

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, April 16, 2012, 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 THE PUBLIC.
- 5:35 a) Communications from the public.
- 5:50 b) Sun Valley Marketing Alliance Update. Tab 1
- 6:30 c) Blaine County School District Report. Tab 2
- 7:00 4. COMMUNICATIONS FROM THE PRESS.
5. AGREEMENTS AND CONTRACTS.
- 7:05 a) Recommendation to award a Chlorine Contact Basin Demolition Contract for Services to Lunceford Excavation, Inc. in an amount not to exceed \$10,990 - David Taylor, Wastewater Treatment Plant Supervisor. Tab 3
6. ORDINANCES AND RESOLUTIONS.
- 7:20 a) Ordinance 1092: An ordinance in accordance with Idaho Code 50-328, 50-329A granting a franchise to Idaho Power Company, a corporation, its successors and assigns, to construct, maintain and operate in and upon the present and future streets, highways and other public places within the corporate limits of the City of Ketchum, Idaho, electric utility property and facilities for supplying electricity and electric service to the City, the inhabitants thereof, and others for a term of ten (10) years, including the nonexclusive right to physically locate and maintain telephone, cable, fiber optics or other communications facilities; setting forth an agreement not to compete, reserving power of eminent domain; providing for the payment of franchise fees; and specifying other limitations, terms and conditions governing the exercise of said franchise - Gary Marks, City Administrator. Tab 4
- 7:35 b) Resolution 12-009: Amending the Employee Handbook relating to sick leave - Sandy Cady, City Treasurer/Clerk. Tab 5
- 7:45 7. CONSENT CALENDAR. Tab 6
- a) Approval of minutes from the April 2, 2012 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
8. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
9. 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



April 11, 2012

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

April 16, 2012 City Council Agenda Report

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

3. COMMUNICATIONS FROM THE PUBLIC.
 - b) Sun Valley Marketing Alliance Update.

Representatives of the Sun Valley Marketing Alliance will update the Council and the Sun Valley City Council on the activities of the SVMA. A staff report from Lisa Horowitz has been included in the packet for Council review.

RECOMMENDATION: This item is for information purposes only. There are no recommendations at this time.

RECOMMENDED MOTION: None.

This is an Informational matter.

- c) Blaine County School District Report.

Representatives of the Blaine County School District will update the Council on the activities of the District. A staff report from Lisa Horowitz has been included in the packet for Council review.

RECOMMENDATION: This item is for information purposes only. There are no recommendations at this time.

RECOMMENDED MOTION: None.

This is a legislative matter.

5. AGREEMENTS AND CONTRACTS.

- a) Recommendation to award a Chlorine Contact Basin Demolition Contract for Services to Lunceford Excavation, Inc. in an amount not to exceed \$10,990 - David Taylor, Wastewater Treatment Plant Supervisor.

The Utilities Department is seeking Council approval of a Chlorine Contact Basin Demolition Contract for Services to Lunceford Excavation, Inc. in an amount not to exceed \$10,990. The contract will provide for the removal of the existing chlorine contact basin to allow for the construction of a new reuse pump station. A staff report from David Taylor has been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council award a Chlorine Contact Basin Demolition Contract for Services to Lunceford Excavation, Inc. in an amount not to exceed \$10,990.

RECOMMENDED MOTION: *"I move to award a Chlorine Contact Basin Demolition Contract for Services to Lunceford Excavation, Inc. in an amount not to exceed \$10,990."*

This is a legislative matter.

6. ORDINANCES AND RESOLUTIONS.

- a) Ordinance 1092: An ordinance in accordance with Idaho Code 50-328, 50-329A granting a franchise to Idaho Power Company, a corporation, its successors and assigns, to construct, maintain and operate in and upon the present and future streets, highways and other public places within the corporate limits of the City of Ketchum, Idaho, electric utility property and facilities for supplying electricity and electric service to the City, the inhabitants thereof, and others for a term of ten (10) years, including the nonexclusive right to physically locate and maintain telephone, cable, fiber optics or other communications facilities; setting forth an agreement not to compete, reserving power of eminent domain; providing for the payment of franchise fees; and specifying other limitations, terms and conditions governing the exercise of said franchise - Gary Marks, City Administrator.

At the April 2, 2012 City Council meeting, the City Council approved the first reading of Ordinance 1092, which grants a 10-year franchise agreement for the provision of electricity and electric service to Idaho Power Company. A staff report from Attorney Jill Holinka and a copy of the ordinance have been provided in the packet for Council review.

RECOMMENDATION: Staff recommends the City Council approve the second reading of Ordinance 1092.

RECOMMENDED MOTION: *"I move to approve the second reading of Ordinance 1092, an ordinance granting a 10-year franchise agreement"*

for the provision of electricity and electric service to Idaho Power Company."

This is a legislative matter.

- b) Resolution 12-009: Amending the Employee Handbook relating to sick leave - Sandy Cady, City Treasurer/Clerk.

Currently, employees who retire with a minimum of 10-years of service are entitled to a cash payout of their sick time balance. Resolution 12-009 proposes to allow employees the option of having all, or a portion, of such pay-outs deposited in (a) a 401k or other qualified retirement savings plan, (b) used to pay premiums for a continuation of the City's medical/dental programs, (c) used to pay premiums for other medical benefits plan, or (d) be deposited into a health savings account (HSA). Any such deferred payments to the employee will result in a savings to the City through a reduction in FICA taxes that would otherwise be owed. A staff report from Sandy Cady has been provided in the packet for Council review.

RECOMMENDATION: Staff recommends the City Council approve Resolution 12-009, providing for deferred payments of sick leave balances on behalf of qualified retiring employees.

RECOMMENDED MOTION: *"I move to approve Resolution 12-009, providing for deferred payments of sick leave balances on behalf of qualified retiring employees"*.

This is a legislative matter.

7. CONSENT AGENDA.

- a) Approval of minutes from the April 2, 2012 Council meeting.

Copies of the minutes from the April 2, 2012 Council meeting have been provided in the packet for 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.

Sincerely,



Gary B. Marks
City Administrator

City of Ketchum, Idaho

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



April 10, 2012

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

Sun Valley Marketing Alliance Quarterly Presentation

Introduction/History

The Sun Valley Marketing Alliance was formed in June, 2010. The Contract calls for quarterly updates at joint meetings of the Ketchum and Sun Valley City Councils. Ketchum is hosting the spring 2012 quarterly report. The City of Sun Valley has been invited to the meeting.

Current Report

The SVMA will be making a power point presentation to the two Councils.

Financial Requirement/Impact

A financial commitment of \$450,000 was allocated towards this contract for services in the 2011/2012 Ketchum municipal budget.

Recommendation

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

Sincerely,

A handwritten signature in black ink, appearing to be the initials "LH" or "LH" followed by a stylized flourish.

Lisa Horowitz
Community and Economic Development Director

City of Ketchum, Idaho

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



April 10, 2012

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

Blaine County School District Presentation

Introduction/History

The Blaine County School District has requested to brief the Council on District activities. Attached is the District Strategic Plan for background.

Current Report

The School District will be making a power point presentation to the Council.

Financial Requirement/Impact

This is informational only, and has no financial impact.

Recommendation

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

Sincerely,

Lisa Horowitz
Community and Economic Development Director

BLAINE COUNTY SCHOOL DISTRICT



Strategic Plan - BCSD

Blaine County School District Board of Trustees

Approved and adopted by the Blaine County School District Board of Trustees

Alexandra Sundali, Chairman
Julie Dahlgren, Vice Chairman

Kim Nilsen, Trustee
Dr. Daniel Parke, Trustee

Mari Beth Matthews, Trustee

Planning Team

The Blaine County School District appreciates the work of the Planning Team. The process to create the district's Strategic Plan began in September 2007, and involved the following members -- a team consisting of parents, teachers, students, School Board members, and administrators.

Planning Team Members

Kayla Bailey, Student
Tom Bailey, Principal
Dr. Lonnie Barber, Staff
Craig Barry, Community
Teresa Beahen Lipman, Community
Brooke Bingham, Student
Mary Bird, Staff
John Blackman, Principal
Julia Bowman, Student
Tracey Busby, Parent
Julie Carney, Staff
Renee Catherin, Community
Tess Cenarussa, Parent
Mike Chatterton, Staff
Bruce Clark, Staff
Lee Cook, Staff
Susan Coon, Staff
Heather Crocker, Staff
Julie Dahlgren, Board
Jenny Davidson, Community
Danni Dean, Parent
Lyman Drake, Community
Marilyn Dunne Siegel, Parent
Jim Finch, Community
Jeff Ford, Staff
Carole Freund, Parent
Tabitha Frey, Student
Claudia Gaeddert, Parent
Kim Gasenica, Parent
John Goldsmith, Community
Marcia Grabow, Staff
Katheryn Graves, Parent
Steve Guthrie, Parent
Don Haisley, Principal
Sue Harley, Staff

Kate Heinecke, Staff
Michael Hofferber, Parent
Alicia Hollis Pastor, Staff
David Holmes, Community
Jerry Hutchins, Staff
Louise Isaacs, Parent
Jim Keating, Community
Jessica Kolkman, Staff
Jim Laski, Parent
Barge Levy, Staff
Andy Lewis, Staff
Dr. Jim Lewis, Staff
Matt Lichtenberg, Student
Rob Lonning, Community
Patti Lousen, Community
Scott Manning, Community
Clara Martin, Staff
Angie Martinez, Principal
Kaitana Martinez, Student
Mari Beth Matthews, Board
Sandy Mauro, Staff
Teresa McGoffin, Staff
Teri McKenna, Staff
Polly McQueen, Staff
Tizz Miller, Parent
Conor Murray, Student
Matt Murray, Staff
Frances Nagashima, Community
Lori Nakaoka, Parent
Jeff Neel, Parent
Hilarie Neely, Community
Ronda Nielsen-Ward, Staff
Hector Ocampo, Parent
Katie Palmer, Staff
John Peck, Principal

Fritz Peters, Principal
Maura Pfeiffer, Staff
Kristin Poole, Community
Adam Porth, Staff
Mal Prior, Staff
Susie Reese, Staff
Erin Rheinschild, Parent
Jane Rizzo, Parent
Howard Royal, Staff
Juan Salamanca, Staff
Dagmar Salmon, Staff
Mark Sauvageau, Staff
Lary Schoen, Community
Melanie Schrader, Parent
Sam Schrader, Staff
Valerie Seamons, Staff
Diane Shay, Community
Donna Sipe, Staff
Joy Spencer, Staff
Gary St. George, Principal
Pen Stroh, Parent
Rob Swanson, Staff
Elsa Sweek, Student
Susan Tabor-Boesch, Staff
Amy Tamayo, Student
Penny Thayer, Community
Jessica Trager, Staff
Raul Vandenberg, Staff
Marla Villavicencio, Parent
Blake Walsh, Staff
Heidi Watanable, Parent
Heather Williams, Observe

Steering Team Members

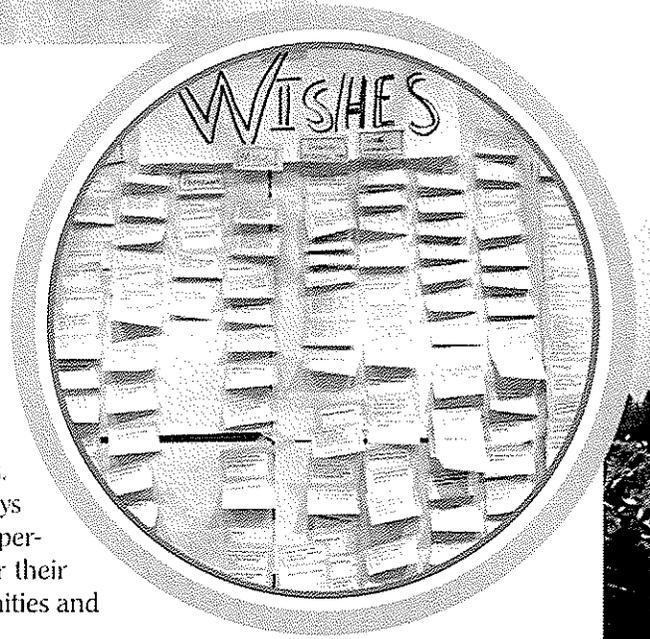
Dr. Lonnie Barber, Staff
Tracey Busby, Parent
Mike Chatterton, Staff
Heather Crocker, Staff
Julie Dahlgren, Board

