

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, May 6, 2013, 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) Communications from Mayor and Councilors.
 - 5:35 b) Resolution 13-006: Re-appointment of Michael Doty to the Planning and Zoning Commission. Tab 1
 - 5:40 c) Recommendation to appoint Marty Albertson to the Sun Valley Marketing Board as the Ketchum representative. Tab 2
- 3. COMMUNICATIONS FROM THE PUBLIC.
 - 5:45 a) Communications from the public.
 - 6:00 b) Report on Wood River Trail Levy - Blaine County Recreation District. Tab 3
 - 6:25 c) Champions of the Wood River Trails Presentation - Kathryn Goldman. Tab 4
- 4. COMMUNICATIONS FROM CITY STAFF.
 - 6:30 a) Request for authorization to proceed with the Fifth Street Undergrounding Project - Lisa Horowitz, Community and Economic Development Director. Tab 5
- 7:15 5. COMMUNICATIONS FROM THE PRESS.
- 6. PUBLIC HEARINGS.
 - 7:20 a) Ordinance 1106: Amending the FY12-13 Annual Appropriation Ordinance by Appropriating Additional Monies and Specifying Authorized Activities - Gary Marks, City Administrator. Tab 6
 - 7:35 b) Preliminary FY13-14 Budget Overview and discussion on objectives for the General Fund and related operating funds - Gary Marks, City Administrator.
- 7. AGREEMENTS AND CONTRACTS.
 - 8:20 a) Memorandum of Understanding with the Idaho Tax Commission regarding collection and enforcement of local option taxes - Cherese McLain, City Attorney. Tab 7
 - 8:40 b) Amended Memorandum of Understanding with Bureau of Land Management for environmental work for the Ketchum Recreation and Public Purposes application and Administrative Support Agreement with Bureau of Land Management and other related administrative matters - Jennifer L. Smith, Director of Parks and Recreation. Tab 8
 - 9:15 c) Bald Mountain Lodge Development Agreement, Second Amendment - Lisa Horowitz, Community and Economic Development Director. Tab 9
- 9:30 8. CONSENT CALENDAR. Tab 10
 - a) Approval of minutes from the April 15, 2013 and April 24, 2013 Council meetings.
 - b) Recommendation to approve current bills and payroll summary.
 - c) Request to approve Findings of Fact and Conclusions of Law and Decision, Bald Mountain Lodge Conditional Use Permit Amendment.
 - d) Recommendation to revoke certain LOT tax permits due to delinquency.

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.

City of Ketchum, Idaho

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



May 1, 2013

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

May 6, 2013 City Council Agenda Report

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

2. COMMUNICATIONS FROM MAYOR AND COUNCIL.

- b) Resolution 13-006: Re-appointment of Michael Doty to the Planning and Zoning Commission.

Michael Doty has served on the Planning and Zoning Commission since January 7, 2008. His current term expires on May 7, 2013. Resolution 13-006 provides for the reappointment of Mr. Doty for a term that runs through May 2, 2016. A staff report from Joyce Allgaier and a copy of the resolution have been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the Council approve Resolution 13-006 reappointing Mr. Doty to a three year term that expires on May 2, 2016.

RECOMMENDED MOTION: *"I move to approve Resolution 13-006 reappointing Michael Doty to a three year term on the Planning and Zoning Commission which shall expire on May 2, 2016."*

This is a legislative matter.

- c) Recommendation to appoint Marty Albertson to the Sun Valley Marketing Board as the Ketchum representative.

Mayor Hall has nominated Marty Albertson to fill a vacancy on the Sun Valley Marketing Board brought about through the resignation of Jake Peters. A staff report from Lisa Horowitz has been provided in the packet for Council review.

RECOMMENDATION: Mayor Hall recommends the Council approve appointment of Marty Albertson to the Sun Valley Marketing Board as the Ketchum representative.

RECOMMENDED MOTION: “I move to approve the appointment of Marty Albertson to the Sun Valley Marketing Board as the Ketchum representative.”

This is a legislative matter.

3. COMMUNICATIONS FROM THE PUBLIC.

b) Report on Wood River Trail Levy - Blaine County Recreation District.

Jim Keating, Executive Director of the Blaine County Recreation District will report to the Council on the District’s two year levy request that will appear on the May 21, 2013 ballot. The levy, if approved, would raise \$3.5 million over two years to reconstruct, resurface and rehabilitate the 20-mile Wood River Trail multi-use path which runs from Bellevue to a point north of Ketchum. A staff report from Lisa Horowitz and related materials have been provided in the packet for Council review.

RECOMMENDATION: None. This item is for informational purposes only.

RECOMMENDED MOTION: None.

This is an informational report.

c) Champions of the Wood River Trails Presentation - Kathryn Goldman.

Kathryn Goldman will report to the Council on an advocacy group called “Champions of the Wood River Trail”, which supports the May 21st Blaine County Recreation District levy ballot. A brief staff report from Lisa Horowitz has been provided in the packet for Council review.

RECOMMENDATION: None. This item is for informational purposes only.

RECOMMENDED MOTION: None.

This is an informational report.

4. COMMUNICATIONS FROM CITY STAFF.

a) Request for authorization to proceed with the Fifth Street Undergrounding Project - Lisa Horowitz, Community and Economic Development Director.

Mayor Hall and the Community and Economic Development Department is seeking Council approval of a project to underground power lines on a portion of 5th Street extending from the alley west of Main Street to Walnut Avenue, including the alley behind City Hall continuing south across 4th Street to Premier Cleaners. The project is projected to cost \$474,076 with funding provided from the Undergrounding Improvement Fund over a two-year period.

