

# City of Ketchum, Idaho

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



November 19, 2012

Mayor Hall and City Councilors  
City of Ketchum  
Ketchum, Idaho

Mayor Hall and City Councilors:

**Recommendation to Hold Public Hearing and to Adopt Ordinance No. 1101  
Amending the FY12-13 Annual Appropriation Ordinance  
By Appropriating Additional Monies and Specifying Authorized Activities**

Introduction/History

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

On September 4<sup>th</sup> 2012 the Council adopted Ordinance No. 1099 entitled the Annual Appropriation Ordinance for the Fiscal Year Beginning October 1, 2012, appropriating to the various budgetary funds, sums of money deemed necessary to defray all necessary expenses and liabilities within each fund for the ensuing fiscal year, authorizing a levy of a sufficient tax upon the taxable property and specifying the objects and purposes for which said appropriation is made, and providing an effective date.

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

Current Report

Grant dollars for fire fighter turn-outs and EMS equipment was appropriated in the previous FY2011-12 Budget. However, the grant dollars were not received for the end of the fiscal year. Therefore, the current FY2012-13 budget needs to be amended to provide the needed appropriations.

Ordinance Number 1101 is an ordinance, amending Ordinance Number 1099, the Annual Appropriation Ordinance for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013. Ordinance No. 1101 outlines the Proposed Revenues and Proposed Expenditures in the amount of \$217,000.

Financial Requirement/Impact

If adopted by the Council on November 19, 2012, the budget amendment would appropriate additional monies in the sum of \$217,000.

Recommendation

I respectfully recommend that the Ketchum City Council hold the Public Hearing and adopt Ordinance No. 1101 Amending the FY12-13 Annual Appropriation Ordinance By Appropriating Additional Monies with the Suspension of the Rules.

Recommended Motion

1st motion:

*"I move to waive the three readings of Ordinance No. 1101, and read by title only, Pursuant to Idaho Code 50-902."*

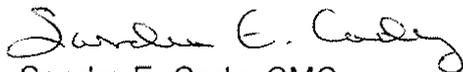
*(Roll call not required)*

2nd motion:

*"I move to adopt Ordinance No. 1101, AN ORDINANCE OF THE CITY OF KETCHUM, IDAHO, AMENDING ORDINANCE NUMBER 1099, THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012, AND ENDING SEPTEMBER 30, 2013: APPROPRIATING ADDITIONAL MONIES TO BE RECEIVED BY THE CITY OF KETCHUM, IDAHO, IN THE SUM OF \$217,000; AND, PROVIDING AN EFFECTIVE DATE."*

*(Roll call required)*

Sincerely,



Sandra E. Cady, CMC  
City Treasurer/Clerk

**ORDINANCE NO. 1101**

AN ORDINANCE OF THE CITY OF KETCHUM, IDAHO, AMENDING ORDINANCE NUMBER 1099, THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012, AND ENDING SEPTEMBER 30, 2013: APPROPRIATING ADDITIONAL MONIES TO BE RECEIVED BY THE CITY OF KETCHUM, IDAHO, IN THE SUM OF 217,000; AND, PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. That Ordinance Number 1099, the Annual Appropriation Ordinance for the City of Ketchum, Idaho, for the fiscal year commencing October 1, 2012, and ending September 30, 2013, be and the same is hereby amended as follows:

That the additional sum of 217,000 be appropriated out of the revenues received from:

**FIRE TRUST FUND:**

Federal Grants	212,000
State Grants	5,000

**TOTAL APPROPRIATION** **217,000**

To be used for the following authorized activities:

**FIRE TRUST FUND:**

Other Machinery and Equipment	217,000
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**TOTAL APPROPRIATION** **217,000**

SECTION 2. This Ordinance shall be in full force and effect from and after its passage, approval and publication.

PASSED by the City Council and APPROVED by the Mayor of the City of Ketchum, Idaho, this 19th day of November 2012.

ATTEST:

\_\_\_\_\_  
Randy Hall  
Mayor

\_\_\_\_\_  
SANDRA E. CADY, CMC  
City Clerk

Publish: Idaho Mountain Express  
November 28, 2012

# City of Ketchum, Idaho

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November 19, 2012

Mayor Hall and City Councilors  
City of Ketchum  
Ketchum, Idaho

Mayor Hall and City Councilors:

RECOMMENDATION TO ADOPT RESOLUTION NO. 12-022,  
ACCEPTING THE CANVASSED ELECTION RESULTS  
FROM THE BLAINE COUNTY BOARD OF COMMISSIONERS

Introduction/History

During the August 20, 2012 City Council meeting the Council conducted the first reading of Ordinance No. 1097. The Council conducted the second reading of the ordinance, waived the third reading and adopted Ordinance No. 1097 on September 4, 2012.