Danni Dean, Parent
Kate Heinecke, Staff
Dr. Jim Lewis, Staff
Matt Murray, Staff
Jeff Neel, Parent

Hector Ocampo, Parent
Katie Palmer, Staff
John Peck, Principal
Fritz Peters, Principal
Susie Reese, Staff

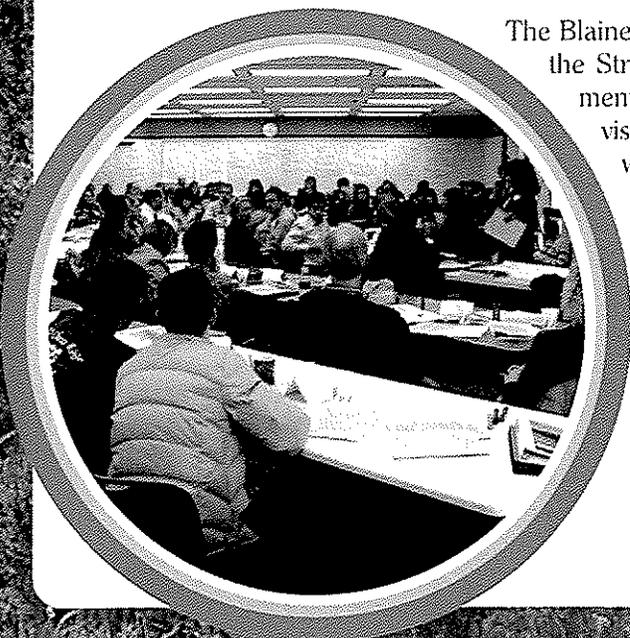
Background

The Blaine County School District's Strategic Plan is our community's vision for the future of the Blaine County School District. It is the result of considering over 6,000 comments received from surveying and interviewing hundreds of community members, business representatives, students, faculty members, parents, administrators, and support staff members. Members of the community were able to respond to surveys utilizing various techniques including on-line submission, in person, community meetings, and in focus groups that asked for their opinions regarding the District's strengths, weakness, opportunities and threats.



Over 100 members of our community directly participated in the creation of the Strategic Plan by being members of the Planning Team, which held four day-long sessions where they considered and worked on the large volume of data and information collected from the community at large. During these meetings members focused their energy on reviewing and categorizing the survey results from the community stakeholders. This information directly influenced and drove the development of the ten goals that will in turn, drive the future of the School District. This information and data collected from the community is posted on Blaine County School District's website. The multiple iterations of the plan, as it emerged over the course of the year, have also been posted on the District website for patrons and employees to observe the process and development of the collective thinking that shaped the final plan.

Quantitative data was identified and analyzed by the Planning Team. Following the work of the Planning Team, the Blaine County Board of Trustees reviewed and worked on the goals during the summer months of 2008. During the 2008-2009 school year, committees of district staff, parents, and community members were formed around each goal area. As a result, the Blaine County School District's Strategic Plan is a comprehensive plan that reflects both the Board of Trustee's and the community's vision for the future of its public school system. It is designed to become the preeminent blueprint for turning our school district into the Model School District.



The Blaine County School District welcomes the opportunity provided by the Strategic Plan, to build on the strength of our past accomplishments in "Promises Made, Promises Delivered." Implementing this vision for the future of our children will rest with the skills, hard work and perseverance of our personnel who have direct contact with the students, as well as the solid support of our community. Our students deserve the best we have to offer and that is why we are committed to being a District that fulfills its mission of being a world class, student-focused, community of teaching and learning.

Strategic Plan

Mission

To be a world class, student-focused, community of teaching and learning

Vision

To be a model school district in which:

Students:

- Exhibit high standards of achievement, civic responsibility and become accountable learners
- Comprehend the interconnectedness of world cultures, are productive global citizens who are technologically proficient, problem solving critical thinkers

Staff:

- Imbeds mastery of BCSD 21st Century Student Performance Indicators in all subjects
- Perform at the highest level by engaging all students with challenging, inspiring, and relevant instruction.

Community Collaboration

- Fosters community partnerships and support through transparency and accountability

Core Values

All students are able to learn when given sufficient time and appropriate support. Therefore the Blaine County School District believes:

- 1 Clearly defined expectations set on high but achievable standards foster student success and self esteem
- 2 Commitment to address the needs of the whole child while embracing cultural and economic diversity
- 3 As student advocates we believe students learn best that which is relevant and meaningful
- 4 School, student, home and community share the responsibility for the development of students' moral conduct, self esteem, and academic achievement

In order to fulfill these beliefs the Board of Trustees and the Blaine County School District seek curriculum and staff improvement based on reliable research, sound principles of child development, and proven teacher practices.



21st Century Student Performance Indicators

The 21st Century Student Performance Indicators clarify and expand upon the goals included in Plan. They are adapted from the Partnership for 21st Century Skills (www.21stcenturyskills.org) and specify the expectations for all BCSD students.

Each student of the Blaine County School District is...

Prepared for College and Career to be:

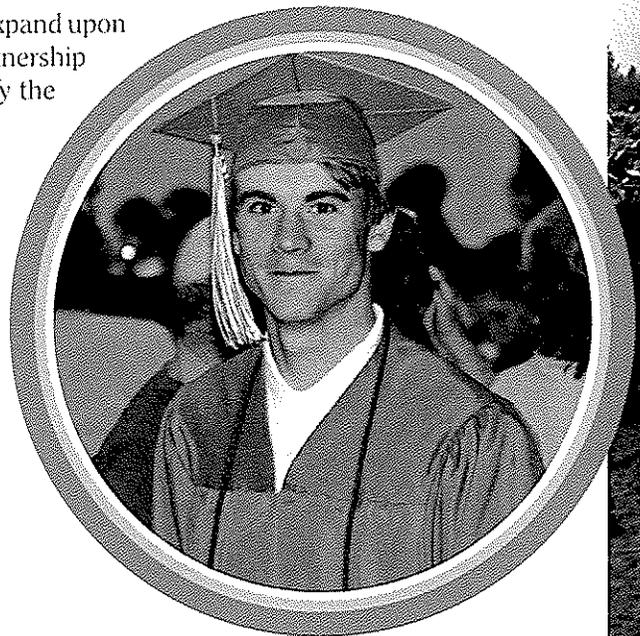
1. A critical thinker
2. A problem solver
3. Information and media literate
4. An effective communicator
5. An innovator

Prepared for life long learning to be:

6. A self-directed learner
7. Intellectually curious
8. An effective collaborator
9. Financially and economically literate
10. Arts literate (music, visual and performing arts)

Prepared for citizenship to be:

11. Socially, environmentally, and ethically responsible
12. Civically engaged
13. Respectful of and engaged in a diverse community
14. Globally aware
15. Physically fit



BCSD Strategic Goals

During the 2008-2009 school year, committees were formed surrounding each of the ten goal areas. The committees were comprised of interested community members, staff, parents, along with members of the original Strategic Planning Team. The committees were charged with the task of investigating strategies and actions plans to guide the District in fulfilling each goal. Detailed on the following pages are each of the committee's strategic recommendations. The District, along with the Board of Trustees, will then determine how best to proceed with these recommendations.



Each student demonstrates **BCSD 21st Century Student Performance Indicators** to ensure preparedness for college, career, and citizenship.



We actively recruit, retain, and develop highly competent, caring, and **student-focused staff**.



Every student receives a **rigorous curriculum** that prepares them for college and is supported by challenging, inspiring, and relevant instruction.



We put into practice **state-of-the-art technology** that provides students and staff with full working and learning capability.



Our students are prepared for a **multicultural and multilingual world**.



Our schools are **safe and secure environments** that adapt to an ever-changing world.



We work as a community to develop and support the **whole child**.



Our **facilities, grounds, and classrooms** promote sustainability and provide for optimal learning.



Our students demonstrate **healthy social and emotional behaviors** with the support of parents and community.



To enrich our children's educational experience we utilize the resources of **our community**.

City of Ketchum, Idaho

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



April 10, 2012

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

Recommendation of Approval of a Contract for Services with Lunceford Excavation Inc. for Demo Work at the WWTP

Introduction/History

The Wastewater Department Capital Improvement Plan for FY 2011-12 includes the demolition of the old chlorine contact tank to make way for the new Reuse Pump Station at the Wastewater Treatment Plant. The budgeted amount is \$25,000.00.

Current Report

We recently requested proposals from three (3) local contractors to perform this work. Each bid form is also included for your review. All three bidders hold current Idaho Public Works licenses. Listed below are the individual bid amounts:

- Erwin Construction: \$13,999.00
- Burks Construction: \$13,800.00
- Lunceford Excavation Inc. \$10,990.00

Financial Requirement/Impact

The proposal we received from Lunceford Excavation Inc. is the low bid at \$10,990.00 and below the budgeted amount of \$25,000.00. Since this is a capital improvement project, the cost will be shared equally by the Sun Valley Water and Sewer District and the City of Ketchum.

Recommendation

I respectfully recommend the City Council approve the contract for services with Lunceford Excavation Inc. In the amount of \$ 10,990.00

Recommended Motion:

RECOMMENDATION: "I move to approve the Contract for Services Agreement with Lunceford Excavation Inc. for the not to exceed amount of \$10,990.00"

Sincerely,


David Taylor, Wastewater Treatment Plant Supervisor

SECTION 00 41 13 - BID FORM

NOTE TO BIDDER: Use BLACK ink for completing this BID FORM.

To: City of Ketchum Sun Valley Water & Sewer District
Address: 480 East Ave. N. 49 Larry's Lane
Ketchum, ID 83340 Sun Valley, ID 83353
Project Identification: Ketchum/SWWSO Recycled Water Project – Contact Basin Demo
Contract Identification No.: 02-11-0104

1. BIDDER'S DECLARATION AND UNDERSTANDING.

- 1.1 Bidder accepts all of the terms and conditions of the Advertisement and Instructions to Bidders, including without limitations those dealing with the dispositions of Bid security. The bid will remain subject to acceptance for 30 days after the Bid opening, or for such longer period of time that the Bidder may agree to in writing upon request of the Owner.
- 1.2 BIDDER acknowledges that no special interpretation for inference of intent is to be given to different formats of different Specifications sections.
- 1.3 In submitting this Bid, Bidder acknowledges and accepts CONTRACTOR's representations as more fully set forth in the Agreement.
- 1.4 Bidder understands and agrees that if a contract is awarded, OWNER may elect to modify the scope of Work as best serves the interests of OWNER.
- 1.5 In addition to this Bid Form, the Bidder agrees that the following shall form part of this Bid:
 - Attachment No. 1: Bid Bond (or cashier's check in lieu of Bid Bond)

2. CONTRACT EXECUTION AND BONDS.

- 2.1 The undersigned BIDDER agrees, if this Bid is accepted, to enter into an Agreement with OWNER on the form included in the Bidding Documents to perform and furnish Work as specified or indicated in the Bidding documents for the Contract Price derived from the Bid and within the Contract Times indicated in the Agreement and in accordance with the other terms and conditions of the Bidding Documents.
- 2.2 BIDDER accepts the terms and conditions of the Bidding Documents.

3. ADDENDA.

- 3.1 BIDDER hereby acknowledges that it has received Addenda No's.:

0 (BIDDER shall insert number of each Addendum received) and agrees that Addenda issued are hereby made part of the Contract Documents, and Bidder further agrees that this Bid includes impacts resulting from said Addenda.

4. BID SCHEDULES

- 4.1 In the event of a discrepancy, amount in words shall prevail.
- 4.2 The BIDDER hereby acknowledges that the bid prices are based solely on the BIDDER's own estimates of costs and includes all applicable taxes, overheads, and profit.

SECTION 00 41 13
BID FORM

PART 1 - BASE BID

The BASE BID shall consist of all demolition work required for the project specified in and indicated on the Contract Documents.

