



City Council
Regular Meeting
~ Minutes ~

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

Monday, July 6, 2015

5:30 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
City Treasurer/Clerk Sandy Cady
Police Chief David Kassner
Fire Chief Mike Elle
Director of Parks & Recreation Jen Smith
Director of Planning and Building Micah Austin
Director of Public Works/City Engineer Robyn Mattison
Recording Secretary Robin Crotty

1. CALL TO ORDER

Mayor Nina Jonas called the meeting to order at 5:32 p.m.

2. CONSENT CALENDAR

- a. **Approval of Minutes: Regular Meeting June 15, 2015.**
- b. **Approval of Current Bills and Payroll Summary.**
- c. **Approval of 2015-16 Liquor, Beer and Wine Licenses.**

Councilor Annie Corrock questioned the Will Caldwell bill. Jen Smith Parks & Recreation Director explained that the total amount reflects donations that were received.

Motion to approve the Consent Calendar.

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

3. COMMUNICATIONS FROM MAYOR AND COUNCILORS.

- a. **Communications from Mayor & Council**

None

4. COMMUNICATIONS FROM THE PUBLIC.

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

There were none.

b. Presentation from KCDC of the 5 Year Plan for Ketchum Innovation Center – Jon Duval.

Jon Duval presented for CDC & KIC a three year vision/business plan was passed out to the Mayor and Council. They are running out of space and can't keep up. They are trying to create something they can grow and become self-sustaining.

They would like to purchase a larger facility and recoup some of the rent and would like to purchase it themselves thru the US Economic Development Association thru a grant. They are targeting one facility and working with the owner to partition it off. They have a very strong Mentoring programming and the entrepreneur program is expanding. They are hoping in the future if all goes well they will be able to become profitable. There are a lot of presumptions at this time. They are working toward a partnership with Wild Gift. Jon Duval said council can digest on their own but to feel free to call him with any questions.

Councilor Anne Corrock asked about the retention of the businesses in the community and who the businesses are that are currently in that space. Jon Duval said it depends on how successful they are and that 10 companies have cycled thru. The businesses that are currently there are:

UIUX

Biglife Magazine

Modgula S - Architect

Maxwell SGS

Caldwell Collections

Sean the CEO of Health Funder who has space in the open area while he waits for an office.

There are 4 enclosed spaces and 2 large open areas.

Neil Bradshaw President of CDC spoke regarding keeping this organization going and the city funding it. He said this is a very important amenity to Ketchum and will always rely on support from the City of Ketchum. They have raised more than 2 million dollars for the valley. He asked council to keep all this in mind during the budget process. Economic development and community housing are a priority.

Mayor asked for public comment.

Citizen Mickey Garcia is in support of the City of Ketchum funding the CDC and said that hopefully in the future it will be self-sustaining without the cities funding.

Councilor Jim Slanetz asked if there is pressure to get out of the building. Jon Duval reiterated they are looking to move only because of the demand for space. He feels they could be a bigger benefit to the community if they have more and bigger space.

No further discussion

5. PUBLIC HEARINGS.**6. COMMUNICATIONS FROM STAFF.****a. Approval of JPA for Mountain Rides – Suzanne Frick, Administrator.**

Suzanne Frick City Administrator advised Mayor and council that the JPA is coming to a close and will expire this October. She wanted to make note that there is one provision in the agreement that changes the termination clause. Our City attorney says this is out of sync with our budget process and

we should have a clause that gives the City 6 months to give notice for termination so we can dove tail that with any budget. Suzanne Frick said we are recommending approval of the contract with that one provision.

Jason Miller Executive Director for Mountain Rides talked about the memo that outlines the changes in the contract. He said he wanted the termination clause to read 6 months. He was uncertain what the question was. Suzanne Frick City Administrator explained that if it is 6 months prior, the city would not be in the budget process. Suzanne Frick and Jason Miller will work together to clarify the detail on the clause.

Councilor Annie Corrock corrected the year to read 2019 not 2016.

Councilor Annie Corrock asked for clarification of the new rules of conduct. Jason Miller Executive Director said that while the bus is in motion it is a safety issue to have a lot of interaction with the driver.

