



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO

Tuesday, July 5, 2016, beginning at 5:30 p.m.

480 East Avenue, North, Ketchum, Idaho

1. CALL TO ORDER
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS
 - a. Communications from Mayor & Council
3. COMMUNICATIONS FROM THE PUBLIC
 - a. Communications from the public. *For items not on the agenda.*
4. CONSENT CALENDAR
 - a. [Approval of Minutes: Regular Meeting June 20, 2016](#)
 - b. [Approval of Current Bills](#)
 - c. [Approval of Alcohol Beverage License](#)
5. COMMUNICATIONS FROM STAFF
 - a. [Resolution 2016-12 to Waive Solar Permit Fees in July 2016 – Director of Planning & Building Micah Austin](#)
 - b. [Presentation of FY 16-17 Budget – City Administrator Suzanne Frick](#)
 - c. [Request from Trail Creek Fund LLC for approval of a Plaza Area Plan, Observatory Access Plan, and Right of Way Encroachment Agreement for the Auberge Resort Hotel – Director of Planning & Building Micah Austin & Public Works Director/City Engineer Robyn Mattison](#)
 - d. [Recommendation to Approve Task Order #3 with HDR, Inc. for Engineering Services for Detailed Design of Screening System Improvements at the Wastewater Treatment Facility – Director of Public Works/City Engineer Robyn L. Mattison](#)
6. EXECUTIVE SESSION to discuss:
 - a. Discussion pursuant to Idaho Code §74-206 1 (a)(j)
7. ADJOURNMENT.

If you need special accommodations, please contact the City of Ketchum in advance of the meeting.

This agenda is subject to revisions and additions. Revised portions of the agenda are underlined in bold.

Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N. in Ketchum or by calling 726-3841.

Your participation and input is greatly appreciated. We would like to make this as easy as possible and familiarize you with the process. If you plan to speak, please follow the protocol below.

- Please come to the podium to speak.
- Stand approximately 4-6 inches from the microphone for best results in recording your comments.
- Begin by stating your name.
- Please avoid answering questions from audience members. All questions should come from City officials.
- Public comments will be limited by a time determined by the Mayor.
- You may not give your time to another speaker.
- If you plan to show a slide presentation or video, please provide a copy to the City Clerk by 5:00 p.m. on the meeting date.

Please note that all people may speak at public hearings.

Public comment on other agenda items is at the discretion of the Mayor and City Council.

Public comments may also be sent via email to participate@ketchumidaho.org

Visit www.ketchumidaho.org and sign up for notifications on agendas, meeting packets, dates and more.

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Thank you for your participation.

We look forward to hearing from you!



City Council

Regular Meeting

~ Minutes ~

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

Monday, June 20, 2016

5:30 PM

Ketchum City Hall

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

Also Present:
Ketchum City Administrator Suzanne Frick
Ketchum City Attorney Jill Holinka
Director of Planning & Building Micah Austin
Public Works Director/City Engineer Robyn Mattison
Finance Director Sandra Cady
Parks & Recreation Supervisor John Kearney

1. CALL TO ORDER

Mayor Nina Jonas called the meeting to order at 5:34 p.m.

2. COMMUNICATIONS FROM MAYOR AND COUNCILORS

a. Communications from Mayor & Council

Mayor Nina Jonas asked Council for comments. There were none.

b. Appointment of Planning Commissioner & Mountain Rides Representative

3. COMMUNICATIONS FROM THE PUBLIC

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

Gary Lipton tax payer and business owner had comments regarding the gas station and asked council to review the vote of the P& Z Commission.

David Patrie representative of the Ketchum Sun Valley Rotary Club thanked Mayor & Council for the use of Town Square for Brewfest. It was very successful and city staff has been great to work with.

Milt Adam citizen suggested hanging onto the Lot on 1st Ave and Washington Ave. It would be an excellent location for new city facility.

Mickey Garcia made suggestions to sell all the lots the City and the URA own and enter into a lease back arrangement and suggested using a less expensive architect. He offered suggestions on what and how to build.

