAWKINS, BRUCE	083011	Wagons & Teams	400.00
WILLIAMS, JERAL	083011	Wagons & Teams	200.00
FOX, NINA	083011	Wagon Days Poster Art	250.00
02-4530-6900 MISCELLANEOUS SERVICES & CHARG			
SUN VALLEY MARKETING ALLI	083111	Gift Certificates for Wagon Days Volunteers	500.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
Total WAGON DAYS EXPENDITURES:			52,927.68
Total WAGON DAYS FUND:			52,927.68
STREET MAINTENANCE FUND			
STREET			
04-4310-3200 OPERATING SUPPLIES			
ASSOCIATED BUSINESS FORMS	110733	Payroll Checks	25.06
MIRGRAPH	1764	Shirts	107.50
04-4310-3400 MINOR EQUIPMENT			
A.C. HOUSTON LUMBER CO.	14-270129	Supplies	8.09
04-4310-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	671786	ACCT 37269	2,280.83
04-4310-5100 TELEPHONE & COMMUNICATIONS			
VERIZON WIRELESS, BELLEVUE	1003671169	ACCT. 365459737-00001	90.01
04-4310-5200 UTILITIES			
IDAHO POWER	6471919866-08	ACCT. 6471919866	331.62
04-4310-6000 REPAIR & MAINT--AUTOMOTIVE EQU			
NAPA AUTO PARTS	661430	Supplies	35.57
NAPA AUTO PARTS	661852	Supplies	71.82
RIVER RUN AUTO PARTS	6538-34952	Parts & Supplies	5.52
RIVER RUN AUTO PARTS	6538-35459	Parts & Supplies	13.98
RIVER RUN AUTO PARTS	6538-35479	Parts & Supplies	3.18
04-4310-6100 REPAIR & MAINT--MACHINERY & EQ			
FASTENAL COMPANY	IDJER29306	Parts	128.64
FREIGHTLINER OF IDAHO	112486	Parts & Supplies	420.85
A.C. HOUSTON LUMBER CO.	14-268057	Supplies	1.30
A.C. HOUSTON LUMBER CO.	14-270145	Supplies	5.94
METROQUIP, INC.	13447	Parts	245.88
METROQUIP, INC.	13478	Supplies	2,481.70
NAPA AUTO PARTS	661262	Supplies	31.74
RIVER RUN AUTO PARTS	6538-34986	Parts & Supplies	7.29
RIVER RUN AUTO PARTS	6538-35111	Parts & Supplies	14.58
RIVER RUN AUTO PARTS	6538-35156	Parts & Supplies	17.87
RIVER RUN AUTO PARTS	6538-35242	Parts & Supplies	13.18
RIVER RUN AUTO PARTS	6538-35370	Parts & Supplies	45.00
RIVER RUN AUTO PARTS	6538-35558	Parts & Supplies	23.94
WESTERN STATES EQUIPMENT	PC040167333	Parts	189.33
WOOD RIVER WELDING, INC.	145692	Services	70.00
04-4310-6910 OTHER PURCHASED SERVICES			
AMERIPRIDE LINEN	2400065514	ACCT. 241076800	29.97
AMERIPRIDE LINEN	2400067328	ACCT. 241076800	60.15
AMERIPRIDE LINEN	2400069170	ACCT. 241076800	29.97
ZEE MEDICAL COMPANY	161370212	Supplies	67.40
04-4310-6920 SIGNS & SIGNALIZATION			
ADVANCED SIGN	51962	Signage	1,585.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
04-4310-6930 STREET LIGHTING			
IDAHO POWER	322623384-08/	ACCT. 322623384	4.31
IDAHO POWER	4083074003-08	ACCT. 4083074003	11.88
IDAHO POWER	528357116-08/	ACCT. 528357116	4.31
IDAHO POWER	5318579658-08	ACCT. 5318579658	4.31
IDAHO POWER	6304817401-08	ACCT. 6304817401	115.30
IDAHO POWER	6471919866-08	ACCT. 6471919866	923.82
IDAHO POWER	8344414305-08	ACCT. 8344414305	11.26
IDAHO POWER	9337189101-08	ACCT. 9337189101	46.45
PLATT	9990917	Supplies	202.32
04-4310-6950 MAINTENANCE & IMPROVEMENTS			
ANDERSON ASPHALT PAVING	3686	Asphalt	10,962.00
A.C. HOUSTON LUMBER CO.	14-270214	Supplies	73.19
A.C. HOUSTON LUMBER CO.	14-270788	Supplies	5.54
IDAHO ASPHALT SUPPLY, INC.	5-221773	Chip Seal Emulsion	15,874.68
IDAHO ASPHALT SUPPLY, INC.	5-221774	Chip Seal Emulsion	15,286.17
IDAHO ASPHALT SUPPLY, INC.	5-221775	Chip Seal Emulsion	15,779.11
IDAHO ASPHALT SUPPLY, INC.	5-221776	Chip Seal Emulsion	11,553.91
IDAHO ASPHALT SUPPLY, INC.	5-222325	Credit	1,071.39-
IDAHO ASPHALT SUPPLY, INC.	5-222794	Credit	684.08-
JOHNNY B TRANSPORT	221773	Chip Seal	1,966.81
JOHNNY B TRANSPORT	221774	Chip Seal	1,882.82
JOHNNY B TRANSPORT	221775	Chip Seal	1,911.29
JOHNNY B TRANSPORT	221776	Chip Seal	1,871.49
JOHNNY B TRANSPORT	222325	Chip Seal	30.94
JOHNNY B TRANSPORT	222794	Chip Seal	19.75
K & T STEEL CORP.	14901	St. Light Fabrication	712.23
ROAD WORK AHEAD CONST. SU	17324	Traffic Control	4,989.38
WEBB LANDSCAPING	70414	Supplies	128.97
Total STREET:			91,059.68
Total STREET MAINTENANCE FUND:			91,059.68
FIRE & RESCUE FUND			
FIRE & RESCUE			
10-4230-3200 OPERATING SUPPLIES			
ALSCO - AMERICAN LINEN DIVI	LBO1811620	Cleaning Services	10.55
ALSCO - AMERICAN LINEN DIVI	LBO1816315	Cleaning Services	11.13
BLUMENTHAL UNIFORMS AND	891420	Supplies	36.50
D AND B SUPPLY	11042-07/11	ACCT. 11042	136.00
DAVIS EMBROIDERY	17832	Supplies	104.19
NIELSEN, C. W.	222525	Supplies	147.25
10-4230-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	671784	ACCT. 37267	122.23
10-4230-5100 TELEPHONE & COMMUNICATIONS			
VERIZON WIRELESS, BELLEVUE	1003676035	ACCT. 76594480-00001	59.67
10-4230-5900 REPAIR & MAINTENANCE-BUILDINGS			
COLOR HAUS, INC.	121051	Paint	15.24
IDAHO HYDROJETTING	2642	Pump Floor Drains	150.00
10-4230-6000 REPAIR & MAINT--AUTOMOTOVE EQU			
CASCADE FIRE EQUIP. CO.	100354	Parts	70.52-