A detailed staff report from Lisa Horowitz has been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council authorize the expenditure of \$474,076 over a two-year period from the Undergrounding Improvement Fund to facilitate the 5th Street Undergrounding Project as described in the staff report.

RECOMMENDED MOTION: “I move to authorize the expenditure of \$474,076 over a two-year period from the Undergrounding Improvement Fund to facilitate the 5th Street Undergrounding Project as described in the staff report.”

This is a legislative matter.

6. PUBLIC HEARINGS.

- a) Ordinance 1106: Amending the FY12-13 Annual Appropriation Ordinance by Appropriating Additional Monies and Specifying Authorized Activities - Gary Marks, City Administrator.

Ordinance 1106 amends the FY2012-13 Annual Appropriation Ordinance to provide new appropriations for the Hemingway Park Splash Pad Project. Specifically, the ordinance appropriates \$141,167 in unrestricted revenues received through Blaine County Law Enforcement Contract rebate and \$26,460 in funds previously donated for a splash pad for the project. Total new appropriations are proposed to be \$167,627. A staff report from Sandy Cady and a copy of the ordinance have been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council waive the three readings of Ordinance 1106 and adopt the same.

1st RECOMMENDED MOTION: “I move to waive the three readings of Ordinance 1106, and read by title only, pursuant to Idaho Code 50-902.”

2nd RECOMMENDED MOTION: “I move to adopt Ordinance 1106, 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 \$167,627; and, providing an effective date.” (Roll call vote required.)

This is a legislative matter.

- b) Preliminary FY13-14 Budget Overview and discussion on objectives for the General Fund and related operating funds - Gary Marks, City Administrator.

I will provide the Council with the Preliminary FY13-14 Budget Overview and seek input from the Council and public (via public hearing) on objectives for the FY13-14 General Fund and related operating funds, inclusive of the Street Maintenance Fund, Fire and Rescue Fund, Ambulance Fund and Parks and Recreation Fund. The budget overview will be provided in the form of a PowerPoint presentation to be delivered at the meeting.

RECOMMENDATION: I respectfully seek the Council's input on objectives for the FY13-14 General Fund and related operating funds and recommend the Council also conduct a public hearing to take public input on the same.

RECOMMENDED MOTION: None at this time.

This is a legislative matter.

7. AGREEMENTS AND CONTRACTS.

- a) Memorandum of Understanding with the Idaho Tax Commission regarding collection and enforcement of local option taxes - Cherese McLain, City Attorney.

At the March 18, 2013 City Council meeting the Council authorized the development of a draft Memorandum of Understanding (MOU) with the Idaho State Tax Commission regarding the collection and enforcement of the LOT. The proposed MOU has been provided in the packet for Council review along with a staff report from Cherese McLain and other pertinent materials.

RECOMMENDATION: Staff respectfully recommends the City Council approve the Memorandum of Understanding with the Idaho State Tax Commission regarding collection and enforcement of the LOT.

RECOMMENDED MOTION: *"I move to approve the Memorandum of Understanding with the Idaho State Tax Commission regarding the collection and enforcement of the LOT."*

This is a legislative matter.

- b) Amended Memorandum of Understanding with Bureau of Land Management for environmental work for the Ketchum Recreation and Public Purposes application and Administrative Support Agreement with Bureau of Land Management and other related administrative matters - Jennifer L. Smith, Director of Parks and Recreation.

The Parks and Recreation Department is seeking (a) approval of an amended Memorandum of Understanding (MOU) with the Bureau of Land Management (BLM) for environmental work for the Ketchum Recreation and Public Purposes application; (b) approval of a Administrative Support Agreement with the BLM; (c) approval of the Parks Division's continued maintenance and management assistance to BLM without charge through FY2012-13; and (d)

that staff be directed to continue with plans regarding a final design process with S2o Design and Engineering with final costs for FY12-13 and FY13-14 brought back to the Council in early June along with an amended contract for design work. A detailed staff report from Jen Smith has been provided in the packet for Council review along with other pertinent materials.

RECOMMENDATION: Staff respectfully recommends the City Council approve the four (4) items listed above.

RECOMMENDED MOTION: “I move to (a) approve the amended Memorandum of Understanding (MOU) with the Bureau of Land Management for environmental work for the Ketchum Recreation and Public Purposes application; (b) approve the Administrative Support Agreement with the BLM; (c) approve the Parks Division’s continued maintenance and management assistance to BLM without charge through FY2012-13; and (d) direct staff to continue with plans regarding a final design process with S2o Design and Engineering with final costs for FY12-13 and FY13-14 brought back to the Council in early June along with an amended contract for design work.”

This is a legislative matter.

- c) Bald Mountain Lodge Development Agreement, Second Amendment - Lisa Horowitz, Community and Economic Development Director.

Bald Mountain Lodge, LLC is seeking an amendment to the Bald Mountain Lodge Development Agreement. A detailed staff report from Lisa Horowitz and supporting documents have been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council approve the amendment to the Bald Mountain Lodge Development Agreement.

RECOMMENDED MOTION: “I move to approve the amendment to the Bald Mountain Development Agreement as provided in the staff report dated April 30, 2013.”

This is a quasi-judicial matter.

- 8. CONSENT AGENDA.
 - a) Approval of minutes from the April 15, 2013 and April 24, 2013 Council meetings.
 - b) Copies of the minutes from the April 15, 2013 and April 24, 2013 Council meetings have been provided in the packet for Council review.
 - c) 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.