BIDDER agrees to accept as full payment the following total bid price:

TEN THOUSAND NINE HUNDRED NINETY Dollars
(in words)
\$ 10,990
(in numerals)

5. SURETY.

5.1 If BIDDER is awarded a construction contract from this Bid, the surety who will provide the Performance and Payment Bond(s) is:

NAS SURETY GROUP whose address is
960 BROADWAY AVE BOISE ID 83706
Street City State Zip

6. BIDDER.

By LANCEFORD EXCAVATION INC
(Business Name)
CORPORATION
(Type of Bidder: Individual, Partnership, Corporation, Joint Venture)
IDaho
(State of Incorporation)
By [Signature]
(Name and Signature of Person Authorized to Sign)
(For a Joint Venture, Each Joint Venture Must Sign)
PRESIDENT
(Title)

(Corporate Seal)

Name, Phone Number, and Address for receipt of official communications and for additional information on this Bid:

JONATHAN LANCEFORD 720-1655 P.O. Box 739 KETCHUM, IL
83340

SUBMITTED ON APRIL 5TH, 2012

END OF SECTION

SECTION 00 41 13 - BID FORM

NOTE TO BIDDER: Use BLACK ink for completing this BID FORM.

To:	City of Ketchum	Sun Valley Water & Sewer District
Address:	480 East Ave. N. Ketchum, ID 83340	49 Larry's Lane Sun Valley, ID 83353
Project Identification:	Ketchum/SWWSO Recycled Water Project – Contact Basin Demo	
Contract Identification No.:	02-11-0104	

1. BIDDER'S DECLARATION AND UNDERSTANDING.

- 1.1 Bidder accepts all of the terms and conditions of the Advertisement and Instructions to Bidders, including without limitations those dealing with the dispositions of Bid security. The bid will remain subject to acceptance for 30 days after the Bid opening, or for such longer period of time that the Bidder may agree to in writing upon request of the Owner.
- 1.2 BIDDER acknowledges that no special interpretation for inference of intent is to be given to different formats of different Specifications sections.
- 1.3 In submitting this Bid, Bidder acknowledges and accepts CONTRACTOR's representations as more fully set forth in the Agreement.
- 1.4 Bidder understands and agrees that if a contract is awarded, OWNER may elect to modify the scope of Work as best serves the interests of OWNER.
- 1.5 In addition to this Bid Form, the Bidder agrees that the following shall form part of this Bid:
 - Attachment No. 1: Bid Bond (or cashier's check in lieu of Bid Bond)

2. CONTRACT EXECUTION AND BONDS.

- 2.1 The undersigned BIDDER agrees, if this Bid is accepted, to enter into an Agreement with OWNER on the form included in the Bidding Documents to perform and furnish Work as specified or indicated in the Bidding documents for the Contract Price derived from the Bid and within the Contract Times indicated in the Agreement and in accordance with the other terms and conditions of the Bidding Documents.
- 2.2 BIDDER accepts the terms and conditions of the Bidding Documents.

3. ADDENDA

- 3.1 BIDDER hereby acknowledges that it has received Addenda No.'s.:

0 (BIDDER shall insert number of each Addendum received) and agrees that Addenda issued are hereby made part of the Contract Documents, and Bidder further agrees that this Bid includes impacts resulting from said Addenda.

4. BID SCHEDULES

- 4.1 In the event of a discrepancy, amount in words shall prevail.
- 4.2 The BIDDER hereby acknowledges that the bid prices are based solely on the BIDDER's own estimates of costs and includes all applicable taxes, overheads, and profit.

[Faint stamp or logo]

SECTION 00 41 13
BID FORM

PART 1 - BASE BID

The BASE BID shall consist of all demolition work required for the project specified in and indicated on the Contract Documents.

BIDDER agrees to accept as full payment the following total bid price:

Thirteen thousand Nine hundred Ninety-nine and 3/100 Dollars
(in words)

\$13,999.00
(in numerals)

5. SURETY.

5.1 If BIDDER is awarded a construction contract from this Bid, the surety who will provide the Performance and Payment Bond(s) is:

Auto-Owners Insurance whose address is
Lansing Michigan
Street City State Zip

6. BIDDER.

By S. Erwin Excavation, Inc.
(Business Name)

Corporation
(Type of Bidder: Individual, Partnership, Corporation, Joint Venture)

Idaho
(State of Incorporation)

By Darrew Erwin
(Name and Signature of Person Authorized to Sign)
(For a Joint Venture, Each Joint Venture Must Sign)

President
(Title)

(Corporate Seal)

Name, Phone Number, and Address for receipt of official communications and for additional information on this Bid:

Charles Erwin 720-0858 Box 1112
BelleVue, ID 83313

SUBMITTED ON April 5, 2012

END OF SECTION

FORSON'S

SECTION 00 41 13
BID FORM

PART 1 - BASE BID

The BASE BID shall consist of all demolition work required for the project specified in and indicated on the Contract Documents.

BIDDER agrees to accept as full payment the following total bid price:

Thirteen thousand eight hundred Dollars
(in words)

\$ 13,800⁰⁰
(in numerals)

5. SURETY

5.1 If BIDDER is awarded a construction contract from this Bid, the surety who will provide the Performance and Payment Bond(s) is:

Payne Financial Group - Jon Riche whose address is
960 Broadway Ave. Boise ID 83706
Street City State Zip

6. BIDDER

By Sawtooth Construction, Inc.
(Business Name)

Corporation
(Type of Bidder: Individual, Partnership, Corporation, Joint Venture)

Idaho
(State of Incorporation)

By Preston T. Ziegler
(Name and Signature of Person Authorized to Sign)
(For a Joint Venture, Each Joint Venture Must Sign)

President
(Title)

(Corporate Seal)

Name, Phone Number, and Address for receipt of official communications and for additional information on this Bid:

Preston T. Ziegler (208) 726-9070 (208) 721-0836.11
PO Box 41 Ketchum ID 83340

SUBMITTED ON April 5th, 2012

END OF SECTION

City of Ketchum, Idaho

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



April 11, 2012

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

Idaho Power Franchise Renewal

Introduction/History

The City adopted Ordinance 890 on January 7, 2002, granting Idaho Power a ten year electric utility franchise. The original term of the existing franchise was set to expire on January 6, 2012. However, the City and Idaho Power agreed to extend the franchise to April 7, 2012 to accommodate negotiations over a new franchise. The City and Idaho Power agreed to a second extension on April 2, 2012, which extends the franchise to June 6, 2012.

The new franchise agreement ordinance (Ordinance No. 1092) was introduced at the March 19, 2012 City Council meeting. The proposed ordinance was read for the first time and the Council directed that it be published in accordance with Idaho Code §50-329.

Current Report

Attached hereto is a revised draft of the ordinance we provided to Idaho Power on April 3, 2012. We have not received any feedback from Idaho Power on these revisions as of the date of this staff report. Changes from the first draft of the ordinance, previously discussed with Idaho Power, are as follows:

1. Language relating to compliance with "green" ordinances is in section 2.
2. Language relating to noxious weeds is in section 7.

The City also proposed the following additional language to Idaho Power:

1. Section 3B—inserted language, taken directly from the existing agreement, to clarify the definition of "Actual Costs."
2. Section 4—added language, taken directly from the existing agreement, to provide for joint trenching where feasible.
3. Created a new section 5 to acknowledge the existing Master Plan and its intended goal to underground facilities. This section includes your language providing for an annual pre-construction review meeting. The City wanted to make sure the Master Plan and its goals are acknowledged, because

- undergrounding remains very important to the City. This section acknowledges those things while providing for the annual review.
4. Section 10—removed language requiring a separate resolution adopting the franchise fee, since the ordinance already adopts the fee.

The remaining edits are clean up/editing of typos, etc.

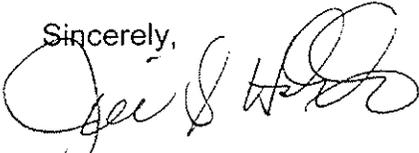
Recommendation

I recommend Ordinance No. 1092 be read for the second time and the items called out above discussed among the Council members and with Idaho Power representatives attending the meeting.

Recommended Motion:

"Pursuant to Idaho Code §50-329, I move for approval of the second reading of Ordinance Number 1092, Idaho Power Franchise Renewal, and scheduling of a third reading for May 7, 2012."

Sincerely,



Jill S. Holinka
Assistant City Attorney

ORDINANCE NO. 1092

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"AN ORDINANCE OF THE CITY OF KETCHUM, BLAINE COUNTY, IDAHO, IN ACCORDANCE WITH IDAHO CODE 50-328, 50-329 AND 50-329A, GRANTING A FRANCHISE TO IDAHO POWER COMPANY, A CORPORATION, AND TO ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, MAINTAIN AND OPERATE IN AND UPON THE PRESENT AND FUTURE STREETS, HIGHWAYS AND OTHER PUBLIC PLACES WITHIN THE CORPORATE LIMITS OF THE CITY OF ~~Ketchum~~, KETCHUM, IDAHO, ELECTRIC UTILITY PROPERTY AND FACILITIES FOR SUPPLYING ELECTRICITY AND ELECTRIC SERVICE TO THE CITY, THE INHABITANTS THEREOF, AND OTHERS FOR A TERM OF ~~Ten~~ TEN (10) YEARS, INCLUDING THE NONEXCLUSIVE RIGHT TO PHYSICALLY LOCATE AND MAINTAIN TELEPHONE, CABLE, FIBER OPTICS OR OTHER COMMUNICATIONS FACILITIES; SETTING FORTH AN AGREEMENT NOT TO COMPETE, RESERVING POWER OF EMINENT DOMAIN; PROVIDING FOR THE PAYMENT OF FRANCHISE FEES; AND SPECIFYING OTHER LIMITATIONS, TERMS AND CONDITIONS GOVERNING THE EXERCISE OF SAID FRANCHISE; AND PROVIDING AN EFFECTIVE DATE."

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF ~~Ketchum~~, KETCHUM, IDAHO THAT:

SECTION 1. The City of ~~Ketchum~~, Idaho (hereinafter called the "City") hereby grants to IDAHO POWER COMPANY, a corporation, and to its successors and assigns (hereinafter called the "Grantee") the right (subject to the rights of the City set forth in Section 14 hereof), privilege and franchise for a period of ~~Ten~~ (10) years from and after ~~April 7, 2012~~, however, with the right to amend by mutual agreement in accordance with Section 15, to construct, maintain and operate in and upon the present and future streets, alleys, highways and other public places within the corporate limits of the City, electric utility property and facilities for supplying electricity to the City, and the inhabitants thereof, and to persons and corporations beyond the limits of the City, including the nonexclusive right to physically locate and maintain telephone, cable, fiber optics or other communications facilities of the Grantee or other parties, (provided, that Grantee shall comply with the City's requirements for cable system franchises) all subject to the terms and conditions hereinafter specified. In the case of annexation of property to the corporate limit, such area will be considered under this agreement, upon effective date of the annexation, subject to Section 9 hereof. All such electric utility property and facilities now maintained by the Grantee within the streets, alleys, highways and other public places within the corporate limits of the City shall be deemed covered by this ordinance as provided herein.

SECTION 2. All of the Grantee's electric property and facilities in and upon the present and future streets, alleys, highways and public places within the corporate limits of the City shall be constructed and at all times maintained in good order and condition and in accordance with standard engineering practices and all applicable safety codes and lawful governmental regulations, including all applicable state and federal regulations and all construction standards

presently in effect by the Idaho Public Utilities Commission or adopted by that Commission during the term of this franchise agreement. Grantee's electric property and facilities will comply with all present and future ordinances, regulations and policies of the City providing for construction of facilities, buildings and structures utilizing green or sustainable building and construction standards, provided such ordinances, regulations and policies are not in conflict with applicable regulations and standards of the Idaho Public Utilities Commission.

SECTION 3. Upon request of the City, the Grantee shall relocate its facilities as necessary within the present and future streets, alleys, highways and other public places owned by the City. Relocation costs shall be as follows:

- A. Except as specified in Section 3C, all overhead to overhead or underground to underground relocations shall be the responsibility of the Grantee and shall be relocated at no cost to the City.
- A:
- B. Except as specified in Section 3C, all overhead to underground relocation and improvements shall be the responsibility of the City, and the Grantee shall only charge for the actual costs as recorded on the Grantee's accounts ("Actual Costs"). In determining Actual Costs, the City shall receive credit for salvage and Grantee's cost of relocating the facilities as if they had been relocated overhead to overhead. Actual Costs shall be exclusive of profit allowances of Grantee. Grantee shall not be required to place facilities underground under this Agreement if such action is not feasible from an engineering, operation or maintenance standpoint.
- C. If either the City or Third Party requests Grantee's facilities be relocated for the benefit of the third party, then the third party shall pay for all costs of the relocation. All private development where the City requires the private developer to provide for upgrades, new services, or undergrounding of Grantee's facilities, the costs shall be borne by the private development. In the event federal, state or other funds are available in whole or in part for utility relocating purposes, the City shall apply for such funds and the Grantee will be reimbursed to the extent any such funds are actually obtained.