4. CONSENT CALENDAR

- a. **Approval of Minutes: Regular Meeting June 6, 2016**
- b. **Approval of Current Bills and Payroll Summary**
- c. **Approval of renewal of Beer, Wine & Liquor License**
- d. **Approval of Finding of Facts for Preliminary Plat for Foxhole Townhouse Subdivision**
- e. **Approval of Contract for Services with Blaine County District Property Managements**

Motion to approve consent calendar

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

5. COMMUNICATIONS FROM STAFF

- a. **PUBLIC HEARING: Request from Helios Development LLC to extend the approvals for the Warm Springs Ranch Resort Annexation and Development Agreement an additional 8 years.**

Presentation by applicant Ed Lawson Local Attorney on behalf of Helios Development. Mr. Lawson outlined exactly what Warm Springs Ranch Resort is and outlined the public benefits of this project. He gave a brief history of the project and explained that the Market and credit conditions have not recovered from the great recession. Ed Lawson talked about the S.V Resort remodel and the resorts currently under construction in the City of Ketchum. Ed Lawson said in conclusion they would like to come to a decision onto an 8-year extension and is seeking approval from the City Council. Their deadline is August 2, 2016. Ed Lawson rationalized the 8 years and explained that there are no impacts on city services at this time.

Councilor Baird Gourlay asked what automatic extension language is. Applicant Attorney Ed Lawson said it is in the development agreement. Councilor Michael David asked for clarification as to how granting the extension could affect current lodging conditions. Ed Lawson clarified that it is a supply and demand issue and clarified that if it is not granted the project will not move forward.

Director of Planning & Building Micah Austin presented the background so everybody would understand how they got to where they are today. The request is for an 8-year extension and went over everything that the extension affects. Micah Austin explained that the original approval was amended 3 times and showed what each of those amendments consisted of and the time frame of each.

Councilor Michael David asked for clarification on dates of the 2nd amendment. Mayor Nina Jonas questioned total time for the amendments. Director of Planning & Building Micah Austin explained the approved project. The Summary of Blocks along with the scale of development, public improvement and public benefits were all outlined. Michael David questioned which projects would need to be approved by the City. Micah Austin explained that they would all need to come back for approval. Written public comment was summarized by Micah Austin.

Mayor Nina Jonas opened the meeting for public comment.

Jeff Lamoureux is in support of the project but is concerned about the length of time and changes in the City Zoning Code that have changed since the original approval.

Doug Brown with Sun Valley Economic Development talked about the original support of this project and explained that this is a great opportunity to generate revenues in a place that is hidden from the public. He hopes council will look at the big picture.

David Patrie, Citizen at 291 2nd Street started by saying this makes sense to him. He was the lead engineer on this project many years ago and is attesting to the investment this developer has made into this community.

Bill Robertson is supportive of this project overall. The Council should extract something in exchange for this extension. The excavation of the dead trees. Reclamation of property near the tennis courts.

Dick Fenton expressed a shortage of high quality competitive resorts. He encouraged Mayor and Council to support the extension.

Mickey Garcia 30 year Ketchum Resident talked about big projects being proposed in the past and talked about obstructionists. He does not see any purpose in denying the developer.

Jim Plumison questioned if this does not include the design review is there a possibility of building something this size Extension of entitlement

Joy Purdeck wanted to remind Mayor Council that the applicant took many hours meeting with the community to answer all questions early on in this project. The developer has been very thoughtful through-out this process and she is in support of the project.

Gary Lipton resident is in support. He asked council to get papers from Ed Lawson to prove that the developer cannot afford to do this on his own.

Britta Hubbard neighbor understands why the project was originally approved. Things have happened since the original approval. Project this size does not fit into this town. She would like to see a new plan that will not be 18 years old when finally built. She is in support but would like council to think about the old verses the new.

Mayor Nina Jonas asked Ed Lawson Attorney to rebuttal for the applicant.

Ed Lawson thanked all for the public comments. He addressed the one comment against. The project that takes place on that property will have to reflect the current times. He complimented the developer and his need to wanting to make things better for this community. He referred to them as a unique developer. He has great values.

He talked about the performance schedule and what would be expected.

There was a discussion among Council and Ed Lawson in regards to the assurance the City has, the original owner of the property and promised revenue from the past.

Councilor Baird Gourlay asked about the dead tree removal. Attorney Ed Lawson will take it back to the applicant for review.

Councilor Michael David asked if the open space could be looked at as being more useful to the community now or in the future. Jim Slanetz had questions regarding the dog park and the Frisbee park. Ed Lawson explained that there are no planned changes.

