

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, September 17, 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
- 2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
- 5:30 a) Recognizing the service of Steve Hansen to the City of Ketchum - Mayor Randy Hall.
- 5:45 b) Recognizing the volunteer service of Lorraine Wilcox to the Wagon Days Celebration - Mayor Randy Hall. Tab 1
- 5:50 c) Request to ratify an appointment to the Green Building Code Team - Mayor Randy Hall. Tab 2
- 3. COMMUNICATIONS FROM THE PUBLIC.
- 5:55 a) Communications from the public.
- 6:10 b) Update on the Wagon Days Event - Heather LaMonica Deckard. Tab 3
- 6:30 4. COMMUNICATIONS FROM THE PRESS.
- 5. AGREEMENTS AND CONTRACTS.
- 6:35 a) Pump Station Building Project Contract for Services - David Taylor, Wastewater Treatment Plant Supervisor. Tab 4
- 6:45 b) Recreation and Public Purposes Patent Design and Engineering Contract Amendment - Jennifer L. Smith, Director of Parks & Recreation. Tab 5
- 6:55 c) River Park at Sun Peak Master Plan - Jennifer L. Smith, Director of Parks & Recreation. Tab 6
- 8:00 d) Agreement for Prosecution of City Misdemeanors with Frederick C. Allington, Esq. - Gary Marks, City Administrator. Tab 7
- 8:10 e) Geographic Information System Interlocal Agreement - Lisa Horowitz, Community and Economic Development Director. Tab 8
- 6. RESOLUTIONS.
- 8:20 a) Resolution 12-016: Reappointing Deborah Burns to the Ketchum Planning and Zoning Commission for a term expiring on April 13, 2015 - Joyce Allgaier, Planning Manager. Tab 9
- 8:30 7. CONSENT CALENDAR. Tab 10
 - a) Approval of minutes from the 12:00 Noon August 13, 2012, 4:00 p.m. August 13, 2012 and September 4, 2012 Council meetings.
 - b) Recommendation to approve current bills and payroll summary.
 - c) Recommendation to revoke certain LOT tax permits due to delinquency.
- 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



September 11, 2012

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

September 17, 2012 City Council Agenda Report

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

2. COMMUNICATIONS FROM THE MAYOR AND COUNCIL.

- a) Recognizing the service of Steve Hansen to the City of Ketchum - Mayor Randy Hall.

Mayor Hall will recognize the service of Steve Hansen for his 28 years of service to the City of Ketchum.

RECOMMENDATION: None at this time.

RECOMMENDED MOTION: None.

This is a legislative matter.

- b) Recognizing the volunteer service of Lorraine Wilcox to the Wagon Days Celebration - Mayor Randy Hall.

Mayor Hall will recognize the volunteer service of Lorraine Wilcox in support of the annual Wagon Days Celebration.

RECOMMENDATION: None at this time.

RECOMMENDED MOTION: None.

This is a legislative matter.

- c) Request to ratify an appointment to the Green Building Code Team - Mayor Randy Hall.

Mayor Hall is seeking the Council ratification of the appointment of Glen Carsten to the Green Building Code Team.

RECOMMENDATION: Staff respectfully recommends the City Council ratify the appointment of Glen Carsten to the Green Building Code Team.

RECOMMENDED MOTION: *"I move the ratify the appointment of Glen Carsten to the Green Building Code Team."*

This is a legislative matter.

3. COMMUNICATIONS FROM THE PUBLIC.

b) Update on the Wagon Days Event - Heather LaMonica Deckard.

Heather LaMonica Deckard, Wagon Days Coordinator, will report on the 2012 Wagon Days event. A report from Heather has been provided in the packet for Council review.

RECOMMENDATION: None at this time.

RECOMMENDED MOTION: None.

This is a legislative matter.

5. AGREEMENTS AND CONTRACTS.

a) Pump Station Building Project Contract for Services - David Taylor, Wastewater Treatment Plant Supervisor.

The Wastewater Division Capital Improvement Plan for FY2011-12 includes the construction of a Pump Station Building located at the Wastewater Treatment Plant. The building will house the pumps and associated electric equipment needed to deliver reuse water to Weyyakin, and to provide reuse water to Sun Valley Water and Sewer District and the customers. After a bidding process, Lloyd Construction Inc has been identified as the lowest responsible bidder with a construction bid of \$168,340. A detailed staff report from David Taylor has been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council approve the contract for services with Lloyd Construction Inc to build the Pump Station Building in the amount of \$168,340.

RECOMMENDED MOTION: *"I move to approve the contract for services with Lloyd Construction Inc to build the Pump Station Building in an amount of \$168,340."*

This is a legislative matter.

- b) Recreation and Public Purposes Patent Design and Engineering Contract Amendment - Jennifer L. Smith, Director of Parks & Recreation.

The Recreation and Public Purposes Patent (R&PP) Design and Engineering Contract Amendment will provide for environmental assessment work in support of the project for an estimated expense of \$100,000. The contract is with S2o Design and Engineering. A detailed staff report from Jen Smith has been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council approve the contract amendment with S2o Design and Engineering to provide environmental assessment work in support of the R&PP project.

RECOMMENDED MOTION: *"I move to approve the contract amendment with S2o Design and Engineering to provide environmental assessment work in support of the R&PP project."*

This is a legislative matter.

- c) River Park at Sun Peak Master Plan - Jennifer L. Smith, Director of Parks & Recreation.

The Parks and Recreation Department is seeking Council adoption of the River Park at Sun Peak Master Plan. A detailed staff report from Jen Smith has been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council adopt the River Park at Sun Peak Master Plan.

RECOMMENDED MOTION: *"I move to adopt the River Park at Sun Peak Master Plan."*

This is a legislative matter.

- d) Agreement for Prosecution of City Misdemeanors with Frederick C. Allington, Esq. – Stephanie Bonney, City Attorney.

Staff is seeking approval of the City's prosecutorial services contract. The contract renews the City's ongoing relationship with Rick Allington for Fiscal Years FY13, FY14 and FY15. The contract is in the amount of \$43,922 for each of the three years indicated above. This amount remains unchanged from the level charged for the past three years. A copy of the agreement and a staff report from Sandy Cady has been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council approve the three-year prosecutorial services agreement with Rick Allington in the annual amount of \$43,922 for Fiscal Years FY13, FY14 and FY15.

RECOMMENDED MOTION: “I move to approve the three-year prosecutorial services agreement with Frederick C. Allington, Esq. in the annual amount of \$43,922 for Fiscal Years FY13, FY14 and FY15.”

This is a legislative matter.

- e) Geographic Information System Interlocal Agreement - Lisa Horowitz, Community and Economic Development Director.

Staff is seeking approval of the Geographic Information System Interlocal Agreement for fiscal year 2012-13 in the amount of \$14,231.99. A copy of the agreement and a staff report from Lisa Enourato has been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council approve the Geographic Information System Interlocal Agreement for fiscal year 2012-13 in the amount of \$14,231.99.

RECOMMENDED MOTION: “I move to approve the Geographic Information System Interlocal Agreement for fiscal year 2012-13 in the amount of \$14,231.99.”

This is a legislative matter.

6. RESOLUTIONS.

- a) Resolution 12-016: Reappointing Deborah Burns to the Ketchum Planning and Zoning Commission for a term expiring on April 13, 2015 - Joyce Allgaier, Planning Manager.

Resolution 12-016 reappoints Deborah Burns to the Ketchum Planning and Zoning Commission for a term expiring on April 13, 2015. A copy of the resolution has been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council approve Resolution 12-016, reappointing Deborah Burns to the Ketchum Planning and Zoning Commission for a term expiring on April 13, 2015.

RECOMMENDED MOTION: “I move to approve Resolution 12-016, reappointing Deborah Burns to the Ketchum Planning and Zoning Commission for a term expiring on April 13, 2015.”

This is a legislative matter.

7. CONSENT AGENDA.

- a) Approval of minutes from the 12:00 noon August 13, 2012, 4:00 p.m. August 13, 2012 and September 4, 2012 Council meetings.

Minutes from the 12:00 noon August 13, 2012, 4:00 p.m. August 13, 2012 and September 4, 2012 Council meetings have been provided in the packet of Council review.

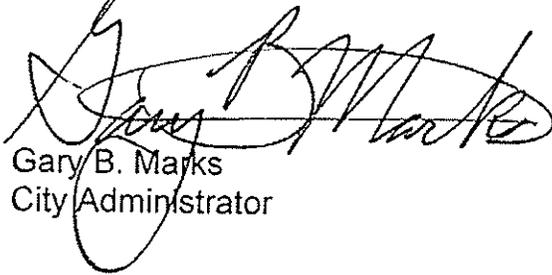
- b) Recommendation to approve current bills and payroll summary.

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

- c) Recommendation to revoke certain LOT tax permits due to delinquency.

Staff respectfully recommends revocation of the LOT tax permits (as listed in the packet).

Sincerely,

A handwritten signature in black ink, appearing to read "Gary B. Marks". The signature is written in a cursive style with a large, sweeping initial "G".

Gary B. Marks
City Administrator

City of Ketchum, Idaho

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



September 17, 2012

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

Honoring Lorraine Wilcox, owner of the Lucky 13 Ranch

Introduction/History

Lorraine Wilcox, the owner of the Lucky 13 Ranch, has volunteered and led the Wagon Days Parade with the Ketchum Police Department for 30 years. This tradition began in 1982.

Current Report

Lorraine Wilcox, owner of the Lucky 13 Ranch, has led the Wagon Days Parade since 1982. For 30 years Lorraine has wore a Ketchum Police Department uniform and has led the parade with Ketchum Police Department. Lorraine has generously donated her equipment, horses and her time to continue this tradition. Her efforts and dedication are greatly appreciated and the City of Ketchum hopes it continues.

Financial Requirement/Impact

No financial impact is anticipated at this time.

Recommendation

I respectfully recommend the City Council and Mayor honor Lorraine Wilcox for her service to the City of Ketchum

Suggested Motion

N/A

Sincerely,

Steve Harkins
Chief of Police

City of Ketchum, Idaho

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



September 10, 2012

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

Appointment of a New Green Building Code Team Member

Introduction/History

In November 2010, the Mayor appointed a committee of six stakeholders to lead the effort to enact a green building code for the City. The team researched codes, held public workshops and recommended a residential green building code for adoption. That code was enacted in May 2012. Since then, the team has focused its efforts on researching a commercial green code for the City.

Current Report

The committee has lost two members since its original formation: Craig Barry and, more recently, Jon Riley,

The current commercial code research involves very technical information with regards to mechanical systems and their operation and maintenance. After careful consideration, the team would like to suggest the nomination of Glen Carsten to replace Jon Riley. Glen is a local mechanical contractor who specializes in energy efficiency, renewable energy and mechanical systems. He would be very helpful to the team in evaluating the very technical requirements of the commercial code.

Recommendation

Staff respectfully recommends that the City Council approve the appointment of Glen Carsten, to replace Jon Riley, on the Green Team Committee to lead the effort to enact a green building code for Ketchum.

Suggested Motion

"I move to approve the appointment of Glen Carsten, to replace Jon Riley, on the Green Team Committee."

Sincerely,

Rebecca F. Bundy
Associate Planner

City of Ketchum, Idaho

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



September 10, 2012

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

Wagon Days Event Summary and Discussion

Introduction/History

Wagon Days is the primary City-sponsored Special Event. This event requires extensive, detailed communication with parade entrants, sponsors, the Wagon Days Committee and many other stakeholders. This year's Wagon Days was the 54th annual event. The Wagon Days events take place over three days and include over 20 events in addition to the parade. Many of the events are produced by organizations other than Wagon Days. Approximately eight events are produced by the Wagon Days Committee over the three day period. The event takes year round volunteer support as well over 80 volunteers on parade day. Approximately 700 volunteer hours are put into the production of the Wagon Days event throughout the year.

Current Report

The parade had 82 entries this year, making it the largest parade since 2001. Over 300 people participated in the parade. Wagon Days created and maintained a campground for the participants from Thursday through Sunday. Attendance for the event is estimated to be approximately 17,500 people. This year sponsorships were obtained from over 50 local businesses for a total of \$17,850 cash and over \$5,000 in-kind donations. Sustain Blaine has estimated a direct economic impact for the event at \$4,676,363.

The Wagon Days Committee is comprised of five community members. Representatives from both the Cities of Ketchum and Sun Valley and Sun Valley Events work throughout the year to produce the annual Wagon Days event.

At this year's evaluation meeting the committee discussed areas of success as well areas that the committee would like to improve upon for next year.

The Committee operated a "Wagon Days Headquarters" for two weeks prior to Wagon Days and during the event. The addition of the headquarters allowed Wagon Days to maximize souvenir sales, offer information to the public, provided an area to highlight sponsors as well as highlight art and photography of the Wagon Days event. Additionally Wagon Days was able to accept credit cards which also helped to maximize souvenir sales. The number of entries and the quality of entries for the Wagon Days Parade was up this year. The committee credits this to year round recruitment of entries.

The Committee also discussed additional events for next year's event:

- Street/Barn dance on Saturday night at the Ore Wagon Museum. This new event could add some new nightlife to the event as well as generate some much needed income.
- Western Arts and Crafts Fair at the Forest Service Park with demonstrations from blacksmiths and Wagons Ho. This event could enhance the educational outreach aspects of the event as well as to help generate funds to support Wagon Days.
- Addition of a 6th bleacher for reserved seating sales.
- Creation of event program to generate ad sales and to provide more information on the parade and its history.
- Work with the Wagon Days RV Park Coordinator to improve the RV park and work to bring an "RV Rally" to the event.

The 2013 Wagon Days event will be the 55th annual. The Wagon Days Committee has been working to recruit the Budweiser Hitch. The inclusion of the Budweiser Hitch will also add some events to the schedule.

Financial Requirement/Impact

No financial impact is anticipated at this time.

Recommendation

No recommendation this is a discussion item only.

Suggested Motion

No suggested motion, this is a discussion item only.

Sincerely,

Heather LaMonica Deckard
Sun Valley Events
Wagon Days Coordinator

City of Ketchum, Idaho

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



September 7, 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 Lloyd Construction Inc. for Pump Station Building.

Introduction/History

The Wastewater Department Capital Improvement Plan for FY 2011-12 includes the construction of a Pump Station Building located at the Wastewater Treatment Plant. The building will house the pumps and associated electric equipment needed to deliver reuse water to Weyyakin, and to provide reuse water to Sun Valley Water and Sewer District (SVWSD) and their future customers.

Current Report

The Utilities Department recently advertised in the Idaho Mountain Express, as required by Idaho Statute, requesting bids for the Reuse Pump Station Building Project. Two bidder submitted bids. Each bid form has been included for your review. Both bidders hold current Idaho Public Works licenses. Listed below are the bid totals for each contractor, with Lloyd Construction Inc. Having the lowest bid: in the amount of \$168,340.00.

1 Lloyd Construction Inc.	\$168,340.00
2 Beniton Construction Inc.	\$184,724.00

Financial Requirement/Impact

The Pump Station Building Project amount reflects the cost to install concrete masonry walls, roofing system consisting of steel beams & decking, plus windows & doors. Since this is a capital improvement project the cost will be shared equally by the SVWSD and the City of Ketchum.