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SECTION 4. It shall be lawful for the Grantee to make all needful or convenient excavations and/or installations in any of the present and future streets, alleys, highways and other public places within the corporate limits of the City for the purpose of erecting and maintaining the posts, poles, towers, or other supports for its wires or for the purpose of laying, maintaining and operating conduits, vaults and wires and other conductors underground for the purpose aforesaid, or to repair and improve such electric power and light system and to extend the same; provided that when the Grantee or any person or corporation under the authority of this franchise, shall disturb any of said streets, alleys, highways or other public places for the purposes aforesaid, he, it or they shall restore the same to good order and condition as soon as practicable and without unnecessary delay and failing to do so after five days' notice from the City, or its duly authorized officer or officers, then the City may place said street, alley, highway or public place in such condition at the cost and expense of the Grantee, and said Grantee will forthwith pay the full cost and expense thereof upon demand of the City. All facilities

constructed under this ordinance shall be placed and maintained at such places and positions in or upon such public ways and public places as shall not interfere with the passage of traffic and shall conform to all applicable laws, rules and regulations. Grantee shall secure a permit for any opening it shall make in the streets, alleys, and public places in the city and shall be subject to all applicable ordinances, except in cases of emergency. ~~In the Month of April of each calendar year during the term of this agreement, the Grantee and the City of Ketchum will hold a "Pre-Construction/Review meeting to review upcoming Idaho Power or City generated projects."~~

~~In those areas where other utilities are locating facilities underground or where underground facilities are required, the Grantee agrees to utilize the same trenches where feasible, as other utility companies, such as City utilities, telephone, or electric utilities and to allow others to utilize the Grantee's trenches, where feasible, and on a prorated basis. Grantee agrees not to charge the City for its use of said trenches.~~

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SECTION 5. Grantee and City acknowledge they are currently operating under a Master Plan approved and adopted by the City pursuant to Ordinance No. 890, adopted by the City on January 7, 2002, which provides a framework for providing new services and upgrades, including working towards eliminating all overhead facilities and relocating such facilities underground and at grade. In connection with the Master Plan, in the month of April of each calendar year during the term of this agreement, the Grantee and the City of Ketchum will hold a "Pre-Construction/Review" meeting to review upcoming Idaho Power or City generated projects.

SECTION 65. The City shall have the right and privilege to string and maintain wires for its internal communications for its fire, police, airport and other services upon the poles and other facilities erected and maintained by the Grantee hereunder, subject to the Rules and Regulations of the Idaho Public Utilities Commission. The City shall string, maintain and operate such wires at its own expense, risk and responsibility, and in accordance with all legal requirements and good engineering practices and in such manner as not to impose any additional expense upon Grantee of its said overhead or underground facilities. Any such wires of the City shall be subject to interference by the Grantee only when necessary in the maintenance, operation or repair of the Grantee's own fixtures, wires, facilities and appurtenances.

SECTION 76. The Grantee shall at all times indemnify and hold the City, its officers, employees and agents, harmless from any and all expenses or liability arising from, and against or by reason of any negligent act or omission of the Grantee, its representatives or employees, in the construction, operation or maintenance of any of the Grantee's electric utility property or facilities. Grantee shall maintain its electric utility property and/or facilities free of noxious weeds and in an orderly non-nuisance condition as required by the Ordinances of the City. Grantee shall abate any such noxious weeds or nuisance immediately upon receipt of written notice from the City.

SECTION 87. Upon acceptance of this franchise by Grantee and before Grantee shall have any rights hereunder, Grantee shall file with the City Clerk a Certificate of Insurance evidencing General Liability Insurance which covers claims for Bodily Injury, Property Damage

and Personal Injury. Such insurance shall have minimum limits of \$1,000,000 per occurrence. The City of Ketchum shall be named as an "Additional Named Insured" under Grantee's insurance policy. Should the minimum limits of insurance as set forth herein be increased above \$1,000,000, pursuant to the Idaho Tort Claims Act (Idaho Code §Section-6-901 *et. seq.*) or any similar legislation, the Grantee shall be required to provide the City with a new Certificate of Insurance evidencing the higher limits upon the City's request.

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SECTION 98. The electric service to be furnished to the public hereunder, and all rates and charges therefore, and all regulation of the Grantee hereunder, shall at all times be subject to all rules, regulations and orders that may be lawfully prescribed by the Idaho Public Utilities Commission or by any other governmental authority now or hereafter having jurisdiction over such matters. During the term of this franchise, Grantee shall at all times assure that customers within the City have access to customer service from the Grantee as required by the Idaho Public Utilities Commission.

SECTION 109. ~~If authorized by formal adoption of city resolution,~~ ~~As~~ compensation for the right, privilege and franchise hereby granted, Grantee agrees to pay to the City on or before the 30th day of January, April, July and October, an amount equivalent to ~~Three~~ percent (~~3~~%) of Grantee's "gross revenues" for the preceding calendar quarter. For purposes of this Section, "gross revenues" shall mean the amount of money billed by the Grantee for the electricity it sells within the corporate limits of the City to customers, less uncollectibles. The City shall provide appropriate information to the Grantee to allow the Grantee to identify which of its customers are located within the corporate limits of the City for purposes of paying franchise fees. Grantee shall not be responsible for any failure to pay franchise fees which results from deficiencies in such information provided by the City. In the event the City annexes a new area into its corporate limits, the terms of this Section 9 regarding franchise fees shall not apply to the annexed area until sixty (60) days after the City has supplied the Grantee with appropriate information for the identification of the Grantee's customers within the annexed area.

The Grantee's franchise fee payment obligations hereunder shall commence with the start of the Grantee's first full billing cycle following the effective date of this ordinance; provided, that the Grantee must first receive approval from the Idaho Public Utilities Commission for the collection of the franchise fee in the rates charged by Grantee.

SECTION 110H. The Grantee shall keep accurate books of account for the collection of the franchise fees for a period not to exceed three years hereunder and the City shall have the right to inspect the same at all times during business hours, and from time to time audit the same for the purpose of determining gross revenues under Section 9 above.

SECTION ~~12124~~. The franchise fees paid by the Grantee hereunder will be in lieu of and as payment for any tax or fee imposed by the City on the Grantee by virtue of its status as a public utility including, but not limited to, taxes, fees or charges related to easements, franchises, rights-of-way, utility lines and equipment installation, maintenance and removal during the term of this franchise agreement.

SECTION ~~13132~~. The Grantee shall have the right and privilege, insofar as the City is able to grant the same, in accordance with National Arborist Association standards, of the pruning of all trees which overhang the present and future streets, alleys, highways and other public places within the corporate limits of the City, in such a manner and to such extent as will prevent the branches or limbs or other parts of such trees from touching or interfering with its wires, poles and other fixtures and equipment. However, except in an emergency, no pruning shall be undertaken without giving the occupant of the adjacent property written or oral notice that such pruning will be performed.

SECTION ~~14143~~. In consideration of Grantee's undertaking hereunder as evidenced by its acceptance hereof, the City agrees not to engage in the business of providing electric service during the life of this franchise or any extension thereof in competition with the Grantee, its successors and assigns; but nothing herein contained shall be construed or deemed to prevent the City from exercising at any time any power of eminent domain granted to it under the laws of the State of Idaho. The City shall not grant a franchise to another electric service provider during the term of this franchise agreement unless the electric service provider has received approval to provide electrical service within the City from the Idaho Public Utilities Commission, and the City has imposed the same franchise fee on the electric service provider as paid by the Grantee.

SECTION ~~15154~~. In the event of an amendment to the laws, rules or regulations of the City of ~~Ketchum~~ the State of Idaho or the Public Utilities Commission of Idaho applicable to this franchise, or for periodic review of any section of this agreement, the terms of this franchise and the rights and privileges hereby conferred may be changed, altered, amended or modified upon mutual agreement between the City and the Grantee. In all cases, sixty (60) days' written notice shall be required on the part of City or Grantee to reopen the agreement pursuant to this section.

SECTION ~~16165~~. Any violation by the Grantee of the provisions of this ordinance, franchise and grant or any material portions thereof or the failure promptly to perform any of the provisions thereof shall be cause for the forfeiture of this franchise and grant and all rights hereunder by the City after sixty (60) days' written notice to the Grantee and the continuance of such violation, failure or default; however, this provision shall not prevent the Grantee from submitting such question of violation or forfeiture to the appropriate forum (which may include the district court having jurisdiction or the Idaho Public Utilities Commission) for determination.

SECTION ~~17-176~~. Sale, assignment or lease of this franchise is prohibited without written notification to the City.

SECTION ~~18187~~. The Grantee shall assume the cost of publication of this franchise as such publication is required by law.

SECTION ~~19198~~. The Grantee shall within thirty (30) days after final passage of this ordinance, file with the City Clerk its acceptance of this franchise in writing signed by its proper officers and attested by its corporate seal.

SECTION ~~202019~~. The existing franchise agreement between the City and Grantee set forth in Ordinance ~~890~~, dated ~~January 7, 2012~~, shall terminate upon the adoption and acceptance of this ordinance.

SECTION ~~21210~~. Inasmuch as the Grantee has constructed and now is maintaining and operating the electric utility property and facilities in and upon the streets, alleys, highways, and public places in the City, it is hereby adjudged and declared that this ordinance is necessary for the preservation of the public peace, health and safety, and therefore this ordinance shall take effect on _____.

PASSED AND ADOPTED by the Council of the City of _____ this ____ day of _____, 20____.

APPROVED by the Mayor this ____ day of _____, 20____.

ATTEST:

Mayor

City Clerk

(Seal)

ACCEPTANCE

IDAHO POWER COMPANY, as the franchisee, accepts the franchise set forth in the above Ordinance and agrees to abide by the terms and conditions thereof.

DATED this ____ day of _____, 20____.

By: _____

Dan B. Minor
Executive Vice President -Operations

ATTEST:

Secretary

(Seal)

City of Ketchum, Idaho

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



April 16, 2012

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

**Recommendation to approve Resolution 12-009
Amending the Ketchum Employee Personnel Handbook
Employee Classification, Compensation and Benefits-
Section 10 Sick Leave**

Introduction/History

The City of Ketchum revised, updated and adopted the current Employee Personnel Handbook on September 20, 2010.

Current Report

The City of Ketchum desires to amend the Ketchum Employee Personnel Handbook to reflect the changes in sick leave, for employees with a minimum of 10 years of service, to provide flexibility in regard to their payout of sick leave benefits.

Resolution 12-009 amends Employee Classification, Compensation and Benefits, Section 10 Sick Leave by adding to: The employees with a minimum of ten (10) years of service qualify for a payment for a portion of their accumulated sick leave at the time of separation. At the election of the employee this payment can be either:

- A cash payment to the employee, or a cash payment deposited directly into employee's 401k or other qualified retirement savings plan, or a combination of both (up to the qualifying limits), or
- Used to pay for a continuation of the City's Medical/Dental Insurance coverage for that employee and/or his/her family as proscribed by COBRA, or
- Used to pay the premiums for some other Medical Insurance Plan for which that employee and /or his/her family qualify, or
- Deposited directly into a qualifying Health Savings Account (HSA) type of Medical Insurance Plan (Up to the qualifying limits).

Financial Requirement/Impact

In adopting Resolution No. 12-009 the City of Ketchum will be saving the City's portion of FICA Taxes, due to it being a tax deferred payment to the employee. The employee benefits as well, due to it being a tax deferred payment into their 401K or into their HSA account.

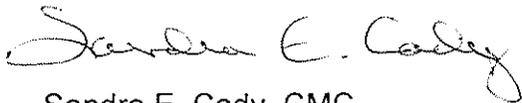
Recommendation

I respectfully recommend that the Ketchum City Council adopt Resolution No. 12-009, amending the Ketchum Employee Personnel Handbook, Employee Classification, Compensation and Benefits - Section 10 Sick Leave.