Councilor Baird Gourlay asked about the terms of office. He wants to be sure Ketchum has something in place to assure funding levels. Jason Miller Executive Director of Mountain Rides said currently they are asking for \$75,000 from Hailey, \$280,000 from Sun Valley, \$130,000 from Blaine County \$550,000 from Ketchum. 22 to 29 Percent of LOT is going to public transportation. Baird Gourlay is concerned that Ketchum gives double of Sun Valley and Ketchum only has 2 members on the board. Council President Michael David agrees with Baird Gourlay. Mayor Nina Jonas asked what they thought it would take to restructure the JPA. Jason Miller said they changed the whole makeup of all transportation in Blaine County in 2007 - 2011. In 2011 it was renewed with no changes. Suzanne Frick City Administrator said the "at Large seat" is open in October of 2016 and council could ask for that to be a Ketchum seat. Jason Miller said the "at Large Seat" is really somebody who is not involved in city politics but who is coming at it from a user perspective. Councilor Baird Gourlay thinks we should have a conversation with Sun Valley to see where they stand. Council President Michael David asked what the Sun Valley Company is being asked for this year. Jason said approx. \$181,000 but their total contribution is approximately \$275,000 for public transportation.

b. Presentation of FY-15-16 Proposed Budget – Suzanne Frick, Administrator.

Mayor Nina Jonas gave an overview of what she is looking at in the budget process and how she is proposing the budget. She outlined her goals and her foresight into the future of Ketchum. She gave her appreciation to staff for the time they spent preparing this budget.

Suzanne Frick City Administrator presented the proposed budget for Fiscal Year 15/16 from October 1, 2015 to Sept. 30, 2016. There is a new budget format under the request of council and community. They have combined all general fund and department revenue's back together. This will show a temporary Increase in general fund revenues. This shows as one time funding for this fiscal year only. This is not an ongoing revenue force. It now supports 10 departments including a general fund capital. Suzanne Frick presented a power point outlining the Budget Overview.

If the council should like to adjust we will come back to the council with the adjustments. The budget is balanced and we will look to council for direction on how to take care of offsets for changes.

Suzanne Frick showed graphs to explain the merging of funds and to explain the new look of the budget. Another graph showing the general fund resources and explained that it looks like revenue has increased greatly but again this is showing this way because of the merging of the funds. The general

fund supports all departments. It is important to carry a healthy reserve. The GFOA recommends at least 2 months of operating expenses or revenues. We believe we are fiscally sound.

Suzanne Frick City Administrator showed a pie chart that outlined the General Fund Resources and explained how we divide up and spend those funds.

They are proposing adding a police officer which will be funded thru LOT and part time public work administrative support person. There is an emphasis on capital projects funded by one-time fund balances and there is a slight increase in the general fund and LOT revenues however it is too early to predict if this is reliable revenue.

Suzanne Frick opened the meeting up for questions.

Councilor Baird Gourlay questioned the development services trust fund budget. Suzanne Frick explained that this is a pass thru account.

Mayor opened the meeting up for public comment.

Neil Bradshaw asked about methodology and the confusion on changing the outline of the budget. Suzanne Frick City Administrator said she wanted to make it clear why there is such a difference.

Phyllis Shafron citizen had comments regarding the Legislature Budget. Susan Frick City Administrator explained that the healthcare cost have actually gone down 1% although it looks differently because of the new budget format. In order to receive healthcare benefits you must work 1,560 hours per year.

Mark Pen, citizen questioned the condition of the tennis courts at Atkinson's Park and what the cities plans are for the maintenance and resurfacing. Mayor Nina Jonas said they are and they are applying for a grant to assist.

Daniel K Hunt was here to support consideration for the tennis courts.

Mayor Nina Jonas closed public comment.

Councilor Baird Gourlay has some confusion on the budget for Contracts for services. City Administrator Suzanne Frick explained the budget outline. Baird Gourlay said the funding of KCDC of \$40,000 is not enough for them to survive and would like \$96,000. Baird Gourlay asked for clarification on energy. He advised that there are now MUR lights. Baird Gourlay is in support of the Tennis Courts and SVED.

