CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Monday, November 4, 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.

3. COMMUNICATIONS FROM THE PUBLIC.

5:45 a) Communications from the public.

4. COMMUNICATIONS FROM CITY STAFF.

6:00 a) Ketchum Recreation and Public Purposes Project Update - Jennifer L. Smith, Director of Parks & Recreation. Tab 1

6:30 b) StreetArt Project Presentation - Ketchum Arts Commission, Gary Marks, City Administrator, Robyn Mattison, Public Works Director/City Engineer, Jennifer L. Smith, Director of Parks & Recreation. Tab 2

6:45 5. COMMUNICATIONS FROM THE PRESS.

6. AGREEMENTS AND CONTRACTS.

6:50 a) Special Event Coordination Contract for Services with Sun Valley Events to support the National Brotherhood of Skiers' 2014 visit - Lisa Horowitz, Community and Economic Development Director. Tab 3

7:05 7. CONSENT CALENDAR. Tab 4

a) Approval of minutes from the October 21, 2013 Council meeting.
b) Recommendation to approve current bills and payroll summary.
c) Approval of 2013-14 Liquor, Beer & Wine Licenses.

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

October 30, 2013

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

November 4, 2013 City Council Agenda Report

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

4. COMMUNICATIONS FROM CITY STAFF.
   a) Ketchum Recreation and Public Purposes Project Update - Jennifer L. Smith, Director of Parks & Recreation.

      Jen Smith will update the City Council concerning the Recreation and Public Purposes Project. A detailed staff report has been provided in the meeting packet for Council review.

      RECOMMENDATION: Staff respectfully requests the Council provide direction concerning the seasonal maintenance for two R&PP parcels. (See Jen's staff report for details).

      RECOMMENDED MOTION: None at this time.

      This is a legislative matter.

   b) StreetArt Project Presentation - Ketchum Arts Commission, Gary Marks, City Administrator, Robyn Mattison, Public Works Director/City Engineer, Jennifer L. Smith, Director of Parks & Recreation.

      This presentation will involve the announcement of the StreetArt Project; a project of the Ketchum Arts Commission and City staff. The project involves using the City's 2011 50th anniversary coin designs to create manhole covers to be distributed throughout the downtown core area. The first two manhole covers utilizing the coin designs will be unveiled during the presentation and the associated artists will be recognized and honored. A detailed staff report from Jen Smith has been provided in the packet for Council review.

RECOMMENDATION: None.

RECOMMENDED MOTION: None at this time.

This is a legislative matter.

6. AGREEMENTS AND CONTRACTS.
   a) Special Event Coordination Contract for Services with Sun Valley Events to support the National Brotherhood of Skiers' 2014 visit - Lisa Horowitz, Community and Economic Development Director.

      Staff is seeking a contract for services with Sun Valley Events to support the return of the National Brotherhood of Skiers (NBS) on February 22, 2014 through March 1, 2014. The contract for services is in an amount not to exceed $5,500. This will be the second visit by the NBS in as many years. The Ketchum Events Commission did not feel the NBS event qualifies for funding pursuant to their mission statement. A staff report from Lisa Horowitz has been provided in the packet for Council review.

      RECOMMENDATION: Staff respectfully recommends the City Council approve the Special Event Coordination Contract for Services with Sun Valley Events to support the National Brotherhood of Skiers' 2014 visit in an amount not to exceed $5,500.

      RECOMMENDED MOTION: ***"I move to approve the Special Event Coordination Contract for Services with Sun Valley Events to support the National Brotherhood of Skiers' 2014 visit in an amount not to exceed $5,500."***

      This is a legislative matter.

7. CONSENT AGENDA.
   a) Approval of minutes from the October 21, 2013 Council meeting.

      Copies of the minutes from the October 21, 2013 Council meeting have been provided in the packet for Council review.

   b) Recommendation to approve current bills and payroll summary.

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

   c) Approval of 2013-14 Liquor, Beer & Wine Licenses.

      Staff respectfully recommends the Council approve the 2013-14 Liquor, Beer and Wine Licenses 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

November 4, 2013

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Ketchum Recreation & Public Purposes Update:
Final Design: CLOMR/LOMR Consideration, Estimated Date for 60% Design Unveiling (Public Meeting)
Critical Path Update and Permitting Consideration

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 316 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 habitat restoration, flood mitigation, recreation 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 whitewater park and river recreation planning, was hired in January 2012 to provide professional design and engineering to create a master plan for a river park known as the River Park at Sun Peak. The River Park at Sun Peak is a focused area of recreational use while the remainder of the R&PP properties' uses will remain largely as they are today.

Between application for an R&PP patent in 2008 and present, City staff and BLM staff continue to work on the R&PP process. Important benchmarks have occurred thus far:

Parks & Recreation Department
Jennifer L. Smith, Director | jsmith@ketchumidaho.org
208.726.7820 | www.ketchumidaho.org

- The City of Ketchum applied for a “patent” in 2008 for two parcels of land described above. A potential well site at Sun Peak Picnic Site was included in the original application.
- Amendments to the original Ketchum R&PP occurred in 2009 including recreation enhancements adjacent to the Hulen Pond area. A white water park, a wheelchair accessible fishing pier, and a dog agility course were included. The dog agility course has since been removed.
- A “scoping open house” was performed by BLM in 2009.
- At the request of BLM, the City undertook a “master planning” effort for a
- The Ketchum R&PP and a land exchange between Wood River Land Trust and Blue Canyon Corporation were bifurcated in 2011 under the direction of the BLM State Director.
- The City was informed that the “discretionary” Ketchum R&PP would be discontinued due to other litigation mandates in the state of Idaho and federal budget cuts in late 2012; however, due to a concerted effort by the City, its partners and stakeholders, federal congressional representatives, and the BLM, the process was continued
- In January 2012, BLM State Director Steve Ellis suggested creating a “steering committee” comprised of BLM staff, City staff, and City contractors (legal and EA) for the purpose of discovering what needed to be done to continue the R&PP process under the National Environmental Policy Act (NEPA) process considering BLM constraints.
- The steering committee met for the fifth and final time on July 15, 2013 and accomplished several key items including:
    - Continuation of the Environmental Assessment process (previously, this contract was frozen at Mayor Hall’s direction)
    - Finalization of a Memorandum of Understanding between the BLM and the City outlining roles and responsibilities, conditions, and procedures to be followed during the preparation of the environmental documentation process;
    - Securing a NEPA Review Contractor under an Administrative Support Agreement to perform the work of a BLM Interdisciplinary Team at the City’s cost (again, due to federal budget constraints);
    - Execution of a Final Design process led by S2o Design and Engineering.
    - Set schedule for follow-up conference calls between BLM and designated City points-of-contact.
- The City of Ketchum contracted with S2o Design and Engineering for Environmental Assessment work in 2012. The EA contract is considered Contract Amendment #2 with S2o. Subcontractor GeoEngineers was performing most of the EA work. The contract was frozen in late 2012, however, when BLM indicated to the City that forward progress on the Ketchum R&PP was to be stalled indefinitely. Following a great deal of work by the BLM State Director’s Steering Committee, EA work resumed in early 2013.

- The City of Ketchum contracted for Final Design and Construction Documentation Services with S2o in late June 2013. The Final Design contract is considered Contract Amendment #3 with S2o. Final Design entails (1.) Preliminary design of the River Park at Sun Peak, (2.) Preliminary Design Report, (3.) Client Meeting (presentation of the preliminary design (60% Design) for review and approval in anticipation of submission for permitting), (4.) Permitting, (5.) Final Design and, (6.) Construction Documentation.

- The City of Ketchum committed funds to hire a NEPA Review Contractor (hired and supervised by BLM) to provide review services for the Environmental Assessment document. The NEPA Review Contractor replaces a BLM in-house Interdisciplinary Team (IDT) of scientists who typically review EA work. BLM indicated to the City that it did not have resources to provide an IDT but that a NEPA Review contracting firm is the next best standard alternative. The BLM selected AECOM through a competitive bidding process as its Review Contractor.

- *Environmental Assessment and NEPA Review Contractor update:* The target date for completion of the Environmental Assessment document was August 6, 2013; however, the EA was officially completed on August 19. Chapters of the EA were reviewed by City staff and legal director, Cherese McLain. EA chapters were also being given a cursory review by NEPA Review contractor, AECOM, prior to the EA's full completion. The NEPA Review Contractor completed its review of the EA document on Friday, August 30. The EA document has also been reviewed by several BLM staffers and a representative from the U.S. Army Corps of Engineers. Discrepancies were identified by reviewing parties using "track changes" in the Word document. These discrepancies will be addressed by the EA contractor (GeoEngineers) and NEPA Specialist for the Idaho State BLM Office, Eric Mayes. GeoEngineers requested more time to work through the comments and submit a further edited document. Once the draft EA is approved by BLM, it will be released for a 30 (thirty) day public comment period. Comments will be assimilated and vetted prior to BLM making its final determination of whether to approve the EA.