Recommended Motion

"I move to approve Resolution No. 12-009 amending the Employee Classification, Compensation and Benefits, Section 10 Sick Leave, of the Ketchum Employee Personnel Handbook in regard to the payout of sick leave benefits for long term employees."

Sincerely,

A handwritten signature in cursive script that reads "Sandra E. Cady".

Sandra E. Cady, CMC
City Treasurer/Clerk

RESOLUTION NUMBER 12-009

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, AMENDING EMPLOYEE CLASSIFICATION, COMPENSATION AND BENEFITS, SECTION 10, OF THE KETCHUM EMPLOYEE PERSONNEL HANDBOOK IN REGARD TO THE PAYOUT OF SICK LEAVE BENEFITS FOR LONG TERM EMPLOYEES AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Ketchum desires to provide long term employees with flexibility in regard to their payout of sick leave benefits; and

WHEREAS, the City of Ketchum desires to amend the Ketchum Employee Personnel Handbook to reflect the changes in the payout of sick leave benefits for employees with a minimum of 10 years of service; and,

WHEREAS, this change to the Ketchum Employee Personnel Handbook will apply to all employees with the exception of full time union firefighters; and,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Ketchum City Council that Section 10 of the Employee Classification, Compensation and Benefits Section of the Ketchum Employee Personnel Handbook is revised as follows:

At the election of the employee this payment can be either:

- A cash payment to the employee, a cash payment deposited directly into employee's 401k or other qualified retirement savings plan, or a combination of both (up to the qualifying limits). or
- Used to pay for a continuation of the City's Medical/Dental Insurance coverage for that employee and/or his/her family as proscribed by COBRA, or
- Used to pay the premiums for some other Medical Insurance Plan for which that employee and /or his/her family qualify, or
- Deposited directly into a qualifying Health Savings Account (HSA) type of Medical Insurance Plan (up to the qualifying limits).

This Resolution will be in full force and effect upon its adoption and approval this 16th day of April, 2012.

CITY OF KETCHUM, IDAHO

Randy Hall, Mayor

ATTEST:

Sandra E. Cady, CMC
City Treasurer/Clerk

RESOLUTION NO.



REGULAR KETCHUM CITY COUNCIL MEETING
Monday, April 2, 2012 at 5:30 p.m.
Ketchum City Hall, Ketchum, Idaho

Present: Mayor Randy Hall
Council President Baird Gourlay
Councilor Charles Friedman
Councilor Nina Jonas
Councilor Curtis Kemp

Also Present: Ketchum City Administrator Gary Marks
Ketchum City Attorney Stephanie Bonney
Ketchum Community and Economic Development Director Lisa Horowitz
Ketchum Planning Manager Joyce Allgaier
Ketchum Associate Planner Rebecca Bundy
Ketchum Police Chief Steve Harkins
Recording Secretary Sunny Grant

1. The meeting was called to order by Mayor Randy Hall at 5:30pm.

2. **Communications from Mayor and Councilmembers**

Mayor Randy Hall shared news of the passing of local architect/former Ketchum Councilor and Planning & Zoning Commissioner Peter Ripsom.

3. **Downtown Ketchum Transit Hub**

Mountain Rides received a \$200,000 grant toward a study of circulation and parking in downtown Ketchum. LSC Transportation Consultants presented four options for a downtown transit hub at four public hearings. The plans continue to evolve. The Mountain Rides Board continues to review the transit hub, location, footprint and timeframe in anticipation of more public hearings.

4. **Appointment of Charles Friedman to the Ketchum Community Development Corporation Board**
Councilor Friedman will replace Councilor Nina Jonas, who will rotate off the KCDC Board.

Councilor Curtis Kemp moved to appoint Charles Friedman to the Ketchum Community Development Corporation Board. Motion seconded by Councilor Nina Jonas, and passed unanimously.

5. **Communications from the Public**

There were no public comments at this time.

6. **Recommendation to approve an Idaho Power Franchise Extension Agreement**

The Idaho Power Franchise Agreement was extended to April 7. This request is for a second extension to June 6. The Agreement is close to being fully updated.

Idaho Power Community Relations Representative Dan Olmstead said they just needed to finalize the green language.

Councilor Curtis Kemp moved to approve the Idaho Power Franchise Extension dated April 2, 2012. Motion seconded by Councilor Charles Friedman, and passed unanimously.

7. **Report on Bicycle Friendly Community Status**

Professional mountain bike racer Rebecca Rusch and Blaine County Recreation District Wood River Trails Coordinator/Wood River Bicycle Coalition Director Greg Martin participated in a Bikes Belong bicycle ride from Boston to Washington, D.C., to advocate for bike legislation. Cyclists, pedestrians and automobiles need to learn to safely co-exist. Mountain biking is becoming a big economic contributor in Sun Valley, along with skiing.

Martin attended the National Bike Summit in Washington, D.C. and met with state legislators on both state and federal issues. Sun Valley is a recreational economy, and local events bring a lot of revenue to the area.

Ketchum wants to renew its Bicycle-Friendly Status with the League of American Cyclists when it expires in 2012. Mayor Hall promised Ketchum's support. The Wood River Valley is a natural for mounting biking. Jonas mentioned least-expensive road striping and bike lane widening would make Ketchum more bike friendly. Rusch said cyclists

need to learn to ride on the roads, and motorists need to be more aware of cyclists. Some bike lanes in the country are painted green to get the attention of pedestrians and motorists.

8. Blaine County Housing Authority Annual Report

Also Present: BCHA Board Chairman Linda Thorson
 BCHA Board member Bonnie Moore

Blaine County Housing Authority Executive Administrator David Patrie distributed audited financial statements for FY2010 and FY2011. There are no material problems.

There are 60 BCHA ownership units and five rentals in Ketchum, which house about 140 Ketchum residents. There's eight ownership units in Sun Valley, three ownership units in the County, and 13 in Hailey. Most ownership units are BCHA Category 4, who earn up to 100% of the AMI.

Idaho Housing and Finance Association, which controls most federal funding for housing in Idaho, says that affordable housing is good for local businesses, employers and employees. Sixty-five homeowners and renters living in Ketchum would average up to about \$2 million economic contribution to Ketchum in a year.

Property values continue to drop, and household incomes continue to decline. Homes are no more affordable, so the BCHA still has a purpose to fill the gap.

Only one BCHA home has foreclosed. Eight homes were for sale last year, and were sold or resold, almost all at the deed restricted maximum. None sold at a loss. BCHA provided buyers for two ARCH homes developed in old Hailey; and one home in Ketchum rehabbed with Open Door funds.

BCHA had 124 applicants at the end of 2011, representing 233 people. The majority of applicants are Category 1, or up to 50% of the Area Median Income. Categories 1 and 2 applicants are more likely renters, and the BCHA has to serve renters better. The majority of BCHA applicants are employed in Ketchum, and want to live in Ketchum; but Census data shows there are more jobs in the south valley. The Hispanic population has increased from 11% to 20%. BCHA has to figure out how to get more larger units for families.

In 2011, the BCHA formulated a five-year Strategic Direction that is now being implemented. BCHA also updated its Needs Assessment, which is updatable in the future as market conditions change. The Needs Assessment shows a need for 480 housing units throughout the county, including rehabs and financial assistance. A \$20,000 grant from Cornerstone Partnership provided two consultants who presented the community with a Countywide Housing Plan that listed opportunities on how to get more housing.

9. Communications from the Press

There were no questions from the Press at this time.

10. Recommendation to award a street painting bid for traffic markings to Idaho Traffic Safety, Inc. for \$39,635.

Ketchum Street Superintendent Brian Christiansen requested approval of a paint bid from Idaho Traffic Safety. **Councilor Curtis Kemp moved to approve a street painting contract with Idaho Traffic Safety, Inc. for \$39,635. Motion seconded by Councilor Charles Friedman, and passed with three in favor and Councilor Nina Jonas temporarily absent.**

Councilor Nina Jonas asked that "15mph" be painted on the bikepath.

11. Recommendation to approve a Parks and Recreation Department Data Services Contract with Active Network, Inc., in an amount not to exceed \$7,261

Also Present: *Ketchum Parks and Recreation Department Recreation Supervisor John Kearney*
 Blaine County Parks and Recreation Department Data Manager Heather Johns

Parks and Recreation Director Jen Smith requested approval of a data management services contract.

Councilor Nina Jonas said data management was very important, but expressed concern about having multiple data management systems within the City of Ketchum. She also wanted to make sure Ketchum owned the data.

Active Network, Inc. is a recreation-specific database that does online registration and accepts credit cards. Active Network, Inc. had the easiest customer interface, which was important to reduce staff time, and they will house the data. Online users will pay the charge user fee. The contract allows Ketchum full access to the data.

Councilor Curtis Kemp moved to approve the Parks and Recreation Department Data Services Contract with Active Network, Inc., in an amount not to exceed \$7,261. Motion seconded by Councilor Charles Friedman, and passed unanimously.

12. Amended and Restated Warm Springs Ranch Annexation and Development Agreement

Also Present: Warm Springs Ranch Resort attorney Ed Lawson

This amended Warm Springs Ranch Resort Development Agreement supersedes previous development agreements, and memorializes the Council's amendments in the last six months to the Planned Unit Development for recreation and housing, and the amended phasing plan. This document replaces the original development agreement approved in 2009, and includes all three amendments since then.

CED Director Lisa Horowitz walked Council through a few corrections. Council made a few additional corrections.

PUBLIC COMMENT:

Mickey Garcia said this third iteration of Warm Springs Ranch was bigger than previous applications and reminded him of Ketchum's bureaucratic inhibitive process. He hoped there would finally be a 5-star Warm Springs hotel.

Lawson responded to public concern previously expressed about the maintenance of the property. The owner will continue to maintain the property and keep it weed free. The lower flat portion of the golf course will be irrigated and moved. The building is a health and fire hazard, and should be removed sooner rather than later. Staff will draft a separate document addressing property maintenance.

Councilor Curtis Kemp moved to approve the amended and restated Warm Springs Ranch Annexation and Development Agreement. Motion seconded by Council President Baird Gourlay, and passed unanimously.

13. Ordinance 1096: An ordinance of the City of Ketchum, Idaho amending the City of Ketchum Municipal Code, Title 15, by adding a new chapter: Green Building Codes, and adopting the 2008 Edition of the National Green Building Standard (NGBS), International Code Council (ICC) 700-2008 with amendments; providing for enforcement and penalties; providing for appeals; providing a savings and severability clause; providing a codification clause; providing a repealer clause; providing for publication by summary; and providing for an effective date.

Also Present: Ketchum Building Official "Suds" Knehans
Green Building Team Joe Marks
Green Building Team Steve Kearns
Green Building Team Mike Doty

Ordinance 1096 received unanimous Council approval at its first reading two weeks ago. Since then, staff has made a few minor corrections. Staff has researched and considered incentivizing standards; and is crafting an outreach program for when the Code is implemented. This program standardizes what contractors are already doing.

Staff emailed invitations to almost 100 people, and notified Building Contractors Association/AIA of this meeting. Snowmelt systems designed by software modeling programs should be fine.

Councilor Curtis Kemp moved to acknowledge the second reading of Ordinance 1096, Green Building Codes. Motion seconded by Council President Baird Gourlay, and passed unanimously.

14. Resolution 12-008: Adopting the Blaine County Multi-Jurisdictional All Hazard Mitigation Plan

Ketchum Planning Manager Joyce Allgaier said the comprehensive Plan was formulated by jurisdictions in Blaine County. It was adopted by Blaine County; and Mayor Hall signed a Notice of Acceptance and Participation. Ketchum Fire Chief Mike Elle recommends adoption of the Plan for Ketchum, which covers floods, weather, manmade and technological hazards, fires, hazardous chemicals, etc., and outlines how all jurisdictions would work together. Ketchum recently underwent a Community Audit to determine how well the City is meeting requirements of the National Flood Insurance Program. FEMA requests that the Plan be adopted by resolution.

This is not a mutual aid agreement. It doesn't bind Ketchum to any level of service, but presents the framework.

Council President Baird Gourlay moved to adopt Resolution 12-008: Adopting the Blaine County Multi-Jurisdictional All Hazard Mitigation Plan. Motion seconded by Councilor Charles Friedman, and passed unanimously.

15. Consent Calendar

- a. Approval of minutes from the March 19, 2012 Council meeting
- b. Recommendation to approve current bills and payroll summary

Council President Baird Gourlay moved to approve the Consent Calendar for April 2, 2012. Motion seconded by Councilor Curtis Kemp, and passed unanimously.

