



City Council

Regular Meeting

~ Minutes ~

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

Robin Crotty
208-726-3841

Monday, April 1, 2019

4:00 PM

Ketchum City Hall

Present: Mayor Neil Bradshaw
Council President Michael David
Councilor Jim Slanetz
Councilor Courtney Hamilton

Absent: Councilor Amanda Breen

Also Present: Ketchum City Administrator Suzanne Frick
Ketchum City Attorney Matt Johnson
Director of Planning & Building John Gaeddert
Waste Water Superintendent Mick Mummert

CALL TO ORDER: By Mayor Neil Bradshaw

Mayor Neil Bradshaw called the meeting to order at 4:00 p.m.

ROLL CALL

COMMUNICATIONS FROM MAYOR AND COUNCILORS

Councilor Courtney Hamilton talked about the cancellation of the contract for services with Ketchum Rural Fire Department (KRFD). She would like to know who is working on this and what is happening. She would like to have a discussion and is requesting a special meeting. Courtney Hamilton would also like to see some research done regarding 5 G and would like to see what policy's exist in other cities. She would like the city to be proactive on this topic.

Mayor Neil Bradshaw clarified that there will be a presentation on April 15th regarding the KRFD Contract and he talked about the letter sent to KRFD regarding the steps they are taking. Councilor Courtney Hamilton clarified that she wants a discussion, not a presentation. Council President Michael David agrees with Courtney Hamilton and talked about the discussion improving the relationship. He would also like to look at merging of services with the North Valley and would like the entire focus of the meeting to be on this topic. Mayor Bradshaw will check the calendar and consider a special meeting. Councilor Jim Slanetz was also in agreement and would like to explore more conversation regarding 5G. Mayor Bradshaw confirmed that this will be on the next agenda and directed Attorney Matt Johnson to bring the FCC rules.

1. Proclamation declaring April 8-12 2019 Week of the Young Child

Mayor Neil Bradshaw proclaimed the week of April 8-12 as Week of the Young Child in Ketchum Idaho.

2. Proclamation declaring April 7-13 2019 as National Volunteer Week

Mayor Neil Bradshaw proclaimed the week of April 7-13, 2019 as National Volunteer week.

COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)

Jim Hungleman talked about wellness and sustainability and the cities responsibility to provide protection of health and welfare to the community. He is asking council to take a leadership role to protect us and our children. He is happy to see Councilors Hamilton and Slanetz support the 5 G conversation and talked about the threats that 5G brings to our community. He then addressed the vaccine approval process and forced injections of our children. He talked about Roundup Ready, the elephant in the sky and questioned what they are spraying out there. He requested the city take lead on this topic.

Richard Canfield, East Fork resident advised that he served under the current KRFD contract and suggested a workshop to assist in moving forward.

Lara McLean secretary treasurer for Local #4758 offered her services to work with Ketchum to help restore the contract.

CONSENT AGENDA: Note: (ALL ACTION ITEMS) The Council is asked to approve the following listed items by a single vote, except for any items that a Councilmember asks to be removed from the Consent Agenda and considered separately.

Mayor Neil Bradshaw asked for approval of the consent agenda. Councilor Jim Slanetz pulled item 3. Councilor Courtney Hamilton pulled item 8 & 10.

3. **Approval of Minutes: Regular Meeting March 18, 2019**
4. **Authorization and approval of the payroll register**
5. **Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$395,536.27 as presented by the Treasurer.**

Councilor Jim Slanetz questioned the payment to Cole Architecture. Mayor Neil Bradshaw explained the work has been tabled going forward. Director of Finance and Internal Services Grant Gager clarified what is being paid for in the current bill. This is 1/3 of the charges that has been agreed upon and explained how we will move forward. Within the next 90 days, if we can come up with a plan, we would be able to give direction to the architects to move forward.

Motion to approve bills from the consent calendar

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Slanetz, Councilor
SECONDER:	Michael David, Council President
ABSENT:	Amanda Breen, Councilor
AYES:	Michael David, Jim Slanetz, Courtney Hamilton

6. **Authorization to approve Resolution 19-008 Destruction of Temporary Records – City Clerk Robin Crotty**
7. **Recommendation to approve Purchase Order #20326 with Idaho Traffic Safety for Paint Striping – Street Superintendent, Brian Christiansen**
8. **Recommendation to approve the KETCH II Exceedance Agreement 20325 – Director of Planning & Building John Gaeddert**

Councilor Courtney Hamilton questioned agreement with Ketch I, inquiring if we offered to make it not in perpetuity in exchange for them to drop it down to category 3 and if that is what were doing for Phase II as well? Director of Planning & Building John Gaeddert confirmed that is correct. Courtney Hamilton advised that this is a special condition outside the code and this item should not be in the consent items. She then questioned if this should be a category 4. John Gaeddert said that is not the dialogue they have had with the applicant, however, if council would like, he will take it back to the applicant. Mayor Neil Bradshaw advised that this was vetted thru the P & Z commission. Housing and contributions were discussed. Courtney Hamilton questioned the involvement with the Blaine County Housing Organization. Mayor Neil Bradshaw talked about all the benefits of this Agreement and how the City of Ketchum will be involved in setting up the qualifications for housing in Ketch II. Councilor Jim Slanetz agrees with Courtney Hamilton and brought up parking issues. Council President Michael David agrees these items need to be discussed however, we need to look at our requirements in the future. Mayor Neil Bradshaw talked about the last discussion and the size of the units. In the future these types of agreements will not be under Consent.

