

**CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO**

**Monday, November 19, 2012, beginning at 5:30 p.m.**

**480 East Avenue, North, Ketchum, Idaho**

Approximate starting time for each agenda item is indicated at left.



- 5:30 1. CALL TO ORDER
- 5:30 2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
3. COMMUNICATIONS FROM THE PUBLIC.
- 5:45 a) Communications from the public.
- 6:00 4. COMMUNICATIONS FROM THE PRESS.
5. COMMUNICATIONS FROM CITY STAFF.
- 6:05 a) Recreation and Public Purposes Update and Plan of Development - Jennifer L. Smith, Director of Parks & Recreation. Tab 1
- 6:30 b) Report on possible land uses within the 200 foot section of the bike path property - Lisa Horowitz, Community and Economic Development Director. Tab 2
6. PUBLIC HEARINGS.
- 7:10 a) Ordinance 1101: Amending the FY2012-13 Budget to create additional appropriations in the amount of \$217,000 - Gary Marks, City Administrator. Tab 3
7. RESOLUTIONS.
- 7:25 a) Resolution 12-022: Accepting the results of the November 6, 2012 Election - Sandy Cady, CMC, City Treasurer/Clerk. Tab 4
- 7:35 b) Resolution 12-023: Authorizing Destruction of Semi-Permanent and Temporary Records - Sandy Cady, CMC, City Treasurer/Clerk. Tab 5
- 7:45 c) Resolution 12-024: Establishing a Broadband Strategic Planning Committee - Lisa Horowitz, Community and Economic Development Director. Tab 6
- 8:15 8. CONSENT CALENDAR. Tab 7
- a) Approval of minutes from the November 5, 2012 Council meeting.
- b) Recommendation to approve current bills and payroll summary.
- c) Request to approve a Right-of-Way Encroachment Permit for Helm Station, 460 East Sun Valley Road.
- d) Approval of 2012-13 Liquor, Beer & Wine Licenses.
9. EXECUTIVE SESSION to discuss personnel, litigation and land acquisition pursuant to Idaho Code §§67-2345 1(a) (b), (c) and (f).
10. 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](http://www.ketchumidaho.org).

# City of Ketchum, Idaho

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



November 14, 2012

Mayor Hall and City Councilors  
City of Ketchum  
Ketchum, Idaho

Mayor Hall and City Councilors:

## November 19, 2012 City Council Agenda Report

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

### 5. COMMUNICATIONS FROM CITY STAFF.

- a) Recreation and Public Purposes Update and Plan of Development - Jennifer L. Smith, Director of Parks & Recreation.

A Plan of Development for the City's Recreation and Public Purposes application to the Bureau of Land Management was submitted to the BLM in 2008 along with other application materials. Since that time changes to the project require an amended version of the plan be approved by the City Council and submitted to BLM. The amended plan and a detailed staff report from Jen Smith have been included in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council approve the Plan of Development and its formal presentation to the BLM.

**RECOMMENDED MOTION: "I move to approve the submitted Plan of Development and its formal presentation to the BLM."**

This is a legislative matter.

- b) Report on possible land uses within the 200 foot section of the bike path property - Lisa Horowitz, Community and Economic Development Director.

This item has been provided on the agenda to enable discussion on potential land uses for the 200 foot section of the bike path property. A staff report from Lisa Horowitz has been included in the packet for Council review.

RECOMMENDATION: None at this time.

**RECOMMENDED MOTION: None.**

This is a legislative matter.

6. PUBLIC HEARINGS.

- a) Ordinance 1101: Amending the FY2012-13 Budget to create additional appropriations in the amount of \$217,000 - Gary Marks, City Administrator.

Grant funds for the purchase of firefighter turn-outs and EMS equipment was appropriated in the previous FY2011-12 Budget. However, the grant dollars were not received prior to the end of the fiscal year. Therefore, the current FY2012-13 budget needs to be amended to provide the needed appropriations. A staff report from Sandy Cady has been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council adopt Ordinance 1101 amending the FY2012-13 Annual Appropriation Ordinance by appropriating additional monies with suspension of the rules.

**RECOMMENDED MOTION:**

**1<sup>st</sup> Motion: “I move to waive the three readings of Ordinance 1101, and read by title only, pursuant to Idaho Code 50-902.”**

**2<sup>nd</sup> Motion: “I move to adopt Ordinance 1101, an ordinance of the City of Ketchum, Idaho, amending Ordinance 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)**

This is a legislative matter.

7. RESOLUTIONS.

- a) Resolution 12-022: Accepting the results of the November 6, 2012 Election - Sandy Cady, CMC, City Treasurer/Clerk.

The City is required to accept the results of the November 6, 2012 election. The ballot measure to increase the Local Option Tax by 1 percent received 1,016 votes in favor for a total of 57.92 percent of the vote, and 738 votes against for a total of 42.08 percent against. A favorable margin of 60 percent is required by state statute for the measure to be adopted. Resolution 12-022 accepts the election results. A staff report from Sandy Cady and a copy of Resolution 12-022 have been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council approve Resolution 12-022, accepting the results of the November 6, 2012 election.

**RECOMMENDED MOTION: “I move to approve Resolution 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.”***

This is a legislative matter.

- b) Resolution 12-023: Authorizing Destruction of Semi-Permanent and Temporary Records - Sandy Cady, CMC, City Treasurer/Clerk.

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. Resolution 12-023 provides the needed authorization. A staff report from Sandy Cady and a copy of Resolution 12-023 have been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council approve Resolution 12-023, authorizing destruction of semi-permanent and temporary records.

**RECOMMENDED MOTION: *“I move to approve Resolution 12-023, authorizing the destruction of semi-permanent and temporary records.”***

This is a legislative matter.

- c) Resolution 12-024: Establishing a Broadband Strategic Planning Committee - Lisa Horowitz, Community and Economic Development Director.

Resolution 12-024 establishes a Broadband Strategic Planning Committee. A detailed staff report and a copy of the resolution have been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council approve Resolution 12-024, establishing a Broadband Strategic Planning Committee.

**RECOMMENDED MOTION: *“I move to approve Resolution 12-024, authorizing and directing the creation of a Broadband Strategic Planning Committee.”***

This is a legislative matter.

8. CONSENT AGENDA.

- a) Approval of minutes from the November 5, 2012 Council meeting.

Copies of the minutes from the November 5, 2012 Council meeting 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.

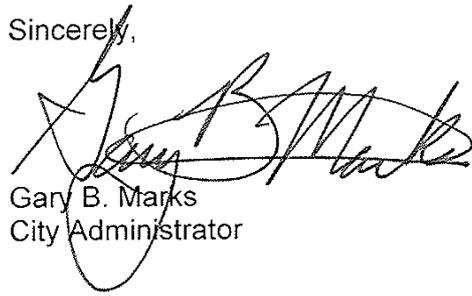
- c) Request to approve a Right-of-Way Encroachment Permit for Helm Station, 460 East Sun Valley Road.

Staff respectfully recommends the approval of the requested right-of-way encroachment permit. Materials concerning this matter have been provided in the packet for Council review.

- d) Approval of 2012-13 Liquor, Beer & Wine Licenses.

Staff respectfully recommends approval of the list of 2012-13 Liquor, Beer and Wine Licenses included in the packet.

Sincerely,

A handwritten signature in black ink, appearing to read "Gary B. Marks", written over a horizontal line.

Gary B. Marks  
City Administrator