The ordinance established a ballot measure for the November 6, 2012 Election to consider a 1% increase in the Local Option Tax for air service retention.

Current Report

Voters were asked to vote on a 1% increase to the Local Option Tax for the following purposes:

- a) maintaining and increasing commercial air service to Friedman Memorial Airport through the use of Minimum Revenue Guarantees or other inducements to providers; b) promoting and marketing the existing service and any future service to increase passengers; c) for all ancillary costs which are associated with the ongoing effort to maintain and increase commercial air service, including reasonable program management costs and bussing due to flight diversion(s); and d) direct costs to collect and enforce the tax, including administrative and legal fees.

The results of the November 6th election are outlined in Resolution No. 12-022.

Financial Requirement/Impact

As of January 1, 2011 Election Consolidation took effect. The County Clerk is charged with running City Elections. Consolidated elections are being funded entirely by the state.

The only costs to the City for this election would be as follows:

1. Cities are required to pay ballot printing costs for any ballot measure in excess of 250 words.
2. Courtesy Publications.

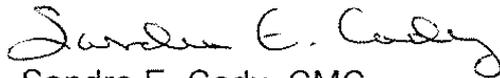
Recommendation

Adopt Resolution No. 12-022 accepting the canvassed election results from the Blaine County Board of Commissioners and proclaiming the results of the Special Municipal Election held in the City of Ketchum, Idaho, on Tuesday, November 6, 2012, as final.

Recommended Motion

*I move to adopt Resolution No. 12-022 accepting the canvassed election results from the Blaine County Board of Commissioners and proclaiming the results of the Special Municipal Election held in the City of Ketchum, Idaho, on Tuesday, November 6, 2012, as final.*

Sincerely,



Sandra E. Cady, CMC  
City Treasurer/Clerk

RESOLUTION NO. 12-022

A RESOLUTION OF THE CITY OF KETCHUM, IDAHO, ACCEPTING THE CANVASSED ELECTION RESULTS FROM THE BLAINE COUNTY BOARD OF COMMISSIONERS AND PROCLAIMING THE RESULTS OF THE SPECIAL MUNICIPAL ELECTION HELD IN SAID CITY ON TUESDAY NOVEMBER 6, 2012, AS FINAL.

WHEREAS, consolidation of elections became effective January 1, 2011. Pursuant to Section 34-1401, Idaho Code, all municipal elections shall be conducted by the county clerk of the county wherein the city lies, and elections shall be administered in accordance with the provisions of Title 34, Idaho Code.

WHEREAS, that the special election was held in and for the City of Ketchum, Idaho, on Tuesday, November 6, 2012 for the purpose of a ballot measure to increase the Local-Option Nonproperty Sales Tax by 1% for maintaining and increasing commercial air service.

WHEREAS, the City Council presented the following question to the voters:

“Shall the City of Ketchum, Idaho (the “City”) adopt Ordinance No. 1097, which shall provide for the imposition and collection of, for a period of five (5) years from its effective date of January 1, 2013, certain local-option nonproperty taxes to raise the current rates of LOT as follows:”

(A) **An additional one percent (1%)** food and beverage tax on the sale price on all sales transactions described: as furnishing, preparing, or service food, meals, or drinks and nondepreciable goods and services directly consumed by customers included in the charge thereof.

(B) **An additional one percent (1%)** tax on the sales price of the following sales: the lease or rental of tangible personal property; any sale, regardless where generated, for admission to a place for an event taking place within the City of Ketchum; any sale, regardless where generated, for the use of the privilege of using tangible personal property or facilities for recreation in the City of Ketchum.

(C) **An additional one percent (1%)** tax on the sale price of all remaining tangible personal property not described in (B) above.

(D) **An additional one percent (1%)** tax on the sale of all ski lift tickets and season ski passes.

(E) **An additional one percent (1%)** hotel-motel room occupancy sales tax on receipts from all short term rental (30 days or less) charges for hotel rooms, motel rooms, condominium units, tourist homes or other sleeping accommodations or living unit.