Councilor Jim Slanetz, Council President Michael David and Councilor Baird Gourlay would like to see full funding of KIC. Suzanne Frick City Administrator will give Council some options on where they can pull from and then they can decide.

Councilor Annie Corrock agreed with the Tennis Court recommendation. She is also a big supporter of sidewalks and lighting. Annie Corrock would like to see more information on the Insurance that staff has been looking at. Another area where there is wiggle room is the LOT.

Councilor Annie Corrock talked about budgeting practices. She would like to see a true performance measurement as to how we fund KIC, KCDC, and Mountain Rides.

Council President Michael David explained that if CDC goes away then the City will be in the housing and ice cream business. He thinks we would have to take over the Management of the Northwood Way.

Suzanne Frick City Administrator explained that if CDC no longer exist the management would have to go to ARCH.

c. Community Housing Strategy – Suzanne Frick, Administrator.

Suzanne Frick City Administrator explained that the city is not prioritizing any given strategy over the other. We need to produce affordable housing in Ketchum. There is no one solution to this problem and we are at a crisis point. There are 3 primary approaches.

- 1. Focus on acquisition and rehab of existing units
- 2. Move towards development of larger developments.
- 3. Support on a case by case basis reasonable affordable housing.

Council President Michael David said this is a crisis and requires all hands on deck. Councilor Jim Slanetz thinks we need to do everything we can. Councilor Baird Gourlay thinks we should do whatever we can to build more housing. Councilor Annie Corrock said she does not see anywhere on the strategic plan the original intent of creating a larger downtown area. The incentives were that you could build a larger building if you provide community housing until in-lieu fees came in.

Mayor Nina Jonas opened the meeting up for public comments.

Neil Bradshaw CDC President wants Council to let the CDC manage the affordable housing and is encouraging council to keep CDC on in that role.

Gerry Springer, resident asked if we increased the property tax revenues. Suzanne Frick said it was increased by 3%.

Gary Lipton suggested taking \$20,000 from Mountain Rides and \$20,000 from Sun Valley Marketing Alliance. The URA could come up with the other 20,000.

Mickey Garcia Ketchum resident talked about the City Hall site. You should explore this place specifically for affordable housing development.

Mayor asked council for comments or motion.

Councilor Annie Corrock said she is not oppose to collecting in-lieu fees but thinks we need to emphasize the units in the downtown area.

Motion to approve the recommended community housing strategy for incorporation into the FY 15-16 budget.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Michael David
SECONDER:	Baird Gourlay
AYES:	Michael David, Corrock, Jim Slanetz, Baird Gourlay
NYES:	Annie Corrock

d. Right-Of-Way Standards – Robyn Mattison, Public Works Director/City Engineer.

Robyn Mattison Public Works Director/City Engineer-presented by saying city staff has been developing standards. They are attempting to manage them more holistically in the future. The standards have been divided into 2 separate categories, Residential and Commercial.

Robyn Mattison outlined the Residential Standards that have been developed to maintain the goals. Drainage, parking, snow storage, access for emergency vehicles and materials that could easily be maintained by the City.

Robyn Mattison outlined the Commercial Category by saying the following standards have been developed for all roads within the community core, tourist, and light industrial zoning districts and collector roads in all other districts.

Councilor Jim Slanetz asked about doing away with middle street parking.

Mayor Nina Jonas said they will go back eventually to claim back some properties but they are not looking at that right now.

Councilor Annie Corrock was in favor of what was presented.

Councilor Baird Gourlay questioned the need for 8 feet. Robyn Mattison Public Works Director/City Engineer said minimum parking space is 8 1/2 feet. Mayor Nina Jonas said the intention is to have that property for parking because people do not park on the grass. Suzanne Frick City Administrator explained that we are trying to recapture the street for fire department issues.

Mayor opened the meeting for public comment

Michael Page local business owner commented on the ROW standards. If it is a life safety issue than you need to make it retroactive.

Rob King Ketchum resident and landscape architect asked that we hold off on this because we may be acting to swiftly.