Motion to authorize the Mayor to sign the Exceedance Agreement Contract #20325 with Ketchum 2 PDX LLC for Property at 100 E. 6th Street (Ketch II Project)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Courtney Hamilton, Councilor
SECONDER:	Michael David, Council President
ABSENT:	Amanda Breen, Councilor
AYES:	Michael David, Jim Slanetz, Courtney Hamilton

9. **Recommendation to approve Contract 20327 with Northwest ADA—Director of Planning and Building John Gaeddert**
10. **Recommendation to approve MOU 20329 between Hennessy Company, City of Hailey, City of Ketchum, and Sun Valley Water and Sewer District-Wastewater Division Supervisor Mick Mummert**

Councilor Courtney Hamilton questioned where the Sludge goes.

Waste Water Superintendent Mick Mummert clarified that it is taken to Ohio Gulch.

Motion to approve Memorandum of Understanding 20329 with Hennessy Company, County of Blaine, City of Ketchum, City of Hailey and Sun Valley Water and Sewer District to allow Quigley Farm Water Recycling Facility to dispose of sludge at the Ohio Gulch Sludge Management Facility.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Courtney Hamilton, Councilor
SECONDER:	Michael David, Council President
ABSENT:	Amanda Breen, Councilor
AYES:	Michael David, Jim Slanetz, Courtney Hamilton

Motion to approve consent calendar items 4, 5, 6, 7 and 9

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Courtney Hamilton, Councilor
SECONDER:	Michael David, Council President
ABSENT:	Amanda Breen, Councilor
AYES:	Michael David, Jim Slanetz, Courtney Hamilton

PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)

- 11. Recommendation to provide input to the Ketchum Arts Commission on three finalists selected to provide proposals for the city’s interactive Art Project – Asst. City Admin Lisa Enourato**

Mayor Neil Bradshaw opened the meeting for public comment. There was none.

Mayor Neil Bradshaw thanked Courtney Gilbert and the team and asked Courtney Gilbert if she is excited about the proposals. Courtney Gilbert advised she is very excited and talked about the artists before them. She advised that the artists will provide sketches and schematics. Councilor Courtney Hamilton questioned if a maintenance plan will be provided. Courtney Gilbert will be sure that is included along with size restrictions.

- 12. ACTION: Recommendation to approve Contract 20330 with Eagan Real Estate for Property Management Services – Director of Finance and Internal Services, Grant Gager**

Mayor Neil Bradshaw advised that this will be brought back in a future meeting. More information is being gathered.

ADJOURNMENT

Motion to adjourn at 4:45 pm

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Slanetz, Councilor
SECONDER:	Courtney Hamilton, Councilor
ABSENT:	Amanda Breen, Councilor
AYES:	Michael David, Jim Slanetz, Courtney Hamilton

Ben Franz requested Public Comment be reopened at 4:46 pm. Mayor Neil Bradshaw allowed.

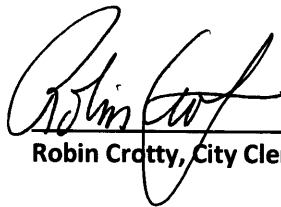
Ben Franz advised that he has an issue with parking by his office and talked about the changes/exceptions that were made for the Argyros Theatre. He said he has had to provide 8 parking spots and handicapped parking and explained that providing parking is expensive, but it needs to happen and can be done. Ben Franz talked about making a sacrifice to live here and about the city bending over backwards to get the KETCH project done. The Council needs to re-evaluate the parking ordinance as well as Ketch I & II. He had to make sacrifices and he said the City keeps giving a lot of things but gave nothing to him. Mayor Neil Bradshaw thanked him for his comments and his investment into this community. Ben Franz declared that there is a double standard going on and it needs to stop. Mayor Neil Bradshaw advised the council is reviewing this.

Motion to adjourn at 5:39 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael David, Council President
SECONDER:	Courtney Hamilton, Councilor
ABSENT:	Amanda Breen, Councilor
AYES:	Michael David, Jim Slanetz, Courtney Hamilton



Neil Bradshaw, Mayor



Robin Crotty, City Clerk