Project Engineers (Forsgren) estimated the total cost for this project to be approximately \$190,000.00 Attached is a copy of Forsgren Engineering Recommendation.

Recommendation

I respectfully recommend the City Council approve the contract for services with Lloyd Construction Inc. In the amount of \$168,340.00

Recommended Motion:

RECOMMENDATION: *“I move to approve the Contract for Services Agreement with Lloyd Construction Inc. for the not to exceed amount of \$168,340.00”*

Sincerely,

David Taylor, Wastewater Treatment Plant Supervisor

FORSGREN *Associates Inc.*

September 7, 2012

City of Ketchum
P.O. Box 2315
Ketchum, ID 83340

Attn: David Taylor/Wastewater Supervisor

Re: Bid Award Recommendation
Pump Station Building Package

Dear David:

The Pump Station Building Package for the reuse pump station was bid on September 6, 2012. The City of Ketchum/SVWSD advertised for bids to provide the building construction in the City's official publication newspaper, Idaho Mountain Express on August 22nd and 29th, 2012.

One addendum was issued to clarify the bid documents. Two bidders responded to the advertisement and submitted bids. Both bidders acknowledged the addendum, included the required bid bonds, are public works licensed, and supplied the name of the plumbing subcontractors as required by Idaho State Code. Bid amounts were read aloud at the prescribed time for two bidders. The bid totals are shown below:

1. Lloyd Construction, Inc. \$168,340.00
2. Beniton Construction, Inc. \$184,724.00

The engineer's estimate for the building was \$190,000. The low bidder's price was less than the engineer's estimate and the contractor is a reputable local building contractor. We therefore recommend award to Lloyd Construction for the bid amount listed above.

If you have any questions regarding our recommendation, please call us.

Sincerely,

Bradley S. Bjerke, P.E.
Project Manager

Attachments: Proposals from Bidders

Cc: Steve Hansen / Ketchum Utilities Manager

415 South 4th Street · Boise, Idaho, 83702 · 208-342-3144 · Forsgren.com

**engineering stronger
communities**

SECTION 00 41 13
BID FORM

PART 1 - BASE BID

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

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

one hundred sixty eight thousand three hundred forty Dollars
(in words)

\$ 168,340.00
(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:

AMCO Insurance Company whose address is
1100 Locust Des Moines IA 50391-2006
Street City State Zip

6. BIDDER.

By Lloyd Construction Inc.
(Business Name)

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

Idaho
(State of Incorporation)

By David Lloyd [Signature]
(Name and Signature of Person Authorized to Sign)
(For a Joint Venture, Each Joint Venture Must Sign)

President
(Title)

Contractor's Public Works License No. 008554-B-3 (Corporate Seal)

Licensed Plumbing Subcontractor Name Piping Hbt
009380-C-4

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

David Lloyd, 208-726-4263, P.O. Box 265 Ketchum
ID 83340

SUBMITTED ON 9-6, 2012.

END OF SECTION

BID BOND

AMCO Insurance Company
Nationwide Mutual Insurance Company
Allied Property & Casualty Insurance Company
1100 Locust St., Dept 2006 Des Moines, IA 50391-2006
(866) 387-0457

CONTRACTOR:
Lloyd Construction, Inc.
PO Box 265
Ketchum, ID 83340

SURETY:
AMCO Insurance Company
1100 Locust St., Dept. 2006
Des Moines, IA 50391-2006

OWNER:
City of Ketchum
PO Box 2315
Ketchum, ID 83340

BOND AMOUNT: 5% Five Percent of Amount Bid

PROJECT:
City of Ketchum & Sun Valley Water and Sewer District - Recycled Water Project, Pump Station Building Package

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be a Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 6th day of September, 2012

Marlo Rathfon
(Witness)

[Signature]
(Witness)

Lloyd Construction, Inc.
(Principal) (Seal)

[Signature]
(Title)

AMCO Insurance Company
(Surety) (Seal)

Michael D Hillman
(Title) Michael D Hillman, Attorney-in-Fact



Power of Attorney

KNOW ALL MEN BY THESE PRESENTS THAT:

Nationwide Mutual Insurance Company, an Ohio corporation
Farmland Mutual Insurance Company, an Iowa corporation
Nationwide Agribusiness Insurance Company, an Iowa corporation

AMCO Insurance Company, an Iowa corporation
Allied Property and Casualty Insurance Company, an Iowa corporation
Depositors Insurance Company, an Iowa corporation

hereinafter referred to severally as the "Company" and collectively as the "Companies," each does hereby make, constitute and appoint:

MELVA JEAN HARRIS

MICHAEL D. HILLMAN

BOISE ID

each in their individual capacity, its true and lawful attorney-in-fact, with full power and authority to sign, seal, and execute on its behalf any and all bonds and undertakings, and other obligatory instruments of similar nature, in penalties not exceeding the sum of

ONE MILLION FIVE HUNDRED THOUSAND AND NO/100 DOLLARS

\$ 1,500,000.00

and to bind the Company thereby, as fully and to the same extent as if such instruments were signed by the duly authorized officers of the Company; and all acts of said Attorney pursuant to the authority given are hereby ratified and confirmed.

This power of attorney is made and executed pursuant to and by authority of the following resolution duly adopted by the board of directors of the Company:

"RESOLVED, that the president, or any vice president be, and each hereby is, authorized and empowered to appoint attorneys-in-fact of the Company, and to authorize them to execute and deliver on behalf of the Company any and all bonds, forms, applications, memorandums, undertakings, recognizances, transfers, contracts of indemnity, policies, contracts guaranteeing the fidelity of persons holding positions of public or private trust, and other writings obligatory in nature that the business of the Company may require, and to modify or revoke, with or without cause, any such appointment or authority; provided, however, that the authority granted hereby shall in no way limit the authority of other duly authorized agents to sign and countersign any of said documents on behalf of the Company."

"RESOLVED FURTHER, that such attorneys-in-fact shall have full power and authority to execute and deliver any and all such documents and to bind the Company subject to the terms and limitations of the power of attorney issued to them, and to affix the seal of the Company thereto; provided, however, that said seal shall not be necessary for the validity of any such documents."

This power of attorney is signed and sealed under and by the following bylaws duly adopted by the board of directors of the Company.

Execution of Instruments. Any vice president, any assistant secretary or any assistant treasurer shall have the power and authority to sign or attest all approved documents, instruments, contracts, or other papers in connection with the operation of the business of the company in addition to the chairman of the board, the chief executive officer, president, treasurer or secretary; provided, however, the signature of any of them may be printed, engraved, or stamped on any approved document, contract, instrument, or other papers of the Company.

IN WITNESS WHEREOF, the Company has caused this instrument to be sealed and duly attested by the signature of its officer the 11th day of November, 2011.

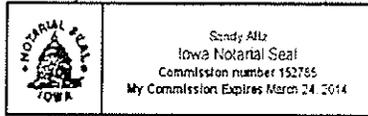
[Signature of Gary A. Douglas]

Gary A. Douglas, President and Chief Operating Officer of Nationwide Agribusiness Insurance Company and Farmland Mutual Insurance Company; and Vice President of Nationwide Mutual Insurance Company, AMCO Insurance Company, Allied Property and Casualty Insurance Company, and Depositors Insurance Company

ACKNOWLEDGMENT

STATE OF IOWA, COUNTY OF POLK: ss

On this 11th day of November, 2011, before me came the above-named officer for the Companies aforesaid, to me personally known to be the officer described in and who executed the preceding instrument, and he acknowledged the execution of the same, and being by me duly sworn, deposes and says, that he is the officer of the Companies aforesaid, that the seals affixed hereto are the corporate seals of said Companies, and the said corporate seals and his signature were duly affixed and subscribed to said instrument by the authority and direction of said Companies.



[Signature of Sandy Allz]

Notary Public
My Commission Expires
March 24, 2014

CERTIFICATE

I, Robert W Horner III, Secretary of the Companies, do hereby certify that the foregoing is a full, true and correct copy of the original power of attorney issued by the Company; that the resolution included therein is a true and correct transcript from the minutes of the meetings of the boards of directors and the same has not been revoked or amended in any manner; that said Gary A. Douglas was on the date of the execution of the foregoing power of attorney the duly elected officer of the Companies, and the corporate seals and his signature as officer were duly affixed and subscribed to the said instrument by the authority of said board of directors; and the foregoing power of attorney is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto subscribed my name as Secretary, and affixed the corporate seals of said Companies this 6th day

of SEPTEMBER, 20 12.

[Signature of Robert W Horner III]

Secretary

This Power of Attorney Expires 06/20/13

SECTION 00 41 13
BID FORM

PART 1 - BASE BID

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

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

ONE HUNDRED EIGHTY FOUR THOUSAND SEVEN HUNDRED FIFTY FOUR Dollars
(in words) \$184,724.00 + 100 DOLLARS

_____ Dollars
(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:

Berkley Regional Insurance Company whose address is

11201 Douglas Avenue Urbandale IA 50322
Street City State Zip

6. BIDDER.

By Beniton Construction
(Business Name)

Corporation

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

Idaho

(State of Incorporation)

By Doug Nichols *Doug Nichols*
(Name and Signature of Person Authorized to Sign)
(For a Joint Venture, Each Joint Venture Must Sign)

Vice President

(Title)

Contractor's Public Works License No. PWC-C-13483-Unlimited-1-2-3 (Corporate Seal)

Licensed Plumbing Subcontractor Name Reis Plumbing & Heating Inc. - P.W. License #12330-AAA-4

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

Beniton Construction - P.O. Box 838, Meridian, ID 83680 - (208) 884-0027 - dnichols@beniton.com

SUBMITTED ON September, 6, 2012.

END OF SECTION

THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

Bid Bond

KNOW ALL MEN BY THESE PRESENTS, that we Beniton Construction Company, Inc. 366 SW 5th Avenue, Suite 104, Meridian, Idaho 83642

as Principal, hereinafter called the Principal, and Berkley Regional Insurance Company 11201 Douglas Avenue, Urbandale, IA 50322

a corporation duly organized under the laws of the State of Delaware

as Surety, hereinafter called the Surety, are held and firmly bound unto City of Ketchum/SVWSD 110A River Ranch Road, Ketchum, ID 83340

as Obligee, hereinafter called the Obligee, in the sum of **Five Percent of Amount Bid** Dollars (\$***5%***)

for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for **Ketchum/SVWSD Pump Station Building**

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 6th day of September 2012

Shana Donaldson
(Witness)

Beniton Construction Company, Inc.

(Principal)

(Seal)

Ray Nichols VP
(Title)

Berkley Regional Insurance Company

(Surety)

(Seal)

Monica E. Nelson
(Title)

Attorney-in-Fact

Jessa Thorne
(Witness)

City of Ketchum, Idaho

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



September 10, 2012

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Contract Amendment S2o Design and Engineering for Environmental Assessment Services regarding Recreation & Public Purposes Patent and River Park at Sun Peak

Mayor Hall and City Councilors:

Introduction/History

The City of Ketchum applied for a Recreation and Public Purposes (R&PP) patent in 2008 for an approximate total of 315 acres of land owned by the United States and administered by the Bureau of Land Management.

BLM staff indicated in late 2011 to the City that it would bifurcate a process which had been occurring whereby the City and the Wood River Land Trust (the City's partner in the R&PP patent application) were working in tandem regarding a federal land exchange in addition to the R&PP application. The WRLT's land exchange project was bifurcated from the City's R&PP application. At the time of bifurcation, BLM further required that additional Environmental Assessment work be completed regarding the proposed area of intense study, or, the River Park at Sun Peak, which includes additional recreation and habitat improvement components.

Current Report

The Ketchum City Council was introduced to an amendment to an approved contract for Master Planning services by S2o Design and Engineering for Environmental Assessment (EA) work. A draft contract will be provided as an addendum to this report at this writer's earliest convenience.

Financial Requirement/Impact

It is estimated that EA work to be completed following the City Council's adoption of S2o's Master Plan for the River Park at Sun Peak will cost approximately \$100,000. A draft contract, including cost estimate, will be provided as an addendum to this report at this writer's earliest convenience.

Parks & Recreation Department

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

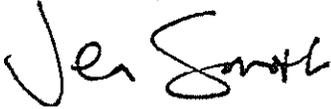
Recommendation

I respectfully recommend that City Council amend the Master Plan contract for design and engineering services with S2o Design and Engineering to include an addition of Environmental Assessment work.

Suggested Motion

"I move to approve a contract for design and engineering services with S2o Design and Engineering to include an amendment for Environmental Assessment work."

Respectfully Submitted,

A handwritten signature in black ink that reads "Jen Smith". The signature is written in a cursive, flowing style.

Jennifer L. Smith
Director of Parks & Recreation

City of Ketchum, Idaho

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



September 10, 2012

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

River Park at Sun Peak Master Plan Recommendation for adoption

Mayor Hall and City Councilors:

Introduction/History

The City of Ketchum applied for a Recreation and Public Purposes (R&PP) patent in 2008 for an approximate total of 315 acres of land owned by the United States and administered by the Bureau of Land Management. Part of the yet to be adopted management plan for the patent includes creation of a River Park along the Big Wood River about two miles north of City limits adjacent to the Hulen Meadows subdivision.

The City's partner in the R&PP patent application is the Wood River Land Trust. Additionally, myriad stakeholders are engaged in multiple components of the patent including but not limited to recreation, habitat restoration, flood mitigation and accessibility.

The City undertook a formal master planning effort for an "area of intense study" within what is commonly known as the North Parcel in July 2011. S2o Design and Engineering, a Lyons, Colorado firm specializing in white water park and river recreation planning, was hired in January 2012 to provide professional design and engineering of the River Park at Sun Peak.

Current Report

An R&PP Task Force was created by Mayor Hall in January to assist, in part, with guiding process relative to creation of the River Park. At the time of this writing, the R&PP Task Force is currently reviewing a draft document regarding master planning of the River Park at Sun Peak and will make a recommendation for adoption of the plan at the City Council meeting.

The patent application to BLM includes a requirement for a formal Plan of Development and Management Plan. The adopted River Park Master Plan is an

Parks & Recreation Department

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

effort to incorporate professional design and engineering for the Plan of Development and Management Plan relative to the area of intense study and use of the entire patent property.

Following formal adoption of the River Park Master Plan, the City will commence with required continuation of Environmental Assessment work, a finalized Plan of Development and Management Plan and submission of all required materials to BLM to complete its application for a Recreation and Public Purposes patent.

Updates to City Council will continue on a regular basis regarding the R&PP process.

Financial Requirement/Impact

No financial requirement exists at this time; however, the master plan document includes itemized cost estimates which require scrutiny from City Council relative to budget considerations for fiscal years 2013, 2014 and beyond. Cost estimates include construction and development of River Park components. It is strongly recommended that future management and maintenance cost considerations are considered as well.

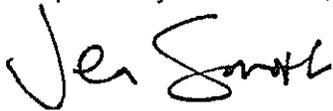
Recommendation

I respectfully recommend that City Council adopt the Master Plan for the River Park at Sun Peak as presented by S2o Design and Engineering.