(F) **An additional one percent (1%)** liquor-by-the-drink sales tax on all sales at retail of liquor-by-the-drink, including liquor, beer, wine and all other alcoholic beverages, for consumption on the premises or at an event or activity in the City of Ketchum.

(1) The purposes for which the revenues derived from the additional one percent (1%) of each of said taxes shall be used, pursuant to a joint powers agreement, are as follows:

a) maintaining and increasing commercial air service to Friedman Memorial Airport through the use of Minimum Revenue Guarantees or other inducements to providers; b) promoting and marketing the existing service and any future service to increase passengers; c) for all ancillary costs which are associated with the ongoing effort to maintain and increase commercial air service, including reasonable program management costs and bussing due to flight diversion(s); and d) direct costs to collect and enforce the tax, including administrative and legal fees.

all as provided in Ordinance No. 1097 adopted by the Council of the City on September 4, 2012.

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

The said election was duly held during the hours prescribed at the polling place designated. The Official Ballots prepared and distributed by the Blaine County Clerk, were used by the Voters at said Election for casting their votes.

The Blaine County Board of Commissioners canvassed the November 6, 2012 Election Results on Tuesday, November 13, 2012. Attachment A has Election Results by Precinct and Voting Statistics by Precinct.

The City Council of the City of Ketchum, Idaho, hereby accepts the canvassed election results from the Blaine County Board of Commissioners and proclaims the results of the Special Municipal Election held in the City of Ketchum, Idaho, on Tuesday, November 6, 2012, as final.

ABSTRACT

LOCAL OPTION TAX – 60% NEEDED TO PASS

IN FAVOR	1,016	57.92%
AGAINST	738	42.08%
	Total	1,754
Overvotes	2	
Undervotes	65	
	Grand Total	1,821
Registered Voters at Cutoff	2,233	
Election Day Registrants	232	
Total Registered Voters	2,465	
Number of Ballots Cast	1,821	
Percent of Registered Voters that Voted		73.87 %

PASSED BY THE CITY COUNCIL this 19th day of November 2012.

SIGNED BY THE MAYOR AND THE CITY CLERK this 19<sup>th</sup> day of November 2012.

\_\_\_\_\_  
RANDY HALL  
Mayor

ATTEST:

\_\_\_\_\_  
SANDRA E. CADY, CMC  
City Clerk

NOVEMBER 6, 2012 ELECTION RESULTS

Precinct	KETCHUM LOCAL OPTION TAX				Precinct	VOTING STATISTICS				
	IN FAVOR	AGAINST				Total Number of Registered Voters at Cutoff	Number of Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
003 N Ketchum	473	344			003 N Ketchum	1031	89	1,120	851	75.98%
004 S Ketchum	543	394			004 S Ketchum	1202	143	1,345	970	72.12%
<b>TOTALS</b>	<b>1,016</b>	<b>738</b>	=	<b>1,754</b>	<b>TOTALS</b>	<b>2,233</b>	<b>232</b>	<b>2,465</b>	<b>1,821</b>	<b>73.87%</b>
<b>Overvotes</b>				<b>2</b>						
<b>Undervotes</b>				<b>65</b>						
				<b>1,821</b>						
<b>PERCENT</b>	<b>57.92%</b>	<b>42.08%</b>	=	<b>100%</b>						
<b>PERCENT NEEDED TO PASS</b>	<b>60%</b>									
						<b>Absentees</b>	<b>Requested</b>	<b>Received</b>		
						003 N Ketchum	311	298		
						004 S Ketchum	301	282		
						<b>TOTAL</b>	<b>612</b>	<b>580</b>		

# City of Ketchum, Idaho

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November 19, 2012

Mayor Hall and City Councilors  
City of Ketchum  
Ketchum, Idaho

Mayor Hall and City Councilors:

## **Recommendation to Adopt Resolution No. 12-023 Destruction and Disposal of Semi-Permanent and Temporary Records**

### Introduction/History

Idaho Code requires the City Council to authorize the destruction and disposal of records and documents that are not required to be retained as permanent records and that have met the minimum retention period provided by the City of Ketchum Record Retention Schedule.

### Current Report

The records have all met the retention period per the City of Ketchum Record Retention Schedule and have been reviewed by the Idaho State Historical Society and the City Attorney. The records listed on Resolution No. 12-023 will be disposed of on-site by a shredding truck.

### Financial Requirement/Impact

The cost of disposal of the records is estimated to be \$200.