Mayor Nina Jonas questioned Attorney Jill Holinka regarding force majeure - market conditions and lack of credit issue. Jill Holinka explained that it is not automatic and there should be information shared from the applicant. City Administrator Suzanne Frick talked about an independent party looking at the analysis submitted by the applicant.

Director of Planning & Building Micah Austin clarified facts from his presentation. He clarified 120 - 126 hotel rooms, maximum building height was 93 feet and gross sq. footage was approved for 728,000 sq. feet. Micah Austin went over the tent review process and what is sellable.

Councilor Anne Corrock asked for a breakdown of fees that have been paid to the city and what ongoing fees would be. Micah Austin will get these numbers. City Administrator Suzanne Frick explained the entitlements that the applicant has and what the city could and could not ask for.

Council President Jim Slanetz is in support of an extension but felt 8 years is too long.

Councilor Baird Gourlay questioned if his is not approved what would this land become. Attorney Jill Holinka and Director of Planning & Building Micah Austin explained the annexation process. Councilor Anne Corrock said that 11 of the 13 acres were already in the City. There was a discussion among Micah Austin, Jill Holinka and council regarding what the parts of the property would revert to. Councilor Anne Corrock said there are a lot of questions before they can move forward. She would like to see what the numbers are that affect the URA. Council President sees some confusion in the future. He doesn't see it getting developed as it was designed years ago. Councilor Annie Corrock questioned if this extension was denied what could be built there. She questioned the consequences of denying the extension. Councilor Baird Gourlay would like to know exactly what entitlements are being approved. He said 4 years is an appropriate term, 8 years is too long.

Mayor Nina Jonas asked for direction to be given to staff so they can come back with answers to council's questions.

Councilor Michael David would like to see the public benefits and how they would better match with the community now. Councilor Anne Corrock would like to follow up on a new analysis.

Applicant Attorney Ed Lawson asked if it is out of the question to have a temporary extension while these questions get answered. There was a discussion regarding the delay in the presentation of this issue until now. Councilor Michael David suggested the temporary approval so staff has time to get the answers. There was a discussion regarding a 90 day extension and put it on the July 18th meeting.

Motion to continue this meeting to July 18th

RESULT:	ADOPTED [4 TO 1]
MOVER:	Baird Gourlay, Councilor
SECONDER:	Anne Corrock, Councilor
AYES:	Anne Corrock, Baird Gourlay, Jim Slanetz
NAYS:	Michael David

b. Employee Health Benefits

Insurance Agent Sharon Couch presented. City Administrator Suzanne Frick gave the background.

Sharon Couch Insurance Agent Starley Leavitt Insurance talked about last year's surveys and research. She outlined the plans that were available last year and what is available this year. Sharon Couch explained small group (2-50) vs. Large group (50- - up). She talked about staying with the IIIA. If council decides to change from IIIA they would need to be notified by July 1, 2016 and the City would need to purchase insurance from another carrier. Sharon Couch explained the difference between an HRA and HSA and asked for direction as to what the council wants to do to be able to get other quotes.

Motion to stay with the IIIA and look to reducing costs with the IIIA and savings tax payer's money.

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

c. Essential Services Facility Community Outreach

City Administrator Suzanne Frick explained that the public wants a large public outreach program. Staff is proposing a 3 major component plan and explained the plan.

Mayor Nina Jonas asked for Public comment

Jack Barriteau Sun Valley Economic Development Group explained that the consensus of the board is to see if they can help save money and time and keep the business in the City. Everybody agrees something needs to be done and the Sun Valley Economic Development Group thinks they can facilitate this.

Dick Fenton said the community understands the need but has a problem with the process. He does not suggest a 21-member committee, nothing will get done with that format. He is in support of the Sun Valley Economic Development Group and suggested letting them take the lead and then take it out to the community.

Milt Adam talked about things being designed by a committee. Focus on a small group.

Council President Jim Slanetz and Councilor Michael David are in agreement. There may be a facilitator in the area that could help. How to proceed was brain-stormed. Councilor Anne Corrock would like a facilitator. Councilor Baird Gourlay said that Harry Griffith would be willing to step up to make this happen.