Suggested Motion

"I move to approve and adopt the Master Plan for the River Park at Sun Peak as presented by S2o Design and Engineering."

Respectfully Submitted,



Jennifer L. Smith
Director of Parks & Recreation

Parks & Recreation Department

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

City of Ketchum, Idaho

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



September 17, 2012

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

Recommendation to Accept the Agreement For Prosecution of City Misdemeanors With Frederick C. Allington, Esq.

Introduction/History

The City contracted with Frederick C. Allington, Esq. for the prosecution of City misdemeanors for 2010, 2011 and 2012. The agreement for the legal services was \$43,922 for each of the three years listed above.

Current Report

Frederick Allington's proposal for prosecution of City misdemeanors is for 2013, 2014 and 2015. The legal services are outlined in the agreement.

Financial Requirement/Impact

During the last contract period, Mr. Allington froze his budget for three (3) years because of the financial constraints placed on the City. Economic conditions have changed very little since 2009, so Mr. Allington is proposing to keep his contract price the same for an additional three (3) years.

Prosecuting services will remain at the \$ 43, 922 for each of the three years.

Recommendation

I respectfully recommend the City Council accept the Agreement for Prosecution of City Misdemeanors with Frederick C. Allington, Esq.

Recommended Motion

"I move to accept the agreement for Prosecution of City Misdemeanors with Frederick C. Allington, Esq."

Sincerely,

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

Sandra E. Cady, CMC
City Treasurer/Clerk

AGREEMENT FOR PROSECUTION OF CITY MISDEMEANORS

AGREEMENT made this ____ day of _____, 2012, between FREDERICK C. ALLINGTON, ESQ., hereinafter referred to as "Attorney", and THE CITY OF KETCHUM, IDAHO, (hereinafter referred to as "City");

WITNESSETH

WHEREAS, Idaho Code §50-208 requires that the city attorney, his/her deputies or contract counsel of any municipality shall prosecute those violations of county or city ordinances, state traffic infractions and state misdemeanors committed within the municipal limits; and

WHEREAS, Idaho Code §§50-208 and 50-301 allows any city to contract for alternative additional counsel when deemed advisable; and

WHEREAS, THE City desires to contract with Attorney to prosecute those violations of county or city ordinances, state traffic infractions and state misdemeanors committed within the municipal limits of the City when arresting or charging officer is an employee of one of the City; and

WHEREAS, Attorney desires to contract with the City to accept the duty and receive the authority to prosecute those violations of county or city ordinances, state traffic infractions and state misdemeanors committed within the municipal limits of the City when the arresting or charging officer is an employee of one of the City; and

WHEREAS, The City deems the expenses corresponding to the services provided by Attorney as ordinary and necessary pursuant to Art. VIII, §3 of the Constitution of the State of Idaho; and

NOW, THEREFORE, in consideration of the foregoing and the City's payment to the Attorney of compensation hereinafter provided, the parties hereby agree as follows:

1. PERFORMANCE OF SERVICES.

- A. Attorney will prosecute all misdemeanor crimes, traffic offenses, and ordinance violations occurring within the city limits for which an arrest is made or a citation issued by an officer of City and appeals thereof from magistrate to district court.
- B. In addition, Attorney agrees to provide the City with the following specific services:
 - (1) Render legal advice, when requested, to the City's police departments and police officers on a 24 hour per day seven (7) days per week basis (insofar

as is possible) regarding all police matters relating to criminal law and criminal procedure; and

- (2) Office consultation with City's police officers concerning the filing of charges; and
- (3) Draft all complaints, arrest and search warrants, and summonses relating to criminal charges; and
- (4) Prepare for and conduct all probable cause hearings in cases related to criminal charges; and
- (5) Draft affidavits in support of search warrants and arrest warrants; and arrange, prepare for and conduct all hearings necessary to obtain said warrants; and
- (6) Prepare for and conduct all hearings or motions scheduled for a hearing in any case within the scope of this Agreement, and any appeal thereof from magistrate to district court. Such hearings include but are not limited to, arraignments, bond hearings, motions to suppress and sentencings; and
- (7) Prepare and conduct all trials in any case within the scope of this Agreement, whether such trial shall be by bench or by jury, and any appeal thereof; and
- (8) Keep informed of new developments in criminal law and criminal procedure.

C. The inclusion of any services by specific reference in this Agreement is not intended as an exclusion of other services necessary and proper to the fulfillment of this Agreement.

D. The Attorney agrees that all services provided pursuant to Section 1 of this Agreement shall be in accordance with the Idaho State Bar Association's Rules of Professional Responsibility.

2. **TIME OF PERFORMANCE AND TERMINATION.** This Agreement shall be in full force and effect from the 1st day of October, 2012 through the 30th day of September, 2015 unless either party terminates.

3. **COMPENSATION**

- A. Compensation per year of FORTY THREE THOUSAND NINE HUNDRED TWENTY TWO DOLLARS (\$43,922) will be paid to Attorney as consideration for providing the services necessary to the fulfillment of this Agreement from October 1, 2012 through September 30, 2015.
 - B. Attorney agrees that the compensation fixed in paragraph 3A above shall constitute the total amount of compensation to be awarded under the terms of this Agreement with payment due on the **first day of each and every month** commencing on October 1, 2012.
 - C. Compensation to all other persons, entities and organizations for services and materials necessary to the fulfillment of the terms of this Agreement, including professional liability insurance, shall be the sole responsibility and obligation of Attorney; Attorney shall have the discretion to hire or retain such clerical, administrative, paralegal or legal help as may be necessary to the fulfillment of the terms of this Agreement.
4. **INDEPENDENT CONTRACTOR STATUS.** Attorney is retained only for the purposes and to the extent set forth in this Agreement. The parties to this Agreement intend that the relationship of the Cities to the Attorney shall be that of an independent contractor. As such, the Attorney shall not be entitled to any benefits which the City may provide to their respective employees, including, but not limited to, unemployment compensation, medical insurance or similar benefits. Nothing herein shall be construed to constitute an intent to form a partnership, employment, joint venture or other relationship except as acknowledged herein by the parties. The parties shall, at all times, take all necessary actions to maintain such relationship, including, but not limited to, the filing of necessary tax documents consistent herewith.
5. **COSTS OF PROSECUTION.** City is responsible to pay directly any and all costs of prosecution of their respective cases which include, but are not limited to, witness fees, travel costs and transcript costs. For costs of prosecution in excess of ONE HUNDRED and no/100 Dollars (\$100.00), the Attorney will review the merits of the case and reasons for the costs with the Chief of Police for the City who, in turn, has full discretion to authorize payment of the projected costs of prosecution.
6. **CONFLICT OF INTEREST.**
- A. To the extent that a conflict of interest arises due to a criminal defendant's employment position, the city where the alleged offense occurred, with the assistance of Attorney, shall arrange and pay for the prosecution. Such criminal defendants shall include, but are not limited to, elected and appointed city officials, law enforcement personnel, Blaine County Prosecuting and Deputy Prosecuting

Attorneys. Attorney shall make a good faith effort to arrange for a conflict prosecutor at no charge.

- B. To the extent that a conflict of interest arises due to a criminal defendant's position as a practicing attorney whom Attorney has significant contact with as opposing counsel, the Attorney shall make a good faith effort to arrange for a conflict attorney to prosecute the case without charge. If Attorney cannot arrange for such a conflict attorney, then the city where the alleged offense was committed shall arrange and pay for the cost of prosecution.
 - C. To the extent that a conflict of interest arises that is not addressed in Subsections 6A or 6B, Attorney shall arrange and pay for the cost of prosecution.
7. **DISCRETION.** Attorney shall have ultimate discretion in all charging decisions, plea agreements and dispositions of cases prosecuted on behalf of City, but will fully consider the requests and input of the chiefs of police of City with regard to particular cases or class of cases.
8. **COMPLIANCE WITH LAWS.** The Attorney agrees to comply with all federal, state, city and local laws, rules and regulations.
9. **TERMINATION OF AGREEMENT.**
- A. The parties agree that City or Attorney may terminate this Agreement upon sixty (60) days prior written notice.
 - B. In the event that the City shall terminate this Agreement pursuant to Subsections 9A and 9B above, then Attorney shall not be entitled to any further compensation from the City.
10. **MAINTENANCE, STORAGE AND ACCESS OF RECORDS.** Attorney shall maintain the case files until they are closed by conviction, acquittal, dismissal or until the probationary term has expired (whichever comes later). Case files shall be stored in file cabinets that are not accessible to the public.
11. **PHONE ACCESS AND INTERNET ACCESS.** Attorney shall maintain a secure phone system and computer system.
12. **AMENDMENTS/ASSIGNMENT.** This Agreement may only be changed, modified, amended or assigned upon the written consent of all the parties.

13. **HEADINGS.** The headings in this Agreement are inserted for convenience and identification only and are in no way intended to describe, interpret, define or limit the scope, extent or intent of this Agreement or any provisions hereof.
14. **SEVERABILITY.** Every provision of this Agreement is intended to be severable. If any term or provision hereof is deemed invalid or unenforceable by a court of competent jurisdiction, such decision or decisions shall not affect the validity of the remaining portions hereof, which shall continue in full force and effect and applicable to all circumstances to which it may validly apply.
15. **ATTORNEYS' FEES AND COSTS.** Should any action be brought to interpret or enforce any provision hereof, or for damages for breach hereof, the prevailing party shall be entitled to such reasonable attorneys' fees and costs, as may be determined by any court of competent jurisdiction wherein such action is brought, including attorneys' fees and costs on appeal.
16. **BINDING AGREEMENT.** This Agreement and the terms and provisions hereof shall inure to the benefit of and be binding upon the respective successors and assigns of the parties hereof.
17. **ENTIRE AGREEMENT.** This Agreement shall constitute the entire agreement of the parties and is the sum total of the agreements and understandings of the parties hereto, and supersedes and replaces any other written or oral agreements or understandings.
18. **INTERPRETATION.** This Agreement shall be liberally construed in accordance with the general purposes of this Agreement and the laws of the State of Idaho.
19. **NO PRESUMPTION.** No presumption shall exist in favor of or against any party to this Agreement as the result of the drafting and preparation of this document.
20. **EXECUTION.** This Agreement may be executed simultaneously in one or more counterparts, each of which shall be deemed an original, but all together shall constitute one and the same instrument.
21. **ACCEPTANCE.** The parties fully understand all of the provisions of this Agreement, and believe them to be fair, just, adequate and reasonable, and accordingly accept the provisions of this Agreement freely and voluntarily.
22. **AUTHORITY.** Each City hereby represents and acknowledges that the execution of this Agreement has been duly authorized and approved by each City herein.

23. **INDEMNIFICATION.** From and after the commencement of this Agreement, Attorney hereby agrees to hold the City harmless and indemnify the City from any claims which arise or result from the Attorney's handling of the prosecution of any matter pursuant to this Agreement. This provision is intended to cover all aspects of the Attorney's involvement in a prosecution, including all decisions or conduct prior to charging a defendant as well as thereafter. The term "claims" as used herein shall mean and include any and all liabilities, damages injuries, losses, causes of action, judgments, rights or demands of every kind, asserted or which may be asserted.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written.

ATTORNEY:

CITY OF KETHUM, IDAHO

Frederick C. Allington

Randy Hall, Mayor

City of Ketchum, Idaho

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



August 27, 2012

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

Interlocal Agreement for Geographic Information System (GIS) Services

Introduction/History

Since 2009, the City of Ketchum and Blaine County have participated in an Interlocal Agreement that sets forth the terms for the provision of Geographic Information System (GIS) services by Blaine County for the City of Ketchum. One day a week, currently on Tuesdays, a GIS Analyst from Blaine County's GIS department works out of an office in Ketchum's Community and Economic Development Department to provide GIS services. Services include mapping and database creation and maintenance of the online mapserver on the City's website. This has proven to be a valuable service to the public and City departments. I have attached a summary of projects that the GIS Analyst has completed thus far in fiscal year 2011/2012.

Current Report

In the approved fiscal year 2012/2013 budget, the Community and Economic Development Department budgeted \$15,000 to finance the Interlocal Agreement terms and to cover additional expenses such as software updates.

Financial Requirement/Impact

For the past four (4) years, the Community and Economic Development Department has budgeted \$15,000 per year to finance the Interlocal Agreement. For fiscal year 2012/2013, the Department again budgeted \$15,000 to cover twenty percent (20%) of the GIS Analyst's Blaine County salary and benefits, which is \$14,231.99 for fiscal year 2012/2013, and to cover additional expenses such as software updates.

The GIS services provided by way of the Interlocal Agreement have proved to be valuable and cost saving services to the City, as the Agreement encompasses mapping, database creation and maintenance, and hosting and maintenance of a public web-based mapping system.

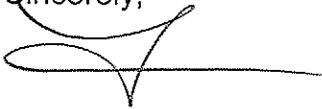
Recommendation

Staff respectfully recommends the City Council approve the Interlocal Agreement between the City of Ketchum and Blaine County in the amount of \$14,231.99 for the provision of GIS services for fiscal year 2012/2013.

Suggested Motion

I move to approve the GIS Interlocal Agreement between the City of Ketchum and Blaine County in the amount of \$14,231.99 for the provision of GIS services for fiscal year 2012/2013.

Sincerely,



Lisa Enourato
Assistant to City Administrator

Attachments:

1. Email correspondence from Sam Young, GIS Analyst summarizing GIS project in fiscal year 2011/2012
2. Interlocal Agreement for fiscal year 2012/2013

Lisa-

The GIS website remains one of the major benefits the City receives as part of its agreement with Blaine County. The Blaine County GIS staff spends many hours outside of my one day here updating and maintaining your site. The technology for providing information via the internet is changing frequently and we are keeping the City up date with the latest and greatest software and information.

In addition to the customized Ketchum GIS Website the city receives 1 day a week of GIS services. Some of the projects I have completed during this time include but are not limited to the following:

Streets Department:

- Assist with Drywell Mapping and Location project

Fire/Police Department:

- Mapping Golf Course Information for Emergency responders.

Parks Department:

- Mapping for Riparian Restoration and Recreation Area near Hulen Meadows
- Data Collection and Mapping for Parks Maps & Inventory
- CHN Properties Land transfer mapping

Planning Department:

- Walkable Ketchum Mapping and Data layer creation
- Flood Insurance Rate Mapping/Application
- Assist State Tax Commission with City Boundary mapping
- Research and Mapping for 200 N Spruce determination
- Zoning Updates
- P&Z Commission Meeting Maps
- Adjoiner Mailing list generation
- Mapping for Knob Hill Project

Overall City Staff:

- Training for staff on ArcMap software

Should you require additional information or examples, let me know and I am happy to provide more info.