### Recommendation

I respectfully recommend that the City Council approve Resolution No. 12-023 and authorize the Mayor to sign the resolution.

### Suggested Motion

"I move to approve Resolution No. 12-023 authorizing the destruction of semi-permanent and temporary records."

Sincerely,

A handwritten signature in black ink that reads "Sandra E. Cady". The signature is written in a cursive style.

Sandra E. Cady, CMC  
City Treasurer/Clerk

**RESOLUTION NUMBER 12-023**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING THE DESTRUCTION OF SEMI-PERMANENT RECORDS 10 YEARS AFTER ISSUANCE, SEMI-PERMANENT RECORDS 6 YEARS AFTER ISSUANCE, SEMI-PERMANENT RECORDS 5 YEARS AFTER ISSUANCE AND TEMPORARY RECORDS 2 YEARS AFTER ISSUANCE, PER IDAHO CODE 50-907.

WHEREAS, Idaho Code 50-907 requires the City Council to authorize destruction of records that are not required to be retained as permanent records and that have met the minimum retention period provided by the city's record retention schedule and are no longer required by law or for city business; and,

WHEREAS, the City Clerk has proposed for destruction certain records that have exceeded their minimum retention; and,

WHEREAS, approval for the destruction of the below listed records has been obtained from the Idaho State Historical Society, when required, and the City Attorney, as provided by Idaho Code 50-907.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Ketchum, Idaho that Sections 1 through 4, a list of semi-permanent and temporary records shall be destroyed under the direction and supervision of the City Clerk.

SECTION 1. That the following Semi-Permanent Records, which are only required to be kept for ten (10) years after date of issuance or completion of the matter contained within the record, prior to October 1, 2002 be destroyed:

- Personnel Selection Records including:
  - Planner/Code Enforcement hiring process (2001)
  - City Planner II Hiring Process (2002)
  - Hiring Process: City Planner II (1998)
  - Hiring Process: City Planner II (1999)
  - Building Maintenance & Cleaning Service Questionnaire (2002)

SECTION 2. That the following Semi-Permanent Records, which are only required to be kept for six (6) years after date of issuance or completion of the matter contained within the record, prior to October 1, 2006 be destroyed:

- Garbage Franchise Records 2004
- Garbage Franchise Records 2000

SECTION 3. That the following Semi-Permanent Records, which are only required to be kept for five (5) years after date of issuance or completion of the matter contained within the record, prior to October 1, 2007 be destroyed:

- Purchasing & Quality Based Selection Records Including:
  - Street Bids 1997-2001
  - Valley Paving Bid Information
  - Analysis of Impact Fees RFP
  - Street Equipment – 2001
  - Wastewater Equipment Bids – 2004
  - City Engineer RFP – 2005
  - Survey & Mapping RFP – 2005

RFP for City Prosecutor - 2005  
 Accounts Payable Records prior to October 1, 2007  
 Check Registers  
 Bank Transaction Records prior to October 1, 2007  
 Accounts Receivable Records (including Sales Tax) prior to October 2007  
 Employee Time Records prior to October 1, 2007  
 Federal and State Tax Records including 1099's and W-9's  
 Receipts  
 Sales and Use Tax Forms  
 Cash Receipting Registers  
 Monthly Option Tax Receipt Registers  
 Accounts Payable GL Update Reports  
 Monthly Payroll Registers  
 Payroll Admin. Reports  
 PERSI Records including Employer Remittance Forms, invoices, correspondence, and financial adjustments.  
 Utility Billing Register  
 Utility Payments  
 Utility Meter Proof Reports & ACH Direct Pay  
 Utility GL Update  
 Utility Transaction Summary Billing & Usage  
 Utility Checkout  
 Utility Summary Rate Table Summary  
 Utility A/R Service Report  
 Utility Billings & Trial Balance Reports  
 Sewer Bond Repayment Fund Expenses 1987-88  
 Sewer Bond Repayment Fund Expenses 1992-94  
 Sewer Bond Repayment Fund Expenses 1995-99  
 Banner Hanging Requests 2000  
 Banner Hanging Requests 1996  
 General Administrative Correspondence – 1975-1981  
 General Administrative Correspondence – 1982-2003  
 Personnel Selection Records including:  
     Resumes: City Planner II (1996)  
     Resumes: Planner II (1999)  
     City Planner II Resumes (2002)  
     Resumes: City Planner II (1998)  
     Resumes: Housing Planner (1998)  
     Housing Director Position (1999)  
     Senior Planner Applications (2004)  
     City Planner II – Declined Letters (2002)  
     Senior Planner Applicants (2003)  
     Assistant Planner Recruitment (2005)  
 City Owned Housing – Blank Lease Agreement & Requests  
 Outside Agency Fundraising Requests (2005)