- *Final Design process:* Following a kick-off meeting between the Final Design contractor (S2o Design and Engineering) and the City (represented by this writer) that occurred on July 2, 2013, five conference calls have occurred with the design team and client (again, represented by this writer). Conference calls are held at one or two-week intervals to ensure communication between design team members and adherence to the contractor's identified critical path. Design details are being vetted and incorporated through feasibility analysis and public feedback.

The last Ketchum R&PP update to City Council was presented on October 7, 2013.

Current Report

General Updates

Final Design: An anticipated public unveiling of the 60% preliminary design date will tentatively be released at the City Council meeting (the date was unavailable at the time of this writing). The unveiling will take place in a public setting and will involve the entire design team. The public will have the opportunity to comment on detailed elements of the plan. Members of the public are also encouraged to stay engaged with the director of parks & recreation regarding final design process. Comments received through this office are forwarded to Eric Mayes, NEPA Specialist for the Idaho BLM State Office for inclusion in the Ketchum R&PP files.

Final Design (completion of design of all park elements) that further incorporates public input regarding preliminary design will be revealed some time in fiscal year 2013-14.

A change order from S2o Design and Engineering is forthcoming regarding the "no rise" certificate. Engineers with S2o are recommending that a Conditional Letter of Map Revision (CLOMR) or Letter of Map Revision (LOMR) be submitted to the Federal Emergency Management Agency (FEMA) in lieu of a No Rise certificate. A change order is required because of the significant cost of preparing and submitting a CLOMR. The CLOMR is recommended because it will create a more accurate description of existing conditions relative to the floodplain. In S2o's opinion, the current effective model is not reflective of existing conditions. A discussion between S2o engineer Dan Woolley, County engineer Jeff Loomis and Blaine County zoning specialist Nancy Cooley revealed concurrence. This issue is a work in progress; inclusion with this report is for disclosure purposes.

Invoices are currently being submitted by S2o Design and Engineering for both Environmental Assessment and Final Design. Invoices are accompanied by an "accounting memo" written by this author in an effort to clearly communicate expenditures compared to contracts as well as document revenue for the project coming in the form of donations.

Public Outreach and Education: Elements of an outreach plan are ongoing. These elements include an updated River Park at Sun Peak/Ketchum R&PP web page on the City's website, a one-page flyer, and a display to be installed at the Ketchum Town Square. This display was installed just prior to the outbreak of the Beaver Creek Fire. Additionally, members of the Mayor's Task Force have agreed to provide information and solicit feedback from individuals and community groups. BLM will provide written notice of opportunities for public

comment on the NEPA and R&PPA processes currently underway; the City will also provide notification through avenues such as the City website, City e-newsletter, and press releases.

Maintenance and Management Plan: Of significance to several stakeholders is a stated "maintenance and management plan" which would ensure the long-term viability of the River Park at Sun Peak. Maintenance and management of the entire two-parcel R&PP application property are included in two approved documents submitted to BLM: the *Updated Plan of Development November 2012* and *Master Plan Document: Ketchum River Park at Sun Peak October 2012***.** Maintenance and management plans for the two parcels including the River Park at Sun Peak and including estimated annual, periodic, and long-term costs are included in these documents. Specific recommended annual budget amounts are currently being developed based upon scope of the final design and outcome of the NEPA process. A final adaptive maintenance and management plan is anticipated that will take into consideration the dynamic nature of the natural resources and environmental variables of the project. Completed final design and environmental assessment will dictate this adaptive maintenance and management plan.

Critical Path and Permitting Considerations: A critical path graphic will be shared that outlines timeline tasks related to the Recreation and Public Purposes Act, the National Environmental Policy Act, and other local, state and federal permitting considerations. Because federal, state and local permits cannot be submitted by the City of Ketchum without clear legal interest in the property, it was determined that a "critical path graphic" would be helpful in understanding which process steps must occur before others may be considered.

<u>Financial Requirement/Impact</u>
Financial requirement for a CLOMR/LOMR will be submitted in the form of a change order from S2o Design and Engineering. A meeting of the R&PP Task Force on October 31 will reveal donor potential for the CLOMR/LOMR.

Another financial impact consideration for City Council is the fact that BLM could not afford to pay the City of Ketchum for its annual property maintenance agreement that has been in place since 2006. The City and BLM signed an Assistance Agreement in 2006 which stated that the Parks Division would be paid an annual fee of approximately $2,500 for seasonal maintenance of the two R&PP parcels. BLM did not pay for this service during fiscal year 2012-13; however, the Parks Division continued the maintenance work through the remainder of the season. BLM recently informed the City that it could not pay for seasonal maintenance of the parcels in fiscal year 2013-14 either.

Recommendation
It is recommended that City Council provide direction to the director of parks and recreation regarding seasonal maintenance of the two R&PP parcels.

Suggested Motion
No suggested motion.

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

October 29, 2013

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

StreetArt Project

Mayor Hall and City Councilors:

Introduction/History

City Administrator Gary Marks introduced a project to commemorate the City of Ketchum's 50th anniversary of incorporation as an Idaho municipality on October 16, 2010. Mr. Marks assembled the Ketchum 50th Anniversary Celebration Committee and, along with the Ketchum Community Development Corporation, commissioned a 50th Anniversary Commemorative Coin Program. Coin designs were developed by individual artists and designs were selected by a blind jury process.

Artists who submitted designs for the contest and were selected by a jury included Denise DeCoster, Ralph Harris, Adam Marks, Noah Bowen, and Gary Marks. The jury evaluated each submission without knowledge of the identity of the artists involved. Mr. Marks removed himself from judging the designs because of his capacity as a submitting artist for the coin project. Mr. Marks based the program on a similar endeavor he led in Whitefish, Montana whereby the commemorative coins were sold to community members as a fundraiser. Sponsors for the Ketchum project did not materialize, however, and the coin project ended with the seven designs (one common reverse [tails] design and six different heads designs) printed, framed and hung in the Council Chamber.

In 2013, Jack Mackie, a renowned public art consultant from Seattle, Washington, visited Ketchum at the invitation of the Ketchum Arts Commission to lead a community discussion regarding public art ideas for Ketchum. During a slide lecture for Ketchum City staff, newly hired Public Works Director/City Engineer, Robyn Mattison noticed the coin designs on the wall in the Council Chamber and brought up the notion of utilizing the coin designs for manhole covers in Ketchum. City Administrator Gary Marks then pitched the idea to Mayor Randy Hall and the Ketchum Arts Commission and the idea was received positively by all.

The original art work for the coin project is owned by the City. The project artists were all contacted and have expressed enthusiasm for the manhole project. The coin project, adjusted in its new iteration, was christened "StreetArt" by a loose knit committee consisting of City staff and the Ketchum Arts Commission. The KAC made the decision to start with the train and skier patterns for gaining a three-dimensional proof from the foundry.

Current Report
Robyn Mattison researched cost for the manhole cover project and brought cost estimates from Neenah Foundry to Mr. Marks and Mayor Hall. Mayor Hall directed staff to proceed with the project based on estimated cost per design of $5,907 for 20 manhole covers. Robyn will present a slide show of the project and manhole cover locations for the downtown core.

Financial Requirement/Impact
Financial requirement for the project is expected not to exceed $5,907 per design and is covered under the General Fund contingency. Each of the six designs will be produced and installed over the coarse of several months.

Recommendation
No recommendation.

Suggested Motion
No suggested motion.

Respectfully Submitted,

Gary Marks
City Administrator

Robyn Mattison, P.E., LEED A.P.
Public Works Director/City Engineer

Jennifer L. Smith
Director of Parks & Recreation

Claudia McCain, Chair
Ketchum Arts Commission

City of Ketchum, Idaho

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

October 29, 2013

Mayor Hall and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

Consideration of Contract for Services
For Special Events Coordination, National Brotherhood of Skiers

Attachment 1: NBS Welcome to Ketchum Schedule

Introduction/History

National Brotherhood of Skiers (NBS) is a nonprofit organization with a mission of introducing minorities to winter sports and to support and develop athletes of color. The National Brotherhood of skiers has grown to 77 clubs representing 43 cities and a membership of 8,000. NBS is recognized by the ski industry as one of the largest ski organizations and it's Summit as the largest gathering of skiers and riders, more than any other ski convention in the United States.