Cheers,

Sam

INTERLOCAL AGREEMENT
(City of Ketchum/Blaine County)

RECITALS

WHEREAS, Ketchum has identified that Geographic Information Systems (GIS) and the hardware, software programs and data that accompany its functionality as important and necessary tools in public administration; and,

WHEREAS, Ketchum employees and members of the public desire to have access to an internet based GIS system to gain information about properties in Ketchum; and,

WHEREAS, Ketchum employees desire the demographic and spatial analysis functionality and ability to map service allocation, city infrastructure, community services, environmental impacts and other factors to aid in strategic planning and operation assessments; and,

WHEREAS, Ketchum can benefit from a more efficient and accurate on-going data collection process measuring progress and tracking issues related to (not exhaustive) utility records, building permits, vacancy rates, employment trends and redevelopment potential; and,

WHEREAS, Ketchum employees can share public agency data to reduce costs and guide in the provision of services to those most in need, including community safety, public health and development services; and,

WHEREAS, Ketchum employees seek to enhance their analytical, problem-solving and decision-making capabilities through the utilization of GIS and work with professionals in the field to incorporate new tools and technologies for personal skill development and community benefit at large; and,

WHEREAS, Ketchum employees can ultimately make more informed decisions using scenario models and performing needs assessments that are constructed in-house opposed to requesting external proposals and absorbing consulting fees; and,

WHEREAS, the interlocal agreement was in place during FY2012 and budgeted in the adopted Community Planning and Development FY2013 budget.

TERMS

NOW, THEREFORE, subject to the limitations of this agreement and in order to provide assistance between the parties in providing GIS service, it is hereby agreed as follows:

1. DURATION OF AGREEMENT. This Agreement shall not be effective until it is approved by the Board of Commissioners of Blaine County, and the Mayor and City Council of Ketchum. It shall continue in full force and effect without termination from October 1, 2012

until September 30, 2013. The parties may extend the agreement with the written consent of both parties.

2. PURPOSE. The purpose of this Agreement is to allow the City of Ketchum to contract with Blaine County for access to a City web based application on the County's web server and to obtain the services of a GIS Analyst for approximately twenty percent of the Analyst's yearly work load. Such workload shall provide at least 352 hours of service to accomplish the tasks set forth by the City.
3. MANNER OF FINANCING AND BUDGET. The City of Ketchum shall reimburse Blaine County for approximately twenty percent (20%) of the GIS Analyst's salary and benefits for the FY2013 budget. Such payment shall be \$14,231.99 to be paid in quarterly installments of \$3,557.99.
4. MUTUAL HOLD HARMLESS: Each party to this Agreement agrees to indemnify and hold harmless the other from any and all liability for any injury, damage or claim suffered by any person or property caused by the party or its employee while performing under this Agreement.
5. DUTIES. The provision of these services shall be governed as set out below:

The County agrees to supply at GIS Analyst for 1/5th of that person's effort per year. This person will work at either the City, the County or another mutually agreed upon location to accomplish the tasks assigned them. The City will assign one person to determine tasks and set priorities for this individual. Tasks assigned to the GIS Analyst will be limited only by their experience.

The County agrees to host a web based application on its Web Server machine for the City. Content of the application will be determined by the City and implemented by the GIS Analyst as part of their duties.

The County agrees to provide limited hard copy map production for the City intended primarily to accomplish review of data layers and map design/layout functions. Larger volume map production will need to be accomplished with City equipment or contracted with a third party.

6. AMENDMENT. This Agreement may be amended at any time, and from time to time, by the mutual written consent of the City and the County for any of the following purposes:
 1. To add provisions to the Agreement to benefit either or both the City and the County.
 2. To extend the term of the agreement.
 3. To cure any ambiguity, to correct or supplement any provision herein which may be inconsistent with any other provisions with respect to matters or questions arising under this Agreement which are not inconsistent with the provisions of the Agreement.

7. SEVERABILITY. In the event any provision of this Agreement shall be declared by a court of competent jurisdiction to be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not, in any way, be affected or impaired thereby.

IN WITNESS WHEREOF, each of the parties has executed this Agreement by its duly authorized officials.

DATED this _____ day of _____, 2012

CITY OF KETCHUM, an Idaho
municipal corporation

Randy Hall, Mayor

ATTEST:

Sandra Cady, CMC
City Treasurer/Clerk

BLAINE COUNTY, an Idaho political subdivision

Angenie McCleary, Chairman, Board of Blaine
County Commissioners

ATTEST:

JoLynn Drage, Recorder

City of Ketchum, Idaho

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



September 17, 2012

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

Re-appointment of Deborah Burns to the Planning and Zoning Commission

Introduction/History

Planning and Zoning Co-Chair Deborah Burns has served on the Commission since May 27, 2005 when she filled a vacated seat on the Commission. Commissioner Burns was re-appointed to a three (3) year term that began April 7, 2009. Her three (3) year term expired on April 7, 2012.

Current Report

Commissioner Burns desires to continue her service to the City of Ketchum. Attached is Resolution Number 12-016 re-appointing Commissioner Burns for a three (3) year term from April 8, 2012 to April 13, 2015.

Financial Requirement/Impact

The City of Ketchum provides compensation for Planning and Zoning Commission members for their time and expertise at a rate of \$150.00 per meeting. This is allocated in the Planning and Zoning Division budget.

Recommendation on Resolution Number 12-016

I respectfully recommend that the City Council approve Resolution Number 12-016 re-appointing Deborah Burns to a three (3) year term beginning April 8, 2012, and ending April 13, 2015.

Suggested Motion

"I move to approve Resolution Number 12-016 and authorize the Mayor to sign said resolution."

Sincerely,

Joyce Allgaier, Planning Manager

RESOLUTION NUMBER 12-016

A RESOLUTION OF THE CITY OF KETCHUM CITY COUNCIL RE-APPOINTING SAM WILLIAMS TO THE KETCHUM PLANNING AND ZONING COMMISSION FOR A TERM EXPIRING ON APRIL 13, 2015

WHEREAS, the term of current Planning and Zoning Commissioner, Deborah Burns, expired on April 7, 2012, creating a vacancy on the Ketchum Planning and Zoning Commission; and

WHEREAS, Deborah Burns has expressed interest in re-appointment to the Planning and Zoning Commission; and

WHEREAS, Deborah Burns has served the City of Ketchum on the Planning and Zoning Commission since May 27, 2005, with a re-appointment of a term beginning April 7, 2009; and

WHEREAS, Mayor Hall recommends Deborah Burns be confirmed by the City Council to continue service on the Planning and Zoning Commission; and

WHEREAS, such term shall expire on April 13, 2015.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Ketchum, that Deborah Burns is re-appointed to the Ketchum Planning and Zoning Commission for a term expiring on April 13, 2015.

This Resolution will be in full force and effect upon its adoption this seventeenth (17th) day of September, 2012.

Randy Hall, Mayor

ATTEST:

Sandra Cady, CMC

City Treasurer/Clerk



SPECIAL KETCHUM CITY COUNCIL MEETING
 Monday, August 13, 2012, 12:00 pm
 City Hall, Ketchum, Idaho

Present: Mayor Randy Hall
 Councilor Michael David
 Councilor Baird Gourlay
 Councilor Nina Jonas
 Councilor Jim Slanetz

Also Present: Gary Marks, City Administrator
 Lisa Horowitz, Community and Economic Development Director
 Sandy Cady, City Clerk
 Lisa Enourato, Assistant to City Administrator

1. Call to Order

Mayor Randy Hall opened the meeting at 12:15 pm. He offered his regrets over Steve Hansen's retirement after 28 years of service with the City. His last day of work is September 21.

2. City Administrator presents proposed budget overview.

City Administrator Gary Marks provided an overarching look at the budget and described the organization's values governing the approach to the budget; health and safety of the community and protection of the citizens, support visitor based economy and work toward effectiveness of the budget in an uncertain environment. The budget provides authority for anticipated projects through the year and contains 22 segregated self-balancing funds. The external budget total is \$13.5 million; a decrease of \$424,000 from the FY11/12 budget. He pointed out that prior to FY08/09 budget, money was being spent faster than it was coming in and that the fund balance at the end of FY07/08 was 3.5% of the operating revenues. The basic industry goals state there should be 5%-15% or 2 months' worth of fund balance and that there is a concern over stockpiling money when it reaches 30%. By the end of this fiscal year, the fund balance will be approximately 26% and by the end of next year, per the budget, 18.6%. Mr. Marks outlined the budget objectives and results:

- Maintain overall spending levels at or near FY11/12 levels – down 3%
- Maintain general fund balance at or above 17% - at 18.6%
- Development plan relative to Steve Hansen's retirement – done
- Appropriate \$100,000 to support walkability – done
- Develop cost of living increase for full time employees – done in 2% adjustment

3. Comments from the Public on the FY2012-2013 Budget

The following questions/comments were raised:

- Concerns over “entertainment” and how in the past it was charged to various departments and is there money to cover entertainment.

Jen Smith responded that there is an itemized budget for \$35,000 for the “usual” events and that additional funds for Wagon Days are in a separate fund.

- It was requested to see the exact figures for legislative and administrative expenses before it has been spread throughout the budget. The total amount should have been presented to the public for transparency before it was split.

Mr. Marks stated that allocating revenues amongst the various funds was common for a small city size with limited staff. It is not as detailed but works efficiently. The legislative, administrative and legal expenses are distributed according to the percentages that are used by each of those funds. For example, LOT is 17% of all operating funds and, therefore, bears 17% of the administrative expenses, etc.

- What is the difference between personnel services and administrative expenses?

Mr. Marks stated that administrative expense is overhead, without personnel expenses involved. The personnel services are salaries, based on an estimation on how much time each city employee spends on certain areas. He used an example of the LOT fund and that it costs something to administer this tax and that if it isn't paid by LOT, then it is paid from the General Fund, which means the community would pay for it and not the visitors. Mayor Hall stated that this is the methodology we want to continue. Mr. Marks continued to say that the administrative costs for LOT is 9% and includes electric, supplies, maintenance of building and all expenses shared with this institution.

- How do Fly Sun Valley Alliance and the Ketchum Community Development Corporation fit into the materials and services and is there good accountability as to how the funds are used.

Mr. Marks answered that they support the community through what they do; capital projects, open space, recreation, municipal transportation, walkability (a capital improvement for roads). While he did not propose to support walkability through LOT, he said that it could be done. FSVA and KCDC appear at least annually and sometimes quarterly to report on expenditures.

- The 20% that is added to LOT should become part of the budget and allocated to the capital improvement fund so that it can be used and not go back to property taxpayers.

Mayor Hall pointed out that there is property tax relief to the community because the URA is redirecting money from the county back to the city. In addition, there are savings through the contracts with police and dispatch. He stated his appreciation for Ms. Corrock holding them accountable and acknowledged that she and Ms. Shafran are the only ones here from the community to talk to them about the budget. He added that over the past several years, the budget has been balanced, spending has been cut by several million per year and there is more productivity and efficiency; added parks, improvements through services and cut taxes. He hoped they acknowledged the work since 2008 has been good overall for the taxpayers of the City of Ketchum. Ms. Corrock stated that the budget is not easy to read and is confusing. Mayor Hall responded that the City was previously criticized for lack of transparency and that now with 22 different accounts, it should be much easier.

- Comments on the portions of City Council time allocation.

Councilor Gourlay stated that in the past there was no allocation of what their time was being spent on. Councilor Jonas requested a summary line item of what is being distributed; legislative, legal and administrative.

4. Community Planning and Development Review

Community and Economic Development Director Lisa Horowitz stated that the second phase of the comp plan budget is less than last year. There is a shift in both administration and planning because Lisa Enourato is supporting the City Administrator rather than planning activities. Professional Services line item includes Sustain Blaine and the Broadband Strategic Plan effort. Councilor Jonas noted that education was down and benefits went up. Mr. Marks responded that vacation and sick accrual is down because employees have taken more, so there is less budgeted. The increase in the payroll tax and benefits are due to the proposed COLA and the health insurance for which there is not a number yet.

5. Building Codes Review

Ms. Horowitz stated that building activity is increasing. Mr. Marks confirmed that there will always be a saving with the DBS agreement due to the program and experts.

6. Parks and Recreation Review

Director of Parks and Recreation Jen Smith stated they are hitting their goals of maximizing revenue and making expenditures more efficient while adhering to superior levels of service. Parks and Rec employees earning PERSI but no benefits were moved to the salaries line item from seasonal which caused those line items to shift. Mr. Marks explained the new Parks Trust Fund, which allows Parks to continue to accept tax-deductible donations and subsidize programs and items through the use of private donations. There is a donation for one capital project, Farnlun Park, which total \$17,500.

7. Street Maintenance Review

Street Superintendent Brian Christiansen highlighted two areas of the Street budget. He proposed to dissolve a full time position they shared with Parks and were asking that the funds from their half of the shared position be placed into their part time line item in order to be able to give 40 hours per week to the part timers to keep them interested and coming back. The \$70,000 that was placed in the Capital Street Improvements line item were unspent funds, approved two years ago and rolled into this year's budget to potentially be used for more micro seal on East Avenue and First Avenue.

8. Fire and Ambulance Review

Fire Chief Mike Elle stated that plan check fee amounts grew, which raised revenue. There was a grant, written by Lara McLean, for approximately \$509,000 to cover the salaries of 3 firefighters for 2 years. Each firefighter will sign a 2-year contract. At that point, the goal is to at least fill the first position and talk about the second in order to make the department whole. There is an FCC unfunded mandate for radios that must be purchased. The aerial tower repairs will begin on August 18 and there will be roof repairs, due to asbestos, for \$10,000. The ambulance and rural budgets have increased 3% and there will be a new ambulance and tanker.

9. Law Enforcement Review

Mr. Marks stated there was a small increase this year with 2 new vehicles purchased, used by the City of Ketchum. Blaine County Sherriff Gene Ramsey reported there are 7 community policing projects including bicycle rodeos, home checks and bike patrol. Alcohol compliance is up 92%. They do a citizen ride program driving from bars. The main increase is in salaries; 1.5% COLA and 1% merit. Mayor Hall noted the extraordinary relationship with a budget cut of \$380,000 and a 40% reduced crime rate.

10. Water and Wastewater Review

Mr. Marks introduced Dave Rambo who has been with the water department for 20 years and Dave Taylor with wastewater who will continue to oversee the utilities department through the transition to a Public Works Director. This transition provides an opportunity to build more value into staffing on the infrastructure side of operations. The "Daves" upgraded job descriptions and compensation increase will be offset by the savings seen by internalizing engineering services. This will not cover engineering on large projects but on planning applications. The new individual will manage the department but not with as much hands on as Steve Hansen has had in the past. The first year will be focused on utilities and working with Sun Valley Water and Sewer. Next year, the scope could be broadened over Streets where Brian Christiansen would continue to perform operational duties and the Director would be responsible for the overall activities of the department. Mr. Marks responded to Councilor Jonas' concerns over adding another 6-figure with benefits salary and stated that there will be a savings and value. Councilor David inquired about recruitment of this individual. Mr. Marks described it to be for an expert who understands structural engineering and the management side of the department along with financial knowledge. Director of the Utilities Department Steve Hansen explained the increase in professional services from using people to go before the Water Resource Board defending water rights, etc. There is also the need for professionals, hydrologists and attorneys. All legal expenses are in professional services once it gets past the general obligation of the City. There will be no cost increase for water this year, however a rate increase on sewer is being proposed. Councilor Jonas inquired about the utilities bill. Mr. Hansen broke it down as roughly 85% electric with some trash, natural gas and dump fees included.