Phyllis Schfran talked about the Warm Springs area and rounded corners. She does not know how the residents will tell where the 8 ft. right of way is.

Pam Morrison - Idaho Mountain Express had questions regarding standards in the commercial zone.

Kurt Eggers resident, Landscape Architect and business owner thinks eliminating the center parking needs extensive conversation with the public.

Jerry Seiffert, resident said it is very important for Council to delineate where private property stops and starts. He in the past had to retrieve city right of way and it is imperative for city council to delineate these public right of way standards.

Robyn Mattison Public Works Director/City Engineer advised the public that parking spaces will go from 43 to 30 spots at the one spot that she has looked at. She talked about round corners and 8 feet. The first 8 feet from the asphalt to the property line would be parking. When there is not 8 feet the first number of feet to the property line would be gravel.

Mayor Nina Jonas talked about reclaiming ROW to address draining, snow storage, etc. and this being a bigger conversation that will need to be had at a later date.

Councilor Annie Corrock talked about maintenance costs and the possibility of starting this process in vacant lots.

Mike Elle, Fire Chief said anything we do now would be better than what we currently have. Dave Kassner, Police Chief said parking is definitely affected by the development of the right of way.

Councilor Baird Gourlay said he disagrees with residential, not with the core. He thinks each neighborhood needs to be evaluated individually

e. Discussion of Plan for City Conduit – Robyn Mattison, Public Works Director/City Engineer.

Robyn Mattison said a cost effective way to increase future board band conduit is to piggy back on other construction projects. She said when dig permits are submitted she is reviewing the plans and evaluating at that time.

Robyn Mattison is asking council to grant the authority to the Public Works Director up to a certain amount where future locations would be beneficial to the city. Council Jim Slanetz asked where it is budgeted. Robyn Mattison said it is funded in the Capital Improvement Fund.

Council President Michael David asked about the materials being used for the conduit. Robyn said conduit would go inside the current conduit.

No public comment

Motion to grant the Public Works Director authority to approve contractor bids for installation for city conduit in conjunction with other construction projects up to \$5,000

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

f. Presentation on City Events – Jen Smith, Director of Parks & Recreation.

Jen Smith Parks & Recreation Director presented a power point and talked about the history and timeline of City Events. She showed event snapshots and gave the definition of what a "City Event" actually is.

Wagon Days is a City event budgeted with its own fund and managed by a contractor. Trailing of the Sheep is a privately managed event that has received city funding through various modalities. This budget does not include funding for this event.

Councilor Baird Gourlay asked about the term "funds generated goes back to the city". Suzanne Frick City Administrator explained that it is the net that comes back to the City. The event expenses are managed by the city. In the proposed budget we are not suggesting in-kind be pulled back. The recommendation is to pull back on the in cash contribution. In Kind services will stay.

Jen Smith explained new policy processes, and fees implementation in 2015 and the upcoming budget for 2015/2016.

Councilor Annie Corrock asked Susan Buxton City Attorney what constitutes the use of public funds. Susan Buxton said you need to look at what is a private purpose and what is a public purpose. Suzanne Frick City Administrator said the city does fund specific events. The city can no longer fund public or private corporations managing these events.

Councilor Jim Slanetz asked what the process is for deciding what a city event is. Suzanne Frick explained that if an event wants to be a city event they need to outline and give a proposal and council would need to determine how they meet the criteria and then we would need to figure out funding.

Councilor Michael David said events add to the vibrancy of the city. Suzanne Frick, City Administrator said the URA and Visit Sun Valley could provide funding for events.

Councilor Baird Gourlay asked for clarification on the "In Kind" term and if it is only for Trailing of the Sheep and Wagon Days. Susan Buxton City Attorney said that under title 50 sections 303 we are within our limits to say "In Kind". Suzanne Frick City Administrator said we would need to look at each event individually what kind of impact they are going to have on public safety resources.

Mayor Nina Jonas opened the meeting for Public Comment.

Gerry Seifert Ketchum resident thinks that title 50 can be challenged. He said we create events in the city and city staff is critically important. We cannot put on an event like that with only volunteers. He said we don't do anything here except events that bring people here. That is the business we are in.