SECTION 4. That the following Temporary Records which are only required to be kept for two (2) years after date of issuance or completion of the matter contained within the record, prior to January 1, 2006 be destroyed;

November 2006 Election Voted Ballots

November 2009 Election Voted Ballots

City Manager Plan (Public Records Request)

Publications from other Cities and Organizations including:

City of Sun Valley Town Hall Meeting – CIP Guide (1999)

City of Sun Valley Town Hall Meeting Beautification Projects (1999)

Colorado: Investing in the Future (1981-2001)

2005 Finance Condition of Colorado Municipalities (2005)

Boise City FY 2000 & FY 2001 Two Year Budget “Excerpt”

Boise City FY 1996 & FY 1997 Two Year Budget “Excerpt”

Hard Choices (1985)

Resort Municipality of Whistler 1997 Budget

City of Sun Valley Final Budget 1997-98

City of Sun Valley Adopted Budget 2001-2002

City of Springfield Oregon – Budget Manual (1988)

City of Springfield Oregon – Budget Highlights (1988)

Town of Groton – Proposed Budget (2003)

City of Sun Valley Final Budget 1996-97

Blaine County Financial Report 2003

Maintaining Integrity in City Government (1981)

Arts and Economic Prosperity (2003)

2005 Idaho Legislative Handbook (2005)

Park City Comprehensive Annual Financial Report (1992)

Connecticut Transportation Institute (2002)

Streetscape Products (2005)

An Introduction to City Government in Idaho AIC (1981)

Local Public Works Construction Finance (1981)

Circus (1998)

Training & Workshop Materials including:

Coaching Skills for Managers & Supervisors (2004)

Internal affairs investigations of acts and/or omissions of public employees. (2004)

ICMA University Computer Networking, Charlotte (2004)

Construction Management/Design-Build in Idaho (2006)

Community Transportation Association of Idaho Meeting Information (2004)

AIC Conference Twin Falls Notes – 2003

City Budgeting Manual for FY 2007

SECTION 5. The administrative staff of the City is authorized to take all necessary steps to carry out the authorization provided by this Resolution.

PASSED BY THE CITY COUNCIL AND SIGNED BY THE MAYOR this 19<sup>th</sup> day of November, 2012.

CITY OF KETCHUM, IDAHO

ATTEST:

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Sandra E. Cady, CMC  
City Treasurer/Clerk

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Randy Hall  
Mayor

APPROVED AS TO FORM  
AND CONTENT:

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Stephanie Bonney  
City Attorney

# City of Ketchum, Idaho

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



November 13, 2012

Mayor Hall and City Councilors  
City of Ketchum  
Ketchum, Idaho

Mayor Hall and City Councilors:

## **Broadband Strategic Plan Committee**

### **Attachments**

- Attachment 1: Resolution 12-024 Establishing a Broadband Strategic Planning Committee  
Attachment 2: Sample Broadband Strategic Plan: City of Portland  
Attachment 3: Idaho at a Glance: Measuring Broadband

### Introduction/History

Ketchum has been discussing strategic broadband planning for some time. To that end, the Council approved in the 2012/2013 Community and Economic Development Department budget \$20,000 towards the development of a Broadband Strategic Plan.

The City recognizes that broadband is an essential, critical infrastructure for our economic growth, and that the advancement of technology and infrastructure associated with broadband will play a key role in our economic future and quality of life. The development of a broadband strategic plan which includes key policy directions for broadband expansion and development will enhance public and private investments in technology infrastructure, and strengthen our economic competitiveness. For the purposes of this proposal, the term "Broadband" applies to the capacity of networks to carry data traffic, both wireless and wireline.

Cities across the county are developing Broadband Strategic Plans to provide policy direction for broadband planning. An example from the City of Portland is attached to this report (Attachment 2).

Many federal guidelines are available. For example, the FCC National Broadband Plan has the following benchmark that may serve as an initial benchmark of where the City wants to be in 10 years.

Goal No. 1: At least 100 million U.S. homes should have Affordable access to actual download speeds of at least 100 megabits per second and actual upload speeds of at least 50 megabits per second.