16. Executive Session Adjournment

Councilor Curtis Kemp moved to go into Executive Session to discuss potential litigation, pursuant to Idaho Code §67-2345 1(f) at 8:06p.m., seconded by Councilor Charles Friedman. Roll call: Councilor Curtis Kemp yes, Councilor Charles Friedman, Councilor Baird Gourlay yes, Councilor Nina Jonas yes. Motion passed unanimously.

17. Adjournment

Councilor Baird Gourlay moved to adjourn at 8:31 pm Councilor Charles Friedman 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	PR0406120	State Withholding Tax Pay Period: 4/6/2012	6,069.00
01-2171-9000 P/R DEDUC PBL--HEALTH INSURANC			
BLUE CROSS OF IDAHO	PR0406120	Health Ins - Family Pay Period: 4/6/2012	210.44
BLUE CROSS OF IDAHO	PR0406120	Health Ins - Employee + Spouse Pay Period: 4/6/2012	318.80
BLUE CROSS OF IDAHO	PR0406120	Health Ins - Family Pay Period: 4/6/2012	473.49
BLUE CROSS OF IDAHO	PR0406120	Health Ins - Employee + 1 Chld Pay Period: 4/6/2012	53.40
BLUE CROSS OF IDAHO	PR0406120	Health Ins - Employee + 2 Chld Pay Period: 4/6/2012	103.70
BLUE CROSS OF IDAHO	PR0406120	Health Ins - Family Pay Period: 4/6/2012	105.22
01-2172-1000 P/R DEDUC PBL--AFLAC INSURANCE			
AFLAC	PR0406120	AFLAC After-Tax Pay Period: 4/6/2012	171.23
AFLAC	PR0406120	AFLAC Pre-Tax Pay Period: 4/6/2012	727.25
01-2172-2000 P/R DEDUC PBL--LIFE & L.T.DISB			
NCPERS IDAHO	032212	Group Life Insurance Unit C376	80.00
01-2172-3000 P/R DEDUC PBL--DELTA DENTAL			
DELTA DENTAL PLAN OF IDAH	PR0406120	Dental Insurance - 1 Child Pay Period: 4/6/2012	51.96
DELTA DENTAL PLAN OF IDAH	PR0406120	Dental Insurance - Spouse Pay Period: 4/6/2012	222.84
DELTA DENTAL PLAN OF IDAH	PR0406120	Dental Insurance - Family Pay Period: 4/6/2012	647.08
DELTA DENTAL PLAN OF IDAH	PR0406120	Dental Insurance - 2+ Child Pay Period: 4/6/2012	122.28
01-2173-3000 P/R DEDUC PBL--PEBSCO			
NATIONWIDE RETIREMENT SOL	PR0406120	Nationwide Fire - 0035424-001 Pay Period: 4/6/2012	8,941.13
NATIONWIDE RETIREMENT SOL	PR0406120	Nationwide - 0026904-001 Pay Period: 4/6/2012	375.00
01-2174-0000 P/R DEDUC PBL--GARNISHMENTS			
CHILD SUPPORT SERVICES	PR0406120	Child Support Pay Period: 4/6/2012	269.68
01-2175-0000 P/R DEDUC PBL--PIONEER FED.CR.			
PIONEER FEDERAL CREDIT UNI	PR0406120	Pioneer Federal Credit Union Pay Period: 4/6/2012	3,171.00
01-2175-8000 P/R DEDUC PBL--EMPLOYEE CAF-MD			
NBS-NATIONAL BENEFIT SERVI	PR0406120	125 Medical Savings Pay Period: 4/6/2012	1,403.53
01-2175-9000 P/R DEDUC PBL--EMPLOYEE CAF-DC			
NBS-NATIONAL BENEFIT SERVI	PR0406120	125 Dependant Care Pay Period: 4/6/2012	884.92
Total :			24,401.95
LEGISLATIVE & EXECUTIVE			
01-4110-2550 HEALTH-VISION-CAFETERIA ADMIN			
NBS-NATIONAL BENEFIT SERVI	374677	HRA Administration	4.80
01-4110-3200 OPERATING SUPPLIES			
ATKINSONS' MARKET	1856-03/12	ACCT. 1856	37.60
SUN VALLEY NATURAL SPRING	25742	Water Cooler & Bottles for Meeting Room	12.50
01-4110-4200 PROFESSIONAL SERVICES			
KETCHUM COMPUTERS, INC.	8569	Computer Maintenance	50.00
01-4110-4910 MYR/CNCL-TRAINING/TRAVEL/MTG			
US BANK	03/26/12	Meeting Expenses for Mayor	105.26
HALL, RANDY	04/09/12	Travel Expenses	139.23
PERRY'S	032112	Lunch for Lisa & Randy at Mt. Rides Mtg.	7.23

Vendor Name	Invoice Number	Description	Net Invoice Amount
Total LEGISLATIVE & EXECUTIVE:			356.62
ADMINISTRATIVE SERVICES			
01-4150-2550 HEALTH-VISION-CAFETERIA ADMIN			
NBS-NATIONAL BENEFIT SERVI	374677	HRA Administration	10.60
01-4150-3100 OFFICE SUPPLIES & POSTAGE			
ASSOCIATED BUSINESS FORMS	111081	Sales Tax Booklets	401.80
MAGIC VALLEY BUSINESS SYST	51177A	Copier Supplies	55.93
SUN VALLEY NATURAL SPRING	25742	Water Cooler & Bottles for Meeting Room	12.50
UNIFIED OFFICE SERVICES	135689	Office Supplies	39.99
CITY OF MERIDIAN	04/10/12	Room Reservation for III-A	20.00
CITY OF MERIDIAN	04/10/12	III-A Meeting Room	5.00
GREAT AMERICA LEASING COR	12027711	Copier Lease	43.98
01-4150-3310 STATE SALES TAX-GEN.GOV. & PAR			
STATE TAX COMMISSION	033112	Sales Tax - 03/01/12 - 03/31/12	.85
01-4150-4200 PROFESSIONAL SERVICES			
DOROTHY'S SECRETARIAL SER	031912	Filing for Clerk's Office	66.00
GRANT, SUZANNE	04/04/12	CC Minujtes 04/02/12	232.50
01-4150-4400 ADVERTISING & LEGAL PUBLICATIO			
EXPRESS PUBLISHING, INC.	2196-03/12	Acct. 2196	410.32
01-4150-4800 DUES, SUBSCRIPTIONS & MEMBERSH			
US BANK	03/26/12	Association of Public Treasurers Membership for Pat & Sandy	235.00
IDAHO CITY CLERKS, TREASUR	031912	District IV Dues for Sandy Cady & Pat Bennett	28.00
IDAHO CITY CLERKS, TREASUR	040112	District IV Dues for Sandy Cady & Pat Bennett	14.00
01-4150-4900 PERSONNEL TRAINING/TRAVEL/MTG			
US BANK	03/26/12	Riverside Hotel Lodging for Sandy Cady	180.00
UNITED OIL	696199	ACCT. 37266	73.26
01-4150-4902 TRAINNG/TRVL/MTG-CITY ADM/ASST			
MARKS, GARY	03/13/12	III-A Meeting	140.14
MARKS, GARY	040512	Travel Expenses	135.59
01-4150-5100 TELEPHONE & COMMUNICATIONS			
US BANK	03/26/12	Headsets for City Clerk's Office	955.51
CENTURY LINK	1206986590	ACCT. 74754376	108.27
SENTINEL FIRE & SECURITY, IN	157127	Quartelry Monitoring Fee	81.00
01-4150-5110 COMPUTER NETWORK			
US BANK	03/26/12	GoDaddy for Domain	19.99
KETCHUM COMPUTERS, INC.	8569	Computer Maintenance	1,560.00
01-4150-5200 UTILITIES			
City of Ketchum	1127-03/12	Acct. 1127	28.47
City of Ketchum	9997-03/12	Acct. 9997	612.99
CLEAR CREEK DISPOSAL	635955	ACCT. 951449	90.00
CLEAR CREEK DISPOSAL	636581	ACCT. 960	33.21
IDAHO POWER	5582759799-03	ACCT. 5582759799	155.13
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	943.19

Vendor Name	Invoice Number	Description	Net Invoice Amount
01-4150-5900 REPAIR & MAINTENANCE-BUILDINGS			
ATKINSONS' MARKET	1856-03/12	ACCT. 1856	37.34
US BANK	03/26/12	Pizza for Insurance Meeting for All City Employees	393.79
Total ADMINISTRATIVE SERVICES:			7,068.35
LEGAL			
01-4160-4200 PROFESSIONAL SERVICES			
KETCHUM COMPUTERS, INC.	8553	Computer Maintenance	25.00
MOORE SMITH BUXTON & TUR	42465	1536-03 - General	7,627.71
MOORE SMITH BUXTON & TUR	42469	1536-27 - General P&Z	741.00
MOORE SMITH BUXTON & TUR	42470	1536-39 - RPP Application	2,419.51
MOORE SMITH BUXTON & TUR	42471	1536-42 Local 4758 v. Ketchum	683.18
MOORE SMITH BUXTON & TUR	42472	1536-44 - BLM Blue Canyon Land Exchange	14.06
Total LEGAL:			11,510.46
COMMUNITY PLANNING/DEVELOPMENT			
01-4170-2550 HEALTH-VISION-CAFETERIA ADMIN			
NBS-NATIONAL BENEFIT SERVI	374677	HRA Administration	26.81
01-4170-2800 STATE UNEMPLOYMENT INSURANCE			
IDAHO DEPARTMENT OF LABO	04/06/12	Unemployment	110.20
01-4170-3100 OFFICE SUPPLIES & POSTAGE			
ATKINSONS' MARKET	1856-03/12	ACCT. 1856	53.45
JANE'S ARTIFACTS	8908	Office Supplies	5.60
MAGIC VALLEY BUSINESS SYST	51177A	Copier Supplies	1.00
MAGIC VALLEY BUSINESS SYST	51177A	Copier Supplies	111.85
GREAT AMERICA LEASING COR	12027711	Copier Lease	87.96
01-4170-3160 OFFICE SUPPLIES/POSTAGE-HOTEL			
ATKINSONS' MARKET	1856-03/12	ACCT. 1856	23.88
MAGIC VALLEY BUSINESS SYST	51177A	Copier Supplies	111.85
GREAT AMERICA LEASING COR	12027711	Copier Lease	87.96
01-4170-4200 PROFESSIONAL SERVICES			
KETCHUM COMPUTERS, INC.	8495	Computer Maintenance	25.00
KETCHUM COMPUTERS, INC.	8569	Computer Maintenance	75.00
01-4170-4261 PROF SERVICE-WS RANCH RESORT			
EXPRESS PUBLISHING, INC.	2196-03/12	Acct. 2196	59.80
HENDERSON, YOUNG & CO.	537-1101	Revenue Estimates for Revised WSRR	4,956.00
MOORE SMITH BUXTON & TUR	42465	1536-03 - General	468.00
01-4170-4266 PROFESSIONAL SERVICES-ECON DEV			
LSC TRANSPORTATION CONSU	45170	Ketchum Transit Plaza	2,603.75
01-4170-4267 PROFESSIONAL SVC-COMP PLAN			
CANFIELD, TORY	032512	Comp Plan Services	750.00
KETCHUM COMPUTERS, INC.	8210	Computer Maintenance	953.99
01-4170-4400 ADVERTISING & LEGAL PUBLICATIO			
EXPRESS PUBLISHING, INC.	2196-03/12	Acct. 2196	281.26