Pam Morris, Idaho Mountain Express had 4 questions.

1. What generated the legal opinion?
2. Who is the legal opinion from?
3. Is the legal opinion written?
4. Are there cases in Idaho specifically on point regarding events that received contributions from cities, events that are produced as nonprofits as opposed to events that are produced for for-profit organizations?

Mary Austin Crofts Executive Director of Trailing of the Sheep Festival thanked Mayor and council and would appreciate continuing working together

Dave Hutchinson said regardless of the legalities he thinks council should continue to support all these events.

Closed public comment

Mayor Nina Jonas asked Susan Buxton City Attorney to respond to the questions. Susan Buxton explained that council needs to explain how the public will benefit from these events. She went on to say there is litigation in process and pending in Idaho and she will talk to Pam Morris after the meeting. Suzanne Frick, City Administrator explained that much of these questions have to do with what is being discussed in executive session and cannot be discussed in public at this time.

Councilor Jim Slanetz said the process needs to be known so the public knows how to move forward to ask for a public event.

Break at 9:12 p.m.

Back in session at 9:17 p.m.

- g. Discussion of request from IEG Thunder Spring LLC to waive requirements of the original Thunder Spring PUD**

Micah Austin Planning & Building Director presented the History of this project. He explained that the applicant was requesting the following:

1. Eliminate requirement for 5,000 square feet of non-profit space
2. Eliminate requirement for 4,800 square feet of employee housing
3. Remove requirement to allow Blaine County Parks and Recreation to use the Zenergy pool

Micah Austin continued his presentation with a timeline and history of Thunder Springs PUD outlining the amendments, agreements and fulfilled requirement from 1997 to current day.

Micah Austin then outlined the Options for Mayor and Council Action.

Whatever decision is made, it would supersede all past agreements and describe requirements and obligation of the development going forward.

Micah Austin recommends the Mayor and Council consider whether the Thunder Spring PUD has fulfilled the requirements dictated by the original PUD and allow the current owner to explain their request.

Mayor Nina Jonas asked about the transfer fee. Micah Austin explained the first time it is voluntary transfer but after that the title is clear. Susan Buxton, City Attorney said she understands there would be a voluntary transfer from the first sale. If we go down this route don't rely on subsequent transfers.

Councilor Annie Corrock asked if the project didn't go forward and developer comes in with another project do we lose everything we have on the table. Susan Buxton City Attorney said it all depends on what the subsequent council wants to amend the agreement.

Micah Austin Director Planning & Building said the applicant would still need to fulfill the community housing requirements on that piece of property.

Ed Lawson Attorney spoke on behalf of IEG Thunder Spring. They are here requesting modifications to the PUD agreement. Ed Lawson explained that there is no request to deny public access to the swimming pool. The request is for #1 and #2 as outlined by Micah Austin. The basis for the request is because of a change in conditions and the original ownership has also changed. The 4 units for community housing were developed. They were ear marked for employees but then there were no employees and were later sold without deed restrictions. Mayor Nina Jonas asked for clarification of Thunder Spring and Zenergy. Ed Lawson said originally Zenergy was part of Thunder Spring but Zenergy employees are now Zenergy Employees.

Robert Parker explained that the existing development contains 63 units. They paid \$600,000 for Senior Housing in 2006. The units are self-contained with minimal city infrastructure and has internal circulation with private roads. The vast majority of owners are part-time therefore requires minimal city services such as fire and police. Rental Income brings in LOT Revenue. Zenergy employees 90 to 100 employees and 20 are in mgmt. positions. Over the past 3 years Zenergy has paid \$113,000 in LOT. Over the past 4 years Zenergy has donated approximately \$228,000 in kind and cash to various community non-profits and organizations. Community Outreach Memberships receive a 86% discount on initiation. Community Outreach Membership receives 39% discount on monthly dues. He showed a list of cash donations that have been given and talked about the Zenergy Outreach Programs.

