



City Council

Regular Meeting

~ Minutes ~

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

Monday, September 15, 2014

5:30 PM

Ketchum City Hall

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

Also Present: Ketchum City Administrator Suzanne Frick
Ketchum City Attorney Stephanie Bonney
Ketchum City Treasurer/Clerk Sandra Cady
Ketchum Senior Planner Rebecca Bundy
Ketchum City Administrator Suzanne Frick
Ketchum Administrative Clerk Katie Carnduff
Ketchum Director of Parks and Recreation Jen Smith
Ketchum Public Works Director/City Engineer Robyn Mattison

1. **CALL TO ORDER**

2. **COMMUNICATIONS FROM MAYOR AND COUNCILORS.**

a. **Communications from Mayor & Council**

Councilor Anne Corrock made a comment on behalf of the KURA to suggest the council invite Suzanne Hazlett to speak at the October 20th Council meeting to discuss the Wood River Valley Studio Tour.

b. **Resolution 14-022: Supporting wildlife co-existence and recognizing the Wood River Wolf Project – Suzanne Frick, City Administrator.**

Suzanne Frick, City Administrator, presented the resolution. The purpose of the resolution is to support efforts to encourage the State of Idaho to adopt alternative management practices for the wolf population. As part of the Comprehensive Plan, the vision and core values that place great emphasis on the exceptional natural setting and resources of the Wood River Valley, the proposed resolution reinforces the City of Ketchum's commitment towards responsible resource and wildlife stewardship of wolf management. The purpose of the resolution is to differentiate the City of Ketchum's values and policies from the State of Idaho and to ask for different wolf management in Blaine County. The resolution asks that the Idaho "war on wolves" not come to Blaine County where opportunities for wolf watching and tracking enhance our economy. The Resolution states the use of traps, snares and aerial gunning programs puts our backcountry users and their pets at risk and not to use these activities on public lands.

Public Comment:

Mickey Garcia commented on the proposed resolution.

Lara McClain commented on the proposed resolution.

Suzanne Stone, Manager of the Wood River Wolf Project introduced the people working on the project.

Alexandra Del Los Abrams commented on the government's decisions in regards to wolves.

Sarah Michael, Blaine County resident commented on the Wolf Control Bill.

Jude Hawks, Teacher in Blaine County, commented on the use of wolves in education.

Francine Sanaugh, owner of Sun Valley Trekking, commented on their business values and their Wolf Ecology tours.

Deric Duetcher, Living with Wolves, commented on the financial impact of wolves and commented on Idaho's policy on wolves.

Dani Mazzota, Idaho Conservation League commented on the proposed resolution and the danger of trapping.

Lynn Stone, Boulder White Clouds Council, commented on the wolf sightings and outings.

Rod Tatsuno commented on the resolution and wolves in the backcountry.

Travis Brunner, Western Watersheds Project, commented on wolf management in Idaho and the predator derbies, and the hired mercenary killing of wolves.

Ralph Harris commented on the history of predators in the area. Provided a proposed no hunting zone map for the valley to the council.

Councilor Anne Corrock clarified that trapping inside the Blaine County is allowed. Councilor Corrock felt the resolution should be sent to the Forest Service and the Bureau of Land Management.

Councilor Jim Slanetz and Council President Michael David fully support the resolution. Council President David said this may be the beginning of a larger discussion regarding hunting in the valley.

Councilor Baird Gourlay commented on the Governor's decision to subsidize the killing of wolves, and he is in support of the resolution. Councilor Gourlay would like to expand the resolution to include Forest Service, BLM and others, and would like to eliminate the trapping of wolves at least in Ketchum.

Mayor Nina Jonas commented that the council received 150 emails in support of the resolution.

Motion to approve resolution 14-022 supporting the values of wildlife co-existence and recognizing the Wood River Wolf Management Program and adding the Forest Service and BLM to the list and clarifying the trapping language.

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

3. COMMUNICATIONS FROM THE PUBLIC.

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

Mickey Garcia commented on the fire department ladder truck.

4. PUBLIC HEARINGS.

a. Ordinance 1121: Amending the annual appropriation ordinance for fiscal year 2013-14 – Sandra Cady, City Treasurer/Clerk.

Sandra Cady, City Treasurer/Clerk presented the ordinance and briefed the council on the purpose of the ordinance. The amendment effects the General Fund, Parks and Recreation Fund, Park Capital Improvement Fund, Park Trust Fund, Additional 1% Fund, Idaho Power Franchise Fee Fund, and the Development Trust Fund.

Councilor Baird Gourlay requested direct costs for the Additional 1% Fund be shown in the ordinance.

Mayor Nina Jonas opened the public hearing

Motion to waive the three readings of Ordinance 1121, and read by title only, pursuant to Idaho Code 50-902.

Councilor Anne Corrock wanted to clarify the reason to waive the readings is because of time constraints,

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

Motion to adopt Ordinance 1121, an ordinance of the City of Ketchum, Idaho, amending Ordinance 1112, the annual appropriation ordinance for the fiscal year beginning October 1, 2013, and ending September 30, 2014; Appropriating additional monies to be received by the City of Ketchum, Idaho, in the sum of \$1,642,822; and, providing an effective date.