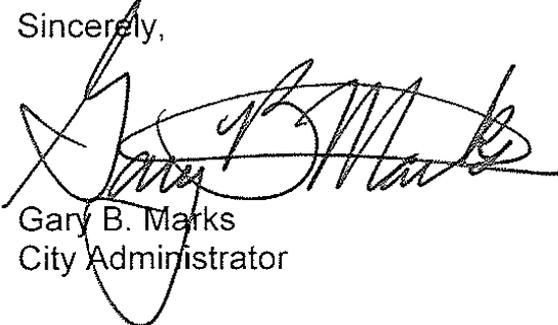
- d) Request to approve Findings of Fact and Conclusions of Law and Decision, Bald Mountain Lodge Conditional Use Permit Amendment.

Staff recommends the City Council approve the Findings of Fact and Conclusions of Law and Decision for the Bald Mountain Lodge Conditional Use Permit Amendment. Materials concerning this matter have been provided in the meeting packet.

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

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

Sincerely,



Gary B. Marks
City Administrator

City of Ketchum, Idaho

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



April 26, 2013

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

Re-appointment of Michael Doty to the Planning and Zoning Commission

Introduction/History

Planning and Zoning Commissioner Michael Doty has served on the Commission since January 7, 2008 when he filled a vacated seat on the Commission. He was then re-appointed to a three (3) year term that began May 3, 2010. His three (3) year term will expire on May 7, 2013.

Current Report

Commissioner Doty desires to continue his service to the City of Ketchum. Attached is Resolution Number 13-006 re-appointing Commissioner Doty for a three (3) year term from May 7, 2013 to May 2, 2016.

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 appropriated in the Community and Economic Development Department budget.

Recommendation on Resolution Number 11-001

I respectfully recommend that the City Council approve Resolution Number 13-006 re-appointing Michael Doty to a three (3) year term beginning May 7th, 2013, and ending May 2, 2016.

Suggested Motion

"I move to approve Resolution Number 13-006 and authorize the Mayor to sign said resolution."

Sincerely,

Joyce Allgaier, Planning Manager

RESOLUTION NUMBER 13-006

**A RESOLUTION OF THE CITY OF KETCHUM CITY COUNCIL RE-APPOINTING
MICHAEL DOTY TO THE KETCHUM PLANNING AND ZONING COMMISSION FOR A
TERM EXPIRING ON MAY 2, 2016**

WHEREAS, the term of current Planning and Zoning Commissioner, Michael Doty, will expire on May 7, 2013, creating a vacancy on the Ketchum Planning and Zoning Commission; and

WHEREAS, Michael Doty has expressed interest in being re-appointed to the Planning and Zoning Commission; and

WHEREAS, Michael Doty has served the City of Ketchum on the Planning and Zoning Commission since January 7, 2008, with a re-appointment of a term beginning May 3, 2010; and

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

WHEREAS, such term shall expire on May 2, 2016.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Ketchum, that Michael Doty is re-appointed to the Ketchum Planning and Zoning Commission for a 3-year term expiring on May 2, 2016.

This Resolution will be in full force and effect upon its adoption this sixth (6th) day of May, 2013.

Randy Hall, Mayor

ATTEST:

Sandra Cady, CMC

City Treasurer/Clerk

City of Ketchum, Idaho

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



April 30, 2013

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

Appointment of Marty Albertson to the Sun Valley Marketing Alliance

Introduction/History

Jake Peters has indicated that his business commitments are causing him to seek resignation from the Sun Valley Marketing Alliance. He has been the Ketchum representative on that Board.

Current Report

The Mayor has nominated Marty Albertson to take Jake's place. Here is a brief bio of Marty:

Marty Albertson has been with Guitar Center since 1979. Mr. Albertson joined Guitar Center as a salesperson and has held various positions of increasing responsibility with Guitar Center since that time. In 1980, he served as Advertising Director and in 1984 became National Sales Manager. Thereafter, in 1985 Mr. Albertson became Vice President of Corporate Development, and became the Vice President of Sales and Marketing in 1987. From 1990 to 1999, Mr. Albertson served as our Executive Vice President and Chief Operating Officer. In 1999, Mr. Albertson became our President and Co-Chief Executive Officer. In 2004, Mr. Albertson became our Chairman of the Board and Chief Executive Officer. Mr. Albertson was elected a director in 1996.

Mr. Albertson is the Chairman of Mr. Holland's Opus Foundation, and is on the Boards of the National Retail Federation, TuneCore and Ambiance Radio.

Effective November 1, 2010 Mr. Albertson retired as Chief Executive Officer and will remain as non-executive Chairman of the Board.

Financial Requirement/Impact

There is no fiscal impact to the City by the change in representation on the Board.

Recommendation

I respectfully recommend that the City Council approve the nomination of Marty Albertson as the Ketchum Representative to the Sun Valley Marketing Alliance.

Suggested Motion

"I move to appoint Marty Albertson as the Ketchum Representative to the Sun Valley Marketing Alliance."

