



City Council

Regular Meeting

~ Minutes ~

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

Monday, November 7, 2016

6:00 PM

Ketchum City Hall

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

Also Present: Ketchum City Administrator Suzanne Frick
Ketchum City Attorney Matthew Johnson
Director of Planning & Building Micah Austin

1. CALL TO ORDER at 6:00 PM

Mayor Nina Jonas called the meeting to order at 6:30 p.m.

Councilor Michael David urged everyone to vote in tomorrow's election.

2. COMMUNICATIONS FROM MAYOR AND COUNCILORS

a. Communications from Mayor & Council

3. COMMUNICATIONS FROM THE PUBLIC

a. Communications from the public. For items, not on the agenda.

Tom Bowman representing the Ketchum Sun Valley Volunteer Fire Fighters Association introduced other members of the Association that are present at today's Council meeting. He is here looking for a gift of land to the Fire Department. He is asking the City to repurpose the Impound Lot and the Association is looking to donate the training facility.

Mayor Nina Jonas is researching this request with Director of Public Works/City Engineer Robyn Mattison. Council President Jim Slanetz asked for the dimensions of the impound LOT. Councilor Michael David said this is a great fit. Councilor Anne Corrock questioned Director of Planning & Building Micah Austin as to the valuation of that land and asked if this use is allowed.

City Attorney Matthew Johnson said this is not on the agenda and we either need to move along or change the agenda.

All Councilor members are in favor. Mayor Nina Jonas gave staff direction to do a feasibility study and this be brought back to Council on November 21, 2016.

4. CONSENT CALENDAR

a. Approval of Minutes: Regular Meeting October 17, 2016

b. Approval of Current Bills and Payroll Summary

c. Approval of Foxhole Townhomes Final Plat

Mayor Nina Jonas asked for approval of the Consent Calendar. Council President Jim Slanetz questioned the payment approval report. He wanted to know what the anti-freeze for the drinking fountains charge is for. Director of Parks & Recreation Jen Smith explained the winterizing procedure.

Councilor Anne Corrock questioned the Fox Hole Townhome. She asked when the last time an approval of a true duplex with a shared wall was. Director of Planning & Building Micah Austin was unsure. Anne Corrock asked this question because of affordable housing.

Council President Jim Slanetz had questions on payroll for Tom McLean and Robbie Englehardt. Fire Chief Mike Elle explained that it was a payout.

Motion to approve the consent calendar

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

5. COMMUNICATIONS FROM STAFF

a. Recommendation to approve Prosecuting Attorney Rick Allington's contract.

City Administrator Suzanne Frick presented Prosecuting Attorney Rick Allington. Council President Jim Slanetz questioned what the contract entails and asked Rick Allington to explain his fees. Rick Allington explained the background of his contract and how he charges his fees.

Motion to approve the contract with Prosecuting Attorney Rick Allington.

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

b. Recommendation to apply for 2017 Gardens and Green Spaces Grant for a greenhouse on city property adjacent to the Watch Me Grow Garden

Director of Parks & Recreation Jen Smith advised that Mayor Nina Jonas brought this grant to her attention. A power point presentation was shown of the Watch Me Grow Gardens. She outlined the concept behind the grant and the location that she is proposing. She talked about the grant proposals and the partners and stakeholders and outlined the focal areas of the grant as well as talked about the award and what would be awarded should the City win the grant.

Council President Jim Slanetz questioned the location behind the kid shop and who owned it. No one knew the answer to that

Director of Parks & Recreation Jen Smith is asking for permission to apply for this grant. Council is in support. All were in favor.

c. PUBLIC HEARING: Ordinance 1162 amending Title 17 of the Ketchum Municipal Code Zoning Ordinance, amending sections 17.127 and 17.12 – third reading

Director of Planning & Zoning Micah Austin presented saying this is the third and final reading.

Councilor Anne Corrock questioned the matrices. Micah Austin said they will see these matrices again in Phase II of the Zoning Districts.

Motion to approve the third reading of the Ordinance #1162 and Councilor Baird Gourlay read the title in full.

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

d. Recommendation to approve purchase of a new Fire Department vehicle

Fire Chief Mike Elle presented saying the 2001 Ford Excursion has over 114,000 miles, is falling apart and gets bad mileage. He talked about the research that has been done, gave the results and requested approval of the purchase of an Expedition.

Council had questions regarding mileage per gallon.

Motion to approve the purchase of a new Fire Department Vehicle for \$43,536.55

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

e. Recommendation to approve Dell Equipment Lease agreement

Finance Director Sandy Cady explained that the changes that were requested by Attorney Matthew Johnson at the last Council meeting were approved and the amended contract is back before them for approval.

Motion to go into a Lease Agreement with Dell Financial Services for leasing 11 computers for \$2,792.71 annually for four years and authorize the City Administrator to sign the Lease Agreement.

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

f. **Recommendation to approve Destruction of Records**

Interim City Clerk Robin Crotty presented a list of records that have exceeded their retention period, have been returned to the City of Ketchum from the State Archives and are ready for destruction. City Attorney Mathew Johnson has no concerns

Motion to approve Resolution No. 16-09 authorizing the destruction of semi-permanent records and authorize the Mayor to sign.

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

Mayor Nina Jonas referred to item 5c and advised that because it was noticed as a public hearing she would like to re-open this topic for public comment. There was no comments.

Motion to re-adopt Ordinance 1162.

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

6. **EXECUTIVE SESSION to discuss:**

a. **Litigation pursuant to Idaho Code §§74-206 1(f).**

Motion to go into Executive Session to discuss Litigation pursuant to Idaho Code §§74-206 1(f).

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


Motion to come out of Executive Session at 7:39 p.m.

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

7. ADJOURNMENT.

Motion to adjourn at 7:40 p.m.

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



Nina Jonas, Mayor



Robin Crotty, Interim City Clerk