Councilor Jim Slanetz asked for an explanation of the relationship with Zenergy and VP. Dave Hutchinson explained the ownership structure. Zenergy is a separate LLC. Thunder Spring Development is managed by VP Companies.

Councilor Michael David asked for clarification from Ed Lawson regarding waiving the \$4800. Ed Lawson disagrees with the way in which the FAR was calculated however, they would look past this if council would agree to reduce the sq. footage from 20% to 10% and agrees to accept \$263,000 as satisfaction. Ed Lawson also proposed a fee of 1% of the gross sale price paid to the city out of each sale of the 9 units. That would generate about \$400,000 or an amount in excess of the \$263,000. They would be happy to put this proposal into a recorded document. He thinks it would be similar to the agreement for Warm Springs Ranch. Ed Lawson would like to move forward and explained that this is not a take it or leave it offer but are looking for a solution with the City.

Mayor Nina Jonas opened the meeting for public comment.

John Court General Manager of HOA said he is in support of the project and feels Thunder Springs is a very positive asset to the City of Ketchum.

Micah Austin clarified the pool access would only be denied to employees of the Blaine County Recreation District. The City would not lose access.

Councilor Annie Corrock said the transfer fee does not interest her at all. Suzanne Frick City Administrator said we could incorporate these requirements in this last phase or we could figure another option to give something back to the City in place of the 5000 sq. ft.

Councilor Michael David and Councilor Jim Slanetz are in agreement with waiving the 5000 sq. ft. in exchange for some of these other options. Councilor Baird Gourlay said it's a package deal for him since KIC would move there without question.

Mayor Nina Jonas asked about employee housing/affordable housing. Ed Lawson said they are open to discussing solutions. They do not want to litigate. Susan Buxton Attorney said she would like the opportunity to meet with Ed Lawson to discuss.

There was discussion among all of Council, Mayor, Administrator, Attorney and applicants. All of council was in agreement with removing Parks & Rec from the Contract.

Mayor Nina Jonas said they would like to know the value of the 5000 sq. feet. Ed Lawson said the 5000 sq. feet was arbitrary to start with. Suzanne Frick City Administrator asked for direction from council on housing and in-lieu fees. Councilor Baird Gourlay said to look into in-lieu fees as to what the obligations were.

Ed Lawson asked if they could go forward with Design Review approval of the proposed project while we are resolving these issues. Suzanne Frick City Administrator said they could go forward but no decision would be made.

7. AGREEMENTS AND CONTRACTS.

- a. Water System Facilities Plan Update and Environmental Information Document Contract with JUB Engineers – Robyn Mattison, Public Works Director/City Engineer.

Robyn Mattison said that on May 19th citizens of Ketchum voted by a 90% margin to allow the city to obtain debt through a State Revolving Fund (SRF) Loan from Idaho Department of Environmental Quality (DEQ) for the purpose of installing water services and meters so that portions of the old Ketchum Springs Water system may be abandoned. In order to receive SRF funds DEQ requires a current Water System Facilities Plan and an Environmental Information Document (EID) pertaining to the project. This planning work was anticipated and will be funded through the SFR loan.

Councilor Baird Gourlay clarified that the total is \$78,000. This should be a not to exceed in the motion.

Motion to approve and authorize the Mayor to execute the agreement with JUB Engineers not to exceed \$78,000 for the Water System Facilities Plan Update and Environmental Information Document.”

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

- b. Limelight Hotel Road Security Agreement – Robyn Mattison, Public Works Director/City Engineer.

Robyn Mattison Public Works Director/City Engineer presented saying The Development Agreement (section 4.3) with Limelight Hotel requires that the owner enter into a Road Security Agreement with Ketchum to provide financial assurance to mitigate all material impacts to roads in Ketchum caused by construction traffic during the project build-out. And the agreement was reviewed by their attorney and ours. Mayor Nina Jonas asked if ITD has the same agreement. Robyn Mattison didn't know but will look into this. Robyn Mattison stated that the development requires a bond or a letter of assurance.

Motion to approve the Road Security Agreement with the Limelight Ketchum, LLC and authorize the Mayor to execute said agreement.