Vendor Name	Invoice Number	Description	Net Invoice Amount
HUGHES FIRE EQUIPMENT, INC.	463411	Supplies	23.15-
JOE'S BACKHOE SERVICES	11870	Transport	920.00
RIVER RUN AUTO PARTS	6538-35541	Parts & Supplies	26.99
WOOD RIVER MOTORS	45761	Parts	135.24
10-4230-6100 REPAIR & MAINT--MACHINERY & EQ			
CASCADE FIRE & SAFETY	100354	Light Guards	70.52
10-4230-6910 OTHER PURCHASED SERVICES			
KETCHUM COMPUTERS, INC.	7966	Computer Maintenance	27.65
Total FIRE & RESCUE:			1,879.49
Total FIRE & RESCUE FUND:			1,879.49
AMBULANCE SERVICE FUND			
AMBULANCE SERVICE			
14-4260-3200 OPERATING SUPPLIES			
ALSCO - AMERICAN LINEN DIVI	LBO1811620	Cleaning Services	10.55
ALSCO - AMERICAN LINEN DIVI	LBO1816315	Cleaning Services	11.14
BLUMENTHAL UNIFORMS AND	891420	Supplies	36.49
D AND B SUPPLY	11042-07/11	ACCT. 11042	135.99
DAVIS EMBROIDERY	17832	Supplies	104.19
MOORE MEDICAL CORPORATIO	81626788	Supplies	21.17
MOORE MEDICAL CORPORATIO	81633329	Supplies	520.17
NIELSEN, C. W.	222525	Supplies	147.25
NORCO	8354902	ACCT. 54794	143.50
NORCO	8375816	ACCT. 54794	169.77
NORCO	8397443	ACCT. 54794	101.51
NORCO	8413491	ACCT. 52355	28.83
NORCO	8414429	ACCT. 54794	197.78
NORTH AMERICAN RESCUE	86041	Supplies	121.45
PRAXAIR/WHITMORE	40502672	Supplies	35.65
ST. LUKES	073011	Customer #342	294.47
14-4260-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	671784	ACCT. 37267	502.74
14-4260-4900 PERSONNEL TRAINING/TRAVEL/MTG			
DEPT. OF HEALTH & WELFARE	2976042	Acct. 0064935	35.00
14-4260-5100 TELEPHONE & COMMUNICATIONS			
VERIZON WIRELESS, BELLEVUE	1003676035	ACCT. 76594480-00001	82.63
14-4260-5900 REPAIR & MAINTENANCE-BUILDINGS			
COLOR HAUS, INC.	121051	Paint	15.25
IDAHO HYDROJETTING	2642	Pump Floor Drains	150.00
14-4260-6000 REPAIR & MAINT--AUTOMOTIVE EQU			
WOOD RIVER MOTORS	45761	Parts	135.24
Total AMBULANCE SERVICE:			3,000.77
Total AMBULANCE SERVICE FUND:			3,000.77
PARKS AND RECREATION FUND			