11. LOT

\$2,085,000 budgeted this year which includes the 20% add on. The fund includes business license fees as a directive from the Mayor some time ago and demonstrates that business licensing is being used to support community marketing. There was a new request from Trailing of the Sheep (\$5,000) and FSVA requested to increase to \$50,000 (we allocated \$40,000). The fund is up \$10,000 from last year because revenues don't cover the expenses. Councilor Jonas suggested to cut costs if revenues don't cover the expenses. Mr. Marks responded that Council can make that decision because they control the fund. Councilor Jonas expressed her concerns that there hasn't been a Council Retreat as she wanted some LOT to go into capital improvements. Mayor Hall said that he was not opposed to reopening the budget after seeing what the first quarter is like. After the retreat, if there is collaboration on the wish list, they can reopen the budget.

12. Legislative and Executive Review

There was a 24% increase in benefits due to 2 new Council members having higher coverage than the previous.

13. Administrative Review

Salaries are up due to moving Lisa Enourato into administration.

14. Legal Review

There are two contracts; Moore Smith Buxton & Turcke and Frederick Allington (prosecution). Councilor David inquired about having in-house counsel versus a contract. Mayor Hall stated that the savings are in the expertise. Moore Smith represents 30 cities throughout the state and municipal law is their specialty. The contract is reviewed annually and has an opt out clause.

15. Housing

Mr. Marks reminded Council that there is no revenue and that Blaine County Housing Authority has been receiving \$70,000 per year. This is the final year of funding unless another funding source can be found.

16. Remaining Funds

There was discussion over how much can accumulate before spending it in the Undergrounding Improvement Fund. There are now options and this will be part of the discussion at the retreat. The Development Trust Fund is a pass through fund.

Councilor Gourlay motioned to adopt resolution 12-011, a resolution approving the proposed budget for the fiscal year beginning October 1, 2012 and ending September 20, 2013, seconded by Councilor David. Motion approved 4-1.

Councilor Jonas voted against stating that she felt this was rushed and can't explain the professional and legal services. She also wanted to see something reflected in the budget for environmental and not having it in the budget was not good enough for her to vote favorably.

Councilor Jonas motioned to adjourn, seconded by Councilor David, unanimously approved.

The meeting adjourned at 3:30 pm.

Randy Hall
Mayor

ATTEST:

Sandra E. Cady, CMC
City Clerk



SPECIAL KETCHUM CITY COUNCIL MEETING
Monday, August 13, 2012, 4:00 pm
City Hall, Ketchum, Idaho

Present: Mayor Randy Hall
Councilor Michael David
Councilor Baird Gourlay
Councilor Nina Jonas
Councilor Jim Slanetz

Also Present: Gary Marks, City Administrator
Lisa Horowitz, Community and Economic Development Director
Lisa Enourato, Assistant to City Administrator

Mayor Randy Hall opened the meeting at 4:10 pm.

1. Discussion with ARCH regarding using a portion of the Open Door Housing Funds that the City has allocated for a tax credit housing application that ARCH is considering on a property in West Ketchum.

There is no attorney present at this meeting. Mayor Hall disclosed that he had two conversations with Michelle Griffith and one with Greg Dunfield and Jon Duval. Councilor Gourlay had a discussion with Michelle Griffith and Jon Duval. Councilor Jonas had a discussion with Michelle Griffith. Councilor Slanetz had a discussion with Michelle Griffith and Jon Duval. Councilor David had a discussion with Michelle Griffith, Jon Duval and Greg Dunfield.

Lisa Horowitz introduced ARCH as making three requests of the City and outlined their background:

- Use \$100,000 of the Open Door Funds Program towards the purchase of land and as a match for home funding for property in West Ketchum
- Lease a portion of the bike path for \$1 a year for open space next to this project (this is not being addressed today)
- Letter of support from the City in the tax credit application process

Ms. Horowitz offered the following background. ARCH has created this program and brought it to the City. It is mainly a purchase program but ARCH is requesting to use a portion towards a tax credit housing project. The City generally supports all housing requests equally, however the City is already supporting the Washington Place project. The URA has a 99 year lease in place for the Washington Place property. The City has invested almost \$1.5 million in housing in lieu funds toward the Washington Place project for down payment and other funds for the purchase of the property. There has been much public participation over the last few years and the playing field is not 100% equal in the City's unbiased support of all housing projects. Two motions have been prepared by staff: 1) allow the use of the funds and authorize a letter of support; and 2) stagger the request of ARCH and suggest that they go into the next tax credit round. Staff suggests that it makes sense to stagger the applications.

Michelle Griffith, ARCH, described the project and assured the public that they will hold neighborhood meetings. The Evergreen project is 11 existing units that will be completely renovated with an exterior update and addition of 8 new units. ARCH determined the best way to develop affordable housing now was to pursue acquisition renovation in order to help absorb market surplus, minimize impact on other landowners and have immediate impact on nearby property values. A neighborhood meeting is scheduled to inform neighbors of the process, including relocation due to the renovation or permanent relocation. Ms. Griffith emphasized that ARCH will listen to the neighbors. This project implementation began in 2010, looking for property, application and receipt of \$38,000 grant money for pre-development. There is currently a purchase and sale agreement that expires after this round of funding and there is concern over losing the property. Ms. Griffith repeated the requests of ARCH.

Councilor David inquired about the expiration of the land deal, however ARCH will not know about the tax credits in time. Ms. Griffith explained their arrangements of the property purchase through earnest money. ARCH is applying through Home Funds to purchase the property and the tax credit funds are for the renovations and new construction. IHFA allocates tax credit funding and also the home money that starts with HUD. Ms. Griffith also explained that ARCH is not adding homes and is working with existing homes. The two sets of funding together are just under \$5.5 million.

Mayor Hall stated that the City would normally be excited over having two tax credit projects in the community. However, there is the possibility of one application being stronger than the other application and that this additional request could end up being at the expense of another project.

Mayor Hall opened public comment.

Following are comments by the public, BCHA and the Washington Place representatives:

- The housing in lieu funds have not been successful in the past with large projects
- ARCH is successful in utilizing small amounts of the funds to make things happen
- The City should not consider a request of the URA
- The ARCH project is the right size and in the right neighborhood
- This is a great opportunity to have two projects of this kind in the City
- The Housing Authority states the city should stand wholeheartedly behind each housing project
- Other Idaho cities have been awarded more than two projects and Idaho Housing can split the funds amongst two projects, therefore, both projects should go through this tax credit application period
- Inaccuracies were noted in the staff report
- The people in that neighborhood would like to remain there and if the property is sold to a developer, a project could be built that would be too expensive for them to live in
- Affordable housing is a good idea and there should be the same transparency and integrity with the ARCH project as with Washington Place
- Collaboration and communication are important but it was just discovered days ago about this project
- The City should determine the best way to make both projects happen and offer strong letters of support
- Northwood Place is another project that has worked for the City, the URA and the community
- More projects gives more of a chance to get funding
- Owners in the neighborhood just learned about this project via emails
- No one knows about the developers, what the long term effects will be on the community and how will this affect the investment of the neighbors

- The likelihood is that the Evergreen project will score better than the Washington Place project
- The chance of IHFA funding two projects in a very small town will not happen as they want to spread the funds around the state
- Evergreen is only looking for half of what Washington Place would get
- The City should become much more strategic and take control over its projects
- Washington Place has been the focus for over two years, Ketchum has over \$2.3 million in funding on the site since 2006
- Washington Place has less of a chance for funding than Evergreen
- ARCH did a successful remodel on Sabala and the neighbors have been in support of it
- ARCH never contemplated that they wouldn't have the support of the City on an affordable housing project
- The Evergreen project involves a real estate transaction which is why it hasn't been made public until recently
- There was a note scotch taped to the neighbors' doors which is how they learned of the project
- The neighbors haven't had an opportunity to analyze the project before offering their input
- Additional 11 units
- Parking
- Washington Place will not generate rental income as would Evergreen
- The City should not determine which project will score better than the other
- If the City does not offer support for Evergreen, questions will be asked by IHFA
- Has there been substantial thought over which project would be best for the City
- There hasn't been enough discussion over the projects
- Public right of way easement
- Unfair to homeowners to make this decision quickly
- Density increase
- Insufficient room for open space due to increased size of project
- Why threaten the success of a project that we all support for a speculative project
- More study is required
- If Evergreen received the allocation and there was extensive community backlash, the allocation cannot be removed
- The process is going too fast
- Lack of transparency

Ms. Griffith addressed the homeowners by stating that the property is on the open market and it had to get to a certain point before letting everyone know. ARCH was not responsible for the notes on the neighbors' doors. She asked what would happen in February if Washington Place wasn't funded in this round and if ARCH would be asked to wait again. She believes there is enough time to get through the process and inform the neighborhood prior to the application submittal.

Mayor Hall agreed that this project was rushed and there hasn't been enough process and there is enough time to do this because there is another application period. The right of way and density issue will be a catalyst for this type of meeting. His recommendation was to not vote now and work on the process so that it earns approval from Council.

Ms. Griffith described the River Street project where they called two community meetings two weeks prior to it going to Council. The Sabala project came to Council for Open Door Funds prior to the community process.

Councilor David stated he is a big supporter of affordable housing however his main issue is transparency in the public process. He believes we need to slow down and not get the City involved in a legal battle. He supports the project and believes the City should support the project with a letter. He noted his concerns over the ownership opportunities, rental, right of way issue and other requests for nonconforming zoning. The City has limited opportunities for ownership possibilities which is what the Open Door Funds are for. Despite this being a good project and a benefit to the community, there must be public support.

Councilor Gourlay agreed with Councilor David and the audience as he recently learned about the project also. He will not vote today and has concerns over the density and the right of way. He does not have a concern over the allocation of \$100,000 for a project such as this.

Councilor Jonas believes the conversation is about timing and that if they don't act today, the opportunity will be lost. She believes in housing and also that the public process has been scorned and that's how it works when it's a non-profit. The return on this investment for the community is large. She believes there will be a great return on investment. It is appropriate for Council to support this and would like to move forward to support it now and she would like to vote today, support community housing and make a statement to support ARCH and rental housing with the \$100,000.

Councilor Slanetz believes the public process has not happened properly. He would like to keep the project rolling for February and doesn't believe the process could happen in time to act for the September application.

Mayor Hall suggested working with ARCH to figure out a way to tie the property up for the next round.

Councilor Jonas moved to authorize the use of \$100,000 of Open Door Funds towards the Evergreen Apartment tax credit application in the September 2012 application cycle and authorize the Mayor to develop a letter of support consistent with this motion. There was no second, the motion fails.

Councilor Jonas moved to adjourn the meeting, seconded by Councilor Gourlay, unanimously approved.

The meeting adjourned at 5:50 pm.

Randy Hall
Mayor

ATTEST:

Sandra E. Cady, CMC
City Clerk



SPECIAL KETCHUM CITY COUNCIL MEETING
Tuesday, September 4, 2012 at 5:30 p.m.
Ketchum City Hall, Ketchum, Idaho

Present: Mayor Randy Hall
Council President Baird Gourlay
Councilor Nina Jonas
Councilor Michael David
Councilor Jim Slanetz

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 Police Chief Steve Harkins
Recording Secretary Sunny Grant

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

Communications from Mayor and Councilors

2. Ketchum WiFi

Councilor Michael David questioned whether Ketchum wifi can be improved under Ketchum's Broadband Strategic Plan, or discontinued. It's a \$17,000 annual expense, and there are less than 2,400 users a month. This is a URA topic, which Chairman Mark Eshman is working on.

Wagon Days Weekend

Mayor Randy Hall said it was a great weekend. The teamwork of the Street Department, Parks Department, Police and Fire departments and city staff deserve special recognition for a hugely special community event. Retailers and restaurant owners reported a successful weekend. Parade Grand Marshal Mary Jane Conger was touched to be chosen. There were 82 entries, the most since 2007; and there seemed to be more people than last year.

Discussion on rescheduling the Council Workshop

Council rescheduled the annual retreat for Tuesday, October 2, 2012.

3. Communications from the Public

- Mickey Garcia said the wifi didn't work most of the time.
- Garcia said the Wagon Days Parade was getting old, and should add some novelty things.
- The shoot-out is tedious and could use some new interest. Maybe families could be more involved.
- There was only one band in this year's parade.
- Maybe a barn dance in the Ore Wagon Museum or a street dance on Wagon Days Saturday night.
- Consider a Sun Valley Music Festival Wagon Days Saturday night and Sunday.

Staff suggested the Wagon Days Committee be invited to an upcoming meeting for a debrief.

4. Update on Blaine County Recycling Program

Also Present: Blaine County Operations Director Char Nelson
Blaine County Recycling Advisory Committee members Mike Thompson, Cathy Tyson-Foster,
and Mike Goitiandia

Blaine County Recycling Advisory Committee member Joyce Allgaier said the committee, formed by Blaine County, represented the local jurisdictions, the School District, the ERC, Southern Idaho Solid Waste, Clear Creek Disposal, the Forest Service, Sun Valley Company, and private citizens with in-depth knowledge of recycling and advertising.

The committee was asked to evaluate Blaine County's recycling program and then review the cost-benefit and environmental impacts of various recycling programs. The committee researched curbside sort, single and dual stream; and also the life cycle of various recycling commodities.

Blaine County doesn't have the volume to process its own recyclables, and is too remote from processing plants to justify shipping heavier products like glass.

After nine months of research, the committee recommended a modified customer sort for Blaine County. Curbside pickup will be divided into three bins: all fibers (magazines, newspaper and mixed paper), metals (aluminum and steel), and plastics 1-5, except PVC piping and plastic bags, which can be recycled at local grocery stores. Glass and corrugated cardboard will be collected at central collection points and Ohio Gulch. Glass will no longer be collected curbside, since broken glass endangers personnel, can contaminate other recyclables and can damage recycling equipment. Blaine County glass collection is not recycled for reuse or repurpose, but will continue to be diverted to an inert construction pit at the Ohio Gulch Transfer Station. This saves transport money, landfill space, and sorting it into colors.

The committee learned that reducing and reusing is the first priority. The ultimate message is to REDUCE, REUSE, RECYCLE. The committee will be getting the news out through press releases, the Blaine County website, informational flyers, presentations to schools, direct mailing, etc. The new program will be advertised throughout September, and the change is anticipated to occur starting October 1. November 15 is America Recycles Day.

Clear Creek Disposal managing partner and Recycling Committee member Mike Goitiandia said modified customer sort was the best answer for the County and the hauler. Clear Creek is willing to add pick-ups as needed, and will continue to cooperate with the recycling effort.

5. Local Option Tax Ballot Measure for Air Service Retention

a. **Ordinance 1097: Amending Ordinance 712, which provides for the imposition of local option taxes** Blaine County, and the Hailey and Sun Valley city councils voted to put the LOT 1% measure on the ballot and approved the Joint Powers Agreement version 13.