Sincerely,

Lisa Horowitz
Community and Economic Development Director

City of Ketchum, Idaho

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



May 1, 2013

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

Presentation by Jim Keating on behalf of the Blaine County Recreation District (BCRD) regarding the background behind the Wood River Trail Levy

Attachment 1: March 19, 2013 letter from Jim Keating, BCRD Executive Director regarding the Wood River Trail Reconstruction and Rehabilitation Special Levy Election

Introduction/History

In the summer of 2012, BCRD conducted an audit of the Wood River Trail to assess the condition of the path asphalt and base. Based on that report, The BCRD Board has passed a resolution for a countywide ballot measure in the form of a two-year levy. The purpose of the levy is to reconstruct, resurface and rehabilitate the existing 20-mile Wood River Trail multi-use path from Bellevue to north of Ketchum. The levy will be considered by Blaine County voters on May 21, 2013. The amount of the levy is \$1,1750,000 for each of the two fiscal years, for a total levy amount of \$3,500,000.

The City has had a relationship with BCRD since the inception of the trail. The 1992 Joint Powers Agreement was developed between the two agencies for the construction of the trail. The City owns the land under the trail, with the majority of the seasonal maintenance being managed by BCRD. Portions of that seasonal maintenance are conducted by Ketchum, such as noxious weed abatement.

Current Report

BCRD has asked to update the Council on the state of the trail, which lead to this levy. Background materials are found in Attachment 1.

Financial Requirement/Impact

There is no direct fiscal impact to the City of this update. The two-year county-wide property tax levy, which, if passed, would be levied against property in Ketchum.

Recommendation

This item is informational. No action has been requested of the Council.

Sincerely,

A handwritten signature in blue ink, appearing to be the initials 'LH' or a similar stylized representation of the name Lisa Horowitz.

Lisa Horowitz
Community and Economic Development Director



Attach met 1

March 19, 2013

Ketchum City Council
c/o Lisa Horowitz
City of Ketchum
PO Box 2315
480 East Ave. N.
Ketchum, Idaho 83340

Dear City Council members,

In late February, the Board of Directors of the BCRD (Blaine County Recreation District) passed a resolution calling for a county wide special levy election to be held on May 21, 2013. The levy election would be for the purpose of funding the expenses to reconstruct, resurface and rehabilitate the existing 20-mile Wood River Trail multi-use path from Bellevue to north of Ketchum.

The Wood River Trail is a multi-use, non-motorized path that connects the communities of the Wood River Valley. According to 2012 trail count estimates, the Wood River Trail sees over 300,000 visits per year enabling healthy, active recreation such as walking, biking, running, rollerblading and cross country skiing for residents and visitors alike.

Working in partnership with the City of Ketchum and the community, the BCRD began construction of the Wood River Trail back in 1984, and the path has been maintained by the BCRD each year through regular seal coating, crack filling and other maintenance. Given the path is approaching 30 years of age, more significant resurfacing and rehabilitation becomes an important consideration to restore the useful life of this vital artery. The proposed levy would fund those expenses at a total cost of \$3.5 million or \$1.75 million a year for a two-year period.

With this letter, we wanted to share more information with the Ketchum City Council members and the staff at the city for their review and consideration. We also wanted to thank the City of Ketchum for their partnership in maintaining this public amenity as a vital part of their community. Included are a copy of the BCRD resolution, a summary of the proposal, a general FAQ sheet, and finally a recommended initial project plan. We look forward to sharing more of this information, answering any questions, and meeting with the council and staff in the coming months and please don't hesitate to reach me anytime at jkeating@bcrd.org. More information on the project is also available at www.bcrd.org.

Sincerely Yours,

Jim Keating
Executive Director, BCRD

**BLAINE COUNTY RECREATION DISTRICT
Blaine County, Idaho**

**RESOLUTION CALLING
SPECIAL LEVY ELECTION**

WHEREAS, the Blaine County Recreation District, Blaine County, Idaho (the "District") has determined it advisable to certify an additional levy in the amount of \$1,750,000 in each of two fiscal years, commencing with the fiscal year beginning October 1, 2013, through fiscal year ending September 30, 2015, for a total additional levy of \$3,500,000 for the purpose of funding the lawful expenses to reconstruct, resurface, and rehabilitate the existing 20-mile Wood River Trail multi-use path from Bellevue to north of Ketchum to safely ensure another estimated thirty years of useful life for use for non-motorized biking, walking, hiking, running, horseback riding, rollerblading, and cross country skiing, and, in order to do so, desires to provide for the holding of an election.

NOW, THEREFORE, be it resolved by the Board of Directors of the District as follows:

Section 1. That a special levy election be held, and the same is hereby called to be held in the District on Tuesday, May 21, 2013, for the purpose of submitting to the qualified electors of the District the question set out in the form of the ballot appearing in Section 4 hereof.

Section 2. That the election will be conducted by the County Clerk of Blaine County, Idaho (the "County Clerk") pursuant to Idaho Code Section 34-1401.

Section 3. That the Notice of Special Levy Election will be in substantially the following form, and the District will provide the form thereof to the County Clerk and cause the County Clerk to publish the same as required by Idaho Code Section 34-1406.

**NOTICE OF SPECIAL LEVY ELECTION
BLAINE COUNTY RECREATION DISTRICT,
BLAINE COUNTY, IDAHO**

PUBLIC NOTICE IS HEREBY GIVEN according to law and requisite action by the Board of Directors of the Blaine County Recreation District, Blaine County, Idaho (the "District"), that a special levy election will be held on Tuesday, May 21, 2013, in the District for the purpose of submitting the following question to the qualified electors of said District for vote at precinct polling sites open 8:00 a.m. to 8:00 p.m.:

Shall the Board of Directors of the Blaine County Recreation District, Blaine County, Idaho, be authorized and empowered to certify an additional levy for the purpose of funding the lawful expenses to reconstruct, resurface, and rehabilitate the existing 20-mile Wood River Trail multi-use path from Bellevue to north of Ketchum to safely ensure another estimated thirty years of useful life for use for non-motorized biking, walking, hiking, running, horseback riding, rollerblading, and cross country skiing? This additional levy includes the amount of One Million Seven Hundred

Fifty Thousand Dollars (\$1,750,000) each year for two fiscal years commencing with the fiscal year beginning October 1, 2013, through fiscal year ending September 30, 2015, for a total additional levy of Three Million Five Hundred Thousand Dollars (\$3,500,000).