Vendor Name	Invoice Number	Description	Net Invoice Amount
PARKS AND RECREATION			
18-4510-3200 OPERATING SUPPLIES			
SYSCO	108030236	Supplies	7.50
SYSCO	108110301	Supplies	137.30
SYSCO	108180283	Supplies	321.29
18-4510-3250 RECREATION SUPPLIES			
CHATEAU DRUG CENTER	635714	Supplies	22.95
CHATEAU DRUG CENTER	666440	Supplies	18.99
18-4510-3300 RESALE ITEMS-CONCESSION SUPPLY			
COSTCO WHOLESALE	081611	Concession Supplies for the Parks Dept.	544.00
SYSCO	108110301	Supplies	219.10
SYSCO	108180283	Supplies	103.95
18-4510-4210 PROFESSIONAL SERVICE-CITY TREES			
ARBOR CARE	23890	Tree Maintenance	135.00
ARBOR CARE	23891	Tree Maintenance	348.75
18-4510-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	2087263841862	ACCT. 208-726-3841 862b	80.00
VERIZON WIRELESS, BELLEVUE	1003671169	ACCT. 365459737-00001	76.20
18-4510-5200 UTILITIES			
IDAHO POWER	1390712010-08	ACCT. 1390712010	29.07
IDAHO POWER	3732923535-08	ACCT. 3732923535	78.93
IDAHO POWER	4962654229-08	ACCT. 4962654229	4.36
18-4510-6950 MAINTENANCE & IMPROVEMENTS			
CHATEAU DRUG CENTER	660247	Supplies	9.49
A.C. HOUSTON LUMBER CO.	14-270841	Supplies	15.16
PIPECO, INC.	103291	Supplies	7.45
PIPECO, INC.	103397	Supplies	28.71
PIPECO, INC.	103447	Supplies	37.88
PIPECO, INC.	103622	Supplies	51.34
SAWTOOTH WOOD PRODUCTS, I	69057	Supplies	14.95
Total PARKS AND RECREATION:			2,292.37
Total PARKS AND RECREATION FUND:			2,292.37
LOCAL OPTION SALES TAX FUND			
LOCAL OPTION SALES TAX			
22-4910-6080 MOUNTAIN RIDES			
MOUNTAIN RIDES	729	Quarterly Payment	41,467.50
22-4910-6090 CONSOLIDATED DISPATCH			
BLAINE COUNTY EMERGENCY	201018	Consolidated Dispatch	14,076.25
22-4910-6500 CDC FUNDING			
KETCHUM COMMUNITY DEVEL	11	Monthly Contract Payment	9,700.00
Total LOCAL OPTION SALES TAX :			65,243.75
Total LOCAL OPTION SALES TAX FUND:			65,243.75

