



REGULAR KETCHUM CITY COUNCIL MEETING
Monday, June 2, 2014 at 5:30 p.m.
Ketchum City Hall, Ketchum, Idaho
480 East Avenue North PO Box 2315 Ketchum, ID 83340

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

Also Present: Interim Ketchum City Administrator Ray Silver
Ketchum City Attorney Stephanie Bonney
Director of Planning and Building Joyce Allgaier
Ketchum Administrative Clerk Katie Carnduff
Minutes written by Ketchum Recording Secretary Sunny Grant

1. The meeting was called to order by Mayor Nina Jonas at 5:34 p.m.

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

a. **Communications from Mayor & Council**

b. **Communications from Council Liaisons: Mountain Rides – Michael David, Blaine County Housing Authority – Jim Slanetz, Ketchum CDC - Michael David & Jim Slanetz.**

- Council President Michael David enjoyed a fun round of golf at the Ketchum Wide Open.
- Councilor Jim Slanetz talked to Ketchum Community Development Corporation Board President Neil Bradshaw about KCDC Board members having too many conflicts.
- Councilor Anne Corrock would like to schedule a Council workshop discussion on what Councilors recently learned from local businesses.
- Ketchum citizen and POW Bowe Bergdahl was released over the weekend.
- Council President Michael David said Mountain Rides had a successful annual Bike Swap and Bike-to-School Day.

c. **Appointments:**

Planning and Zoning Commissioner: Resolution Number 14-014

Mayor Nina Jonas thanked retiring P&Z Commissioner Rich Fabiano for seven years of service. Commissioner Fabiano contributed to the updated Comprehensive Plan; and has paid special attention to the riparian corridor and angler access.

Mayor Jonas suggested Erin Smith as the next Planning & Zoning Commissioner. Smith has a legal and financial background.

Councilor Baird Gourlay moved to appoint Erin Smith to the Ketchum Planning & Zoning Commission. Motion seconded by Council President Michael David, and passed unanimously.

Ketchum Events Commissioners

Mayor Jonas said Deborah Burns is on the Ketchum Planning & Zoning Commission and is very active in the business community. Lisa Enourato is Assistant to the Ketchum City Administrator and is Ketchum's Communications Coordinator.

Council President Michael David moved to appoint Deborah Burns and Lisa Enourato to the Ketchum Events Commission. Motion seconded by Councilor Jim Slanetz and passed unanimously.

3. **COMMUNICATIONS FROM THE PUBLIC.**

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

- Mary Jane Conger commented on the transportation hub.
Mayor Nina Jonas responded that the transportation hub would be on the June 16 Council agenda. The P&Z visited the site to look at the bulbouts at the corners of the intersection. Council President Michael David is a Mountain Rides Board member and was present for the P&Z site visit. He said the two largest Ketchum fire trucks maneuvered around cones at the corners. They are giant trucks and it was definitely tight. The bulbouts create an easier entrance and exit for the buses to get into the stops.
- Gary Hoffman suggested Ketchum should have an online polling system so elected officials know what people think.
At a recent business meeting at Starbucks, about 40% of businesspeople didn't know what KCDC, SVED, and KURA stood for and what they are doing.
Mayor Nina Jonas agreed that a survey was a great idea.

Hoffman said the Idaho Legislature recently passed a bill for sales tax on Internet sales for stores that have brick and mortar stores in Idaho. There is a minimum below which sales are exempt. Hoffman said sales tax on Internet sales would help local businesses.

b. Trailing of the Sheep Festival presentation and request for increased support – Mary Austin Crofts, Executive Director.

Mary Austin Crofts encouraged support for Trailing of the Sheep as an investment in the area's history and economic future. The Trailing of the Sheep Festival requests \$25,000 from the City of Ketchum. Crofts said people passing through town who see sheep moving up or down the valley can't believe this still happens in the West. The Festival is now in its 18th year. Last year's attendance was 19,000 from 35 states and foreign countries. Lodging occupancy overall was 82%.

- Keith Perry said the Trailing of the Sheep Festival is the most impactful thing on his business.
- John Peavey supported the Festival.

Ketchum Interim City Administrator Ray Silver advised Council to consider this as part of their FY2015 budget.

Councilors said it was a great event, especially in the off-season, and Ketchum will consider it in next year's budget. Due to FY2015 budget constraints, Councilor Anne Corrock suggested the Festival look for in-kind ways the City can help. Councilor Jim Slanetz suggested they look for ways to partner with Wagon Days.

c. Sun Valley Economic Development presentation and request for funding – Harry Griffith, Executive Director.

Harry Griffith presented goals for SVED in 2015 and their request for funding from Ketchum in FY2015.

