



City Council

Regular Meeting

~ Minutes ~

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

Tuesday, September 2, 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 Deputy Treasurer/Clerk Patricia Bennett
Ketchum Fire Chief Mike Elle

1. COMMUNICATIONS FROM MAYOR AND COUNCILORS.

a. Communications from Mayor & Council

Councilor Baird Gourlay gave updates on the Sun Valley Economic Development in regards to the human performance lab, Olympic training site and the CSI culinary institute. Councilor Gourlay also commended Rebecca Rusch on her event.

Council President Michael David updated the council on Mountain Rides, which is moving into their fall schedule, and the Ketchum Community Development Corporation, the KIC is strong and the occupancy is just about full.

Councilor Anne Corrock presented a slide show and gave the council and summary of her attendance at the Colorado Association of Ski Town's Conference.

Mayor Nina Jonas commended the community and staff on a great Wagon Days Event. She also commented that Rebecca's event is a great addition to the weekend, and helps encourage people to stay through the weekend.

Mayor Jonas let everyone know that the next energy town hall will be on September 10, 2014 at City Hall at 5:15 - 6:30.

2. AGREEMENTS AND CONTRACTS.

a. Contract for Services with Wendy Pabich, PH.D – Suzanne Frick, City Administrator.

Suzanne Frick, City Administrator presented the proposed contract. The contract presents an opportunity to embark on a water strategy with a goal of assessing what the water and energy demands are and come up with a plan. Dr. Pabich would be helping achieve that goal. The cost of the contract is \$3,500 per month not to exceed \$42,000.

Stephanie Bonney, City Attorney said she recommended that Dr. Pabich obtain insurance of up to \$500,000, for defense cost in case of litigation. Dr. Pabich has expressed that it is difficult and expensive to obtain that insurance. The council will need to determine if they are comfortable without the insurance requirement. They have a few options, they can agree to the agreement without the insurance requirement or agree to the contract and leave the insurance issue to Suzanne's discretion, to come up with something that Suzanne and the City Attorney are comfortable with.

Council President Michael David asked if there was a possibility of adding Dr. Pabich as an additional insured on the City's insurance, and if it was a cost issue or if it was finding this kind of insurance for this kind of work.

Suzanne Frick, City Administrator said one option would be for the council to approve the contract, and give staff the flexibility to resolve the issue.

Council President Michael David is comfortable with Suzanne's recommendation to give staff time to work out the issue and go ahead and approve the contract.

Stephanie Bonney, City Attorney clarified that the contract would come back to the council if they could not find a solution to the issue.

Councilor Baird Gourlay suggesting approving the contract subsequent to getting insurance for up to \$2,000; if it is over \$2,000 it should come back to the council.

Motion to approve the contract subsequent to Dr. Pabich getting insurance at a cost of up to \$2,000.

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

b. Aerial Tower Fire Truck Bill of Sale – Mike Elle, Fire Chief.

Mike Elle, Fire Chief, presented the Bill of Sale for the City of Ketchum which takes over the responsibility and ownership of the aerial tower fire truck from the city of Sun Valley. The fire truck will be stationed at Station 1 permanently. Mike clarified that the \$10 cost includes the truck inventory.

Mike said they will be taking possession of the truck tomorrow and they will have the city of Sun Valley off the truck within 10 days.

Motion to buy the ladder truck and its inventory for \$10 from city of Sun Valley and approving the Bill of Sale.

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

3. ORDINANCES AND RESOLUTIONS.

a. 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 stated that this is the second reading of the ordinance.

Mayor Nina Jonas opened the item up to public comment.

Motion to approve the 2nd reading of ordinance 1120 and a continuation of this hearing for a third reading for September 15, 2014.

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

b. Resolution Number 14-016 to set a public hearing and publish notice to amend the 2013-14 FY Budget - Sandra Cady, City Treasurer/Clerk.

Sandy Cady, City Treasurer/Clerk presented the resolution and explained that the resolution is to open the budget for the 2013-14 fiscal year to make some adjustments. The adjustments will be made to the General Fund, Parks and Recreation Fund, Parks and Recreation Capital Improvement Fund, Park Trust Fund, Additional 1% LOT, Idaho Power Franchise Fee Fund and the Development Trust Fund.

No public comment

Motion to approve resolution 14-016 providing for the publication of notice of public hearing and for public hearing for an amendment to the 2013-14 FY Budget.

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

c. Resolution Number 14-018 adopting the State of Idaho Nationwide Plan for deferred compensation – Patricia Bennett, Deputy Treasurer/Clerk.

Patricia Bennett, Deputy Treasurer/Clerk, introduced John Lamm from Nationwide Retirement Solutions. Nationwide is the third party administrator for the city's 457 plan. The state is now allowing cities and counties to adopt the state's plan. The benefits to moving to the state plan are lower cost and higher payout on employee's guaranteed account.

Motion to Approve resolution number 14-018 changing from the current nationwide plan to the State of Idaho plan.

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

4. CONSENT CALENDAR

Motion to approve the consent calendar.

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

- a. **Approval of minutes: August 18, 2014.**
- b. **Recommendation to approve current bills and payroll summary.**
- c. **Software Maintenance & Support Agreement with Caselle, Inc.**

Sandy Cady, City Treasurer/Clerk, clarified that the software agreement with Caselle is for an upgrade from Clarity to Connect which is for the City's financial accounting software.

5. EXECUTIVE SESSION to discuss:

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

Motion to go into executive session pursuant to Idaho Code §§67-2345 1(f).

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


6. ADJOURNMENT.

Council President Michael David moved to adjourn at 7:15 p.m. seconded by Councilor Baird Gourlay, motion passed unanimously.



Nina Jonas
Mayor

ATTEST:


Sandra E. Cady, CMC
City Clerk