Vendor Name	Invoice Number	Description	Net Invoice Amount
WATER FUND			
WATER EXPENDITURES			
63-4340-2500 HEALTH INSURANCE-CITY			
KEMP AIA, CURTIS P.	200745	Health Insurance Reimbursement	47.25
63-4340-3100 OFFICE SUPPLIES & POSTAGE			
ASSOCIATED BUSINESS FORMS	110733	Payroll Checks	25.06
UNIFIED OFFICE SERVICES	119565	Office Supplies	5.66
UNIFIED OFFICE SERVICES	119838	Office Supplies	11.61
63-4340-3200 OPERATING SUPPLIES			
AMERIPRIDE LINEN	2400066654	ACCT. 241076900	87.27
AMERIPRIDE LINEN	2400066655	ACCT. 241076901	15.08
CHATEAU DRUG CENTER	656244	Supplies	8.52
CHATEAU DRUG CENTER	659367	Supplies	39.15
CHATEAU DRUG CENTER	662011	Supplies	22.30
CHATEAU DRUG CENTER	672062	Supplies	22.58
CHATEAU DRUG CENTER	672066	Supplies	9.49
63-4340-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	671788	ACCT. 37271	629.32
63-4340-4200 PROFESSIONAL SERVICES			
BROCKWAY ENGINEERING, PLL	27135	Water Rights 2007	14.00-
63-4340-5100 TELEPHONE & COMMUNICATIONS			
COX COMMUNICATIONS	1240120518800	ACCT. 001 2401 205188001	114.51
DIG LINE	41817	Locates	35.77
CENTURY LINK	2087250715195	ACCT. 208-725-0715 195b	43.76
CENTURY LINK	2087255045103	Acct. 208-725-5045 103b	43.76
VERIZON WIRELESS, BELLEVUE	1003671216	ACCT. 365516521-00001	179.87
63-4340-5200 UTILITIES			
IDAHO POWER	3230225839-08	ACCT. 3230225839	83.35
IDAHO POWER	9961104680-08	ACCT. 9961104680	41.49
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	18.57
OHIO GULCH TRANSFER STATI	06-302367	Dump Charges	197.40
OHIO GULCH TRANSFER STATI	06-302879	Dump Charges	106.40
63-4340-6000 REPAIR & MAINT-AUTO EQUIP			
RIVER RUN AUTO PARTS	6538-35392	Parts & Supplies	21.94
SAFETY-KLEEN CORP.	54622636	Supplies	178.61
63-4340-6100 REPAIR & MAINT-MACH & EQUIP			
A.C. HOUSTON LUMBER CO.	14-268795	Supplies	14.78
A.C. HOUSTON LUMBER CO.	14-269976	Supplies	7.89
PLATT	63632	Supplies	38.97
SHERWIN-WILLIAMS CO.	4413-3	Supplies	102.36
63-4340-7650 WATER METERS			
CONSOLIDATED SUPPLY CO.	S5698914.001	Supplies	2,738.92
UNITED PIPE & SUPPLY	8726370	SUPPLIES	30.87
63-4340-7800 CONSTRUCTION			
ANDERSON ASPHALT PAVING	3691	gravel compound	481.76
JOHNSON LANDSCAPE MAINT	071111	Spur Lane Dig	300.00
LUNCEFORD EXCAVATION, INC.	4023	Excavation	973.82