NBS is planning for an attendance of 1500 registered attendees for this year's event in Sun Valley and Ketchum. An additional 500 people "non-registered" (attendees that come to the event but are not dues paying members) are also expected for a total of 2000 attendees. With an average 5 night stay, estimating $150 spent per person a day, in the City of Ketchum this event is poised to bring in well over $1.5 million dollars to the City of Ketchum alone.

NBS was last in Sun Valley February 25 through March 03, 2012. The event was a big success for local businesses and for the NBS organization. They will be back here in Sun Valley February 22- March 1, 2014.

In 2012, the City hired Sun Valley Events to liaison with NBS and Sun Valley Resort for events in Ketchum. In 2012, Sun Valley Events managed a kickoff event in town square, a pub crawl, a Dine Around and a Poker Run which involved increasing foot traffic for Ketchum merchants. They also solicited raffle items from local merchants on behalf of NBS. This year Sun Valley Events is helping to organize all of the activities shown on the attached agenda, as well as organizing Welcome Bags and VIP bags for NBS Organizers and Board Members.

At the conclusion of the 2012 NBS visit, the NBS organizers expressed their appreciation of Ketchum's efforts and stated that, as a result of the welcome that they received here, that they would look to return in the near future. They had already contracted with another resort for 2013, but scheduled Sun Valley for 2014.

Current Report

The Events Commission has discussed this event. Their mission is to fund events that support and conduct entertainment and events which celebrate the spirit, character, history and heroes of Ketchum. The NBS event, while it is an economic driver, is not an event open to the general public. The Events Commission did not feel this event was a viable candidate for the funding under their mission statement. However, staff believes the event is important, and has great economic benefits. Staff is recommending a contract for services with Sun Valley Events again this year that could be funded out of Contingency, instead of the $30,000 set aside for events that meet the mission of the Events Commission.

Sun Valley Events have developed some conservative estimates of the economic benefits in Ketchum. Most attendees stay for 5 days. If 1,000 of the attendees each spent $150 per day in Ketchum, the economic value would be $1.5 million. The true number is likely higher.

Financial Requirement/Impact

Two years ago, the contract amount was $5,000. Sun Valley Events has stated that, based on their experience in 2012, the contract amount this year should be $5,500. This item is not budgeted, and if approved, would be drawn from Contingency.

Recommendation

I recommend that the Council approve a contract for services with Sun Valley Events to coordinate Ketchum portions of the National Brotherhood of Skiers 2014 event in an amount not to exceed $5,500.

Recommended Motion:

"I move to authorize the Mayor to sign a contract for services with Sun Valley Events to coordinate Ketchum portions of the National Brotherhood of Skiers 2014 event in an amount not to exceed $5,500".

Sincerely,

Lisa Horowitz
Community and Economic Development Director

Proposed Schedule of Events for Ketchum Welcome to NBS
February 22nd –March 1st

This schedule is a tentative outline of the events that Ketchum produce while the NBS is in town. NBS has an additional schedule of events. This is an outline of the Ketchum produced events that are being incorporated into the overall NBS event schedule.

"City of Ketchum Welcomes NBS" hangs on Main Street to welcome the Club to town.

"Welcome NBS" signs to hang in business windows, to indicate their support and offerings for members.

Thursday, February 20-21st

"Welcome to Ketchum" Bags

a. Work with Ketchum businesses to create welcome offers and branded products to include in the registration bags for the attendees. Additional welcome letter from City of Ketchum and materials promoting the "small town, big life" Ketchum lifestyle.
b. Coordinate stuffing bags with NBS.

Event Officially Begins

Saturday, February 22nd and Sunday February 23rd

Registration and Welcome. Staffed table at registration that will provide information regarding Ketchum, answer any questions NBS registrants have about the programs offered by Ketchum during the event.

Sunday, February 24th

Opening reception (Produced with NBS)

A. 3-4:30 PM Opening Ceremonies – Complimentary beer and wine ticket for each attendee. Ceremony to take place at Town Plaza.
   i. Opening remarks from Ketchum City Mayor
   ii. Opening remarks from NBS leaders. Promotion of Pub Crawl.
B. 4:30 pm to 7pm. Pub Crawl – Drink and food specials offered by local businesses for NBS participants.

Monday, February 25th

3:30 p.m. – 7:30p.m. - Extended Happy Hour throughout town for NBS Members.

Tuesday, February 26th

6 p.m. – 10 pm Ketchum Dine Around Town - Restaurant map, special menus and rates for NBS members.

Wednesday, February 27th

3:30 p.m. – 7:30 p.m. – Extended Happy Hour
4 p.m. – Gallery Tour Leap Around Town

Thursday , February 28th

POKER RUN Shopping Event

a. All weeklong and special emphasis on Thursday "after hours" shopping to accommodate NBS members. Business will "deal" a card to each shopper. The best hand will be awarded a grand prize at the Farewell Party that includes a return trip to Ketchum, lift tickets, dinner and lodging.

Friday , February 29th

Farewell Party – at River Run Plaza (produced by NBS)

a. Special announcements from NBS Leaders and City of Ketchum representative.
b. Announcement of Grand Prize Return to Sun Valley winner.
c. Extended happy hour specials for NBS.

Recorded

REGULAR KETCHUM CITY COUNCIL MEETING
Monday, October 21, 2013 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
Recording Secretary Sunny Grant

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

2. Communications from Mayor and Councilors

Councilor Nina Jonas noted that Clif Bar is opening a facility in Twin Falls, with 200-300 jobs. Council President Baird Gourlay said that the Twin Falls URA also brought in Chobani and a number of other businesses to Twin Falls.

Councilor Michael David said the new convenience store at Warm Springs and 10th Street is open, although it is heavily camouflaged. Mayor Randy Hall said the new convenience store is really improved and well done.

3. Presentation of Certificates of Recognition

Mayor Randy Hall presented a Certificate of Recognition to Ketchum Recreation Supervisor John Kearney. Parks and Recreation Department staff and participants surprised Kearney with a huge shout and show of thanks. Kearney said he is fortunate to watch kids grow up and enjoy the recreation facilities Ketchum provides.

4. Communications from the Public

There was no public comment at this time.

5. Bald Mountain Lodge Project Update

Disclosures: Mayor Randy Hall and Council President Baird Gourlay met earlier today with the Bald Mountain team to get an update on the project.

Bald Mountain Hotel received an extension on their entitlements in April. Shortly afterward, Bald Mountain Hotel CEO Mike Kerby notified Ketchum that they were exploring options to develop the property on their own, find a development partner, or market the property for sale. They listed the property for sale with CBRE, a commercial real estate firm which exclusively handles hotel properties out of their Seattle office. At this time, there are 21 potential interested parties, but few are interested in buying the property outright. Bald Mountain Hotel still hopes to find a development partner. The debt on the property will be paid off on December 1.

Bald Mountain LLC General Partner Steve Burnstead introduced a potential partner, Joe Champ of Champ Hospitality, who is familiar with the area and visiting. The hotel industry is just now starting to pick up again; and loans are still very tough to get.

Burnstead thanked Ketchum for working to promote shoulder seasons with events and active sports other than skiing. Reliable air service and ground service from Boise is very important in marketing a hotel. He encouraged Ketchum to continue its efforts on behalf of all the hotel projects.

6. FY2013-14 Wastewater SCADA System Contract for Services

Ketchum Public Works Director Robyn Mattison recommended approval of the SCADA System contract, which provides 24/7 phone and remote system support for the wastewater treatment plant.

Councilor Michael David moved to approve Services Contract with Banyan Technology, Inc. in the amount of $8,803. Motion seconded by Councilor Jim Slanetz, and passed unanimously.

COMMUNICATIONS FROM CITY STAFF

7. Discussion on Right-of-Way Encroachment Permit processes

Ketchum Planning Manager Joyce Allgaier submitted a report on right-of-way encroachment permits. The report outlines the types of permits, right-of-way (temporary) construction permits and licenses for permanent right-of-way encroachments, and temporary uses in the right-of-way.

Ketchum Street Superintendent Brian Christiansen said the process would correct current holes in the Code like a crane in the street to place mechanical equipment on the roof or using the street for a concrete truck to pour concrete.

Ketchum Public Works Director Robyn Mattison said a key goal of updating the process was to streamline communication between departments.