Goal No. 4: Every American community should have affordable access to at least 1 gigabit per second broadband service to anchor institutions such as schools, hospitals and government buildings.

### Current Report

Similar to topic such as Arts and Special Events, staff believes it would be in the City's best interests to establish a working committee for the broadband planning process. The attached resolution outlines the goals of broadband planning, and identifies the skill sets that would be necessary on a Broadband Committee.

Some names have already been identified in Attachment A to the Resolution. Additional interested parties are being contact this week, and names will be brought to the meeting.

Staff intends to have a kickoff meeting of the Committee in December, with monthly meetings beginning after the first of the year. The following project goals will be discussed and refined by the Committee:

- To positively affect how broadband infrastructure and services is likely to develop in Ketchum over the next ten years;
- To plan for optimal adoption and deployment of broadband in Ketchum;
- To identify key short (3 year) mid (7 year) and long-term (10 year) broadband policies and initiatives that he City can develop to facilitate a unified technology policy direction.
- To positively impact the policies, actions and directions of the other cities in Blaine County, the County and other agencies and stakeholders relative to technology policy direction.
- To identify key strategic broadband investments that could strengthen existing busies capacity or attract new businesses.
- To identify broadband capacity, equity, access and affordability gaps with a goal of consistent broadband service access for businesses, residents and tourists.
- Communicate capabilities to stakeholders to encourage fuller use of their potential

Financial Requirement/Impact

At the first meeting, the Committee will discuss the pros and cons of hiring a consultant to assist in the broadband planning process. If the Committee determines this is appropriate, an RFP for broadband consultant services will be issued in December. It is assumed that this effort can be absorbed within the funds allocated in the 2012/2013 budget.

Recommendation

Staff recommends adoption of Resolution 12-024.

Proposed Motion: I move to adopt Resolution 12-024 authorizing and directing the creation of a broadband Strategic Planning Committee.

Sincerely,

A handwritten signature in blue ink, appearing to be the initials 'LH' followed by a stylized flourish.

Lisa Horowitz  
Community and Economic Development Director

**RESOLUTION NUMBER 12-024**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING AND DIRECTING THE CREATION AND CULTIVATION OF A BROADBAND STRATEGIC PLANNING COMMITTEE THAT WILL ASSIST IN THE DEVELOPMENT OF A BROADBAND STRATEGIC PLAN AND PROVIDE TECHNICAL SUPPORT AND EXPERTISE TO THE CITY AND URBAN RENEWAL AGENCY ON BROADBAND ISSUES.

WHEREAS, the City of Ketchum recognizes that broadband is an essential, critical infrastructure for our economic growth; and,

WHEREAS, the City of Ketchum further recognizes that the advancement of technology and infrastructure associated with broadband will play a key role in our economic future and quality of life; and,

WHEREAS, the City of Ketchum finds that the development of a broadband strategic plan which includes key policy directions for broadband expansion and development will enhance public and private investments in technology infrastructure, and strengthen our economic competitiveness; and,

WHEREAS, the City of Ketchum has allocated funds in the Community and Economic Development Department in the 2012/2013 budget for the development of a Broadband Strategic Plan; and,

WHEREAS, the City of Ketchum recognizes the need for collaboration with broadband providers, the business community, education, emergency services, health care providers and the interested public in the development of a Broadband Strategic Plan; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Ketchum City Council that from the signing date of this resolution, the City of Ketchum hereby appoints the following individuals to represent the areas of expertise noted in Attachment A. This Resolution will be in full force and effect upon its adoption and approval this 19th day of November 2012.

CITY OF KETCHUM, IDAHO

\_\_\_\_\_  
Randy Hall, Mayor

ATTEST:

\_\_\_\_\_  
Sandra E. Cady, CMC  
City Treasurer/Clerk

**Attachment A: Broadband Committee Members**

Broadband Provider (Syringa Networks)	Bill Coale, Syringa Networks
Broadband Provider	Guy Chirp, Cox Vice President of Operations
Broadband Provider (Centurylink)	Arleigh Smith, Centurylink
Education Schools	Tim Rocco, Technology Director, Blaine County
Emergency Services	Mike Elle, Ketchum Fire Chief
Health Care	TBD, St Luke's Medical Center
Library	Aaron Pearson, IT Director
Ketchum Business	TBD
At Large	Brad Cleveland
At Large	Lee Chubb
City Technical Support	Todd Mandeville, Ketchum Computer
City Staff	Lisa Horowitz, Community and Economic Development Director