



City Council
Special Meeting
~ Minutes ~

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

Jane Clerk
(555) 555-1234

Monday, December 21, 2015

4:00 pm

Ketchum City Hall

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

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

1. Executive Session: Litigation pursuant to Idaho Code §74-206 1 (f)

Mayor Nina Jonas called the Council meeting to order at 4:04 p.m.

Motion to go into Executive Session at 4:05 p.m. in pursuant to Idaho Code §74-206 1 (f)

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

Motion to come out of Executive Session at 5:34 p.m.

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

Councilor Baird Gourlay left the meeting at 5:30 p.m.

2. CALL TO ORDER

Mayor Nina Jonas called the meeting called back to order at 5:39 p.m.

3. CONSENT CALENDAR

Mayor Nina Jonas asked the Council for questions on the consent calendar.

a. Approval of Minutes: Regular Meeting December 7, 2015

b. Approval of Current Bills and Payroll Summary

Councilor Anne Corrock questioned the "Your Town a Destination" charge on the payables. Suzanne Frick, City Administrator will look into this and advise.

Anne Corrock questioned the legal fees on the bills. They should be in the general fund legal fees. Suzanne will assure they are in the proper funds.

c. Resolution 15-026 Establishing 2016 Regular City Council Meeting Dates

d. Resolution 15-027 Establishing 2016 Regular Planning & Zoning Meeting Dates

P & Z meeting dates need to be corrected. Needs to read Tuesday May 24, 2016.

e. Legislative Letters for Council Approval

Councilor Jim Slanetz questioned the letter of support. Mayor Nina Jonas explained.

Council President Michael David questioned why the letter of support was under consent instead of a discussion item. Mayor Nina Jonas was open to discussion.

Attorney, Susan Buxton explained that this is preliminary and more conversations will be had in the future at the legislative level. Mayor Nina Jonas outlined the three criteria that would need to be met: the hours for sale would have to be between 5pm and 11pm, you have to be having a full course meal and the limit is 3 drinks. There are a lot of reporting requirements and this type of liquor license is specific for towns that have LOT. The Mayor and Council brain stormed the positive and negative effects of this change in legislation.

f. Recommendation to approve Dozer rental for snow removal

Councilor Jim Slanetz pointed out that the dozer is a purchase and not a rental.

Motion to Approve the Consent Agenda with corrections to the date in Resolution 15-027 to read Tuesday, May 24, 2016. Corrections on the coding of legal fees on the payables report and wording correction on the Purchase of a 980 Loader, not a rental of a dozer.

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

4. COMMUNICATIONS FROM MAYOR AND COUNCILORS

a. Communications from Mayor & Council

Councilor Jim Slanetz commended the Street Department on their snow removal efforts.

Mayor and Council wished all Happy Holidays.

5. COMMUNICATIONS FROM THE PUBLIC

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

There was none.

6. RESOLUTIONS AND ORDINANCES

- a. **Second Reading of Ordinance Number 1145, Approving Amendments to Ketchum Municipal Code, Title 15 Building Code Amendment, Rebecca Bundy, Senior Planner**

Micah Austin Director of Planning & Building presented saying the Third Reading will be January 4, 2016.

Councilor Annie Corrock had suggestions regarding the wording in the Ordinance to make it more clear. The concerns were as follows: Building Inspector should read Building Official. Vehicle Parking and Traffic Control reads clumsily. There needs to be more clarification regarding right of way encroachment permits. There were concerns regarding historic and non-historic and would like the word "restored" changed. Micah Austin Director of Planning & Building will make the appropriate changes and make the wording in line with the building code. 15.06.03 c4

Mayor Nina Jonas outlined the amendments mentioned above to be in sections 15.06.030 c4 and g4 and 15.16.030 a.2.b and 15.16.040 b3 f2.

City Attorney Susan Buxton said that these are clerical changes and can be made with the second reading. Micah Austin Director of Planning and Building will bring corrected Ordinance for Third Reading to the January 4th, 2016 meeting.

Mayor Nina Jonas asked for Public Comment. There was none.

Motion to approve Ordinance No. 1145 and conduct the second reading with noted clarifications in the amendments.

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

Mayor Nina Jonas read the Ordinance No. 1145 by title only.

- b. **Third Reading of Ordinance Number 1144 Allowing Camping in City Parks with A Special Events Permit – Suzanne Frick, City Administrator**

Mayor Nina Jonas asked for public comment. There was none.

Motion to approve the third and final reading of Ordinance No. 1144, and adopting an ordinance of the City of Ketchum, Idaho, Amending Title 12, Chapter 28, Ketchum City Code which provides regulations for camping on city property; repealing all Ordinances and Parts of Ordinances in conflict herewith; and providing an effective date hereof.


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

Mayor Nina Jonas read Ordinance 1144 by title only.

7. ADJOURNMENT.

Motion to adjourn at 6:19 p.m.

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



Nina Jonas
Mayor



Robin Crotty
Interim City Clerk