Council President Michael David thanked the SVED for encouraging young people to get involved with the Ketchum Innovation Center (KIC). Councilor Baird Gourlay is on the SVED Board, and commended Griffith and the SVED for the Economic Summit, which presents local and worldly visions. Mayor Jonas is very excited about all of SVED's initiatives.

4. COMMUNICATIONS FROM STAFF.

a. Update on Mayor Nina Jonas' bicycle and pedestrian friendly initiative – Joyce Allgaier, Director of Planning and Building.

Also Present: Ketchum Public Works Director/City Engineer Robyn Mattison

Director of Planning and Building Joyce Allgaier said Ketchum wants people to be safe and have a good time as they move around Ketchum. The Comprehensive Plan includes a lot of references to connectivity. Staff has seven suggestions:

- Reinforce Fourth Street pedestrian and bikeway through specialty signing.
- Diagonal crosswalk configuration in two locations.
- Pedestrian touch-activated crossing light at Fourth and Main.
- Right turn only at Fourth and Main.
- "Sharrows" — painted arrows on the street to remind cars and pedestrians that they are sharing space.
- Green bike lane painting on Spruce Avenue.
- Bike parking corrals with individually designated areas in the right-of-way for bikes.

Public comment:

- Phyllis Shafran commented that people would be watching signs and not where they're going.

Mayor Jonas said there is money in the Street budget that can be used for the lighted sign on Main Street, but it would have to be taken away from chip sealing.

Councilor Baird Gourlay would rather see Fourth Street one-way, perhaps both sides entering onto Main Street, than right turn only. Councilor Jim Slanetz asked if both sides of Fourth Street could be closed from Main Street to the alley. Councilor Baird Gourlay said the alleys get plugged by trucks. Council President Michael David said Ketchum shouldn't make a permanent change based on two months of the year, but he agreed it was crazy for those two months. Drivers use pedestrians as "blockers" when they need to go across Main Street. Police officers don't have anywhere to pull someone over. Council President David suggested RIGHT TURN ONLY signs be put up and encourage drivers who have to go across Main Street or make a left turn during busy months to go to streets with traffic signals. Councilor Anne Corrock preferred one-way streets for one block, but thought they should be one-way onto Fourth Street and not onto Main Street. She said whatever they did had to be year-round.

Council President Michael David said Sixth Street was a good example of drivers adapting once they realize they have to. Commissioners suggested Fourth and Second should be the same. Councilor Baird Gourlay said the double yellow lines should continue across Fourth Street so drivers don't cross it.

The bike corrals need to be very clearly flagged so big SUVs don't back into them. Councilors Anne Corrock and Jim Slanetz didn't like bike corrals in the center of the street.

Director of Planning and Building Joyce Allgaier said they would look at the intersection and signing, striping and good public outreach. She said everything in the streets—bike racks, signs, etc.—would come out in winter.

Councilors asked for a firm bid on the flashing lights.

Councilor Baird Gourlay said the signs were not understandable. Bikers should be in the street and pedestrians should be on the sidewalk. Signs should be for drivers and should say SHARE THE ROAD. Director of Planning and Building Joyce Allgaier said signs will be in the middle of the block and not a distraction at an intersection.

Councilor Anne Corrock said signs were distracting, and asked that they be prettier and more consistent. She liked the green painting, and would like to see it in several places. Councilor Anne Corrock asked if the Ketchum Arts Commission was part of the sign discussion.

b. Discussion of possible locations for RV parking within the City of Ketchum – Robyn Mattison, Public Works Director.

Councilor Anne Corrock would like for RVers to be able to stop in town and look around for an afternoon or day. RVers are a large group of people with money and time who travel in shoulder seasons. Staff identified two possible locations for short-term RV and trailer parking: the dirt parking lot at River Run at the intersection of Serenade and Cottonwood; and center parking on a few blocks of First Avenue, which is a wide right-of-way, between River and Sixth streets.

Peter Stearns of Sun Valley Company is willing to consider the idea, but expressed concerns about how an RV park would look at the entrance to one of their most prestigious locations.

Councilor Baird Gourlay said the City of Ketchum owns a parcel of land on the northeast side of the River Run annexation, and has discussed putting an RV park in there. There are hotels that use the area for bus pick-ups.

Mountain Rides currently runs one bus an hour from the west side of Ketchum, but may consider more frequent service in the future. The First Avenue location would be close enough for people to walk to town. Staff will discuss possible proposed locations with Ketchum Parks and Recreation Director Jen Smith and Events Coordinator Sharon Arms.

Councilors discussed the blocks around Second and First, south of Sun Valley Road. Other intersections are too narrow for large vehicles. The museum and NexStage are there, and a grocery store is close-by. There should be a kiosk with information on Ketchum and local campgrounds. A dump station would be a real draw.

PUBLIC COMMENT – NONE

Staff will designate one block on First Avenue between River and First Street locations, and erect standard RV signage on the highway directing RVers to the parking area.

