



City Council

Regular Meeting

~ Minutes ~

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

Monday, August 18, 2014

5:30 PM

Ketchum City Hall

Present: Mayor Nina Jonas
Council President Michael David (by phone)
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

1. CALL TO ORDER

Mayor Nina Jonas called the meeting to order at 5:33 p.m.

2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.

a. Communications from Mayor & Council

Councilwoman Anne Corrock followed up on RV Parking, requested permission to work with Susan Buxton on the issue. She also had concerns regarding the traffic circulation in town, and asked when the right hand turn only would be implemented on Fourth Street.

Mayor Nina Jonas said that she and Sun Valley Mayor Dwayne Briscoe would like to have a joint meeting regarding fire trucks, fire apparatus and fire personnel. The council preferred a joint meeting on September 3rd.

3. COMMUNICATIONS FROM THE PUBLIC.

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

Phylis Shafran commented on speed limits in town, having council members on the telephone during the meeting and requested changes to the minutes.

Helen commented on traffic on 5th Street and left turns on Main Street to Sun Valley Road.

Lee Echinova commented on Smith Optics.

4. PUBLIC HEARINGS.

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Amendments to Ketchum Municipal Code, Title 17, Chapter 17.88 Floodplain Management Overlay Zoning District (to be repealed and replaced in its entirety), Section 17.64.010 Commercial Core District, I. Hotel Uses and Section 17.64.020 Commercial Core District, H. Historic Buildings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 proposed floodplain code amendments to the Mayor and City Council. Rebecca explained the importance of the floodplain code and the reasons the amendments are being proposed.

Councilor Anne Corrock asked for clarification on the location of the reapplication of permit extension, and asked for clarification of what revisions were being made to the code.

Councilor Baird Gourlay asked how many properties would be affected by the amendment. Rebecca responded that about 300, most of which are already developed.

Mayor Nina Jonas opened the public hearing and there was no public comment.

Motion to: Approve the first reading of Ordinance Number 1120 and continuation of the hearing for a second reading to September 2, 2014, of the proposed text changes, 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:	APPROVED [UNANIMOUS]
MOVER:	Anne Corrock, Councilor
SECONDER:	Jim Slanetz, Councilor
AYES:	Michael David, Anne Corrock, Baird Gourlay, Jim Slanetz

5. AGREEMENTS AND CONTRACTS.

a. Agreement with Zions Bank Public Finance for Municipal Advisory Services – Sandra Cady, City Treasurer/Clerk.

Sandy Cady, City Treasurer/Clerk introduced Cameron Arial, and noted that refinancing the bonds would save the City a lot of money.

Cameron Arial, Vice President of Zions Bank Public Finance explained the process to refinance the bonds and the potential savings to the City.

Based on questions from the Council Cameron clarified the bonds would be at a fixed rate, and the rates would be set when the bonds are sold. The City can pull out prior to the sale. The bonds would be outstanding until 2025 and the bond bank will dictate the repayment terms. The \$15,000 service fee is Zions' standard minimum fee which would be charged once at closing.

Stephanie Bonney, City Attorney noted that the agreement is for ongoing advisory services not just for the 2004 and 2006 Wastewater Revenue Bonds.

Motion to: Authorize the Mayor to enter into an Agreement for Municipal Advisory Services with Zions Bank and for Zions Bank to work with the City Administrator and the City Attorney in refunding the 2004 and 2006 Wastewater Revenue Bonds.

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

ORDINANCES AND RESOLUTIONS.

a. Ordinance 1119 Adopting the FY2014-15 Budget (Second Reading) – Sandra Cady, City Treasurer/Clerk.

Sandy Cady, City Treasurer/Clerk presented the Ordinance to the council and clarified that this was for a second reading.

There were no comments from the public.

Motion to: Approve the second reading of Ordinance 1119, entitled the annual appropriation ordinance for the fiscal year beginning October 1, 2014, appropriating to the various budgetary funds, sums of money deemed necessary to defray all necessary expenses and liabilities within each fund for the ensuing fiscal year, authorizing a levy of a sufficient tax upon the taxable property and specifying the objects and purposes for which said appropriation is made, and providing an effective date.

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

Motion to: Schedule a third reading and final reading of Ordinance 1119 for August 26, 2014 Baird motioned, Jim seconded.

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

COMMUNICATIONS FROM THE PRESS.

8. CONSENT CALENDAR

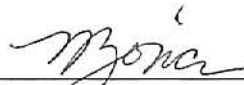
Motion to: Approve the consent calendar with changes to the August 4, 2014 minutes to add present council members and correct the comment made by Phylis Shafran.

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

- a. Approval of minutes: August 4, 2014.
- b. Recommendation to approve current bills and payroll summary.
- c. Approval of the 2014-15 Liquor, Beer and Wine Licenses.
- d. ***Findings of Fact , Conclusions of Law and Decision regarding:***
 - i. 101 First Avenue Townhomes Townhouse Subdivision – Preliminary Plat.
 - ii. 171 East Avenue Townhomes – Preliminary Plat.

ADJOURNMENT.

Councilor Baird Gourlay motioned to adjourn at 6:52 Councilor Anne Corrock seconded, motion passed unanimously.



Nina Jonas
Mayor

ATTEST:



Sandra E. Cady, CMC
City Clerk