



# City Council

## Special Meeting

~ Minutes ~

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

---

Monday, August 29, 2016

5:30 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  
Finance Director Sandy Cady

**1. CALL TO ORDER**

Mayor Nina Jonas called the meeting to order at 5:31 p.m.

**2. COMMUNICATIONS FROM MAYOR AND COUNCILORS**

**a. Communications from Mayor & Council**

Councilor Annie Corrock attended CAST last week and will give a report at the next meeting. She reported that people are requesting information on our Essential Services Facility plan. City Administrator Suzanne Frick said there will be a calendar presented at an upcoming council meeting.

Mayor Nina Jonas asked Fire Chief Mike Elle for an update on the smoke. He advised that smoke will be heavy tonight until noon tomorrow and the air quality is unhealthy. He talked about where the current fires are and the length of time they are expecting them to continue to burn. Ketchum is currently in a category 4.

**3. COMMUNICATIONS FROM THE PUBLIC**

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

No communications from the public.

**4. CONSENT CALENDAR**

- a. Approval of Minutes: Regular Meeting August 15, 2016
- b. Approval of Current Bills and Payroll Summary

Council President Jim Slanetz corrected his intent in the minutes in regards to the roving musicians. Councilor Michael David filled in the last name of the person who spoke from Cox Communications during the last meeting.

**Motion to approve the consent calendar with corrections as noted.**

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

**5. COMMUNICATIONS FROM STAFF****a. PUBLIC HEARING on adopting the FY2016-17 Budget**

Mayor Nina Jonas opened the meeting for public comments. There was none.

Finance Director Sandy Cady distributed correction pages from Blaine County and explained the change in the proposed budget.

Mayor Nina Jonas asked council for comments on the budget.

Councilor Baird Gourlay has three concerns.

- He suggested spending the entire amount of the franchise agreement with Idaho Power on under grounding power lines.
- Voiced his concerns regarding the Energy Committees recommendation to do Solar. Would rather see money spent on energy efficiencies.
- Would like to see SVED as a line item rather than coming out of contingency.

There was a discussion on the history of the franchise agreement between Councilor Baird Gourlay, Mayor Nina Jonas and City Administrator Suzanne Frick. Mayor Nina Jonas explained that in regards to the energy committee they will be looking into efficiency's. Mayor Jonas advised they are still working on the SVED contribution. There was a discussion regarding what the URA is doing in regards to SVED.

Council President Jim Slanetz is good with the budget as it stands. Councilor Michael David is glad Baird Gourlay brought up the points he did regarding the under grounding and the importance of it. He also talked about the difficulty of finding affordable housing in Ketchum and feels we are in a crisis.

Councilor Anne Corrock is in agreement with the budget as it stands but is also in agreement with Baird Gourlay in regards to the Idaho Power Franchise agreement.

Mayor Nina Jonas explained the utilization of the franchise funds in the past. Baird Gourlay suggested a policy discussion regarding the under grounding funds going forward.

There was a discussion on how to move forward and they decided they would talk about this again in October. Transmission and distribution lines were discussed.

**Motion to suspend the reading of Ordinance No. 1159 in full, and read by title only, Pursuant to Idaho Code 50-902.**

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

**b. Ordinance No. 1159 – Adopting the FY16-17 Budget (Third Reading)**

Motion to adopt to adopt Ordinance No. 1159, an ordinance of the City of Ketchum, Idaho, entitled the annual appropriation ordinance for the fiscal year beginning October 1, 2016, appropriating to the various budgetary funds, sums of money deemed necessary to defray all necessary expenses and liabilities within each fund for the ensuing fiscal year, authorizing a levy of a sufficient tax upon the taxable property and specifying the objects and purposes for which said appropriation is made, and providing an effective date.

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

**6. ADJOURNMENT**

Motion to adjourn at 6:01 p.m.

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



Robin Crotty  
Interim City Clerk



Nina Jonas  
Mayor