The election will be conducted by the County Clerk of Blaine County, Idaho, pursuant to Idaho Code Section 34-1401.

The following statement is required by Section 34-439A, Idaho Code, as amended:

The purpose for which the additional levy shall be used is to pay the lawful expenses to reconstruct, resurface and rehabilitate the existing 20-mile Wood River Trail multi-use path from Bellevue to north of Ketchum to safely ensure another estimated thirty years of useful life for use for non-motorized biking, walking, hiking, running, horseback riding, rollerblading, and cross country skiing, for the two fiscal years beginning October 1, 2013, and ending September 30, 2015. The date of the District's special levy election is May 21, 2013. The amount estimated to be collected from the additional levy is One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) each year for the two fiscal years for a total of Three Million Five Hundred Thousand Dollars (\$3,500,000).

[End of Form Notice of Election]

Section 4. That the official ballot will be in substantially the following form and the District will convey such form to the County Clerk for publication in compliance with and pursuant to Idaho Code Section 34-1406:

OFFICIAL BALLOT

TO AUTHORIZE AND EMPOWER THE BOARD OF DIRECTORS
OF BLAINE COUNTY RECREATION DISTRICT, BLAINE COUNTY, IDAHO,
TO CERTIFY AN ADDITIONAL LEVY

Shall the Board of Directors of the Blaine County Recreation District, Blaine County, Idaho, be authorized and empowered to certify an additional levy for the purpose of funding the lawful expenses to reconstruct, resurface, and rehabilitate the existing 20-mile Wood River Trail multi-use path from Bellevue to north of Ketchum to safely ensure another estimated thirty years of useful life for use for non-motorized biking, walking, hiking, running, horseback riding, rollerblading, and cross country skiing? This additional levy includes the amount of One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) each year for two fiscal years commencing with the fiscal year beginning October 1, 2013,

through fiscal year ending September 30, 2015, for a total additional levy of Three Million Five Hundred Thousand Dollars (\$3,500,000).

IN FAVOR OF additional levy of \$1,750,000 each year for two fiscal years: _____
AGAINST additional levy of \$1,750,000 each year for two fiscal years: _____

The following statement is required by Section 34-439A, Idaho Code, as amended:

The purpose for which the additional levy shall be used is to pay the lawful expenses to reconstruct, resurface and rehabilitate the existing 20-mile Wood River Trail multi-use path from Bellevue to north of Ketchum to safely ensure another estimated thirty years of useful life for use for non-motorized biking, walking, hiking, running, horseback riding, rollerblading, and cross country skiing, for the two fiscal years beginning October 1, 2013, and ending September 30, 2015. The date of the District's special levy election is May 21, 2013. The amount estimated to be collected from the additional levy is One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000) each year for the two fiscal years for a total of Three Million Five Hundred Thousand Dollars (\$3,500,000).

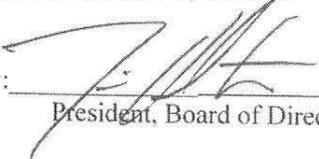
[End of Official Ballot]

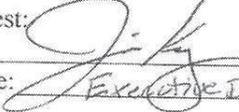
Section 5. That the County Commissioners of Blaine County will act as the canvassing board pursuant to Idaho Code Section 34-1410, and will certify the results to the District for acceptance by the District's Board of Directors.

Section 6. That if at the election a simple majority of the qualified registered electors of the District authorize such levy, the levy shall be certified by the Board of Directors of the District by adoption of a resolution, and the resolution shall be provided to the Blaine County Commissioners pursuant to Section 63-804, and the levy shall be in effect for the fiscal years beginning October 1, 2013, and ending September 30, 2015.

Passed and approved this 22nd day of February, 2013.

BLAINE COUNTY RECREATION DISTRICT,
BLAINE COUNTY, IDAHO

By:  _____
President, Board of Directors

Attest:  _____
Title: Executive Director, BCRD



Wood River Trail Multi Use Path Proposed Reconstruction/Rehabilitation Information February 2013

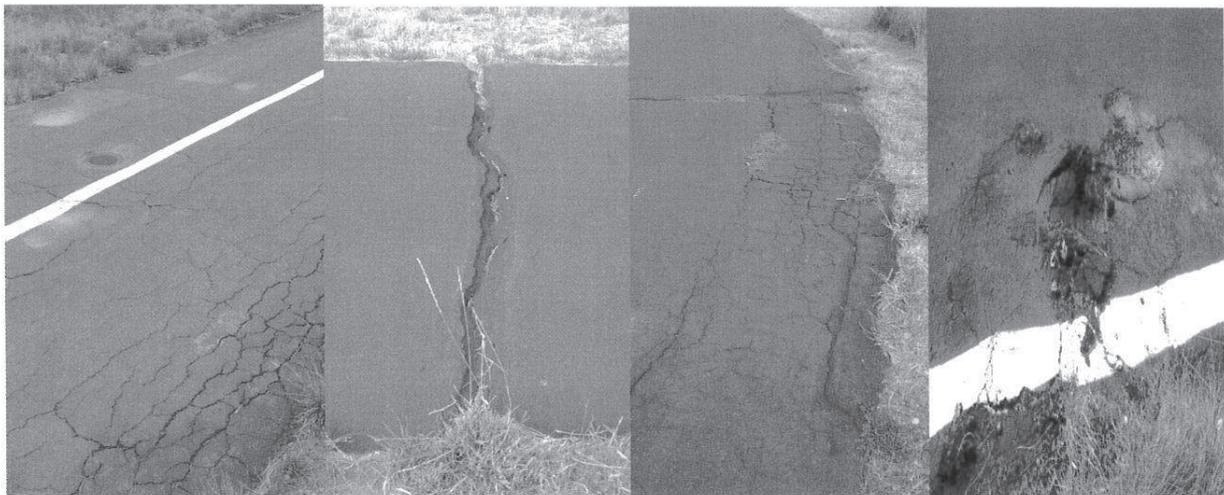
Background:

The Wood River Trail multi use path is a 20 mile paved community asset constructed over a 7-year period starting in 1984. The path is operated and managed by the Blaine County Recreation District as an open, active non-motorized recreation corridor. Recent 2012 trail count studies estimate more than 300,000 annual visits in all seasons: biking, hiking, running, equestrian access, rollerblading, and cross country skiing. This unique community asset not only physically connects Blaine County and the cities of Bellevue, Hailey, Ketchum, and Sun Valley but also symbolically binds the community together around a shared value of a healthy, active outdoor lifestyle.

The Need:

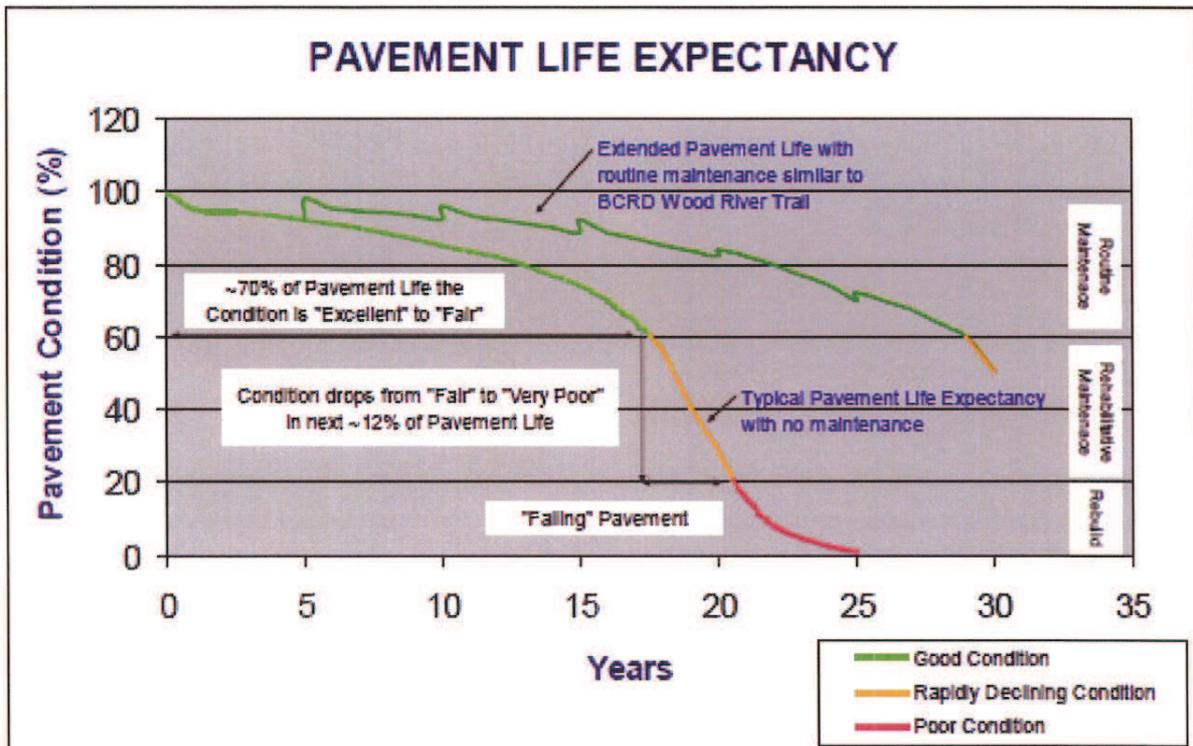
As the path approaches the age of 30 years, we must consider sustaining the next chapter of the Wood River Trail. The Blaine County Recreation District has adhered to normal annual maintenance procedures like crack filling and seal coating, but the trail is swiftly reaching the end of a normal 25-30 year life cycle where more significant reconstruction and resurfacing must be considered for the next 25-30 year cycle.

To that end, the BCRD (Blaine County Recreation District) commissioned Galena Engineering in the summer of 2012 to complete an audit of the condition of the path asphalt and base. The results of the audit indicate the path has a remaining service life of 10 years on average and less than 10 years in critical sections. Key issues include the following:



Edge & Alligator Cracking Transverse Cracking Longitudinal Cracking Potholes-Root Protrusion

A normal life cycle for a paved multi use path of this type is 30 years or less. This assessment places the path right on the precipice of a trend that marks the transition from a linear decline over time to a more exponential decline over time. This is a critical moment to reconsider the value of the trail to the community and major resurfacing and reconstruction efforts to cost effectively ensure the next thirty years of estimated life.