- Everyone in the meeting room raised hands to show support for the measure.
- Retailer Barry Peterson said he'd been in business for 40 years. The last couple years, when Horizon stops service, their business stops; when air service starts, their business starts. He encouraged everyone in the Valley to vote for the measure.
- John Sofro is completely in support. The economy of the valley is at stake. Sun Valley is the only four seasons ski resort in North America with a net loss of hotel rooms in the last 15 years; and the only four seasons ski resort with a net loss of air service seats flying in.
- Local Realtor Jed Gray put on a commercial airline pilot's hat. All local major real estate offices in the community are participating in the 1% initiative, contributing 1¢ on every \$1 of gross commissions. This is a countywide community effort. Gray said the Gallery Association supports the ballot measure as well.
- Doug Brown, Wood River Economic Partnership Executive Director, said they had been explaining the measure to businesses up and down the Valley for over two months. People are 100% behind it.
- Smith Sport Optics president Ned Post said their problem is flying out of the area. It's difficult to run a business in a small town and not be able to come and go when necessary. He supports the LOT as presented.
- Justin Williams, publisher of *Sun Valley Property News* magazine, said a roundtable of local business leaders met to figure out how to educate the consumer on why this 1% LOT is so important.
- Ketchum businessowner and resident Annette Frehling said her store had seen a lot of people, including a lot of new people, this year. The Marketing Alliance is doing a tremendous job; but everyone she talked to complained about how hard it is to get here.
- Ketchum businessowner Tom Nickel said he liked Ketchum as a small town, and things the way they were, with clean air and clean water, low crime and good schools. He looked at the issue really hard, and decided that more residents and more guests, and new businesses, wouldn't threaten that.
- Jack Bariteau said he's finally getting some loan action for his hotel, but it's based on this ballot measure sending a clear message that the community wants to support tourism.
- Blaine County resident Bob Kantor congratulated the Council and thanked everyone in the room for their efforts to get this 1% LOT measure on the ballot. This will let the outside world know that the community cares about how it can share its spectacular outdoors resources and cultural community ... with people who can get here.
- Mickey Garcia said he didn't agree with the people who claimed this was unconstitutional, and that the cities shouldn't spend public funds on this marketing effort that only benefits businesses.

City Attorney Stephanie Bonney said City officials can promote the ballot measure individually or collectively. City funds can be used to disseminate information and encourage people to vote, but cannot support or oppose the measure itself.

Councilor Jonas asked to change the ballot language on ground transportation. She wants to get as many people to Ketchum as possible. If local airline seats are too expensive, she wants to see ground transportation from other airports bring guests here. Councilor Slanetz also didn't want the ballot language to limit doing whatever was necessary to get visitors here. Councilor David agreed that they didn't want to handcuff their use of the revenue.

Fly Sun Valley Alliance Board President Eric Seder said diversion busing language was included because it's required as part of the existing LA and Seattle MRG contracts. Seder said airplanes were only serving the Valley

because they were getting MRGs to do so. He'd heard a lot of sentiment from people who supported the initiative as long as it's really only for air service to get people to the Wood River Valley. Mayor Hall agreed that using the revenue for MRGs and additional routes would be the best way to get more people to the area.

Retired State Representative Wendy Jaquet said the Idaho Attorney General's opinion supported the public purpose of operation of the *airport*, which included provision of air service. Diversion busing is necessary when planes with MRG seats can't get into the airport. Jaquet suggested new visitors would increase revenues from the existing LOT, which could be used to improve ground transportation.

Councilor Baird Gourlay said he believes that Boise is a good alternative airport, and ground transportation should be improved. But he realizes that LOT revenue is for subsidizing the Sun Valley Airport. City Attorney Bonney said Ketchum was the last entity to vote on the ballot language, and this change would only let Ketchum use funds for ground transportation. Mayor Hall expressed concern that the public would get upset over the potential that the money could be spent on another expense, with no control; and would divert money from focusing on bringing people directly to Sun Valley. He wanted to keep the ballot language simple, try it for five years; and support ground transportation through the existing local option tax.

PUBLIC COMMENT:

- Dick Fenton said most of Sun Valley's resort competition had service to seven to nine markets vs. Sun Valley's service to two. The goal is service to five in the five years timeframe, with about a 60% increase in enplanements. This is a good-sized increase, and should indicate if there is a need or opportunity to provide better ground transportation to Boise. Ground transportation could present a legal challenge; and could require even more need to educate voters.
- Jack Bariteau said Sustain Blaine and Sun Valley Marketing Alliance have been successful in broadening the brand Sun Valley for the entire area. Consistency on the ballot language is crucial. Increased air service will prompt better taxi service and ground service.
- Jed Gray said the goal is direct destination flights, so people can fly in and ski the same day.
- Doug Brown said he'd been talking to the public Valley-wide for the last couple months. The simpler the measure is, the better it will be.
- Mickey Garcia suggested the KISS principle—keep it simple, stupid—to not jeopardize the whole ballot measure.

Councilor Jonas thought the language should be broadened and have more abilities, but was willing to move ahead.

Council President Baird Gourlay moved to waive the third reading of Ordinance 1097, and read by title only, pursuant to Idaho Code 50-902. Motion seconded by Councilor Jim Slanetz, and passed unanimously.

Council President Baird Gourlay moved to adopt Ordinance 1097, an ordinance of the City of Ketchum, Idaho, amending Ordinance 712, which provides for the imposition of Local Option Tax, providing a severability clause, providing for publication, providing a repealer clause, and providing an effective date. Motion seconded by Councilor Michael David. Roll call: Council President Baird Gourlay yes, Councilor Michael David yes, Councilor Jim Slanetz yes, Councilor Nina Jonas yes. Motion passed unanimously.

- b. Resolution 12-014: Proclaiming a special city election to be held on November 6, 2012, and ordering the City Clerk to give notice of such election.**

Council President Baird Gourlay moved to adopt Resolution 12-014, a resolution of the City Council of the City of Ketchum, Idaho, proclaiming a special city election to be held on November 6, 2012, and ordering the City Clerk to give notice of such election. Motion seconded by Councilor Nina Jonas, and passed unanimously.

- c. Joint Powers Agreement establishing the Sun Valley Air Service Board to retain, improve and develop commercial air transportation services at Friedman Memorial Airport.**

This version 13 has been approved by all other jurisdictions. Each city can decide to allocate money as they wish. The JPA will enter into contract for services. A super majority is needed when the JPA decides to change providers or performance metrics. If Hailey doesn't approve the option tax measure, the County will have JPA voting rights.

Councilor David said he anticipates a part-time employee for the JPA. This is a lot of money, and taxpayers are going to want to be sure their money will be spent properly. City Attorney Bonney said the agreement contemplates the cities using their employees on a pro rata share.

Council President Baird Gourlay moved to approve the Joint Powers Agreement establishing the Sun Valley Air Service Board to retain, improve and develop commercial air transportation services at Friedman Memorial Airport. Motion seconded by Councilor Jim Slanetz, and passed unanimously.

6. Communications from the Press

There were no comments from the press at this time.

PUBLIC HEARINGS

7. Ordinance 1098: Amending the FY2011-12 Budget to create additional appropriations in the amount of \$280,000.

City Administrator Gary Marks said this is amending the current year budget to add:

- \$25,000 to the Fire and Rescue Fund, and
- \$25,000 to the Ambulance Services Fund (to repair the roof over the fire department);
- \$130,000 to the In-Lieu Housing Fund for the Open Door Program;
- \$100,000 for the Park and Recreation Trust Fund so people are comfortable donating money.

Marks explained that government had to legally appropriate funds before it could spend money.

Councilor Michael David moved to waive the three readings of Ordinance 1098, and read by title only, pursuant to Idaho Code 50-902. Motion seconded by Council President Baird Gourlay. Motion passed unanimously.

Councilor Michael David moved to pass Ordinance 1098, an ordinance of the City of Ketchum, Idaho, amending Ordinance 1089, an appropriation ordinance beginning October 1, 2011 and ending September 30, 2012, appropriating additional money to be received by the City of Ketchum, Idaho in the sum of \$280,000, and providing an effective date. Motion seconded by Council President Baird Gourlay. Roll call: Councilor Michael David yes, Council President Baird Gourlay yes, Councilor Nina Jonas yes, Councilor Jim Slanetz yes. Motion passed unanimously.

8. Ordinance 1099: Adopting the FY2012-13 Budget

Mayor Randy Hall said the City's FY2012-13 budget sets the stage for strong future performance. Spending levels are down 3%, or \$424,000, while levels of service remain unchanged. Fiscal reserves are up from the current budget by \$793,000, or over 29%, for a total reserve of over \$3.5 million. The General Fund Balance is expected to finish the year at nearly \$1.1 million, or 21.5% of operating revenue. By the end of FY2013, the City's budget planning and reconstruction efforts will have realized cumulative savings since FY2009 of over \$10 million in taxpayer savings.

The Association of Idaho Cities recently presented the City of Ketchum with a Leaner Sharper Effective Campaign award recognizing the City's financial turnaround.

City Administrator Gary Marks said the budget runs from October 1, 2012 to September 30, 2013, and provides all budget authority to do all City services and projects. The budget is 22 segregated self-balancing funds, and totals a little over \$13.5 million in external appropriations. This budget is reduced \$424,000 from the current budget, a reduction mostly in capital projects, primarily wastewater utilities.

The option tax is budgeted for the coming year at almost \$2.1 million. Retail is increasing; lodging continues to decline. The budget includes \$100,000 for the Walkability project; and a 2% Cost of Living Adjustment for all full-time employees, the first COLA in nearly three years.

City Administrator Marks thanked City Clerk Sandy Cady and his assistant Lisa Enourato, and all department heads and staff, for their assistance.

PUBLIC COMMENT:

No public comment at this time.

Council President Gourlay asked if Administration could be broken out. Marks said the next budget will have Administration and Salaries broken out.

Councilor Jonas asked that Fly Sun Valley Alliance be reduced from \$40,000 to the \$25,000 it has received in previous years, since they expect to be raising a lot of money in the future. She suggested funding for the Ketchum Community Development Corporation be reduced to \$80,000, to encourage them to look for their own funding. Jonas suggested these saved funds be put toward Land Acquisition, specifically the Environmental Assessment for the BLM Recreation & Public Purposes Act. Jonas said she was making these suggestions at the 11th hour because Council had just received the budget.

Mayor Hall apologized for the late presentation of the budget, which he explained was the result of two new councilmembers elected at a special election in May. Usually the retreat is a chance for all councilmembers to present their top priorities before the budget process begins, which didn't happen this year.

Councilor Slanetz said he'd like to better understand all the minutia.

City Administrator Marks said changes made in the budget would change many other numbers, and require reprinting the document. Appropriation changes can be made by amendment once the budget is adopted.

Council President Gourlay suggested these changes be discussed at the upcoming Council workshop.

Council President Baird Gourlay moved to waive the three readings of Ordinance 1099, and read by title only, pursuant to Idaho Code 50-902. In discussion, Councilor Jonas said her preference would be to not waive three readings. The City Attorney explained that the state-mandated timeline made it difficult to hold three readings of the budget. Mayor Hall agreed that three readings were appropriate for evolving and controversial issues; but that the public was not debating the budget and it had to be submitted to the County tomorrow. **Motion seconded by Councilor Nina Jonas. Motion passed unanimously.**

Council President Baird Gourlay moved to pass Ordinance 1099, an ordinance of the City of Ketchum, Idaho, entitled the Annual Appropriation Ordinance for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013, appropriating to the various budgetary funds sums of money deemed necessary to defray all necessary expenses and liabilities within each fund for the ensuing fiscal year, authorizing a levy of a sufficient tax upon the taxable property and specifying the objects and purposes for which said appropriation is made and providing an effective date. Motion seconded by Councilor Nina Jonas, with the caveat that she was very much looking forward to the Council Workshop, and potential FY2013 budget amendments. Roll call: Council President Baird Gourlay yes, Councilor Nina Jonas yes, Councilor Jim Slanetz yes, and Councilor Michael David yes. Motion passed unanimously.

RESOLUTIONS

9. Resolution 12-015: Establishing new monthly sewer user rates, classification of sewer users, when sewer user charges shall be due and payable and repeal of Resolution 09-035.

Ketchum Utilities Manager Steve Hansen said Ketchum approved its most recent wastewater facilities plan in 2009, which outlined future capital improvements and basic operations. Residential wastewater rates were increased at that time about 30%. Wastewater rates have not been increased the last two years, and now should be increased to keep on top of the capital improvement plan. Current capital improvements are to provide reuse water to Weyyakin Subdivision and the City of Sun Valley.

Council President Baird Gourlay moved to approve Resolution 12-015, a resolution of the City Council of Ketchum, Idaho, establishing new monthly sewer user rates, to become effective October 1, 2012. Motion seconded by Councilor Michael David, and passed unanimously.

AGREEMENTS AND CONTRACTS

10. Agreement for Prosecution of City Misdemeanors with Frederick C. Allington, Esq.
The City Attorney advised that this contract needed to be postponed.

11. CONSENT CALENDAR

- a. Approval of minutes from the August 6 and August 20, 2012 Council meetings
- b. Recommendation to approve current bills and payroll summary

Council President Baird Gourlay moved to approve the Consent Calendar for September 4, 2012, seconded by Councilor Nina Jonas. Motion passed unanimously.