Councilor Jonas asked that the permits be reasonably priced; and urged staff to be sure landscaping encroachments didn't obstruct line of sight and cause parking concerns for drivers. She asked about FOR SALE signs on the sidewalk.

City Attorney Stephanie Bonney said all permits specify that the City can request the encroachment be removed.

The Clerk's office is concerned about a liability insurance provision that states the City is a co-insurer for any items that encroach into the right-of-way. This provision requires Ketchum to know who the co-insurer/owner of the property is. Ketchum is already covered by its own insurance, and Idaho has a fairly strong tort claim act. Additional coverage would be good if someone is hurt in the right-of-way, but the additional coverage may not be worth the added administrative burden. Ketchum Council felt the added insurance was redundant.

8. Discussion on possible changes to Chapter 40 of the Ketchum Municipal Code, the Percent for Public Art Chapter

Ketchum City Administrator Gary Marks said Chapter 40 currently requires his review of projects and the amount to go to Percent for Public Art at the end of the budget year. The Code currently says that every capital project is included … with some exceptions, some of which require the City Administrator to make a judgment call. Marks suggested Council appropriate a percentage of the immediate past year's audit of capital projects, except for water and sewer enterprise funds, for Public Art; and further suggested Council increase the percentage from the current 1.33%. Mayor Hall said the Council could just decide to allocate a certain amount every year during the budget process. City Administrator Marks said the Council could do both a percentage and an additional allocation. Staff will offer some suggestions at an upcoming meeting.

9. Recommendation to cancel the Monday, December 16, 2013 Regular City Council meeting

City Administrator Marks suggested the second December meeting is historically short and poorly attended. Council could hold a special short meeting to pay bills.

Council President Baird Gourlay moved to cancel the Monday, December 16, 2013 Regular City Council meeting. Motion seconded by Councilor Michael David, and passed unanimously.

10. Communications from the Press

No questions at this time.

11. FY2013-14 Sun Valley Marketing Board Contract for Services

Sun Valley Marketing Alliance Chief Marketing Officer Arlene Schieven presented FY2013 sales indicators, local option tax and accommodations results, and Sun Valley target market air passengers counts. Results were much better prior to August and the Beaver Creek fire.

- Sun Valley and Ketchum combined LOT October 2012 through July 2013 increased 3%.
- Accommodations through the website were up almost 40%. Winter occupancy was strong. Summer was a decline due to the August Beaver Creek Fire.
- Strong increase on winter air service from both Seattle and Los Angeles. Even with the fire, results are up 5%.
- Website visits increased 20% over the year. Searching for Sun Valley blog saw almost 50,000 people. 31% increase in Facebook followers. All exceeded goals set at the beginning of the year.
- Winter ski campaign started October 15, and will target Seattle, L.A. and San Francisco. SVMA dropped Boise target due to budget cuts, but Sun Valley Resort maintains a strong presence in Boise.
- A Nordic campaign starts in November.
- Ride Sun Valley is transitioning to an external producer.
- SVMA is working on a Visitor Volume Model that will distinguish between visitors and visitor days.
- SVMA is conducting stakeholder outreaches with members and other interested parties.
- Sun Valley named #4 of Top Ten Ski Resorts in the West.
- Shoulder events Crosstoberfest, the Jazz Festival, and the Wood River Studio Tour got great PR.

- Local and state contributions for FY2014 are consistent with previous years, except the City of Sun Valley's contribution was cut to about half.
- SVMA is working closely with Fly Sun Valley Alliance to target air service markets.

Marty Albertson said *Men's Health* magazine had great articles on Sun Valley.

12. FY2013-14 Snow Hauling Contracts for Services

Ketchum Street Superintendent Brian Christiansen recommended Council approve the snow hauling contracts for services for FY2013-14.

Councilor Michael David moved to approve the contracts for service with Joe's Backhoe Service, Inc.; Scott Erwin Excavation, Inc.; Sawtooth Construction DBA Earthworks LLC; Hiatt Trucking, Inc.; Katco Excavation, Inc.; Rick's Excavation, Inc.; Anderson Asphalt Paving; All Seasons Landscaping; Bald Mountain Excavation and Lunceford Excavation, Inc. Motion seconded by Councilor Nina Jonas, and passed unanimously.

13. Hotel Ketchum Third Amendment to the Development Agreement

Also Present: Hotel Ketchum Attorney Ed Lawson

Council requested this item be continued to tonight's meeting in order to answer some questions raised by the public. Developer Jack Bariteau answered the questions in an email, and a public comment email was also received. Councilors said they understood the situation better after reading Bariteau's explanation.

PUBLIC COMMENT:

- Phyllis Shafran asked if the entitlements go with the land if the property is in default and goes to auction. She said Bariteau had made a point that the property would be developed by someone who lives here. Shafran said she'd heard that Bariteau's counsel advised CED Director Lisa Horowitz to not inform Council of the default.

City Attorney Stephanie Bonney said entitlements run with the land, within the timeframe. The City can never give preference to someone depending on who they are or where they live. CED Director Lisa Horowitz said the City is notified of all defaults throughout the city and they are public record.

- Anne Corrock concurred that Bariteau had made a strong point that he was a local part of the community and deserved consideration for the extension on that basis.
- Brennan Rego would have liked to see Bariteau's letter as part of Council's packet. He added that he'd like to see anyone build a hotel in Ketchum, and was glad the entitlements ran with the land.

Council President Baird Gourlay moved to approve the third amendment to the Hotel Ketchum Development Agreement. Motion seconded by Councilor Nina Jonas, and passed unanimously.

14. Community Housing Credit Agreement with Blaine County Housing Authority and River Run Condominiums, LLC

This item has been cancelled by the applicant.

15. CONSENT CALENDAR

a. Approval of minutes from the October 7, 2013 Council Meeting

b. Recommendation to approve current bills and payroll summary.

Council President Baird Gourlay moved to approve the Consent Calendar. Motion seconded by Councilor Michael David, and passed unanimously.

16. ADJOURNMENT

Councilor Nina Jonas moved to adjourn at 7:00 pm. Councilor Michael David seconded the motion, and it passed unanimously.

17. RECONVENE

Council President Baird Gourlay moved to reopen the October 21, 2013 City Council meeting at 7:01 pm. Motion seconded by Councilor Michael David, and passed unanimously.

The City Council reconvened to approve the Marketing and Visitor Services Contract.

Council President Baird Gourlay moved to approve the Marketing and Visitor Services Contract for Services with the Sun Valley Marketing Alliance in the amount of $450,000 for FY2013-14. Motion seconded by Councilor Nina Jonas, and passed unanimously.

CED Director Lisa Horowitz noted that Council did not approve $6,000 in-kind grant for the Visitors Center in the FY2014 budget.

18. ADJOURNMENT

Council President Baird Gourlay moved to adjourn at 7:03 pm. Councilor Michael David seconded the motion, and it passed unanimously.

ATTEST:

_____
Randy Hall
Mayor

_____
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	PR1101131	State Withholding Tax Pay Period: 11/1/2013	5,871.00
01-2171-9000 P/R DEDUC PBL--HEALTH INSURANC			
III-A	PR1101131	Health Ins - Family Pay Period: 11/1/2013	315.66
III-A	PR1101131	Health Ins - Employee + Spouse Pay Period: 11/1/2013	286.92
III-A	PR1101131	Health Ins - Family Pay Period: 11/1/2013	473.49
III-A	PR1101131	Health Ins - Employee + 1 Chld Pay Period: 11/1/2013	40.05
III-A	PR1101131	Health Ins - Employee + 2 Chld Pay Period: 11/1/2013	165.92
III-A	PR1101131	Health Ins - Family Pay Period: 11/1/2013	105.22
01-2172-1000 P/R DEDUC PBL--AFLAC INSURANCE			
AFLAC	PR1101131	AFLAC After-Tax Pay Period: 11/1/2013	155.73
AFLAC	PR1101131	AFLAC Pre-Tax Pay Period: 11/1/2013	717.79
01-2172-3000 P/R DEDUC PBL--DELTA DENTAL			
DELTA DENTAL PLAN OF IDAH	PR1101131	Dental Insurance - 1 Child Pay Period: 11/1/2013	69.28
DELTA DENTAL PLAN OF IDAH	PR1101131	Dental Insurance - Spouse Pay Period: 11/1/2013	185.70
DELTA DENTAL PLAN OF IDAH	PR1101131	Dental Insurance - Family Pay Period: 11/1/2013	739.52
DELTA DENTAL PLAN OF IDAH	PR1101131	Dental Insurance - 2+ Child Pay Period: 11/1/2013	183.42
01-2173-3000 P/R DEDUC PBL--PEBSCO			
NATIONWIDE RETIREMENT SOL	PR1101131	Nationwide - 0026904-001 Pay Period: 11/1/2013	2,916.63
01-2174-0000 P/R DEDUC PBL--GARNISHMENTS			
CHILD SUPPORT SERVICES	PR1101131	Child Support Pay Period: 11/1/2013	269.68
01-2175-0000 P/R DEDUC PBL--PIONEER FED.CR.			
PIONEER FEDERAL CREDIT UNI	PR1101131	Pioneer Federal Credit Union Pay Period: 11/1/2013	2,350.00
01-2175-1000 UNION DUES			
KETCHUM FIREFIGHTERS LOCA	PR1101131	Union Dues Union Dues Pay Period: 11/1/2013	715.00
01-2175-8000 P/R DEDUC PBL--EMPLOYEE CAF-MD			
NBS-NATIONAL BENEFIT SERVI	PR1101131	125 Medical Savings Pay Period: 11/1/2013	1,618.88
01-2175-9000 P/R DEDUC PBL--EMPLOYEE CAF-DC			
NBS-NATIONAL BENEFIT SERVI	PR1101131	125 Dependant Care Pay Period: 11/1/2013	465.38
Total :			17,645.27
LEGISLATIVE & EXECUTIVE			
01-4110-3200 OPERATING SUPPLIES			
SUN VALLEY NATURAL SPRING	27398	Water Cooler & Bottles for Meeting Room	23.47
01-4110-5100 TELEPHONE & COMMUNICATIONS			
VERIZON WIRELESS, BELLEVUE	9713198266	ACCT. 365459737-00001	40.01
Total LEGISLATIVE & EXECUTIVE:			63.48
ADMINISTRATIVE SERVICES			
01-4150-3100 OFFICE SUPPLIES & POSTAGE			
ASSOCIATED BUSINESS FORMS	79	Business Cards	48.43
COPY & PRINT, L.L.C.	52314	Office Supplies	8.22
COPY & PRINT, L.L.C.	618-001	Office Supplies	18.99
GREAT AMERICA LEASING COR	14348517	Copier Charges	68.28
SUN VALLEY NATURAL SPRING	27398	Water Cooler & Bottles for Meeting Room	23.47

Vendor Name	Invoice Number	Description	Net Invoice Amount
UNIFIED OFFICE SERVICES	172025	Office Supplies	41.02
01-4150-4200 PROFESSIONAL SERVICES			
DOROTHY'S SECRETARIAL SER	10/21/13	Covered Office	770.63
GRANT, SUZANNE	102113	CC Minutes 10/21/13	135.00
MASON'S TROPHIES & GIFTS	68025	Certificates of Recognition	46.60
SECRETARY OF STATE - TRADE	082913	Notary Bond	30.00-
WHITNEY L. MCNEES	40	Post Fire Edit	318.40
WHITNEY L. MCNEES	41	Trailing of the Sheep	1,050.00
01-4150-4902 TRAINNG/TRVL/MTG-CITY ADM/ASST			
MARKS, GARY	102913	III-A Travel Expenses	188.70
01-4150-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	2087263841862	ACCT. 208-726-3841 862b	1,153.03
CENTURY LINK	2087265574240	ACCT. 208-726-5574 240b	45.56
CENTURY LINK	2087275060239	ACCT. 208-727-5060 239b	16.68
COX COMMUNICATIONS	1240102722230	ACCT. 001 2401 027222301	200.00
VERIZON WIRELESS, BELLEVUE	9713198266	ACCT. 365459737-00001	67.05
01-4150-5200 UTILITIES			
IDAHO POWER	2203855230-10	ACCT. 2203855230	129.78
IDAHO POWER	2203990334-10	ACCT. 2203990334	84.13
01-4150-5900 REPAIR & MAINTENANCE-BUILDINGS			
SENTINEL FIRE & SECURITY, IN	173342	Replace Alarm System Battery	116.00
WAXIE SANITARY SUPPLY	73963649	Credit	60.15-
WAXIE SANITARY SUPPLY	74210551	Supplies	533.02
Total ADMINISTRATIVE SERVICES:			4,972.84
COMMUNITY PLANNING/DEVELOPMENT			
01-4170-3100 OFFICE SUPPLIES & POSTAGE			
COPY & PRINT, L.L.C.	52314	Office Supplies	16.44
GREAT AMERICA LEASING COR	14348517	Copier Charges	136.56
01-4170-4200 PROFESSIONAL SERVICES			
GRANT, SUZANNE	101413	P&Z Minutes 10/14/13	232.50
KETCHUM COMPUTERS, INC.	9515	Computer Maintenance	100.00
01-4170-4800 DUES, SUBSCRIPTIONS & MEMBERSH			
HUB INT'L MOUNTAIN STATES	101744	Notary Bond - Rachel Martin	60.00
Total COMMUNITY PLANNING/DEVELOPMENT:			545.50
CONTINGENCY			
01-4193-9930 GENERAL FUND OP. CONTINGENCY			
PERRY'S	091913	Park City Group	136.76
Total CONTINGENCY:			136.76
BUILDING			
01-4240-3200 OPERATING SUPPLIES			
COPY & PRINT, L.L.C.	52314	Office Supplies	6.16
GREAT AMERICA LEASING COR	14348517	Copier Charges	51.21

Vendor Name	Invoice Number	Description	Net Invoice Amount
Total BUILDING:			57.37
Total GENERAL FUND:			23,421.22
WAGON DAYS FUND			
WAGON DAYS EXPENDITURES			
02-4530-2900 AWARDS			
MASON'S TROPHIES & GIFTS	67371	Wagon Days Awards	168.10
02-4530-3200 OPERATING SUPPLIES			
CHATEAU DRUG CENTER	1067427	Supplies	55.94
CHATEAU DRUG CENTER	1067671	Supplies	68.99
CHATEAU DRUG CENTER	1068531	Supplies	4.27
CHATEAU DRUG CENTER	1070279	Supplies	11.37
02-4530-4200 PROFESSIONAL SERVICES			
NORTH SIDE BUS CO., INC.	4976	Charters for Bands	2,305.06
WINDYCITY ARTS, INC.	40113-654	Sponsor Signs	750.88
02-4530-4400 ADVERTISING & LEGAL PUBLICATIO			
LOCALLY OWNED RADIO, LLC	MC-113093221	Wagon Days Ads	580.00
Total WAGON DAYS EXPENDITURES:			3,944.61
Total WAGON DAYS FUND:			3,944.61
STREET MAINTENANCE FUND			
STREET			
04-4310-3200 OPERATING SUPPLIES			
A.C. HOUSTON LUMBER CO.	14-348460	Supplies	40.25
NAPA AUTO PARTS	756102	Supplies	139.45
TREASURE VALLEY COFFEE IN	2160:03365923	Supplies	163.95
TREASURE VALLEY COFFEE IN	2160:03381676	COFFEE	59.30
VICKERS WESTERN STORE	6469	Boots	150.00
SUMMIT SAFETY LLC	37593	Supplies	244.00
04-4310-3500 MOTOR FUELS & LUBRICANTS			
LUTZ RENTALS	31309	Propane	54.72
SINCLAIR FLEET SERVICES	34335297	acct. 0464-00-747801-9	288.39
04-4310-4200 PROFESSIONAL SERVICES			
BENCHMARK ASSOCIATES	1013-12	ROW Adjustment	923.25
04-4310-5100 TELEPHONE & COMMUNICATIONS			
VERIZON WIRELESS, BELLEVUE	9713198266	ACCT. 365459737-00001	95.26
04-4310-5200 UTILITIES			
IDAHO POWER	2204882910-10	ACCT. 2204882910	339.40
04-4310-6000 REPAIR & MAINT--AUTOMOTIVE EQU			
LES SCHWAB	11700108429	Tire Maintenance	1,771.56
NAPA AUTO PARTS	754964	Supplies	6.88
NAPA AUTO PARTS	755026	Supplies	74.98
NAPA AUTO PARTS	755695	Supplies	100.98
NAPA AUTO PARTS	755696	Supplies	24.99