*Source: Galena Engineering Asphalt Path Evaluation, February 2013

Proposed Solution:

In consultation with Galena Engineering, the BCRD has developed an efficient project plan to ensure the path's role in the community for the next chapter. The project would focus on every major section of the Wood River Trail from Bellevue to Hulen Meadows and include a combination of a recycling/resurfacing approach called "RABS" (Recycled Asphalt Base Stabilization) combined with targeted asphalt repair/replacement & base repair. This approach would enable the most efficient and cost effective approach enabling a process that recycles much of the existing asphalt material, avoids significant asphalt removal, and provides a renewed, strong surface with a resulting estimated service life of 30 years of future life. Estimated cost utilizing this approach is estimated at \$3.5 million though total costs would scale for reconstruction if the path deteriorates further until the end of its current service life of 10 years. The BCRD is targeting a multi year project, pending community support, that would complete all reconstruction and renewal over a two-year period. Key to this final project plan will be a robust, safe rerouting of existing traffic and public education.

Funding Approach for Public Consideration

The BCRD has actively engaged different grant opportunities over the last four years but federal and state level funding sources have been extremely limited and the future looks even less promising for a project of this scale.

The BCRD Board of Directors is steadfast in its advocacy and stewardship of this community asset. In February of 2013, the BCRD Board of Directors passed a resolution calling for a special levy election on May 21, 2013 for an additional two year levy to reconstruct, resurface, and rehabilitate the Wood River Trail from Bellevue to north of Ketchum to restore its useful life for another estimated 30 years of useful life. The levy would require majority support (50%+) from the special levy election and would total the amount of \$3.5 million or \$1.75 million per year for two years. Based on Blaine County 2012 calculated total taxable value, this cost is estimated at about \$21 per \$100,000 of taxable value per year for two years.



Wood River Trail Reconstruction and Rehabilitation Frequently Asked Questions February 2013

How many visits are there each year on the Wood River Trail?

Recent trail count studies completed in 2012 estimate more than 300,000 annual visits by locals and visitors to the Wood River Trail path running from Bellevue to north of Ketchum.

What is the path used for?

The path is operated and managed by the Blaine County Recreation District as an open, active non-motorized recreation corridor in all seasons of the year. Uses include biking, hiking, running, equestrian access, rollerblading, and cross country skiing.

How old is the Wood River Trail?

The first sections of the Wood River Trail were constructed in 1984. The path on average is 25-30 years of age.

What is wrong with the path?

The trail is swiftly reaching the end of a normal 25-30 year life cycle where more significant reconstruction and resurfacing must be considered to ensure the next 25-30 year cycle. Key distresses to the asphalt increase safety risks and include transverse cracking, alligator cracking, longitudinal cracking, potholes from root protrusion, shrinkage cracking, and deficient drainage.

What is the Wood River Trail Rehabilitation Project?

This project is the recommended set of treatments based on engineering analysis of the path & proposed by the BCRD Board of Directors primarily on the asphalt surface itself to restore the path by most efficiently reusing much of the materials in place, or alternatively, we could wait a few years and likely expect a much more involved and expensive rehabilitation process.

Why do we need a levy?

The BCRD manages and maintains the path every year utilizing funds from its existing, annual levy in the county from property tax contributions. These existing funds finance annual maintenance of the path for activities like crack filling, seal coating, weed mitigation, etc. The costs of more significant reconstruction and rehabilitation associated with a path nearing the end of its life cycle are more significant.

Why now?

A normal life cycle for a paved multi use path of this type is 30 years or less. This assessment places the path right on the precipice of a trend that marks the transition from a linear

decline over time to a more exponential decline over time. Now is the time to reconstruct before the path deteriorates more rapidly and requires a more extensive and costly fix.

When will the levy be voted on?

The special levy election is scheduled for a vote on May 21, 2013 of the current year.

How much will the proposed levy raise?

The proposed additional levy would total \$3.5 million, amounting to \$1.75 million per year for two years. This cost is based on engineering estimates of the recommended project provided by galena Engineering with additional inputs on current costs for path reconstruction provided by local service providers.

What will it cost an average household in the community?

Based on Blaine County 2012 calculated total taxable value, this cost is estimated at about \$21 per \$100,000 of taxable value per year for two years.

If successful, how long would the additional levy be in place?

If the additional levy is successful, it would be in place for a period of two years.

What does the levy need to pass?

The additional levy would need a simple majority of more than 50% support to pass.

What exactly would the levy fund?

The project would focus on every major section of the Wood River Trail from Bellevue to Hulen Meadows and include a combination of a recycling/resurfacing approach called "RABS" (Recycled Asphalt Base Stabilization) combined with targeted asphalt repair/replacement & base repair.

Would this levy be in addition to the current annual levy to the BCRD?

Yes, the proposed additional levy would be in addition to the existing annual levy for a period of two years and then conclude.

When would the project and construction begin and end?

If the measure is passed, the construction is targeted to begin in the summer of 2014 and be finished in the summer of 2015.

How would construction affect my use of the Trail?

All construction and rehabilitation efforts would be scheduled to safely minimize user impacts as much as possible over the two-year period and be coordinated with potential neighboring projects. The key strategy would be to design and educate the public about targeted rerouting plans around resurfacing areas during the time they are being rehabilitated.

How will the Wood River Trail be maintained once the rehabilitation is completed?

The BCRD plans to continue its annual maintenance responsibilities that will most effectively extend the reconstruction and resurfacing work. Those activities include annual seal coating,

crack filling, weed mitigation etc.