12. ADJOURNMENT

Council President Baird Gourlay moved to adjourn at 8:50 pm. Councilor Nina Jonas 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	PR0907120	State Withholding Tax Pay Period: 9/7/2012	5,922.00
01-2171-4000 P/R TAXES PBL -- WORKERS COMP			
STATE INSURANCE FUND	6491408	Workmen's Comp	8,364.00
01-2171-9000 P/R DEDUC PBL--HEALTH INSURANC			
III-A	PR0907121	Health Ins - Family Pay Period: 9/7/2012	315.66
III-A	PR0907121	Health Ins - Employee + Spouse Pay Period: 9/7/2012	318.80
III-A	PR0907121	Health Ins - Family Pay Period: 9/7/2012	420.88
III-A	PR0907121	Health Ins - Employee + 1 Chld Pay Period: 9/7/2012	53.40
III-A	PR0907121	Health Ins - Employee + 2 Chld Pay Period: 9/7/2012	145.18
III-A	PR0907121	Health Ins - Family Pay Period: 9/7/2012	105.22
01-2172-1000 P/R DEDUC PBL--AFLAC INSURANCE			
AFLAC	083112	AFLAC After-Tax Pay Period: 8/24/2012	.01-
AFLAC	PR0907120	AFLAC After-Tax Pay Period: 9/7/2012	145.33
AFLAC	PR0907120	AFLAC Pre-Tax Pay Period: 9/7/2012	700.89
01-2172-2000 P/R DEDUC PBL--LIFE & L.T.DISB			
NCPERS IDAHO	C376912	Group Life Insurance Unit C376	80.00
01-2172-3000 P/R DEDUC PBL--DELTA DENTAL			
DELTA DENTAL PLAN OF IDAH	083112	Dental Insurance - 2+ Child Pay Period: 8/24/2012	42.10
DELTA DENTAL PLAN OF IDAH	PR0907120	Dental Insurance - 1 Child Pay Period: 9/7/2012	51.96
DELTA DENTAL PLAN OF IDAH	PR0907120	Dental Insurance - Spouse Pay Period: 9/7/2012	204.27
DELTA DENTAL PLAN OF IDAH	PR0907120	Dental Insurance - Family Pay Period: 9/7/2012	739.52
DELTA DENTAL PLAN OF IDAH	PR0907120	Dental Insurance - 2+ Child Pay Period: 9/7/2012	183.42
01-2173-3000 P/R DEDUC PBL--PEBSCO			
NATIONWIDE RETIREMENT SOL	PR0907120	Nationwide Fire - 0035424-001 Pay Period: 9/7/2012	162.80
NATIONWIDE RETIREMENT SOL	PR0907120	Nationwide - 0026904-001 Pay Period: 9/7/2012	375.00
01-2174-0000 P/R DEDUC PBL--GARNISHMENTS			
CHILD SUPPORT SERVICES	PR0907120	Child Support Pay Period: 9/7/2012	269.68
01-2175-0000 P/R DEDUC PBL--PIONEER FED.CR.			
PIONEER FEDERAL CREDIT UNI	PR0907120	Pioneer Federal Credit Union Pay Period: 9/7/2012	3,171.00
01-2175-8000 P/R DEDUC PBL--EMPLOYEE CAF-MD			
NBS-NATIONAL BENEFIT SERVI	PR0907120	125 Medical Savings Pay Period: 9/7/2012	1,411.53
01-2175-9000 P/R DEDUC PBL--EMPLOYEE CAF-DC			
NBS-NATIONAL BENEFIT SERVI	PR0907120	125 Dependant Care Pay Period: 9/7/2012	492.92
Total :			23,675.55

LEGISLATIVE & EXECUTIVE**01-4110-3200 OPERATING SUPPLIES**

US BANK	08/27/12	Google Adwords Account	11.28
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01-4110-4200 PROFESSIONAL SERVICES

KETCHUM COMPUTERS, INC.	8861	Computer Maintenance	50.00
MURRAY, JO	763	Media Relations Services	464.75

01-4110-4910 MYR/CNCL-TRAINING/TRAVEL/MTG

US BANK	08/27/12	Meeting Expenses - Randy	310.45
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Vendor Name	Invoice Number	Description	Net Invoice Amount
Total LEGISLATIVE & EXECUTIVE:			836.48
ADMINISTRATIVE SERVICES			
01-4150-3100 OFFICE SUPPLIES & POSTAGE			
US BANK	08/27/12	Office Supplies	13.76
US BANK	08/27/12	Office Supplies	6.99
US BANK	08/27/12	Foot Pedal for Meeting Transcription	36.35
UNIFIED OFFICE SERVICES	145414	Office Supplies	39.99
UNIFIED OFFICE SERVICES	146327	Office Supplies	17.15
01-4150-3310 STATE SALES TAX-GEN.GOV. & PAR			
STATE TAX COMMISSION	083112	Sales Tax - 08/01/12 - 08/31/12	.34
01-4150-4200 PROFESSIONAL SERVICES			
CASELLE, INC.	43723	CONTRACT SUPPORT	895.67-
GRANT, SUZANNE	090612	CC Minutes 09/04/12	315.00
KETCHUM COMPUTERS, INC.	8893	Computer Maintenance	280.00
MURRAY, JO	766	Media Relations Services	3,337.50
01-4150-4400 ADVERTISING & LEGAL PUBLICATIO			
EXPRESS PUBLISHING, INC.	2196-08/12	Acct. 2196	672.00
01-4150-4800 DUES, SUBSCRIPTIONS & MEMBERSH			
PRUDENTIAL	L8332715-08/1	Payment of Gary Marks Life Insurance Policy	465.00
01-4150-4900 PERSONNEL TRAINING/TRAVEL/MTG			
ASSOCIATION OF IDAHO CITIES	5271966	ICCTFOA Institute for Pat Bennett and Katie Carnduff	380.00
BENNETT, PATRICIA	090212	Travel Expenses	267.64
CARNDUFF, KATHLEEN	083112	Travel Expenses	66.80
US BANK	08/27/12	Travel Expenses - Pat Bennett	168.60
01-4150-4902 TRAINNG/TRVL/MTG-CITY ADM/ASST			
US BANK	08/27/12	Travel Expenses - Gary	682.16
ENOURATO, LISA	091212	Travel Expenses	243.73
MARKS, GARY	091012	Travel Expenses	163.73
MARKS, GARY	091012	Travel Expenses	163.73
01-4150-5100 TELEPHONE & COMMUNICATIONS			
COX COMMUNICATIONS	1240102722230	ACCT. 001 2401 027222301	239.69
CENTURY LINK	1226931847	ACCT. 74754376	91.55
SENTINEL FIRE & SECURITY, IN	161649	Quarterly Monitoring Fee	87.00
01-4150-5110 COMPUTER NETWORK			
KETCHUM COMPUTERS, INC.	8662	Computer Maintenance	1,710.00
KETCHUM COMPUTERS, INC.	8741	Computer Maintenance	1,560.00
KETCHUM COMPUTERS, INC.	8861	Computer Maintenance	1,560.00
01-4150-5200 UTILITIES			
CLEAR CREEK DISPOSAL	667162	ACCT. 951449	90.00
CLEAR CREEK DISPOSAL	667575	ACCT. 960	60.00
CLEAR CREEK DISPOSAL	667576	ACCT. 960	91.76
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	27.28
01-4150-7400 OFFICE FURNITURE & EQUIPMENT			
KETCHUM COMPUTERS, INC.	8895	Backup and Hard Drive	522.93

Vendor Name	Invoice Number	Description	Net Invoice Amount
Total ADMINISTRATIVE SERVICES:			12,465.01
LEGAL			
01-4160-4200 PROFESSIONAL SERVICES			
MOORE SMITH BUXTON & TUR	43260	1536-03 - General	10,666.48
MOORE SMITH BUXTON & TUR	43264	1536-39 - RPP Application	1,037.58
MOORE SMITH BUXTON & TUR	43265	1536-42 Local 4758 v. Ketchum	3,523.00
MOORE SMITH BUXTON & TUR	43266	1536-44 BLM-Blue Canyon Land Exchange	409.00
MOORE SMITH BUXTON & TUR	43267	1536-45 DHD Properties v. Ketchum	1,968.44
01-4160-4270 CITY PROSECUTOR			
ALLINGTON, ESQ., FREDERICK	120171	Monthly Prosecutor Payment	3,660.17
Total LEGAL:			21,264.67
COMMUNITY PLANNING/DEVELOPMENT			
01-4170-3100 OFFICE SUPPLIES & POSTAGE			
ATKINSONS' MARKET	1856-08/12	ACCT. 1856	24.03
US BANK	08/27/12	Coffee	53.19
US BANK	08/27/12	Cimino DVD	10.00
US BANK	08/27/12	Postage	3.44
US BANK	08/27/12	Office Supplies	6.99
UNIFIED OFFICE SERVICES	145419	Office Supplies	11.98
UNIFIED OFFICE SERVICES	145606	Office Supplies	1.95
UNIFIED OFFICE SERVICES	4305CM	Office Supplies	2.56
01-4170-3200 OPERATING SUPPLIES			
KETCHUM COMPUTERS, INC.	8894	Computer Maintenance	100.00
01-4170-4200 PROFESSIONAL SERVICES			
US BANK	08/27/12	USGBC National Membership	500.00
GRANT, SUZANNE	091012	P&Z Minutes 09/10/12	157.50
KETCHUM COMPUTERS, INC.	8662	Computer Maintenance	33.33
01-4170-4266 PROFESSIONAL SERVICES-ECON DEV			
ATKINSONS' MARKET	1856-08/12	ACCT. 1856	43.30
BLAINE COUNTY RECREATION	WRVTC-03	Support WRV Trail Count Study	1,500.00
US BANK	08/27/12	Annual Report - Digital Conversion	187.00
01-4170-4267 PROFESSIONAL SVC-COMP PLAN			
BEST WESTERN BLACKFOOT IN	250223	Lodging for Comp Plan	119.99
BEST WESTERN BLACKFOOT IN	250224	Lodging for Comp Plan	119.99
US BANK	08/27/12	Comp Plan Meeting Expenses	73.08
CLARION	5085	Comp Plan Services	20,307.69
01-4170-4400 ADVERTISING & LEGAL PUBLICATIO			
EXPRESS PUBLISHING, INC.	2196-08/12	Acct. 2196	161.00
01-4170-4900 PERSONNEL TRAINING/TRAVEL/MTG			
US BANK	08/27/12	Training Book	40.00
US BANK	08/27/12	Travel Expenses	5.14
US BANK	08/27/12	Travel Expenses	133.58
US BANK	08/27/12	Travel Expenses	222.26

Vendor Name	Invoice Number	Description	Net Invoice Amount
01-4170-4960 TRAINING/TRAVEL/MTG-HOTEL			
US BANK	08/27/12	Meeting Expenses - Lisa H.	13.25
Total COMMUNITY PLANNING/DEVELOPMENT:			23,826.13
CONTINGENCY			
01-4193-9930 GENERAL FUND OP. CONTINGENCY			
EXPRESS PUBLISHING, INC.	2196-08/12	Acct. 2196	395.00
KETCHUM COMPUTERS, INC.	8894	Computer Maintenance	200.00
THE CELLAR PUB	091012	Donation to keep the "Hink Chair"	1,500.00
Total CONTINGENCY:			2,095.00
CONTRACT FOR SERVICES			
01-4196-4200 PROF.SRVCS-BLM/WHITE WA PARK			
US BANK	08/27/12	Conference Room at Clarion for R&PP	150.00
MURRAY, JO	767	R&PP Outreach	765.00
S2O DESIGN AND ENGINEERING	110080	Project Finalization: Master Plan	17,093.52
Total CONTRACT FOR SERVICES:			18,008.52
POLICE			
01-4210-4200 PROFESSIONAL SERVICES			
IDAHO STATE POLICE	082712	Fingerprint Processing	10.00
01-4210-4250 PROF.SERVICES-BCSO CONTRACT			
BLAINE COUNTY CLERK/RECOR	200937	BCSO Law Enforcement Services	103,691.67
01-4210-6000 REPAIR & MAINT--AUTOMOTIVE EQU			
VALLEY AUTO BODY	14217	Police Vehicle Repair	5,958.29
Total POLICE:			109,659.96
BUILDING			
01-4240-3200 OPERATING SUPPLIES			
US BANK	08/27/12	Coffee	51.56
UNIFIED OFFICE SERVICES	145415	Office Supplies	49.46
01-4240-4210 PROFESSIONAL SERVICES-IDBS			
DIVISION OF BUILDING SAFETY	090612	August Building Permit	1,336.00
DIVISION OF BUILDING SAFETY	090612	August Plan Check Fees	381.00
Total BUILDING:			1,818.02
Total GENERAL FUND:			213,649.34
WAGON DAYS FUND			
WAGON DAYS EXPENDITURES			
02-4530-3100 OFFICE SUPPLIES & POSTAGE			
SUN VALLEY EVENTS	382	Wagon Days Postage	51.80
02-4530-3200 OPERATING SUPPLIES			
ATKINSONS' MARKET	902-08/12	ACCT. 902	186.64

Vendor Name	Invoice Number	Description	Net Invoice Amount
BRANS, RON	083112	Breakfast for Ore Wagon Crew	137.61
SYSCO	208310259	Wagon Days Picnic Supplies	457.96
02-4530-3250 SOUVENIRS SUPPLIES			
SUN VALLEY EVENTS	382	Wagon Days Souvenir's	913.10
02-4530-4200 PROFESSIONAL SERVICES			
ROAD WORK AHEAD CONST. SU	20335	Traffic Control for Wagon Days	1,018.50
SUN VALLEY EVENTS	382	Wagon Days Services	8,750.00
SUN VALLEY EVENTS	382	Wagon Days Services	614.49
ROBERT TANNER	083012	Big Hitch Contract for Wagon Days	22,180.00
TOM TEITGE	083012	Poster Artist Stipend	250.00
02-4530-4400 ADVERTISING & LEGAL PUBLICATIO			
KECH	12080358	Radio Ads for Wagon Days	350.00
KECH	12080359	Radio Ads for Wagon Days	350.00
SUN VALLEY EVENTS	382	Advertising	223.49
WINDYCITY ARTS, INC.	40112-407	Wagon Days Signage	218.87
WEEKLY PAPER	1909	Wagon Days Ads	525.00
KOUW-FM 102.9	12080056	Wagon Days Ads	250.00
LOCALLY OWNED RADIO, LLC	MC-112082860	Wagon Days Ads	288.00
02-4530-6100 REPAIR & MAINT-ORE WAGONS			
HANSEN WHEEL & WAGON SHO	58377B	ORE WAGON REPAIRS	5,400.00
Total WAGON DAYS EXPENDITURES:			42,165.46
Total WAGON DAYS FUND:			42,165.46
STREET MAINTENANCE FUND			
STREET			
04-4310-3200 OPERATING SUPPLIES			
ATKINSONS' MARKET	1856-08/12	ACCT. 1856	185.88
TREASURE VALLEY COFFEE IN	2160:02931506	COFFEE	16.45
ZEE MEDICAL COMPANY	161453181	Supplies	64.72
04-4310-4200 PROFESSIONAL SERVICES			
EXPRESS PUBLISHING, INC.	2196-08/12	Acct. 2196	223.50
YORK'S AUTO SERVICE, DICK	55320	Towing	65.00
YORK'S AUTO SERVICE, DICK	55442	Towing	90.00
04-4310-4900 PERSONNEL TRAINING/TRAVEL/MTG			
CHRISTIANSSEN, BRIAN	082712	Travel Expenses	106.00
SHULER, REED	082712	Travel Expenses	106.00
04-4310-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	1226931847	ACCT. 74754376	7.06
04-4310-5200 UTILITIES			
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	15.06
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	11.24
04-4310-6100 REPAIR & MAINT--MACHINERY & EQ			
LES SCHWAB	11700022174	Flat Repair	132.50
METROQUIP, INC.	17012	Supplies	231.27
NAPA AUTO PARTS	704200	Supplies	15.29
KENWORTH SALES COMPANY	TKSJPR124522	Credit	195.00-