Vendor Name	Invoice Number	Description	Net Invoice Amount
RIVER RUN AUTO PARTS	6538-64955	Supplies	11.87
04-4310-6100 REPAIR & MAINT--MACHINERY & EQ			
CHATEAU DRUG CENTER	1099485	Supplies	5.69
FASTENAL COMPANY	IDJER44153	Parts	17.46
FREIGHTLINER OF IDAHO	141786	Parts & Supplies	339.20
FREIGHTLINER OF IDAHO	CM141786	Parts & Supplies	120.00-
METROQUIP, INC.	20731	Supplies	106.91
METROQUIP, INC.	21574	Supplies	280.35
NAPA AUTO PARTS	753993	Supplies	48.84
NAPA AUTO PARTS	754085	Supplies	10.47
NAPA AUTO PARTS	754950	Supplies	63.62
RIVER RUN AUTO PARTS	6538-64954	Supplies	20.36
RIVER RUN AUTO PARTS	6538-64958	Supplies	4.40
RIVER RUN AUTO PARTS	658-65128	Supplies	35.40
WESTERN STATES EQUIPMENT	PC040204789	Parts	6,669.40
WESTERN STATES EQUIPMENT	PC040205086	Parts	155.13
04-4310-6910 OTHER PURCHASED SERVICES			
AMERIPRIDE LINEN	2400266973	ACCT. 241076800	30.99
AMERIPRIDE LINEN	2400268727	ACCT. 241076800	64.19
04-4310-6930 STREET LIGHTING			
C & R ELECTRIC, INC.	65636	Street Light Maintenance	210.00
C & R ELECTRIC, INC.	65639	Street Light Maintenance	120.00
IDAHO POWER	2203027632-10	ACCT. 2203027632	6.07
IDAHO POWER	2204882910-10	ACCT. 2204882910	779.12
PLATT	5806191	Parts & Supplies	26.04
PLATT	5806518	Parts & Supplies	40.50
04-4310-6950 MAINTENANCE & IMPROVEMENTS			
A.C. HOUSTON LUMBER CO.	14-348648	Supplies	35.60
COLOR HAUS, INC.	144094	Paint	8.78
PIPECO, INC.	128495	Supplies	140.00
RIVER RUN AUTO PARTS	6538-65489	Supplies	22.92
Total STREET:			13,610.67
Total STREET MAINTENANCE FUND:			13,610.67
FIRE & RESCUE FUND			
FIRE & RESCUE			
10-4230-2530 EMPLOYEE MEDICAL SERVICES			
ST. LUKES	IW231	Acct. 342	217.50
10-4230-3200 OPERATING SUPPLIES			
CHATEAU DRUG CENTER	1094099	Supplies	2.61
CHATEAU DRUG CENTER	1094932	Supplies	1.42
CHATEAU DRUG CENTER	1096386	Supplies	4.74
CHATEAU DRUG CENTER	1098027	Supplies	1.90
COPY & PRINT, L.L.C.	52314	Office Supplies	3.08
DAVIS EMBROIDERY	21700	Embroider Services	15.00
DAVIS EMBROIDERY	21716	Embroider Services	3.50
EASY PACK INC	169214	Shipping	245.50
GREAT AMERICA LEASING COR	14348517	Copier Charges	25.61

Vendor Name	Invoice Number	Description	Net Invoice Amount
10-4230-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	746386	ACCT. 37267	221.16
10-4230-5100 TELEPHONE & COMMUNICATIONS			
VERIZON WIRELESS, BELLEVUE	9713232297	ACCT. 765494480-00001	63.73
VERIZON WIRELESS, BELLEVUE	9713232299	ACCT. 765494480-00003	37.35
WHITE CLOUD COMMUNICATIO	74744	Radio Repairs	95.63
INREACH	4873	Supplies	23.85
JPS COMMUNICATIONS, INC.	16680	Cable	114.00
10-4230-6000 REPAIR & MAINT--AUTOMOTOVE EQU			
CONSOLIDATED ELECTRICAL D	3755-546797	Supplies	46.06
HUGHES FIRE EQUIPMENT, INC.	479394	Supplies	1,499.92
LES SCHWAB	11700111355	Tires	439.42
RIVER RUN AUTO PARTS	6538-65170	Supplies	119.71
RIVER RUN AUTO PARTS	6538-65174	Supplies	3.00
10-4230-6100 REPAIR & MAINT--MACHINERY & EQ			
TG TECHNICAL SERVICES	6884	Supplies	454.56
10-4230-6910 OTHER PURCHASED SERVICES			
SENTINEL FIRE & SECURITY, IN	173230	Service Call	126.35
Total FIRE & RESCUE:			3,765.60
Total FIRE & RESCUE FUND:			3,765.60
AMBULANCE SERVICE FUND			
AMBULANCE SERVICE			
14-4260-3200 OPERATING SUPPLIES			
BOUNDTREE MEDICAL	81234504	Supplies	142.90
BOUNDTREE MEDICAL	81235787	Supplies	38.22
CHATEAU DRUG CENTER	1094099	Supplies	2.60
CHATEAU DRUG CENTER	1094932	Supplies	1.42
CHATEAU DRUG CENTER	1096386	Supplies	4.74
CHATEAU DRUG CENTER	1098027	Supplies	1.89
COPY & PRINT, L.L.C.	52314	Office Supplies	3.09
DAVIS EMBROIDERY	21700	Embroider Services	15.00
DAVIS EMBROIDERY	21716	Embroider Services	3.50
GREAT AMERICA LEASING COR	14348517	Copier Charges	25.60
MOORE MEDICAL CORPORATIO	82270503	Supplies	700.57
MOORE MEDICAL CORPORATIO	82272255	Supplies	37.59
PRAXAIR/WHITMORE	47529452	Supplies	42.75
ST. LUKES	IW231	Acct. 342	217.50
14-4260-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	746386	ACCT. 37267	268.48
14-4260-5100 TELEPHONE & COMMUNICATIONS			
VERIZON WIRELESS, BELLEVUE	9713232297	ACCT. 765494480-00001	85.33
VERIZON WIRELESS, BELLEVUE	9713232299	ACCT. 765494480-00003	37.34
WHITE CLOUD COMMUNICATIO	74744	Radio Repairs	95.62
INREACH	4873	Supplies	23.85
JPS COMMUNICATIONS, INC.	16680	Cable	114.00
14-4260-6000 REPAIR & MAINT--AUTOMOTIVE EQU			
INTERMOUNTAIN AUTO GLASS	270234	Windshield Repairs	40.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
LES SCHWAB	11700111355	Tires	439.42
RIVER RUN AUTO PARTS	6538-65170	Supplies	280.26
RIVER RUN AUTO PARTS	6538-65174	Supplies	3.00
14-4260-6910 OTHER PURCHASED SERVICES			
SENTINEL FIRE & SECURITY, IN	173230	Service Call	126.35
Total AMBULANCE SERVICE:			2,751.02
Total AMBULANCE SERVICE FUND:			2,751.02
PARKS AND RECREATION FUND			
PARKS AND RECREATION			
18-4510-3200 OPERATING SUPPLIES			
CHATEAU DRUG CENTER	1091821	Supplies	13.16
SYSCO	310140384	Supplies	231.33
18-4510-3250 RECREATION SUPPLIES			
WEBB LANDSCAPING	17163	Supplies	54.40
18-4510-3300 RESALE ITEMS-CONCESSION SUPPLY			
SYSCO	309120251	Credit	39.76-
SYSCO	310140384	Supplies	490.97
18-4510-4200 PROFESSIONAL SERVICES			
EVERGREEN LANDSCAPING	27691	Blow Out Irrigation System @ Lucy Loken	75.00
18-4510-4800 DUES, SUBSCRIPTIONS & MEMBERSH			
ARBOR DAY FOUNDATION	102513	Membership	15.00
18-4510-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	2087263841862	ACCT. 208-726-3841 862b	80.00
VERIZON WIRELESS, BELLEVUE	9713198266	ACCT. 365459737-00001	74.25
18-4510-5200 UTILITIES			
IDAHO POWER	2203313446-10	ACCT. 220331346	5.45
18-4510-6000 REPAIR & MAINT--AUTOMOTIVE EQU			
CAR DOCTOR	5207	Repairs	631.00
18-4510-6100 REPAIR & MAINT--MACHINERY & EQ			
FRANK EDWARDS CO.	3-127907	Parts & Supplies	27.26
18-4510-6950 MAINTENANCE & IMPROVEMENTS			
A.C. HOUSTON LUMBER CO.	14-347738	Supplies	16.69
PIPECO, INC.	122375	Supplies	13.72
PIPECO, INC.	125762	Supplies	35.00-
THOMAS PLUMBING & HEATIN	59444	Materials	55.49
Total PARKS AND RECREATION:			1,708.96
Total PARKS AND RECREATION FUND:			1,708.96
WATER FUND			
WATER EXPENDITURES			