5. AGREEMENTS AND CONTRACTS.

a. Sun Valley Events Contract for Services for Wagon Days Event Coordination – Ray Silver, Interim City Administrator.

This is an annual request to approve the contract between Ketchum and Sun Valley Events, which manages the Wagon Days parade. The money is budgeted in Professional Services line item.

Councilor Anne Corrock asked if an RFP had ever been done for the contract. Councilor Baird Gourlay said it was a Chamber function, and then shifted to Ketchum's General Fund. The main expense is getting the mules and drivers here.

Councilor Baird Gourlay moved to approve the Contract for Services with Sun Valley Events, Inc., for Wagon Days Event Coordination for \$25,000. Motion seconded by Councilor Anne Corrock. In discussion, Councilor Baird Gourlay said he believed the City budgeted about \$125,000 on Wagon Days. Motion passed unanimously.

6. ORDINANCES AND RESOLUTIONS.

a. Ordinance 1117: Proposed Text Amendments to the Ketchum Zoning Code Title 17, Community Core District, Chapter 17.64.010 (C) Exceptions, and (H) Maximum Floor Area Ratio – Joyce Allgaier, Director of Planning and Building.

Also Present: Text Amendment Committee member Dick Fenton

Director of Planning and Building Joyce Allgaier reviewed the two proposed text amendments for the Community Core:

- granting P&Z additional discretion during Design Review to allow for some exemptions regarding architectural design features already permitted in the Code; and
- community housing incentive as it relates to Floor Area Ratio.

Councilor Anne Corrock said getting housing downtown is only successful when the developer does it within the project; and only accepting in-lieu payment for a portion of a unit. Councilor Baird Gourlay agreed that in-lieu should

only be accepted for a partial unit. Council President Michael David felt in-lieu should be an option. He felt there were ways to legislate within the Ordinance to make paying in-lieu cost the developer more; and change the fee every year as appropriate. Council President Michael David added that 10% of in-lieu funds used to go to operation of the Blaine County Housing Authority. Councilor Anne Corrock said the City got housing when developers had to do it, and stopped getting housing when developers were given options.

Councilor Baird Gourlay left the meeting at this time.

Councilor Anne Corrock reiterated that the ordinance should only allow in-lieu for a portion of a unit. The in-lieu fee should include land costs. Council President Michael David said some buildings were inappropriate for onsite housing. Mayor Jonas said onsite housing would be strengthened by changing the in-lieu fee. She added that acquiring existing units for housing is a good thing.

Council President Michael David moved to acknowledge this as the second reading of Ordinance 1117, and to schedule a third reading for June 16, 2014. Motion seconded by Councilor Jim Slanetz, and passed with three in favor and Councilor Anne Corrock abstained.

7. COMMUNICATIONS FROM THE PRESS.

There were no comments at this time.

8. CONSENT CALENDAR

- a. Approval of minutes: May 6, 2014 Special Council Meeting, May 19, 2014 Regular Council Meeting and May 27, 2014 Special Council Meeting
- b. Recommendation to approve current bills and payroll summary.
- c. Approval of 2013-14 and 2014-15 Liquor, Beer, and Wine Licenses.

The minutes should be corrected to reflect that the KCDC pays \$100 *more* rent in the KIC.

Council President Michael David moved to approve the May 6, 2014 minutes, as amended. Motion seconded by Councilor Jim Slanetz, and passed with two in favor and Councilor Anne Corrock abstained since she was not at the meeting.

Council President Michael David moved to approve the May 19, 2014 minutes. Motion seconded by Councilor Anne Corrock, and passed unanimously.

Council President Michael David moved to approve the May 27, 2014 minutes. Motion seconded by Councilor Jim Slanetz, and passed unanimously.

Council President Michael David moved to approve current bills and payroll summary, and Approval of 2013-14 and 2014-15 Liquor, Beer and Wine Licenses. Motion seconded by Councilor Anne Corrock, and passed unanimously.

9. EXECUTIVE SESSION to discuss:

- a. Labor Relations pursuant to Idaho Code §§67-2345 1(c).
- b. Litigation pursuant to Idaho Code §§67-2345 1(f).

Councilor Anne Corrock moved to go into Executive Session to discuss Labor Relations, pursuant to Idaho Code 67-2345 1(c); and Litigation, pursuant to Idaho Code 67-2345 1(f). Motion seconded by Councilor Jim Slanetz. Roll call: Councilor Anne Corrock yes, Councilor Jim Slanetz yes, Council President Michael David yes. Motion passed unanimously.

10. ADJOURNMENT.

Councilor Anne Corrock moved to adjourn at 10:15 p.m. Councilor Jim Slanetz seconded the motion, and it passed unanimously.


Nina Jonas
Mayor

ATTEST:


Sandra E. Cady, CMC
City Clerk