Vendor Name	Invoice Number	Description	Net Invoice Amount
01-4170-4960 TRAINING/TRAVEL/MTG-HOTEL PERRY'S	032112	Lunch for Lisa & Randy at Mt. Rides Mtg.	7.22
Total COMMUNITY PLANNING/DEVELOPMENT:			10,580.18
CONTINGENCY			
01-4193-9930 GENERAL FUND OP. CONTINGENCY			
WHITNEY L. MCNEES	12	SolFest Filming	250.00
WHITNEY L. MCNEES	6	Gallery/Marley Filming	500.00
Total CONTINGENCY:			750.00
CONTRACT FOR SERVICES			
01-4196-4200 PROF.SRVCS-BLM/WHITE WA PARK			
S2O DESIGN AND ENGINEERING	110049	Master Plan Services	15,615.45
01-4196-6200 CLEAR CREEK-GARBAGE BILLING			
CLEAR CREEK DISPOSAL	03/31/12	Money Collected	207.25
Total CONTRACT FOR SERVICES:			15,822.70
POLICE			
01-4210-2800 STATE UNEMPLOYMENT INSURANCE			
IDAHO DEPARTMENT OF LABO	04/06/12	Unemployment	442.64
Total POLICE:			442.64
BUILDING			
01-4240-2550 HEALTH-VISION-CAFETERIA ADMIN			
NBS-NATIONAL BENEFIT SERVI	374677	HRA Administration	3.72
01-4240-2800 STATE UNEMPLOYMENT INSURANCE			
IDAHO DEPARTMENT OF LABO	04/06/12	Unemployment	2,688.00
01-4240-3200 OPERATING SUPPLIES			
MAGIC VALLEY BUSINESS SYST	51177A	Copier Supplies	55.93
UNIFIED OFFICE SERVICES	135203	Office Supplies	45.04
UNIFIED OFFICE SERVICES	4065CM	Office Supplies	28.05
GREAT AMERICA LEASING COR	12027711	Copier Lease	43.98
01-4240-4210 PROFESSIONAL SERVICES-IDBS			
DIVISION OF BUILDING SAFETY	11/30/11	November Building Permit Fees	7,029.00
Total BUILDING:			9,837.62
Total GENERAL FUND:			80,770.52
WAGON DAYS FUND			
WAGON DAYS EXPENDITURES			
02-4530-4200 PROFESSIONAL SERVICES			
SUN VALLEY EVENTS	363	Wagon Days Services	750.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
Total WAGON DAYS EXPENDITURES:			750.00
Total WAGON DAYS FUND:			750.00
STREET MAINTENANCE FUND			
STREET			
04-4310-2550 HEALTH-VISION-CAFETERIA ADMIN			
NBS-NATIONAL BENEFIT SERVI	374677	HRA Administration	29.59
04-4310-2800 STATE UNEMPLOYMENT INSURANCE			
IDAHO DEPARTMENT OF LABO	04/06/12	Unemployment	2,006.29
04-4310-3200 OPERATING SUPPLIES			
ASSOCIATED BUSINESS FORMS	111087	Business Cards	129.93
ATKINSONS' MARKET	1856-03/12	ACCT. 1856	38.41
D AND B SUPPLY	11044-03/31/12	ACCT. 11044	194.99
ERICKSON, JADE	040312	Reimbursement for Summer Boots	150.00
TREASURE VALLEY COFFEE IN	2160:02773453	COFFEE	83.71
DOMKE, RON	040612	Training Expenses	89.61
TURNER, RICK	040312	Boots	150.00
VERGEL, DAMON	040912	Training Expenses	71.13
04-4310-3400 MINOR EQUIPMENT			
D AND B SUPPLY	11044-04/05/12	ACCT. 11044	139.98
04-4310-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	696202	ACCT. 37269	5,737.64
04-4310-4200 PROFESSIONAL SERVICES			
ERWIN EXCAVATION, S	12-140	Snow Hauling	225.00
ERWIN EXCAVATION, S	12-150	Snow Hauling	4,125.00
EXPRESS PUBLISHING, INC.	2196-03/12	Acct. 2196	24.15
04-4310-4900 PERSONNEL TRAINING/TRAVEL/MTG			
CHRISTIANSEN, BRIAN	040312	Training Expenses	54.00
US BANK	03/26/12	Training for Ron & Damon	92.08
ERICKSON, JADE	040912	Training Expenses	59.15
SHULER, REED	040312	Training Expenses	54.00
TURNER, RICK	040312	Travel Expenses	46.99
04-4310-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	1206986590	ACCT. 74754376	10.53
04-4310-5200 UTILITIES			
City of Ketchum	9993-03/12	Acct. 9993	180.54
City of Ketchum	9999-03/12	Acct. 9999	116.04
INTERMOUNTAIN GAS	10249500-001-	ACCT. 10249500-001-4	763.60
INTERMOUNTAIN GAS	10249500-001-	ACCT. 10249500-001-4	246.94
INTERMOUNTAIN GAS	119369000011-	ACCT. 11936900-001-1	140.80
04-4310-6000 REPAIR & MAINT--AUTOMOTIVE EQU			
CLEARWATER POWER EQUIPME	40329	Blade Guide	21.99
RIVER RUN AUTO PARTS	6538-43501	Parts & Supplies	15.43
RIVER RUN AUTO PARTS	6538-43763	Parts & Supplies	21.95

Vendor Name	Invoice Number	Description	Net Invoice Amount
04-4310-6100 REPAIR & MAINT--MACHINERY & EQ			
UTILITY TRAILER SALES OF BOI	AH17093	Plow Parts	483.01
UTILITY TRAILER SALES OF BOI	AH17472	Parts & Supplies	205.25-
04-4310-6910 OTHER PURCHASED SERVICES			
AMERIPRIDE LINEN	2400125435	ACCT. 241076800	60.15
AMERIPRIDE LINEN	2400127341	ACCT. 241076800	29.97
KETCHUM COMPUTERS, INC.	8571	Computer Maintenance	120.00
SENTINEL FIRE & SECURITY, IN	157128	Quarterly Monitoring Fee	81.00
SENTINEL FIRE & SECURITY, IN	157316	Quarterly Monitoring Fee	81.00
04-4310-6920 SIGNS & SIGNALIZATION			
ADVANCED SIGN	52999	Signage	150.00
04-4310-6930 STREET LIGHTING			
CONSOLIDATED ELECTRICAL D	3755-525637	Street Lights	43.40
IDAHO POWER	6304817401-03	ACCT. 6304817401	189.61
IDAHO POWER	731352437-03/	ACCT. 731352437	35.03
IDAHO POWER	8344414305-03	ACCT. 8344414305	12.39
04-4310-6950 MAINTENANCE & IMPROVEMENTS			
IDAHO HYDROJETTING	2984	Hydrojet Storm Drain	350.00
LAKESIDE INDUSTRIES	13000843MB	Cold Patch	960.00
LUTZ RENTALS	13783-1	Propane	18.40
WALKER SAND AND GRAVEL	12035	Road Materials	478.32
Total STREET:			17,906.50
Total STREET MAINTENANCE FUND:			17,906.50
FIRE & RESCUE FUND			
FIRE & RESCUE			
10-4230-2550 HEALTH-VISION-CAFETERIA ADMIN			
NBS-NATIONAL BENEFIT SERVI	374677	HRA Administration	23.68
10-4230-2800 STATE UNEMPLOYMENT INSURANCE			
IDAHO DEPARTMENT OF LABO	04/06/12	Unemployment	2.12-
10-4230-3200 OPERATING SUPPLIES			
ALSCO - AMERICAN LINEN DIVI	LBO1899820	Cleaning Services	11.27
ALSCO - AMERICAN LINEN DIVI	LBO1904637	Cleaning Services	11.28
CHATEAU DRUG CENTER	776274	Supplies	6.65
CHATEAU DRUG CENTER	793709	Supplies	5.58
COLOR HAUS, INC.	126054	Paint	2.10
L.N. CURTIS & SONS	3120581-00	Supplies	445.00
EASY PACK INC	163759	Shipping	8.64
MAGIC VALLEY BUSINESS SYST	51177A	Copier Supplies	27.47
RIVER RUN AUTO PARTS	6538-43805	Parts & Supplies	6.70
RIVER RUN AUTO PARTS	6538-43830	Parts & Supplies	12.97
ROBERTSON, RICK	040512	Reimbursement for Lunch to pick up vehicle	8.46
PAUL CONWAY SHIELDS	0304031	Passport Shields	215.30
UNITED STATES POSTAL SERVI	040612	Postage Box Fee for 966	27.00
WEIDNER & ASSOCIATES	101891	Helmets	135.57
GREAT AMERICA LEASING COR	12027711	Copier Lease	21.99
10-4230-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	696200	ACCT. 37267	152.01