Vendor Name	Invoice Number	Description	Net Invoice Amount
Total WATER EXPENDITURES:			6,664.09
Total WATER FUND:			6,664.09
WASTEWATER FUND			
WASTEWATER EXPENDITURES			
65-4350-2500 HEALTH INSURANCE-CITY			
KEMP AIA, CURTIS P.	200745	Health Insurance Reimbursement	47.25
65-4350-3100 OFFICE SUPPLIES & POSTAGE			
ASSOCIATED BUSINESS FORMS	110733	Payroll Checks	25.06
UNIFIED OFFICE SERVICES	119838	Office Supplies	11.60
65-4350-3200 OPERATING SUPPLIES			
AMERIPRIDE LINEN	2400066655	ACCT. 241076901	15.07
AMERIPRIDE LINEN	2400066656	ACCT. 241021000	106.25
CHATEAU DRUG CENTER	661282	Supplies	11.67
HACH	7382795	Supplies	66.05
65-4350-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	671788	ACCT. 37271	56.01
65-4350-3800 CHEMICALS			
GENERAL CHEMICAL	90427440	Chemicals	5,807.17
65-4350-4200 PROFESSIONAL SERVICES			
ANALYTICAL LABORATORIES, I	27367	Testing	129.50
65-4350-5100 TELEPHONE & COMMUNICATIONS			
COX COMMUNICATIONS	1240120518800	ACCT. 001 2401 205188001	114.52
DIG LINE	41817	Locates	35.77
CENTURY LINK	2087268953402	ACCT. 208-726-8953 402b	43.76
VERIZON WIRELESS, BELLEVUE	1002802930	ACCT. 965494438-00001	35.00
VERIZON WIRELESS, BELLEVUE	1003671216	ACCT. 365516521-00001	143.99
65-4350-5200 UTILITIES			
IDAHO POWER	2345750212-08	ACCT. 2345750212	9,512.39
IDAHO POWER	9961104680-08	ACCT. 9961104680	41.49
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	27.99
65-4350-6000 REPAIR & MAINT-AUTO EQUIP			
LES SCHWAB	604880	Tires	1,225.56
SAFETY-KLEEN CORP.	54622636	Supplies	120.42
65-4350-6100 REPAIR & MAINT-MACH & EQUIP			
ITT WATER & WASTEWATER US	7647395	Supplies	260.89
McMASTER-CARR SUPPLY CO.	88572666	Supplies	103.24
McMASTER-CARR SUPPLY CO.	92446533	Supplies	345.39
AUMA ACTUATORS, INC.	6208475	Parts & Services	596.23
65-4350-6900 COLLECTION SYSTEM SERVICES/CHA			
AMERIPRIDE LINEN	2400066656	ACCT. 241021000	18.75
MARIC SALES	10813	Hydro Repair	270.71
PIPECO, INC.	103437	Supplies	83.90
UNITED OIL	671787	ACCT. 37270	352.24
VERIZON WIRELESS, BELLEVUE	1002794373	ACCT. 265494439-00001	43.38

Vendor Name	Invoice Number	Description	Net Invoice Amount
65-4350-7800 CONSTRUCTION			
LUNCEFORD EXCAVATION, INC.	4027	Patch Asphalt	2,027.50
Total WASTEWATER EXPENDITURES:			21,678.75
Total WASTEWATER FUND:			21,678.75
FIRE TRUST FUND			
FIRE TRUST EXPENDITURES			
92-4900-7600 OTHER MACHINERY & EQUIPMENT			
KETCHUM COMPUTERS, INC.	7966	Computer Maintenance	524.74
Total FIRE TRUST EXPENDITURES:			524.74
Total FIRE TRUST FUND:			524.74
Grand Totals:			446,620.70