What kind of accountability is there to ensure the funds are used wisely?

The board of the BCRD is an elected body of officials who would oversee and be accountable to the public for the effective and fiscally responsible execution of these funds for this project.

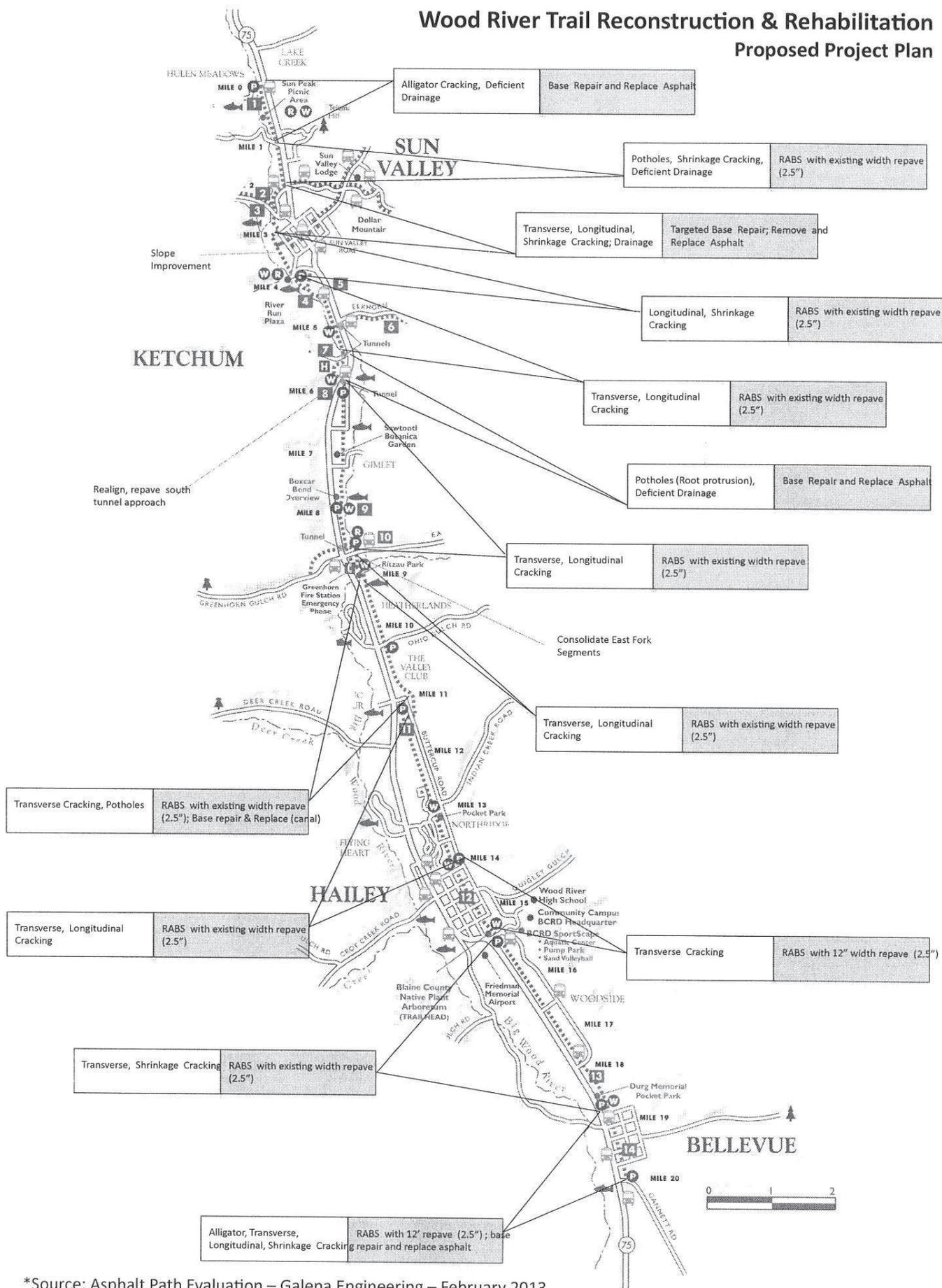
Who will do the work?

Pending community support, the BCRD would initiate a public bidding process for work to begin in summer of 2014 and conclude in 2015, and those bids would be reviewed by the Board of Directors of the BCRD.

How can I learn more?

More information is available at www.bcrd.org under the "Wood River Trail Reconstruction & Rehabilitation" link. The BCRD can also be reached at 208 578 2273 with any additional questions. The BCRD is also in the process of scheduling public meetings for the month of April to present the proposed project and gather public feedback and input.

Wood River Trail Reconstruction & Rehabilitation Proposed Project Plan



*Source: Asphalt Path Evaluation – Galena Engineering – February 2013

City of Ketchum, Idaho

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May 1, 2013

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

Presentation by Kathryn Goldman on behalf of the Champions of the Wood River Trails

Introduction/History

The Champions of the Wood River Trails is an advocacy committee that has formed to support the upcoming levy regarding the Wood River Trail resurfacing.

Current Report

Kathryn Goldman on behalf of the Champions has asked for five minutes on the Council agenda to update the Council on their activities.

Financial Requirement/Impact.

There is no direct fiscal impact to the City of this update. The Champions are supporting a two-year county-wide property tax levy, which, if passed, would be levied against property in Ketchum. The Champions will describe the levy and related tax implications for landowners in more detail.

Recommendation

This item is informational. No action has been requested of the Council.

Sincerely,

Lisa Horowitz
Community and Economic Development Director