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

- b. **Resolution 14-019: Establishing an increase of fees from the Parks & Recreation Department including park reservations, special event license applications, youth program fees, adult recreation user fees, tree permits and tree removal applications and memorial donation installations – Jen Smith, Director of Parks and Recreation.**

Jen Smith presented the resolution, the resolution provides for a slight increase in fees pretty much across the board.

Councilor Jim Slanetz clarified that scholarships were determined by staff.

Nina opened public comment

No public comment

Motion to approve Resolution 14-019: Establishing an increase of fees from the Parks and Recreation Department as indicated on Exhibit A beginning on September 14, 2014.

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

- c. **Ordinance No. 1120, Approving Amendments to Ketchum Municipal Code, Title 17, Chapter 17.88 Floodplain Management Overlay Zoning District (to be repealed and replaced in its entirety), Section 17.64.010 Commercial Core District, I. Hotel Uses and Section 17.64.020 Commercial Core District, H. Historic Buildings – Rebecca Bundy, Senior Planner.**

Rebecca Bundy, Senior Planner presented the ordinance to the Council, and clarified that it is the third reading and possible adoption of the ordinance.

Councilor Anne Corrock clarified that this ordinance mostly cleans up the language in the current code.

Mayor Nina Jonas opened the public hearing.

No public comment.

Pursuant to Idaho Code §67-65, I move to adopt Ordinance Number 1120 amending Ketchum Municipal Code, Title 17, Zoning Code Title 17, Chapter 17.88 Floodplain Management Overlay Zoning District (to be repealed and replaced in its entirety), Section 17.64.010 Commercial Core District, I. Hotel Uses and Section 17.64.020 Commercial Core District, H. Historic Buildings

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

5. AGREEMENTS AND CONTRACTS.

a. Change order approval request for additional environmental assessment work related to the Ketchum Recreation and Public Purposes Proposal – Jen Smith, Director of Parks and Recreation.

Jen Smith, Director of Parks and Recreation, presented the change order to the Council. Following meetings with BLM staff determined that a rewrite of the environmental assessment would need to be made. The change order is to complete that work. Jen clarified that the cost of the change order will be covered by donations.

Motion to approve for Nina Jonas signature, change order #9 for environmental assessment work.

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

b. Extension of Assignment Lease agreement with The Community Library Association, Inc. for use of the Forest Service Park buildings for a Sun Valley Museum of History – Jen Smith, Director of Parks and Recreation.

Jen Smith, Director of Parks and Recreation, presented the extension to the Council, and explained that the current lease expired on September 1, 2014. Staff will prepare a new lease for approval on October 6, 2014.

Councilor Jim Slanetz clarified that this is just a short extension.

Motion to approve for Mayor Jonas' signature an extended assignment lease for buildings at Forest Service Park to the Community Library Association, Inc.

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

6. ORDINANCES AND RESOLUTIONS.

a. Resolution 14-020: Revising water connection fees, water user charges for metered and non-metered accounts, and other fees and charges for connection to, and use and benefit of the Municipal Water System – Robyn Mattison, Public Works Director/City Engineer.

Robyn Mattison, Public Works Director/City Engineer presented the resolution to the Council and explained the reasons for the proposed 4.9% increase. Robyn clarified that the rates were raised significantly in 2010, but other than that they have only been raised 4.9 percent every year.

Council President Michael David clarified that the 4.9% is to hold us over until the rate study can be done.

Motion to approve Resolution 14-020, revising water connection fees, water user charges for metered and non-metered customers, and other fees related to the Municipal Water System.

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

- b. **Resolution 14-021: Establishing new monthly sewer user rates, classification of sewer users, when sewer user charges shall be due and payable – Robyn Mattison, Public Works Director/City Engineer.**

Robyn Mattison, Public Works Director/City Engineer presented the resolution and explained the reasons for this resolution are similar to those for adopting resolution 14-020. The current narrow cash reserves are affecting the bond rating. This increase will help, but Robyn is planning on having a rate study done for the Wastewater rates.

Motion to approve Resolution Number 14-021 establishing new monthly sewer user rates to become effective October 1, 2014.

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

7. **CONSENT CALENDAR**

Mike Elle, Fire Chief explained the Wildfire Disaster Funding Act creates a way to fund wildfire suppression activities without robbing from the other projects run by the Forest Service and BLM.

Jen Smith, Director of Parks and Recreation explained the contract with Blaine County School District is for landscape maintenance of grounds for the school district. The school district has agreed to pay \$15,000 for those services

Motion to approve the Consent Calendar.

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

- a. **Approval of minutes: June 20, 2014, July 9, 2014 and August 26, 2014.**
- b. **Recommendation to approve current bills and payroll summary.**
- c. **Contract for Services with Blaine County School District- Jen Smith, Director of Parks and Recreation.**
- d. **Recommendation to Support Wildfire Disaster Funding Act [S.1875 and H.R.3992]-Suzanne Frick, City Administrator.**
9. **EXECUTIVE SESSION TO DISCUSS:**
- a. **Labor Relations pursuant to Idaho Code §§67-23451(c).**
- b. **Litigation pursuant to Idaho Code §§67-2345 1(f)**

Move to go into executive session to discuss Labor Relations and Litigation pursuant to §§67-23451(c) and (f).

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


10. ADJOURNMENT.

Councilor Baird Gourlay motioned to adjourn at 8:50, seconded by Council President Michael David, passed unanimously.



Nina Jonas
Mayor

ATTEST:



Sandra E. Cady, CMC
City Clerk