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

[Report].GL Account Number = "011000000"-9449008022,"991000000"-9911810000"

<u>Company</u>	<u>Beer Consumed on Premises</u>	<u>Beer Not to be Consumed on Premises</u>	<u>Wine Consumed on Premises</u>	<u>Wine Not to be Consumed on Premises</u>	<u>Liquor</u>	<u>Approved by Council</u>
il Naso	X		X			7/18/2011
Johnny G's Sub Shack	X					8/1/2011
Clarion Inn of Sun Valley	X		X			8/1/2011
Rickshaw Inc	X		X			8/1/2011
Sayvour	X		X			8/1/2011
Mama Inez	X					8/1/2011
Java on Fourth	X		X			8/1/2011

BEER, WINE AND LIQUOR-BY-THE DRINK LICENSE APPLICATION

To the City Council, Ketchum, Idaho

Year Applying for ~~Aug. 1, 2010 - July 31, 2011~~

Aug 1, 2011 - July 31, 2012

The undersigned a Corporation Partnership Individual does hereby make application for a license to sell during the year 2010-2011, the following:

- | | | | |
|----|---|------------|------------------|
| 1. | BEER LICENSE | Fee | |
| | <input checked="" type="checkbox"/> Draft or Bottled or Canned Beer, to be consumed on premises | \$ | 200.00 - |
| | <input type="checkbox"/> Bottled or Canned Beer, NOT to be consumed on premises | \$ | 50.00 |
| 2. | WINE LICENSE | | |
| | <input checked="" type="checkbox"/> Wine, to be consumed on premises: | \$ | 200.00 - |
| | <input type="checkbox"/> Wine, NOT to be consumed on premises: | \$ | 200.00 |
| 3. | LIQUOR LICENSE | | |
| | <input type="checkbox"/> Liquor by the drink | \$ | 560.00 |
| | | Total Due: | \$ <u>400.00</u> |

STATE LICENSE NO. 11966 COUNTY LICENSE NO. 111 (copies attached)

Within the City of Ketchum, Idaho, at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications of the applicant:

Name of Applicant Wake Up & Live, Inc.
 D/B/A JAVA on Fourth
 P.O. Address PO Box 1028 Hailey, ID 83333
 Phone Number 208 578-7999

Physical Address of business where license will be displayed 191 4th St, Ketchum
 Record owner of the property Julie Driver + Bill Smith

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? no

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes No

If Applicant Is A Partnership or Corporation:

Is the corporation authorized to do business in Idaho? yes (If a corporation, attach list of names and addresses)

Todd A. Rippo 210 Sweetbriar, Hailey, ID 83333

If a partnership, give the names and addresses of all partners: _____

The undersigned hereby acknowledges and consents that the license(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Applicant [Signature]

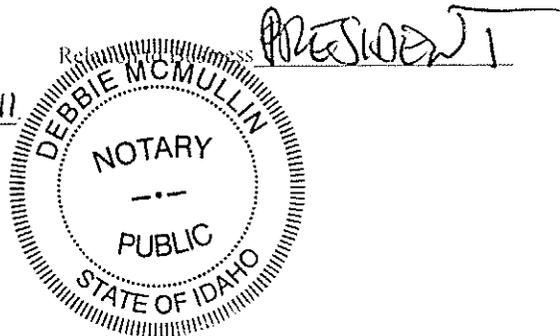
Subscribed and sworn to before me this 25th day of August, 2011.

Debbie McMullin
Notary Public or City Clerk or Deputy Exp 12/17/2016

License Fee Received \$ 400.00

License No. _____

Approved by City of Ketchum, ID



By _____ Mayor

9-6-11