



City Council

Regular Meeting

~ Minutes ~

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

Monday, May 4, 2015

5:30 PM

Ketchum City Hall

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

Absent: Mayor Nina Jonas

Also Present: Ketchum City Administrator Suzanne Frick
Ketchum City Attorney Stephanie Bonney
Ketchum Fire Chief Mike Elle
Ketchum City Treasurer/Clerk Sandra Cady
Director of Parks and Recreation Jen Smith
Director of Building & Planning Micah Austin
Director of Public Works/City Engineer Robyn Mattison
Recording Secretary Shellie Rubel

1. CALL TO ORDER

Council President Michael David called the meeting to order at 5:32 p.m. He then asked to have a motion to move up the discussion of the Refunding of the 2006A Water Revenue Bond up on the agenda following the Appointments and Proclamations.

Motion to move item Refunding of the 2006A Water Revenue Bonds.

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

2. CONSENT CALENDAR

Councilor Anne Corrock questioned if the consent calendar items could be separated and then asked a question about the \$25,000 expense for terminal under Contingency 01-4193-9930. City Administrator Suzanne Frick explained it was for a satellite dish for emergency response.

- a. Approval of Minutes: March 2, 2015, March 27, 2015 and April 20, 2015.
- b. Approval of Current Bills and Payroll Summary.
- c. Farnlun Park Expenditure Authorization – Juerg Stauffacher, Parks and Natural Resources Superintendent.

Councilor Anne Corrock questioned the cost of the benches. Juerg Stauffacher, Parks and Recreation, gave a description of the benches stating they were the cheaper wooden ones and were \$422.00 a piece.

- d. **2015 Cooperative Fire Protection Agreement with the BLM and the Forest Service – Mike Elle, Fire Chief.**

Motion to approve Consent Calendar.

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

3. COMMUNICATIONS FROM MAYOR AND COUNCILORS.

a. **Communications from Mayor & Council**

Councilor Jim Slanetz commented that he participated in the Clean Sweep on Saturday and picked up a ton of trash.

Councilor Anne Corrock asked if anyone went to the dog park pickup, City Administrator Suzanne Frick responded that she had and it was a nice turn out.

Councilor Anne Corrock commented on the AIC District Meeting in Burley and was updated on all the action going on in Boise. City Administrator Suzanne Frick commented she had attended and it was a good summary update on legislative issues and budget information.

b. ***Appointments & Proclamations:***

i. **Kids to Parks Day Proclamation.**

Council President Michael David read the proclamation.

ii. **Mental Health Awareness Month Proclamation.**

Council President Michael David read the proclamation.

4. PROPOSALS.

a. **Conduit Installation – Proposal with Track Utilities to Add City Conduit with Power Undergrounding Work in River Street and Washington Street – Robyn Mattison, Public Works Director/City Engineer.**

Director of Public Works/City Engineer Robyn Mattison presented the proposal with Track Utilities commenting they were working for Idaho Power. She explained that they were working on combining the city conduit with Cox and Idaho Power and it would be less expensive that way.

Motion to approve the Proposal with Track Utilities to Add City Conduit with Power Undergrounding Work in River Street and Washington Street.

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

5. COMMUNICATIONS FROM THE PUBLIC.

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

6. PUBLIC HEARINGS.

a. **Vue Townhomes Townhouse Subdivision Final Plat (continued to May 18, 2015) - Rebecca Bundy, Senior Planner.**

Director of Planning and Building Micah Austin commented on the final plat not being ready and the application not being complete. He stated he is seeking to move to the item to the May 18th meeting.

Motion to move this item to the May 18, 2015 meeting.

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

b. **Basecamp Townhomes (formerly Schoolhouse Townhomes) Townhouse Subdivision Final Plat – Rebecca Bundy, Senior Planner.**

Director of Planning and Building Micah Austin presented the application. He commented it meets city standards has gone through department review and at this time the final plat is ready for approval. He added there was a name change from School House to Base Camp.

Councilor Anne Corrock commented on the driveway being cut down. Director of Planning and Building Micah Austin asked the applicant to answer the questions. Applicant representative Bruce Smith commented that he would talk to them about the driveway and they were still working on it.

Motion to approve the Basecamp Townhomes Townhouse Subdivision Final Plat with conditions 1-9.