Vendor Name	Invoice Number	Description	Net Invoice Amount
KENWORTH SALES COMPANY	TKSJPR800808	Parts	371.51
SHERWIN-WILLIAMS CO.	9656-9	Supplies	10.38
04-4310-6910 OTHER PURCHASED SERVICES			
AMERIPRIDE LINEN	2400163891	ACCT. 241076800	63.42
AMERIPRIDE LINEN	2400165683	ACCT. 241076800	29.97
KETCHUM COMPUTERS, INC.	8863	Computer Maintenance	170.00
04-4310-6920 SIGNS & SIGNALIZATION			
SHERWIN-WILLIAMS CO.	9641-1	Supplies	5.99
04-4310-6930 STREET LIGHTING			
IDAHO POWER	6304817401-08	ACCT. 6304817401	136.80
IDAHO POWER	731352437-08/	ACCT. 731352437	26.65
IDAHO POWER	8344414305-08	ACCT. 8344414305	10.53
SILVER CREEK ELECTRIC, INC.	2331	Street Light Repairs	359.40
04-4310-6950 MAINTENANCE & IMPROVEMENTS			
D AND L SUPPLY	8632	Step Grate	246.04
A.C. HOUSTON LUMBER CO.	14-139109	Supplies	17.99
SUNSEAL, LTD	7830	Striping	350.00
WALKER SAND AND GRAVEL	12294	Road Materials	2,852.19
Total STREET:			5,725.84
Total STREET MAINTENANCE FUND:			5,725.84
FIRE & RESCUE FUND			
FIRE & RESCUE			
10-4230-3200 OPERATING SUPPLIES			
ALSCO - AMERICAN LINEN DIVI	LBO1951636	Cleaning Services	11.83
ALSCO - AMERICAN LINEN DIVI	LBO1956294	Cleaning Services	11.82
CHATEAU DRUG CENTER	878519	Supplies	11.39
CHATEAU DRUG CENTER	879528	Supplies	7.82
US BANK	08/27/12	Coffee	37.32
US BANK	08/27/12	Vacuum	118.09
US BANK	08/27/12	Calendar	34.50
US BANK	08/27/12	Clif Bars	50.47
US BANK	08/27/12	Lock Supplies	22.15
UNIFIED OFFICE SERVICES	145415	Office Supplies	11.60
10-4230-3500 MOTOR FUELS & LUBRICANTS			
ENGLEHART, ROBERT	082812	Reimbursement for Travel Expenses	28.87
10-4230-5100 TELEPHONE & COMMUNICATIONS			
US BANK	08/27/12	GMPCS Communications	32.48
10-4230-5900 REPAIR & MAINTENANCE-BUILDINGS			
HILL, LARRY	480319	Door Repair	42.50
10-4230-6910 OTHER PURCHASED SERVICES			
CONSOLIDATED ELECTRICAL D	3755-533566	Supplies	.90
KETCHUM COMPUTERS, INC.	8662	Computer Maintenance	50.00
MTE COMMUNICATIONS	56983-09/12	DSL	22.87
Total FIRE & RESCUE:			494.61

Vendor Name	Invoice Number	Description	Net Invoice Amount
Total FIRE & RESCUE FUND:			494.61
AMBULANCE SERVICE FUND			
AMBULANCE SERVICE			
14-4260-3200 OPERATING SUPPLIES			
ALSCO - AMERICAN LINEN DIVI	LBOI951636	Cleaning Services	11.82
ALSCO - AMERICAN LINEN DIVI	LBOI956294	Cleaning Services	11.83
CHATEAU DRUG CENTER	878519	Supplies	11.38
CHATEAU DRUG CENTER	879528	Supplies	7.83
US BANK	08/27/12	Coffee	37.32
US BANK	08/27/12	Vacuum	118.09
US BANK	08/27/12	Calendar	34.49
US BANK	08/27/12	Clif Bars	50.47
US BANK	08/27/12	Lock Supplies	22.15
MOORE MEDICAL CORPORATIO	81919994	Supplies	155.72
ST. LUKES	1W167	Pharmacy Supplies Acct. 342	294.47
UNIFIED OFFICE SERVICES	145415	Office Supplies	11.59
PROGRESSIVE MEDICAL INTER	370275	Supplies	399.56
14-4260-3500 MOTOR FUELS & LUBRICANTS			
ENGLEHART, ROBERT	082812	Reimbursement for Travel Expenses	28.86
14-4260-4200 PROFESSIONAL SERVICES			
KETCHUM COMPUTERS, INC.	8662	Computer Maintenance	50.00
14-4260-4900 PERSONNEL TRAINING/TRAVEL/MTG			
DEPT. OF HEALTH & WELFARE	3876128	Renewal for Melissa Mollet-Binnie	25.00
14-4260-5100 TELEPHONE & COMMUNICATIONS			
US BANK	08/27/12	GMPCS Communications	32.47
14-4260-5900 REPAIR & MAINTENANCE-BUILDINGS			
HILL, LARRY	480319	Door Repair	42.50
14-4260-6100 REPAIR & MAINT--MACHINERY & EQ			
TG TECHNICAL SERVICES	4997	Supplies	336.63
EMSAR, INC.	SI-28033	Supplies	863.80
14-4260-6910 OTHER PURCHASED SERVICES			
CONSOLIDATED ELECTRICAL D	3755-533566	Supplies	.90
MTE COMMUNICATIONS	56983-09/12	DSL	22.87
Total AMBULANCE SERVICE:			2,569.75
Total AMBULANCE SERVICE FUND:			2,569.75
PARKS AND RECREATION FUND			
PARKS AND RECREATION			
18-4510-3200 OPERATING SUPPLIES			
US BANK	08/27/12	Eyewash Station	73.35
18-4510-3250 RECREATION SUPPLIES			
US BANK	08/27/12	Kickballs	58.12
18-4510-3310 STATE SALES TAX-PARK			
STATE TAX COMMISSION	083112	Sales Tax - 08/01/12 - 08/31/12	636.90

Vendor Name	Invoice Number	Description	Net Invoice Amount
18-4510-3600 COMPUTER SOFTWARE			
US BANK	08/27/12	Adobe	21.19
18-4510-4200 PROFESSIONAL SERVICES			
CLEAR CREEK DISPOSAL	667832	ACCT. 56339	218.01
CLEAR CREEK DISPOSAL	667833	ACCT. 56339	99.00
KETCHUM COMPUTERS, INC.	8861	Computer Maintenance	100.00
KETCHUM COMPUTERS, INC.	8862	Computer Maintenance	280.00
18-4510-4210 PROFESSIONAL SERVICE-CITY TREES			
ARBOR CARE	26591	Fertilization	75.00
18-4510-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	1226931847	ACCT. 74754376	5.72
18-4510-5200 UTILITIES			
CLEAR CREEK DISPOSAL	667834	ACCT. 56339	510.64
CLEAR CREEK DISPOSAL	667835	ACCT. 56339	188.00
CLEAR CREEK DISPOSAL	667836	ACCT. 56339	13.84
IDAHO POWER	8683267905-08	ACCT. 8683267905	482.65
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	5.88
INTERMOUNTAIN GAS	115345000018-	ACCT. 11534500-001-8	14.29
18-4510-6950 MAINTENANCE & IMPROVEMENTS			
SENTINEL FIRE & SECURITY, IN	161153	Replace Batteries	95.00
PLAYSPACE DESIGNS INCORPO	11067	Drinking Fountain Seals	130.75
Total PARKS AND RECREATION:			3,008.34
Total PARKS AND RECREATION FUND:			3,008.34
LOCAL OPTION SALES TAX FUND			
LOCAL OPTION SALES TAX			
22-4910-6080 MOUNTAIN RIDES			
MOUNTAIN RIDES	741	Monthly Payment	43,550.83
22-4910-6500 CDC FUNDING			
KETCHUM COMMUNITY DEVEL	23	Monthly Contract Payment	9,700.00
Total LOCAL OPTION SALES TAX :			53,250.83
Total LOCAL OPTION SALES TAX FUND:			53,250.83
WATER FUND			
WATER EXPENDITURES			
63-4340-3100 OFFICE SUPPLIES & POSTAGE			
INTEGRATED TECHNOLOGIES	C1C614	Copier Maintenance	15.97
63-4340-3200 OPERATING SUPPLIES			
AMERIPRIDE LINEN	2400163223	ACCT. 241076900	93.02
AMERIPRIDE LINEN	2400163224	ACCT. 241076901	15.98
AMERIPRIDE LINEN	2400166763	ACCT. 241076900	93.49
AMERIPRIDE LINEN	2400166764	ACCT. 241076901	15.97
ARBOR CARE	26449	Tree Maintenance	380.00
ARBOR CARE	26567	Knapweed Work	1,665.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
CHATEAU DRUG CENTER	883392	Supplies	24.66
D AND B SUPPLY	11041-08/17/12	ACCT. 11041	23.99
F-STOP	183101	Supplies	19.40
GO-FER-IT	1605992	Shipping Services	13.00
GO-FER-IT	1605993	Shipping Services	21.00
GO-FER-IT	1605994	Shipping Services	18.00
NORTHERN SAFETY CO., INC.	900114316	Supplies	22.83
SHERWIN-WILLIAMS CO.	6719-1	Supplies	2.99
63-4340-3800 CHEMICALS			
GEM STATE WELDERS SUPPLY,I	E231832	Chemicals	474.00
GEM STATE WELDERS SUPPLY,I	E231944	Chemicals	243.00
63-4340-4200 PROFESSIONAL SERVICES			
CASELLE, INC.	43723	CONTRACT SUPPORT	895.66-
MOORE SMITH BUXTON & TUR	43260	1536-03 - General	42.87
MOORE SMITH BUXTON & TUR	43268	1536-24 Water Rights	39.00
63-4340-4900 PERSONNEL TRAINING/TRAVEL/MTG			
COOLEY, PAT	090512	Collection Systems Training	30.00
IDEQ STATE FISCAL OFFICE -D	6700	Training for Gio Tognoni	75.00
TOGNONI, GIO	082812	Wastewater Collections Review	60.00
63-4340-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	1226931847	ACCT. 74754376	6.27
VERIZON WIRELESS, BELLEVUE	1110396447	ACCT. 365516521-00001	103.87
WHITE CLOUD COMMUNICATIO	69348	Mobile Radios	60.00
MAESTRO TECHNOLOGY SOLU	1387	Lenel Software Support	50.00
63-4340-5110 COMPUTER NETWORK			
KETCHUM COMPUTERS, INC.	8605	Computer Maintenance	250.00
KETCHUM COMPUTERS, INC.	8864	Computer Maintenance	243.75
63-4340-5200 UTILITIES			
IDAHO POWER	3783680562-08	ACCT. 3783680562	14,753.17
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	3.09
63-4340-6100 REPAIR & MAINT-MACH & EQUIP			
CHARLIE'S HEATING &	12-327	A/C Repair	82.25
A.C. HOUSTON LUMBER CO.	14-135845	Supplies	10.59
A.C. HOUSTON LUMBER CO.	14-137561	Supplies	4.39
PIPECO, INC.	114957	Supplies	73.85
WEBB LANDSCAPING	5785	Sod	19.96
63-4340-6910 OTHER PURCHASED SERVICES			
A.C. HOUSTON LUMBER CO.	14-138548	Supplies	280.67
A.C. HOUSTON LUMBER CO.	14-138566	Supplies	270.68-
A.C. HOUSTON LUMBER CO.	14-138567	Supplies	11.04
Total WATER EXPENDITURES:			18,175.73
Total WATER FUND:			18,175.73
WATER CAPITAL IMPROVEMENT FUND			
WATER CIP EXPENDITURES			
64-4340-7800 CONSTRUCTION			
PIPECO, INC.	114935	Supplies	125.59

Vendor Name	Invoice Number	Description	Net Invoice Amount
USA BLUEBOOK	747362	Hydrant Extension Kit	2,258.40
Total WATER CIP EXPENDITURES:			2,383.99
Total WATER CAPITAL IMPROVEMENT FUND:			2,383.99
WASTEWATER FUND			
WASTEWATER EXPENDITURES			
65-4350-3100 OFFICE SUPPLIES & POSTAGE			
INTEGRATED TECHNOLOGIES	C1C614	Copier Maintenance	15.97
65-4350-3200 OPERATING SUPPLIES			
AMERIPRIDE LINEN	2400163224	ACCT. 241076901	15.97
AMERIPRIDE LINEN	2400166764	ACCT. 241076901	15.98
AMERIPRIDE LINEN	2400166765	ACCT. 241021000	121.33
ATKINSONS' MARKET	1856-08/12	ACCT. 1856	26.45
GO-FER-IT	1724905	Shipping Services	13.00
GO-FER-IT	1724906	Shipping Services	13.00
GO-FER-IT	1724907	Shipping Services	13.00
GO-FER-IT	1724908	Shipping Services	13.00
GO-FER-IT	1724909	Shipping Services	13.00
GO-FER-IT	1724910	Shipping Services	13.00
NORTH CENTRAL LABORATORI	309217	Supplies	264.46
65-4350-3800 CHEMICALS			
GEM STATE WELDERS SUPPLY,I	E231603	Chemicals	288.00
65-4350-4200 PROFESSIONAL SERVICES			
CASELLE, INC.	43723	CONTRACT SUPPORT	895.67-
65-4350-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	1226931847	ACCT. 74754376	6.37
VERIZON WIRELESS, BELLEVUE	1110396447	ACCT. 365516521-00001	57.11
WHITE CLOUD COMMUNICATIO	69348	Mobile Radios	60.00
MAESTRO TECHNOLOGY SOLU	1387	Lenel Software Support	50.00
65-4350-5110 COMPUTER NETWORK			
KETCHUM COMPUTERS, INC.	8605	Computer Maintenance	50.00
KETCHUM COMPUTERS, INC.	8864	Computer Maintenance	243.75
65-4350-5200 UTILITIES			
CLEAR CREEK DISPOSAL	666407	ACCT. 1465	48.42
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	10.79
65-4350-6100 REPAIR & MAINT-MACH & EQUIP			
ARBOR CARE	26451	Tree Removal	6,200.00
CHARLIE'S HEATING &	12-327	A/C Repair	82.25
City of Ketchum	083112	Landscaping Services for 2012	2,500.00
US BANK	08/27/12	Exam Review for Mick Mummert	199.99
A.C. HOUSTON LUMBER CO.	14-136759	Supplies	8.57
XYLEM WATER SOLUTIONS U.S.	7700169	UV Transmitter Repair	2,518.00
XYLEM WATER SOLUTIONS U.S.	7700502	UV Sensor	889.16
McMASTER-CARR SUPPLY CO.	35477139	Supplies	175.82
PIPECO, INC.	114985	Supplies	3.01
PLATT	2291922	Supplies	36.54
PLATT	2292609	Supplies	5.08
AAF INTERNATIONAL	90496797	Aeration Filters	1,470.63

Vendor Name	Invoice Number	Description	Net Invoice Amount
65-4350-6900 COLLECTION SYSTEM SERVICES/CHA			
AMERIPRIDE LINEN	2400166765	ACCT. 241021000	21.40
IDAHO BUREAU OF OCCUPATIO	090612	License Renewals for Matt Wilcox	140.00
KETCHUM COMPUTERS, INC.	8864	Computer Maintenance	17.50
WHITE CLOUD COMMUNICATIO	69348	Mobile Radios	24.00
Total WASTEWATER EXPENDITURES:			14,748.88
Total WASTEWATER FUND:			14,748.88
WASTEWATER CAPITAL IMPROVE FND			
WASTEWATER CIP EXPENDITURES			
67-4350-7801 REUSE PUMP STATION			
EXPRESS PUBLISHING, INC.	2196-08/12	Acct. 2196	170.78
PLATT	2236562	Supplies	272.10
STRATA	SV120034	Concrete Testing	18.00
Total WASTEWATER CIP EXPENDITURES:			460.88
Total WASTEWATER CAPITAL IMPROVE FND:			460.88
Grand Totals:			356,633.65

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

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

The following businesses are up for revocation based on failure to file Municipal Non-Property Sales Tax reports for the month of April and May 2012:

Saddletree
Crazy Susan's T Shirt's
Sun Valley Center for the Arts
Starheat Masonry
Potomac Restaurant
Sway
Gals, an Aramark Company
Ezmaralda Gordon