Mayor Nina Jonas requested clarification as to what the council wants to move forward. Suzanne Frick said the goal is to have an extensive process. Councilor Michael David suggested asking all the facilitators we know to give us a proposal. Deadlines were discussed. City Administrator Suzanne Frick went over the two different approaches that have been discussed.

d. Update of Building Permit Status on Trail Creek Fund, LLC

Director of Planning and Building Micah Austin gave an update on the Auberge Permit Application process. There are still a couple items outstanding that will come back to council in the future such as the Plaza Area and the ROW improvements. Councilor Anne Corrock questioned the process of the development agreement and the building permit application and what is the complete application. City Attorney Jill Holinka explained they would need to be looked at together in the future. Director of Planning & Building Micah Austin explained that this was a unique application.

e. Integrated Pest Management Resolution

Director of Public Works/City Engineer Robyn Mattison presenting resolution 2016-10. A housekeeping item. Robyn Mattison explained the facilitating department change.

Motion to adopt Resolution 16-010 a resolution of the City Council of the City of Ketchum, Idaho repealing resolution 11-013 and authorizing and directing the adoption of a revised integrated pest management policy which identifies a new integrated pest management coordinator and authorizing the Mayor to sign.

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

f. Approval of Resolution 16-011 Updates to the Medical and Vision Plan Documents

Finance Director Sandy Cady addressed the plan documents. This is housekeeping that is combining all documents into one document.

Motion to approve Resolution No. 16-011 amending the Medical and Vision Plan Documents, and authorizing the Mayor to sign the Nation Benefits Service Agreements.

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

6. EXECUTIVE SESSION to discuss:**a. Litigation pursuant to Idaho Code §74-206 1(f)**

Motion to add Executive Session 704-206 (j) to the agenda.

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

Motion to go into Executive Session at 9:00 p.m.

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

Motion to come out of Executive Session at 9:22 p.m.

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

7. ADJOURNMENT

Motion to adjourn at 9:23 p.m.

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

Nina Jonas
Mayor

Robin Crotty
Interim City Clerk

Report Criteria:

Invoices with totals above \$0 included.
 Paid and unpaid invoices included.
 [Report].GL Account Number = "0110000000"- "9449009999", "9910000000"- "9911810000"

Vendor Name	Invoice Number	Description	Net Invoice Amount
GENERAL FUND			
LEGISLATIVE & EXECUTIVE			
01-4110-3100 OFFICE SUPPLIES & POSTAGE			
PITNEY BOWES - RESERVE ACC	28129369	Postage Meter Refill	1,328.23
Total LEGISLATIVE & EXECUTIVE:			1,328.23
ADMINISTRATIVE SERVICES			
01-4150-3100 OFFICE SUPPLIES & POSTAGE			
CHATEAU DRUG CENTER	1567523	Surge Strip for Clerk's office	24.69
MOSS GARDEN CENTER	136204	Replanting pots in City Hall	32.75
MOSS GARDEN CENTER	136245	Supplies for plants in Clerk's office	5.59
PITNEY BOWES - RESERVE ACC	28129369	Postage Meter Refill	1,328.23
01-4150-4200 PROFESSIONAL SERVICES			
CROTTY, ROBIN	062416	Contract Labor	3,380.00
01-4150-4400 ADVERTISING & LEGAL PUBLICATIO			
BLAINE COUNTY TITLE	231	Recording fee	45.00
01-4150-4900 PERSONNEL TRAINING/TRAVEL/MTG			
LANDIS COMMUNICATIONS INC	909811	Media Training Session	6,000.00
01-4150-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	2087263841 05	2087263841 052316	2,449.32
CENTURY LINK	2087264135 06	2087264135 061316	1,126.13
CENTURY LINK	2087265574 06	2087265547 061316	46.19
VERIZON WIRELESS	9767030469	365459737 070516	104.43
01-4150-5110 COMPUTER NETWORK			
GREAT AMERICA LEASING COR	18918549	Sharp MC-5111N	259.40
01-4150-5150 COMMUNICATIONS			
JO MURRAY PUBLIC RELATION	910	Professional Services	3,915.94
01-4150-5200 UTILITIES			
IDAHO POWER	2203990334 06	2203990334 060916	76.15
01-4150-5900 REPAIR & MAINTENANCE-BUILDINGS			
THORNTON HEATING	28972	A/C Repair in City Hall	185.60
WAXIE SANITARY SUPPLY	138546	Supplies	291.37
Total ADMINISTRATIVE SERVICES:			19,270.79
LEGAL			
01-4160-4270 CITY PROSECUTOR			
ALLINGTON, ESQ., FREDERICK	120216	Monthly Prosecutor Payment	3,660.17
Total LEGAL:			3,660.17