Vendor Name	Invoice Number	Description	Net Invoice Amount
63-4340-3100 OFFICE SUPPLIES & POSTAGE			
UNIFIED OFFICE SERVICES	170831	Office Supplies	5.36
UNIFIED OFFICE SERVICES	171422	Office Supplies	12.89
63-4340-3120 DATA PROCESSING -- ADMIN			
BILLING DOCUMENT SPECIALIS	21849	Statement Processing for Utility Billing	483.16
63-4340-3200 OPERATING SUPPLIES			
A.C. HOUSTON LUMBER CO.	14-348314	Supplies	4.39
AMERIPRIDE LINEN	2400268054	ACCT. 241076900	71.30
AMERIPRIDE LINEN	2400268055	ACCT. 241076901	14.94
AMERIPRIDE LINEN	2410027959	ACCT. 241076900	120.43
CHATEAU DRUG CENTER	1093466	Supplies	24.64
CHATEAU DRUG CENTER	1094467	Supplies	10.44
D AND B SUPPLY	11041-10/11/13	Supplies- Acct. 11041	79.96
EXPRESS PRINTING INC	228343	Door Hangers	144.50
INTEGRATED TECHNOLOGIES	C1U425	Copier Maintenance & Supplies	14.93
PIPECO, INC.	128161	Supplies	65.16
RIVER RUN AUTO PARTS	6538-65202	Supplies	7.50
TREASURE VALLEY COFFEE IN	2160:03357283	COFFEE	130.05
63-4340-3250 LABORATORY/ANALYSIS			
MAGIC VALLEY LABS, INC.	44069	Testing	1,216.00
MAGIC VALLEY LABS, INC.	44684	Testing	132.00
63-4340-4900 PERSONNEL TRAINING/TRAVEL/MTG			
IDAHO BUREAU OF OCCUPATIO	102913	License Renewals for Pat Cooley	140.00
63-4340-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	2087250715195	ACCT. 208-725-0715 195B	108.08
CENTURY LINK	2087255045103	ACCT. 208-725-5045 103b	47.09
COX COMMUNICATIONS	1240120518800	ACCT. 001 2401 205188001	91.39
VERIZON WIRELESS, BELLEVUE	9713106250	ACCT. 965494438-00001	22.19
63-4340-5200 UTILITIES			
IDAHO POWER	2202458903-10	ACCT. 2202458903	106.00
IDAHO POWER	2206786259-10	ACCT. 2206786259	48.73
63-4340-6000 REPAIR & MAINT-AUTO EQUIP			
NAPA AUTO PARTS	226-744477	Supplies	26.99
NAPA AUTO PARTS	755835	Supplies	26.34
RIVER RUN AUTO PARTS	6538-64962	Supplies	8.56
WOOD RIVER MOTORS	47727	Repairs	54.84
63-4340-6100 REPAIR & MAINT-MACH & EQUIP			
A.C. HOUSTON LUMBER CO.	14-348892	Supplies	4.01
63-4340-6910 OTHER PURCHASED SERVICES			
ARBOR CARE	29243	Knapweed	800.00
WEBB LANDSCAPING	17005	Compost	7.99
Total WATER EXPENDITURES:			4,029.86
Total WATER FUND:			4,029.86

WATER CAPITAL IMPROVEMENT FUND
WATER CIP EXPENDITURES

Vendor Name	Invoice Number	Description	Net Invoice Amount
64-4340-7800 CONSTRUCTION			
ERWIN EXCAVATION, S	13-552	Skiway Drive Trench	3,540.00
Total WATER CIP EXPENDITURES:			3,540.00
Total WATER CAPITAL IMPROVEMENT FUND:			3,540.00
WASTEWATER FUND			
WASTEWATER EXPENDITURES			
65-4350-3100 OFFICE SUPPLIES & POSTAGE			
CHATEAU DRUG CENTER	1085717	Supplies	3.32
UNIFIED OFFICE SERVICES	170831	Office Supplies	5.35
UNIFIED OFFICE SERVICES	171422	Office Supplies	65.56
65-4350-3120 DATA PROCESSING -- ADMIN			
BILLING DOCUMENT SPECIALIS	21849	Statement Processing for Utility Billing	724.75
65-4350-3200 OPERATING SUPPLIES			
AMERIPRIDE LINEN	2400257959	ACCT. 241021000	172.17
AMERIPRIDE LINEN	2400260985	ACCT. 241021000	100.84
AMERIPRIDE LINEN	2400268053	ACCT. 241021000	100.84
AMERIPRIDE LINEN	2400268055	ACCT. 241076901	14.94
AMERIPRIDE LINEN	2410026806	ACCT. 241021000	138.45-
AMERIPRIDE LINEN	2410026807	ACCT. 241021000	138.45-
INTEGRATED TECHNOLOGIES	C1U425	Copier Maintenance & Supplies	14.93
TREASURE VALLEY COFFEE IN	2160:03357306	Supplies	138.10
UPS STORE #2444	093013	Shipping	101.87
65-4350-3800 CHEMICALS			
HACH	8533053	CHEMICALS	135.49
65-4350-4200 PROFESSIONAL SERVICES			
BANYAN TECHNOLOGY INC.	19851	Service Agreement	8,803.00
65-4350-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	2087268953402	ACCT. 208-726-8953402b	47.08
COX COMMUNICATIONS	1240120518800	ACCT. 001 2401 205188001	91.38
VERIZON WIRELESS, BELLEVUE	9713106250	ACCT. 965494438-00001	100.53
65-4350-5200 UTILITIES			
IDAHO POWER	2202158701-10	ACCT. 2202158701	10,435.74
IDAHO POWER	2202703357-10	ACCT. 2202703357	50.22
IDAHO POWER	2206786259-10	ACCT. 2206786259	48.72
65-4350-6000 REPAIR & MAINT-AUTO EQUIP			
LES SCHWAB	11700103767	Flat Repair	126.00
65-4350-6100 REPAIR & MAINT-MACH & EQUIP			
CLEARWATER POWER EQUIPME	8121311	Filters	34.58-
65-4350-6900 COLLECTION SYSTEM SERVICES/CHA			
AMERIPRIDE LINEN	2400257959	ACCT. 241021000	30.39
AMERIPRIDE LINEN	2400260985	ACCT. 241021000	17.79
AMERIPRIDE LINEN	2400268053	ACCT. 241021000	17.79
AMERIPRIDE LINEN	2400268055	ACCT. 241076901	5.27
AMERIPRIDE LINEN	2410026806	ACCT. 241021000	24.43-

Vendor Name	Invoice Number	Description	Net Invoice Amount
AMERIPRIDE LINEN	2410026807	ACCT. 241021000	24.43-
COX COMMUNICATIONS	1240120518800	ACCT. 001 2401 205188001	32.25
H.D. FOWLER COMPANY	3491302	Supplies	228.24
H.D. FOWLER COMPANY	3501572	Supplies	416.93
INTEGRATED TECHNOLOGIES	C1U425	Copier Maintenance & Supplies	5.27
NAPA AUTO PARTS	755039	Supplies	16.00-
TREASURE VALLEY COFFEE IN	2160:03357306	Supplies	16.20
VERIZON WIRELESS, BELLEVUE	9713106250	ACCT. 965494438-00001	40.87
Total WASTEWATER EXPENDITURES:			21,715.49
Total WASTEWATER FUND:			21,715.49
WASTEWATER CAPITAL IMPROVE FND			
WASTEWATER CIP EXPENDITURES			
67-4350-7800 CONSTRUCTION			
A.C. HOUSTON LUMBER CO.	14-345874	Supplies	23.29
67-4350-7801 REUSE PUMP STATION			
STUCCO SYSTEMS	1532	Pump House	14,664.00
67-4350-7808 HEADWORKS PLANNING & DESIGN			
COPY CENTER	454	Scanning Services	328.35
Total WASTEWATER CIP EXPENDITURES:			15,015.64
Total WASTEWATER CAPITAL IMPROVE FND:			15,015.64
PARKS/REC DEV TRUST FUND			
93-3700-6500 DONATIONS-PRIVATE(ICE RINK/ZAM			
KEARNEY, JOHN	102113	Hockey Blades	40.00
Total :			40.00
PARKS/REC TRUST EXPENDITURES			
93-4900-7300 KETCH'EM ALIVE			
KETCH'EM ALIVE	101013	Barry Peterson Donation	1,000.00
Total PARKS/REC TRUST EXPENDITURES:			1,000.00
Total PARKS/REC DEV TRUST FUND:			1,040.00
DEVELOPMENT TRUST FUND			
DEVELOPMENT TRUST EXPENDITURES			
94-4900-6600 REFUNDS-P&Z RETAINER FEES			
RETAINER REFUNDS	051613	Mountain View Grocery Re-Zone	1,979.46
RETAINER REFUNDS	072313	Oschman Appeal Retainer Refund	1,590.10
STEVE LENTZ	072913	Far and Away Retainer Refund	100.00
Total DEVELOPMENT TRUST EXPENDITURES:			3,669.56
Total DEVELOPMENT TRUST FUND:			3,669.56

