



# City Council

## Regular Meeting

~ Minutes ~

480 East Avenue North  
Ketchum, ID 83340  
<http://ketchumidaho.org/>

Robin Crotty  
208-726-3841

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Monday, December 18, 2017

5:30 PM

Ketchum City Hall

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**Present:**  
Mayor Nina Jonas  
Council President Jim Slanetz  
Councilor Baird Gourlay  
Councilor Michael David  
Councilor Anne Corrock

**Also Present:**  
Ketchum City Administrator Suzanne Frick  
Ketchum City Attorney Mathew Johnson  
Director, Finance & Internal Services Grant Gager

**1. CALL TO ORDER: By Mayor Nina Jonas**

Mayor Nina Jonas announced that she just came back from the City's first menorah lighting in Town Square and it was a great success.

Called the meeting to order at 5:35 p.m.

**2. ROLL CALL**

**3. COUNCIL MEETING AGENDA POSTING: RECEIVE AND APPROVE THE REPORT OF THE CITY CLERK OF THE POSTING OF THIS MEETING'S AGENDA NOTICE.**

**4. COMMUNICATIONS FROM MAYOR AND COUNCILORS**

Mayor Nina Jonas talked about the art on the walls in City Hall and gave credit to the artists and thanked them for their work.

Mayor Nina Jonas talked about the International Dark Sky Reserve and noted that Ketchum was awarded with this recognition. She thanked all the men and women who supported this effort in getting this reserve.

Mayor Nina Jonas talked about underground parking in the community and distributed a handout to council for their information. Director of Planning & Building Micah Austin explained there are a few more than are on the list. He talked about the use of the parking areas. The 511 building and the Copper Ridge Building are all required to be open to the public. Councilor Anne Corrock questioned if there is anything in the ordinance that keeps them from charging. Micah Austin advised that there is no language regarding charging at this time.

**5. COMMUNICATIONS FROM THE PUBLIC**

**6. CONSENT AGENDA: Note: The Council is asked to approve the following listed items by a single vote, except for any items that a Councilmember asks to be removed from the Consent Agenda and considered separately.**

**a. Minutes: Regular Meeting December 4, 2017**

Mayor Nina Jonas corrected the minutes to state that she was present.

- b. Disbursement of funds from the City's treasury for the payment of bills in the total sum of \$331,806.15, as presented by the Treasurer.**

Council President Jim Slanetz questioned a payment of \$1500 to Mayor Nina Jonas. Mayor Nina Jonas explained that it is for office furniture.

- c. Payroll register**

- d. Payment to Advanced Data & Electric in the amount of \$4,997.50 – City Attorney Matthew Johnson**

Councilor Baird Gourlay recused himself from this topic. His business supplied the lights in all of City Hall. He explained the savings and rebates.

- e. Final Plat on sublots 3 and 4 for The Residences at Thunder Spring – Director of Planning & Building Micah Austin**

- f. Resolution 2017-017 Appointing Erin Smith to the P & Z Commission effective April 19, 2017 to April 19, 2020- Director of Planning**

**Motion to approve b, c, e and f.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Baird Gourlay, Councilor
<b>SECONDER:</b>	Michael David, Councilor
<b>AYES:</b>	Michael David, Baird Gourlay, Jim Slanetz, Anne Corrock

**Motion to approve minutes from the December 4, 2017 council meeting with a correction showing Mayor Nina Jonas as being present.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Michael David, Councilor
<b>SECONDER:</b>	Jim Slanetz, Council President
<b>AYES:</b>	Michael David, Baird Gourlay, Jim Slanetz,
<b>RECUSED:</b>	Anne Corrock

**Motion to approve the payment to Advanced Data & Electric.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jim Slanetz, Council President
<b>SECONDER:</b>	Michael David, Councilor
<b>AYES:</b>	Michael David, Jim Slanetz, Anne Corrock
<b>RECUSED:</b>	Baird Gourlay

**7. COMMUNICATIONS FROM STAFF (Council deliberation and action, public comment not taken)**

Fire Captain Tom McLean thanked the Mayor and Council for their service.

a. **Agreement between Fritz Haemmerle and the City of Ketchum—City Attorney Matt Johnson**

Attorney Matt Johnson explained the snow plowing matter in which this agreement refers to. He has talked to ICRMP and proposed approval with direction from ICRMP.