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

7. COMMUNICATIONS FROM STAFF.

a. **Art in Public Places Agreements – Jen Smith, Director of Parks and Recreation.**

Director of Parks and Recreation Jen Smith commented this is the eighth year of the Arts Commission's Arts in Public Places. She recommended approval and passed out images of the artwork to the council.

Motion to recommend the Art in Public Places Agreements be approved.

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

b. **Refunding of the 2006A Water Revenue Bonds – Sandy Cady, City Treasurer/Clerk.**

City Treasurer/Clerk Sandy Cady introduced Zions Bank representatives Cameron Arial and Christian Anderson. She commented on the two options; Standard Refunding and Accelerated Refunding.

Cameron Arial Zions Bank presented slides for the Bond Refinancing. He explained the two options; Standard Level Annual Savings for Standard Refunding would be level savings and would take a chunk

each year, for this option the Estimated Statistics NPV Saving %= 11.055%, NPV Savings= \$291,860 and Gross Savings= \$329,341. He then went over the second option Accelerated-Tail Weighted Savings, Accelerated Refunding, for this option the Estimated Statistics NPV Savings= 11.891%, NPV Savings= \$313,925 and Gross= \$441,610. He continued his presentation and went over Historical Debt Service Coverage Revenues. He presented a slide with the Tentative Calendar of Events stating May 31, 2015 is the IBBA application deadline, June 8th is the IBBA Board meeting to review the application, July 13th is the IBBA Board meeting to approve bond resolution, August 4th is the Competitive Sale, and August 18th is the Closing. He then went over a Market Update graph.

Council discussed the options and agreed to go with the Accelerated Refunding option.

Motion to authorize Zions Bank work together with City Staff and the City Attorney in refunding the 2006A Water Revenue Bonds per the Accelerated Refunding Option.

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

c. Discussion of City Hall, Police and Fire Station, aka Civic Center Project – Suzanne Frick, City Administrator.

City Administrator Suzanne Frick commented she is in the process of finalizing the contract with VGA Architects. She stated that VGA will meet with each department to come up with a proposed plan for the city that is workable for the City for Fire Station, Police Station and City Hall. Fire Dept on Lewis Street site and the Police Station and City Hall will be on the current site. After all that is completed they will come up with a cost and come back to the council.

Councilor Anne Corrock asked if there will be cost for two different projects or is it all one project. City Administrator Suzanne Frick clarified there will be separate cost for City Hall, Police Station and the Fire Station, but that it would be all one cost.

Councilor Jim Slanetz questioned using the current site for the location. City Administrator Suzanne Frick stated that the current location would not be big enough due to the Fire Departments needs and that's why they are looking at Lewis Street.

City Administrator Suzanne Frick commented on why the City is calling this project the Civic Center Project and if the council would like to change that they could. The Councilor's agreed that they were not in favor of the name. City Administrator Suzanne Frick commented that they will come up with something else.

Council President Michael David called for public comment:

Pam Morris, Mountain Express, commented that at one time there was consideration about building on the current City Hall Site and she is wondering if it was going to be part of this consideration. City Administrator Suzanne Frick responded stating it is not part of the project although there was talk about the Fire Department staying on this site. Instead we are looking at relocating the Fire Department some where else and this site for City Hall and Police Department.

Councilor Baird Gourlay asked is the Lewis Street a better location. Fire Chief Mike Elle commented it is a bigger lot and a more central location.

8. ORDINANCES AND RESOLUTIONS.

- a. Ordinance 1134: Intermountain Gas Franchise (first reading) – Stephanie Bonney, City Attorney.

City Attorney Stephanie Bonney read the ordinance stating it is the first reading and the current franchise agreement will expire June 30, 2015. She went over the ordinance details and stated there were minor changes from the street department in terms of the procedures. Besides that, it is the same agreement that the City has had for the last decade.

Councilor Jim Slanetz asked what the amount of money generated and was it general fund monies? City Administrator Suzanne Frick commented it is general fund revenue. City Treasurer/Clerk Sandy Cady commented the revenue generated last year was \$97,595.00.


Motion to approve first reading of Ordinance 1134 Intermountain Gas Franchise for ten years.

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

9. ADJOURNMENT.

Motion to adjourn at 6:41 p.m.

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



Nina Jonas
Mayor

ATTEST:


Sandra E. Cady, CMC
City Clerk