Vendor Name	Invoice Number	Description	Net Invoice Amount
10-4230-4900 PERSONNEL TRAINING/TRAVEL/MTG			
IDAHO FIRE CHIEF'S ASSOCIATI	040612	Membership Dues for Robbie Englehart	45.00
10-4230-4902 TRAINING/TRAVEL/MTG-FIRE CHIEF			
IDAHO FIRE CHIEF'S ASSOCIATI	IFCA 2012	Registration for Mike Elle	107.50
10-4230-4903 TRAINING/TRVL/MTG-ASST FIRE CH			
ENGLEHART, ROBERT	03/27/12	Training Expenses	71.52
IDAHO FIRE CHIEF'S ASSOCIATI	IFCA 2012	Registration for Robbie Englehart	107.50
10-4230-6000 REPAIR & MAINT--AUTOMOTOVE EQU			
RIVER RUN AUTO PARTS	6538-43772	Parts & Supplies	3.23
RIVER RUN AUTO PARTS	6538-43853	Parts & Supplies	24.99
10-4230-6910 OTHER PURCHASED SERVICES			
KETCHUM COMPUTERS, INC.	8575	Computer Maintenance	37.50
Total FIRE & RESCUE:			1,516.79
Total FIRE & RESCUE FUND:			1,516.79
AMBULANCE SERVICE FUND			
AMBULANCE SERVICE			
14-4260-2550 HEALTH-VISION-CAFETERIA ADMIN			
NBS-NATIONAL BENEFIT SERVI	374677	HRA Administration	34.90
14-4260-2800 STATE UNEMPLOYMENT INSURANCE			
IDAHO DEPARTMENT OF LABO	04/06/12	Unemployment	2.12-
14-4260-3200 OPERATING SUPPLIES			
ALSCO - AMERICAN LINEN DIVI	LBOI899820	Cleaning Services	11.28
ALSCO - AMERICAN LINEN DIVI	LBOI904637	Cleaning Services	11.27
CHATEAU DRUG CENTER	776274	Supplies	6.64
CHATEAU DRUG CENTER	793709	Supplies	5.57
COLOR HAUS, INC.	126054	Paint	2.09
L.N. CURTIS & SONS	3120581-00	Supplies	445.00
EASY PACK INC	163759	Shipping	8.64
MAGIC VALLEY BUSINESS SYST	51177A	Copier Supplies	27.47
RIVER RUN AUTO PARTS	6538-43805	Parts & Supplies	6.70
RIVER RUN AUTO PARTS	6538-43830	Parts & Supplies	12.97
ROBERTSON, RICK	040512	Reimbursment for Lunch to pick up vehicle	8.46
UNITED STATES POSTAL SERVI	040612	Postage Box Fee for 966	27.00
WEIDNER & ASSOCIATES	101891	Helmets	135.56
PROGRESSIVE MEDICAL INTER	346252	Supplies	290.41
PROGRESSIVE MEDICAL INTER	346383	Supplies	25.50
GREAT AMERICA LEASING COR	12027711	Copier Lease	21.99
14-4260-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	696200	ACCT. 37267	194.91
14-4260-4900 PERSONNEL TRAINING/TRAVEL/MTG			
IDAHO FIRE CHIEF'S ASSOCIATI	040612	Membership Dues for Robbie Englehart	45.00
MARATEA, KARLY	031612	ProCPR Certificate	29.95
WOOD RIVER FIRE & RESCUE	2012-10	Pals Class	75.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
14-4260-4902 TRAINING/TRAVEL/MTG-FIRE CHIEF			
IDAHO FIRE CHIEF'S ASSOCIATI	IFCA 2012	Registration for Mike Elle	107.50
14-4260-4903 TRAINING/TRVL/MTG-ASST FIRE CH			
ENGLEHART, ROBERT	03/27/12	Training Expenses	71.51
IDAHO FIRE CHIEF'S ASSOCIATI	IFCA 2012	Registration for Robbie Englehart	107.50
14-4260-6000 REPAIR & MAINT--AUTOMOTIVE EQU			
RIVER RUN AUTO PARTS	6538-43772	Parts & Supplies	3.22
RIVER RUN AUTO PARTS	6538-43853	Parts & Supplies	24.99
14-4260-6910 OTHER PURCHASED SERVICES			
KETCHUM COMPUTERS, INC.	8575	Computer Maintenance	37.50
Total AMBULANCE SERVICE:			1,776.41
Total AMBULANCE SERVICE FUND:			1,776.41
PARKS AND RECREATION FUND			
PARKS AND RECREATION			
18-4510-2550 HEALTH-VISION-CAFETERIA ADMIN			
NBS-NATIONAL BENEFIT SERVI	374677	HRA Administration	20.00
18-4510-2800 STATE UNEMPLOYMENT INSURANCE			
IDAHO DEPARTMENT OF LABO	04/06/12	Unemployment	144.00
18-4510-3200 OPERATING SUPPLIES			
CLEAR CREEK LAND CO. LLC	7561	Storage Unit	70.00
A.C. HOUSTON LUMBER CO.	14-107464	Supplies	30.38
KETCHUM COMPUTERS, INC.	8191	Computer Maintenance	4.99
SYSCO	204050232	Supplies	71.10
18-4510-3210 SPECIAL EVENT SUPPLIES			
ROAD WORK AHEAD CONST. SU	18703	Traffic Control	926.25
18-4510-3300 RESALE ITEMS-CONCESSION SUPPLY			
ATKINSONS' MARKET	1861-03/12	ACCT. 1861	50.33
SYSCO	204050232	Supplies	290.93
18-4510-3310 STATE SALES TAX-PARK			
STATE TAX COMMISSION	033112	Sales Tax - 03/01/12 - 03/31/12	192.74
18-4510-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	696201	ACCT. 67268	61.23
18-4510-4200 PROFESSIONAL SERVICES			
CLEAR CREEK DISPOSAL	638392	ACCT. 56339	50.00
KETCHUM COMPUTERS, INC.	8191	Computer Maintenance	505.00
18-4510-4410 ADVERTISING & PUBLICATIONS			
HAWLEY GRAPHICS	7663	Recreation Brochure	1,087.50
18-4510-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	1206986590	ACCT. 74754376	5.40
STAUFFACHER, JUERG	04/04/12	Cell Phone Reimbursement	150.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
18-4510-5200 UTILITIES			
City of Ketchum	1245-03/12	Acct. 1245	64.53
City of Ketchum	456-03/12	Acct. 456	28.47
City of Ketchum	532-03/12	Acct. 532	106.86
City of Ketchum	536-03/12	Acct. 536	256.23
City of Ketchum	560-03/12	Acct. 560	28.47
City of Ketchum	9991-03/12	Acct. 9991	116.04
City of Ketchum	9995-03/12	Acct. 9995	412.75
City of Ketchum	9996-03/12	Acct. 9996	93.00
IDAHO POWER	1390712010-03	ACCT. 1390712010	173.93
IDAHO POWER	3732923535-03	ACCT. 3732923535	28.30
IDAHO POWER	8683267905-03	ACCT. 8683267905	274.73
INTERMOUNTAIN GAS	10249500-001-	ACCT. 10249500-001-4	54.64
INTERMOUNTAIN GAS	115345000018-	ACCT. 11534500-001-8	211.55
18-4510-6000 REPAIR & MAINT--AUTOMOTIVE EQU			
RIVER RUN AUTO PARTS	6538-43430	Parts & Supplies	89.50
18-4510-6510 COMMUNITY SPECIAL EVENTS			
CLEAR CREEK DISPOSAL	638393	ACCT. 56339	162.50
CLEAR CREEK DISPOSAL	638394	ACCT. 56339	162.50
18-4510-6950 MAINTENANCE & IMPROVEMENTS			
CHATEAU DRUG CENTER	772532	Supplies	14.23
A.C. HOUSTON LUMBER CO.	14-106586	Supplies	6.87
A.C. HOUSTON LUMBER CO.	14-106785	Supplies	15.98
SHERWIN-WILLIAMS CO.	4368-6	Supplies	107.15
Total PARKS AND RECREATION:			6,068.08
Total PARKS AND RECREATION FUND:			6,068.08
LOCAL OPTION SALES TAX FUND			
LOCAL OPTION SALES TAX			
22-4910-2550 HEALTH-VISION-CAFETERIA ADMIN			
NBS-NATIONAL BENEFIT SERVI	374677	HRA Administration	6.80
Total LOCAL OPTION SALES TAX :			6.80
Total LOCAL OPTION SALES TAX FUND:			6.80
IN-LIEU HOUSING FUND			
IN-LIEU HOUSING EXPENDITURES			
52-4410-7115 AFFRDBLE WORKFORCE HOUSING			
ARCH COMMUNITY HOUSING T	040212	Open Door Program - Parkside Unit	130,000.00
Total IN-LIEU HOUSING EXPENDITURES:			130,000.00
Total IN-LIEU HOUSING FUND:			130,000.00
WATER FUND			
WATER EXPENDITURES			
63-4340-2550 HEALTH-VISION-CAFETERIA ADMIN			
NBS-NATIONAL BENEFIT SERVI	374677	HRA Administration	28.65

Vendor Name	Invoice Number	Description	Net Invoice Amount
63-4340-3200 OPERATING SUPPLIES			
ATKINSONS' MARKET	1856-03/12	ACCT. 1856	17.46
CHATEAU DRUG CENTER	790731	Supplies	21.91
CHATEAU DRUG CENTER	791132	Supplies	25.61
CHATEAU DRUG CENTER	793426	Supplies	18.99
CHATEAU DRUG CENTER	793698	Supplies	11.76
GO-FER-IT	1605945	Shipping Services	6.00
GO-FER-IT	1605950	Shipping Services	12.00
JANE'S ARTIFACTS	9212	Vlnyl Lettering	10.45
RIVER RUN AUTO PARTS	6538-43461	Parts & Supplies	15.99
SHERWIN-WILLIAMS CO.	4558-2	Supplies	3.75
63-4340-3250 LABORATORY/ANALYSIS			
MAGIC VALLEY LABS, INC.	38560	Testing	56.00
63-4340-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	696204	ACCT. 37271	669.34
63-4340-3800 CHEMICALS			
GEM STATE WELDERS SUPPLY,I	E229924	Supplies	283.00
63-4340-4200 PROFESSIONAL SERVICES			
BROCKWAY ENGINEERING, PLL	28172	SunPeak Well Evaluation	1,687.00
MOORE SMITH BUXTON & TUR	42467	1536-23 Water	3.68
63-4340-4900 PERSONNEL TRAINING/TRAVEL/MTG			
IDAHO BUREAU OF OCCUPATIO	040512	Certification Renewals	90.00
63-4340-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	1206986590	ACCT. 74754376	8.79
SENTINEL FIRE & SECURITY, IN	156885	Service Call	45.00
SENTINEL FIRE & SECURITY, IN	156893	Keypad	125.00
SENTINEL FIRE & SECURITY, IN	156991	Quarterly Monitoring Fee	46.50
VERIZON WIRELESS, BELLEVUE	1066004747	ACCT. 365516521-00001	93.63
WHITE CLOUD COMMUNICATIO	67170	Radio	60.00
63-4340-5110 COMPUTER NETWORK			
KETCHUM COMPUTERS, INC.	8572	Computer Maintenance	135.00
63-4340-5200 UTILITIES			
IDAHO POWER	3230225839-03	ACCT. 3230225839	176.85
IDAHO POWER	3783680562-03	ACCT. 3783680562	5,848.95
IDAHO POWER	9961104680-03	ACCT. 9961104680	39.16
INTERMOUNTAIN GAS	10249500-001-	ACCT. 10249500-001-4	195.69
63-4340-6000 REPAIR & MAINT-AUTO EQUIP			
PIPECO, INC.	106962	Supplies	7.06
63-4340-6100 REPAIR & MAINT-MACH & EQUIP			
A.C. HOUSTON LUMBER CO.	14-107263	Supplies	16.07
LAYNE PUMPS, INC.	18704	Repairs	4,346.00
MAGIC VALLEY BUSINESS SYST	C17205	Copier Maintenance	15.97
USA BLUEBOOK	628286	Supplies	1,226.06
SHERWIN-WILLIAMS CO.	4536-8	Supplies	5.29
63-4340-7800 CONSTRUCTION			
LUNCEFORD EXCAVATION, INC.	4266	Excavation	1,250.23

Vendor Name	Invoice Number	Description	Net Invoice Amount
Total WATER EXPENDITURES:			16,602.84
Total WATER FUND:			16,602.84
WASTEWATER FUND			
WASTEWATER EXPENDITURES			
65-4350-2550 HEALTH-VISION-CAFETERIA ADMIN			
NBS-NATIONAL BENEFIT SERVI	374677	HRA Administration	50.80
65-4350-3200 OPERATING SUPPLIES			
AMERIPRIDE LINEN	2400124751	ACCT. 241021000	121.32
ATKINSONS' MARKET	1856-03/12	ACCT. 1856	35.50
ENVIRONMENTAL RESOURCE A	644169	Supplies	848.28
GO-FER-IT	1605942	Shipping Services	12.00
GO-FER-IT	1605943	Shipping Services	12.00
GO-FER-IT	1605944	Shipping Services	12.00
GO-FER-IT	1605945	Shipping Services	6.00
GO-FER-IT	1605946	Shipping Services	12.00
NORTH CENTRAL LABORATORI	301826	Supplies	251.90
USA BLUEBOOK	629020	Supplies	64.53
65-4350-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	367877	ACCT. 37270	690.29
UNITED OIL	696203	ACCT. 37270	221.74
UNITED OIL	696204	ACCT. 37271	55.09
65-4350-3800 CHEMICALS			
GEM STATE WELDERS SUPPLY,I	E229631	Supplies	479.65
GEM STATE WELDERS SUPPLY,I	E229806	Supplies	417.00
GENERAL CHEMICAL	90474118	Chemicals	5,615.71
GENERAL CHEMICAL	90474339	Chemicals	2,408.00
65-4350-4200 PROFESSIONAL SERVICES			
MAGIC VALLEY LABS, INC.	38561	Testing	171.00
QUALITY CONTROL SERVICES, I	29179	Testing	685.00
65-4350-4900 PERSONNEL TRAINING/TRAVEL/MTG			
LEAMON, JEFF	040312	Water Reuse Conference	33.00
VERT, JEFF	040312	water Reuse Conference	33.00
65-4350-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	1206986590	ACCT. 74754376	10.83
SENTINEL FIRE & SECURITY, IN	156991	Quarterly Monitoring Fee	46.50
VERIZON WIRELESS, BELLEVUE	1066004747	ACCT. 365516521-00001	58.73
WHITE CLOUD COMMUNICATIO	67170	Radio	60.00
65-4350-5110 COMPUTER NETWORK			
KETCHUM COMPUTERS, INC.	8572	Computer Maintenance	165.00
65-4350-5200 UTILITIES			
IDAHO POWER	9961104680-03	ACCT. 9961104680	39.15
INTERMOUNTAIN GAS	10249500-001-	ACCT. 10249500-001-4	1,522.91
65-4350-6100 REPAIR & MAINT-MACH & EQUIP			
ATKINSONS' MARKET	1856-03/12	ACCT. 1856	43.35
GEM STATE WELDERS SUPPLY,I	E229720	Supplies	17.50

Vendor Name	Invoice Number	Description	Net Invoice Amount
LUTZ RENTALS	13676-1	Propane	17.20
MAGIC VALLEY BUSINESS SYST	C17205	Copier Maintenance	15.97
McMASTER-CARR SUPPLY CO.	21120416	Supplies	76.13
PIPECO, INC.	106842	Supplies	.66
PLATT	1362642	Supplies	459.90
RIVER RUN AUTO PARTS	6538-43732	Parts & Supplies	61.87
65-4350-6900 COLLECTION SYSTEM SERVICES/CHA			
AMERIPRIDE LINEN	2400124751	ACCT. 241021000	21.41
KETCHUM COMPUTERS, INC.	8572	Computer Maintenance	30.00
WHITE CLOUD COMMUNICATIO	67170	Radio	24.00
Total WASTEWATER EXPENDITURES:			14,906.92
Total WASTEWATER FUND:			14,906.92
WASTEWATER CAPITAL IMPROVE FND			
67-4350-7804 AERATION BLOWER UPGRADE/REPLAC			
FORSGREN ASSOCIATES, INC.	2012052	Aeration Blower	1,275.00
Total :			1,275.00
Total WASTEWATER CAPITAL IMPROVE FND:			1,275.00
Grand Totals:			271,579.86

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

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