Mayor Nina Jonas asked for comments from the public. There was none.

Councilor Michael David asked who is plowing the streets this winter. City Administrator Suzanne Frick explained the agreement from many years ago and advised that the City will continue to plow that road this year. Future Mayor and Council will need to make a decision on what to do next year.

Councilor Baird Gourlay voiced his concerns regarding this settlement agreement. Mayor Nina Jonas asked if it is possible for the homeowners to get private plow companies for the balance of this year. City Administrator Suzanne Frick explained that it would be good practice to continue plowing for this year.

Councilor Anne Corrock questioned Attorney Matt Johnson as to if we are setting a precedent. There was further discussion as to if the city should continue to plow. Councilor Michael David asked if we could draw up a service agreement for this year to protect the city over this winter. Attorney Matt Johnson advised that this could be looked into.

**Motion to authorize the City Administrator to sign the settlement agreement subject to ICRMP concurrence.**

<b>RESULT:</b>	<b>ADOPTED [3 TO 1]</b>
<b>MOVER:</b>	Jim Slanetz, Council President
<b>SECONDER:</b>	Anne Corrock, Councilor
<b>AYES:</b>	Michael David, Anne Corrock, Jim Slanetz
<b>NAYS:</b>	Baird Gourlay

8. **PUBLIC HEARING: to begin at 6:00 p.m.**

a. **Ordinance 1180 to Rescind Chapter 2.08 of the Ketchum Municipal Code –City Attorney Matt Johnson**

City Attorney Matt Johnson and Mayor Nina Jonas talked about the background and the state statute in effect today regarding this topic. Matt Johnson explained the Bond and advised that it is covered by ICRMP. He advised that the city's code is from 1992. There is nothing in conflict with state statute at this time. He read allowed the department heads that have been protected that will be removed and will now revert back to state statute.

Council President Jim Slanetz questioned the 3 positions that would be protected under State Statute. Attorney Matt Johnson advised that the City Attorney, City Treasurer and City Clerk will be protected under State Statute. Councilor Baird Gourlay talked about the history of this ordinance and advised he thinks this is a good housekeeping item.

Mayor Nina Jonas asked for comments from the public. There was none.

Mayor Nina Jonas is asking for the waiving of the 3 readings. Council President Jim Slanetz questioned if the new Mayor and Council will feel the same. Mayor Nina Jonas explained the thought behind this request. Michael David was in agreement and talked about waiving the 3 readings and if it is important enough. Attorney Matt Johnson explained that it is a political question not a legal question. Three readings could be waived if they so choose.

Councilor Anne Corrock talked about the annual evaluations of employees and the hopes that they will continue. The discussion of waiving three readings and the pros and cons were discussed.

Motion to waive the 3 readings and read by title only.

<b>RESULT:</b>	<b>ADOPTED [3 TO 1]</b>
<b>MOVER:</b>	Baird Gourlay, Councilor
<b>SECONDER:</b>	Anne Corrock, Councilor
<b>AYES:</b>	Michael David, Anne Corrock, Baird Gourlay
<b>NAYS:</b>	Jim Slanetz

Motion to adopt Ordinance 1180 Repealing Chapter 2.08 of the Ketchum Municipal Code.

<b>RESULT:</b>	<b>ADOPTED [3 TO 1]</b>
<b>MOVER:</b>	Baird Gourlay, Councilor
<b>SECONDER:</b>	Anne Corrock, Councilor
<b>AYES:</b>	Michael David, Anne Corrock, Baird Gourlay, Jim Slanetz

9. ADJOURNMENT

Motion to adjourn at 6:21 p.m.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Baird Gourlay, Councilor
<b>SECONDER:</b>	Jim Slanetz, Councilor President
<b>AYES:</b>	Michael David, Baird Gourlay, Jim Slanetz, Anne Corrock




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Robin Crotty, Interim City Clerk




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Nina Jonas, Mayor