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

8. ORDINANCES AND RESOLUTIONS.

- a. First Reading of Ordinance 1136, To Protect Animals in Hot Vehicles – Dave Kassner, Police Chief.

Dave Kassner Chief of Police presented his memo saying Staff and City Attorney drafted the Ordinance and is asking for approval of Ordinance 1136 and to waive the three readings. It would be in effect after publication.

Councilor Annie Corrock thinks we should take the fines out of the scenarios. Dave Kassner thinks the fines should stay but leave it up to the officer to enforce. He thinks other communities will follow.

Motion to waive 3 readings and move to adopt ordinance 1136 and to read by title only.

Annie read by title only.

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

- b. Resolution 15-014 – Authorizing the Public Works Director to Sign State Revolving Fund Loan Documents – Robyn Mattison, Public Works Director/City Engineer.

Robyn Mattison said that on May 19th citizens of Ketchum voted by a 90% margin to allow the city to obtain debt through a State Revolving Fund (SRF) Loan from Idaho Department of Environmental Quality (DEQ) for the purpose of installing water services and meters so that portions of the old Ketchum Springs Water system may be abandoned.

DEQ requires that municipalities applying for SRF loans authorize, through resolution, a single Individual within the city to sign all SFR related documents. Resolution 15-014 grants the Public Works Director with this authority. Staff recommends approval of Resolution 15-014 which grants SFR Loan document signing authority to the city’s Public Works Director.

Motion to approve Resolution 15-014 authorizing the Public Works Director to Sign State Revolving Funding Loan Documents.”

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

- c. Resolution 15-015 Adoption of Blaine County Multi-Jurisdictional All Hazard Mitigation Plan 2015 – Mike Elle, Fire Chief.

Chief Michael Elle presented The Disaster Mitigation Act of 2000 established requirements for pre and post disaster hazard mitigation programs. The City of Ketchum has been part of the Blaine County All Hazard Mitigation Plan since 2009 and this Resolution adopts the 2015 updated version of the Blaine County All Hazard Mitigation Plan (AHMP).

There is no financial cost to adopting this Resolution however being part of this plan allows the City of Ketchum to apply for grants to accomplish our disaster mitigation efforts. Without our participation in this plan, the City of Ketchum would not be allowed to seek reimbursement from FEMA for costs incurred during natural disasters such as the Beaver Creek Fire.

As soon as the document is approved and printed he will have copies here in City Hall for council's review.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Baird Gourlay
SECONDER:	Jim Slanetz
YES:	Michael David, Anne Corrock, Baird Gourlay, Jim Slanetz

- d. Third Reading of Ordinance 1135, Zoning re-write – Micah Austin, Planning & Building Director.

Micah Austin Planning & Building Director said on June 1, 2015, the Mayor and City Council held a public hearing on Ordinance 1135, which amends and replaces Title 17 in its entirety.

In order to satisfy §50-902 of Idaho Statute, the City Council must read an ordinance three times followed by publication of the ordinance in the newspaper. The third reading of Ordinance 1135 will satisfy this requirement and staff will proceed with publication of the ordinance in the newspaper.

Motion to adopt Ordinance 1135 and authorize the Mayor to proceed with the third reading of Ordinance 1135 by title only.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Annie Corrock
SECONDER:	Michael David
YES:	Michael David, Anne Corrock, Baird Gourlay, Jim Slanetz

Mayor Nina Jonas read by Title Only.

Councilor Baird Gourlay asked for these Ordinance and resolutions to be moved up on the agenda to allow staff to leave after presentation.

9. EXECUTIVE SESSION to discuss:

- a. **Litigation pursuant to Idaho Code §§67-2345 1(a).**

No Executive Session.

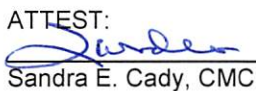
10. ADJOURNMENT.

Motion to adjourn at 11:08 p.m.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Baird Gourlay
SECONDER:	Annie Corrock
YES:	Michael David, Anne Corrock, Baird Gourlay, Jim Slanetz



 Nina Jonas
 Mayor

ATTEST:

 Sandra E. Cady, CMC
 City Clerk