Vendor Name	Invoice Number	Description	Net Invoice Amount
PLANNING & BUILDING			
01-4170-3100 OFFICE SUPPLIES & POSTAGE			
PITNEY BOWES - RESERVE ACC	28129369	Postage Meter Refill	1,760.60
Total PLANNING & BUILDING:			1,760.60
FACILITY MAINTENANCE			
01-4194-3100 OFFICE SUPPLIES & POSTAGE			
BUSINESS AS USUAL	131548.1	Balance of Inv. 131548 office supplies	38.25
01-4194-3200 OPERATING SUPPLIES			
CHATEAU DRUG CENTER	1555650	Coupler	5.67
CHATEAU DRUG CENTER	1555689	Credit	3.78-
GEM STATE PAPER & SUPPLY	1048316	Supplews	332.55
01-4194-3500 MOTOR FUELS & LUBRICANTS			
LUTZ RENTALS	59298-1	Propane Tank	10.08
UNITED OIL	828517	38950 053116	340.18
UNITED OIL	829699	38950 061516	488.34
01-4194-4200 PROFESSIONAL SERVICES			
LUTZ RENTALS	58602-1	Art on 4th	27.48
01-4194-4210 PROFESSIONAL SERVC-CITY TREES			
ARBOR CARE	34576	Tree Maintenance	335.00
ARBOR CARE	34577	Tree Maintenance	1,175.00
ARBOR CARE	34578	Tree Maintenance	185.00
ARBOR CARE	34796	Trees/Shrubs/maint	920.00
BRANCHING OUT INC.	9253	Tree	241.68
01-4194-4220 PROF SERV-CITY BEAUTIFICATION			
LILY & FERN, LLC	967	Monthly Flower Maintenance	4,008.78
01-4194-5200 UTILITIES			
CLEAR CREEK DISPOSAL	973643	960 052616	213.66
CLEAR CREEK DISPOSAL	973646	960 052616	102.50
CLEAR CREEK DISPOSAL	973647	960 052616	102.50
IDAHO POWER	220059315 060	2200059315 060816	5.35
IDAHO POWER	2201272487 06	2201272487 062016	94.31
IDAHO POWER	2203027632 06	2203027632 060816	5.35
IDAHO POWER	2203313446 06	2203313446 060816	12.62
IDAHO POWER	2203538992 06	2203538992 062016	96.81
IDAHO POWER	2206452274 05	2206452274 051916	23.82
IDAHO POWER	2206452274 06	2206452274 062016	750.38
01-4194-6000 REPAIR & MAINT-AUTOMOTIVE EQUI			
LES SCHWAB	11700318793	Service on Tires	679.92
RIVER RUN AUTO PARTS	6538-00691	Red Chevy Maint	26.45
RIVER RUN AUTO PARTS	6538-100687	Panel Clips	4.50
RIVER RUN AUTO PARTS	6538-99305	Battery	99.95
01-4194-6950 MAINTENANCE			
A.C. HOUSTON LUMBER CO.	014-559328	Shop Supplies	37.02
A.C. HOUSTON LUMBER CO.	014-564535	Hex Nuts	1.33
A.C. HOUSTON LUMBER CO.	014-564855	KTS Fountain	819.62
A.C. HOUSTON LUMBER CO.	014-564857	credit for return	812.04-