Vendor Name	Invoice Number	Description	Net Invoice Amount
Grand Totals:			98,212.63

Report Criteria:
Invoices with totals above $0 included.
Paid and unpaid invoices included.
[Report].GL Account Number = "0110000000"-"9449008022","9910000000"-"9911810000"

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	PR1004131	State Withholding Tax Pay Period: 10/4/2013	5,655.00
01-2171-9000 P/R DEDUC PBL--HEALTH INSURANC			
III-A	PR1004131	Health Ins - Family Pay Period: 10/4/2013	315.66
III-A	PR1004131	Health Ins - Employee + Spouse Pay Period: 10/4/2013	286.92
III-A	PR1004131	Health Ins - Family Pay Period: 10/4/2013	473.49
III-A	PR1004131	Health Ins - Employee + 1 Chld Pay Period: 10/4/2013	40.05
III-A	PR1004131	Health Ins - Employee + 2 Chld Pay Period: 10/4/2013	165.92
III-A	PR1004131	Health Ins - Family Pay Period: 10/4/2013	105.22
01-2172-1000 P/R DEDUC PBL--AFLAC INSURANCE			
AFLAC	PR1004131	AFLAC After-Tax Pay Period: 10/4/2013	155.73
AFLAC	PR1004131	AFLAC Pre-Tax Pay Period: 10/4/2013	717.79
01-2172-2000 P/R DEDUC PBL--LIFE & L.T.DISB			
NCPERS IDAHO	093013	Group Life Insurance Unit C376	64.00
01-2172-3000 P/R DEDUC PBL--DELTA DENTAL			
DELTA DENTAL PLAN OF IDAH	PR1004131	Dental Insurance - 1 Child Pay Period: 10/4/2013	69.28
DELTA DENTAL PLAN OF IDAH	PR1004131	Dental Insurance - Spouse Pay Period: 10/4/2013	185.70
DELTA DENTAL PLAN OF IDAH	PR1004131	Dental Insurance - Family Pay Period: 10/4/2013	739.52
DELTA DENTAL PLAN OF IDAH	PR1004131	Dental Insurance - 2+ Child Pay Period: 10/4/2013	183.42
01-2173-3000 P/R DEDUC PBL--PEBSCO			
NATIONWIDE RETIREMENT SOL	PR1004131	Nationwide - 0026904-001 Pay Period: 10/4/2013	2,882.44
01-2174-0000 P/R DEDUC PBL--GARNISHMENTS			
CHILD SUPPORT SERVICES	PR1004131	Child Support Pay Period: 10/4/2013	269.68
01-2175-0000 P/R DEDUC PBL--PIONEER FED.CR.			
PIONEER FEDERAL CREDIT UNI	PR1004131	Pioneer Federal Credit Union Pay Period: 10/4/2013	2,350.00
01-2175-1000 UNION DUES			
KETCHUM FIREFIGHTERS LOCA	PR1004131	Union Dues Union Dues Pay Period: 10/4/2013	715.00
01-2175-8000 P/R DEDUC PBL--EMPLOYEE CAF-MD			
NBS-NATIONAL BENEFIT SERVI	PR1004131	125 Medical Savings Pay Period: 10/4/2013	1,618.88
01-2175-9000 P/R DEDUC PBL--EMPLOYEE CAF-DC			
NBS-NATIONAL BENEFIT SERVI	PR1004131	125 Dependant Care Pay Period: 10/4/2013	465.38
01-3700-6500 DONATIONS - PRIVATE			
POLICE TRUST FUND	09/30/13		100.00
Total :			17,559.08
ADMINISTRATIVE SERVICES			
01-4150-3310 STATE SALES TAX-GEN.GOV. & PAR			
STATE TAX COMMISSION	093013	Sales Tax - 09/01/2013-09/30/2013	.56
01-4150-5900 REPAIR & MAINTENANCE-BUILDINGS			
MAESTRO TECHNOLOGY SOLU	1808	Move Equipment in Meeting Room	3,250.00
Total ADMINISTRATIVE SERVICES:			3,250.56
CONTRACT FOR SERVICES			
01-4196-6200 CLEAR CREEK-GARBAGE BILLING			
CLEAR CREEK DISPOSAL	093013	Money Collected	15.36

Vendor Name	Invoice Number	Description	Net Invoice Amount
Total CONTRACT FOR SERVICES:			15.36
Total GENERAL FUND:			20,825.00
WAGON DAYS FUND			
WAGON DAYS EXPENDITURES			
02-4530-3310 STATE SALES TAX			
STATE TAX COMMISSION	093013	Sales Tax - 09/01/2013-09/30/2013	133.03
Total WAGON DAYS EXPENDITURES:			133.03
Total WAGON DAYS FUND:			133.03
PARKS AND RECREATION FUND			
PARKS AND RECREATION			
18-4510-3310 STATE SALES TAX-PARk			
STATE TAX COMMISSION	093013	Sales Tax - 09/01/2013-09/30/2013	1,767.56
Total PARKS AND RECREATION:			1,767.56
Total PARKS AND RECREATION FUND:			1,767.56
Grand Totals:			22,725.59

Report Criteria:
Invoices with totals above $0 included.
Paid and unpaid invoices included.
[Report].GL Account Number = "0110000000"-"9449008022","9910000000"-"9911810000"

Company	Beer Consumed on Premises	Beer Not to be Consumed on Premises	Wine Consumed on Premises	Wine Not to be Consumed on Premises	Liquor	Approved by Council
La Parilla	X		X			7/15/2013
Irving's Red Hots	X					8/5/2013
Base Camp Warm Springs		X		X		9/16/2013
Barsotti Brothers of Idaho		X		X		9/16/2013
Raminnas	**X**	**X**	**X**			**11/4/2013**

BEER, WINE AND LIQUOR-BY-THE DRINK LICENSE APPLICATION

To the City Council, Ketchum, Idaho — Year Applying for August 1, 2013 - July 31, 2014

The undersigned a Corporation__, Partnership__, Individual__, does hereby make application for a license to sell during the year 2013-2014, the following:

		Fee	
1.	**BEER LICENSE**		
	X Draft or Bottled or Canned Beer, to be consumed on premises	$ ~~200.00~~	150.03
	___ Bottled or Canned Beer, NOT to be consumed on premises	$ 50.00	
2.	**WINE LICENSE**		
	X Wine, to be consumed on premises:	$ ~~200.00~~	150.03
	X Wine, NOT to be consumed on premises:	$ ~~200.00~~	150.03
3.	**LIQUOR LICENSE**		
	___ Liquor by the drink	$ 560.00	
	Total Due:	$ 450.09	

STATE LICENSE NO. 14844 COUNTY LICENSE NO._____ (copies attached)

Within the City of Ketchum, Idaho, at the place of business described below, and tenders herewith the license fee as provided by law.
The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications of the applicant:

Name of Applicant Piero, LLC

D/B/A Rominnas

Mailing Address P.O Box 1411 Hailey ID 83333

Phone Number 208-720-6250

Physical Address of business where license will be displayed 580 Washington Ave Ketchum ID 83340

Record owner of the property Susan Tryon

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes __ No X

If Applicant Is A Partnership or Corporation:
Is the corporation authorized to do business in Idaho? Yes (If a corporation, attach list of names and addresses)

Pier Herrera 1051 Sunrise Dr Hailey ID 83333

If a partnership, give the names and addresses of all partners: _____

The undersigned hereby acknowledges and consents that the license(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Applicant [signature] Relation to Business Owner

Subscribed and sworn to before me this _____ day of _____, _____.

Kathleen Schwaderenberger
Notary Public or City Clerk or Deputy

License Fee Received $ 450.09

License No. _____

Approved by City of Ketchum, ID ___ By_____Mayor