Vendor Name	Invoice Number	Description	Net Invoice Amount
A.C. HOUSTON LUMBER CO.	014-566155	For Shop Handsaw	11.99
A.C. HOUSTON LUMBER CO.	014-568818	Town Sq. Caution Tape	6.39
A.C. HOUSTON LUMBER CO.	014-568960	Sandpaper	1.19
A.C. HOUSTON LUMBER CO.	014-572109	Sangler Broom	36.28
A.C. HOUSTON LUMBER CO.	014-572431	Sandpaper	19.75
A.C. HOUSTON LUMBER CO.	014-573199	Chain Lube and gloves	34.36
A.C. HOUSTON LUMBER CO.	014-575661	flowers	15.99
CEM AQUATICS	115954	Temperature sensor	122.45
CEM AQUATICS	116154	Splash Pad	27.06
CEM AQUATICS	116155	Strainer Basket Splash Pad	37.05
CHATEAU DRUG CENTER	1553911	Door Pull, Safety Hasp	14.70
CHATEAU DRUG CENTER	1570813	Teflon Tape	1.23
CHATEAU DRUG CENTER	1573586	Supplies for 4th St. Flowers	24.68
LUTZ RENTALS	58679-1	Submersible Pump	12.10
MOSS GARDEN CENTER	135684	Supplies	16.78
MOSS GARDEN CENTER	137117	Medium Bark	11.18
PIPECO, INC.	S2377976.001	Supplies	11.86
PIPECO, INC.	S2391588.001	Pruning Saw	28.75
PIPECO, INC.	S2392225.001	Weeder Knife	21.83
PIPECO, INC.	S2395114.001	Old Post Office	3.15
PIPECO, INC.	S2403933.001	Plastic Ball	2.38
PIPECO, INC.	S2404387.001	Supplies	10.52
PIPECO, INC.	S2405626.001	School Playground Flags	17.01
PIPECO, INC.	S2406333.001	Hand Pump	29.23
PIPECO, INC.	S2413404.001	pc emitter	17.17
RAINMAKER LANDSCAPING & S	6252	Wire Finder - Labor	130.00
SAWTOOTH WOOD PRODUCTS, I	95708	Supplies	773.88
SILVER CREEK SUPPLY	S1569496.001	Rotor	175.49
WOOD RIVER LOCK SHOP, LLC	9244	Keys and Labor	37.15
Total FACILITY MAINTENANCE:			12,019.88
POLICE			
01-4210-3100 OFFICE SUPPLIES & POSTAGE			
PITNEY BOWES - RESERVE ACC	28129369	Postage Meter Refill	670.08
01-4210-4250 PROF.SERVICES-BCSO CONTRACT			
BLAINE COUNTY CLERK/RECOR	200982	BCSO Law Enforcement Services	121,370.92
Total POLICE:			122,041.00
FIRE & Rescue			
01-4230-2530 EMPLOYEE MEDICAL SERVICES			
ST. LUKES HEALTH SYSTEM	1571	New Employee Physical	1,547.00
01-4230-3200 OPERATING SUPPLIES			
ALSCO - AMERICAN LINEN DIVI	LBO11395203	5109 061316	25.50
BARBARA'S PARTY RENTAL, IN	062516	Yellow and White Tent	800.00
BOUNDTREE MEDICAL	82180256	Supplies	290.99
CHATEAU DRUG CENTER	1569091	Tape	5.69
COPY & PRINT, L.L.C.	72788	Posters/Post Cards	278.75
DAVIS EMBROIDERY	26940	Embroidery Service	240.57
KETCHUM KITCHENS	8758	keurig	11.99
PITNEY BOWES - RESERVE ACC	28129369	Postage Meter Refill	176.32
PRAXAIR DISTRIBUTION INC.	55356539	Supplies	47.28
RESSA'S SHOE SERVICE	1147	full soles	65.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
ST. LUKES - WOOD RIVER MEDI	IN10409	Medical supplies	119.79
UPS STORE #2444	161	Shipping	11.27
UPS STORE #2444	184	Shipping	12.02
UPS STORE #2444	230	Shipping	10.10
UPS STORE #2444	MMN7FR5115	Shippiing	23.76
HENRY SCHEIN	31443065	Supplies	234.62
SHETLER, JOANN	374	SEAMSTRESS	40.00
01-4230-3500 MOTOR FUELS & LUBRICANTS			
CHATEAU DRUG CENTER	1569482	Gas Mix	11.38
UNITED OIL	829547	37267 061516	295.25
01-4230-4900 PERSONNEL TRAINING/TRAVEL/MTG			
MARTIN, SETH	062016	Reimbursement for miles/per diem	98.64
O'DONNELL, DAVID	061716	Travel Reimbursement	174.35
WITTHAR, MIKE	060316	Reimbursement Meals/Mileage	194.02
WITTHAR, MIKE	061216	CPR Cards	105.00
01-4230-5100 TELEPHONE & COMMUNICATIONS			
VERIZON WIRELESS	9767060843	765494480 070816	186.58
01-4230-6000 REPAIR & MAINT--AUTOMOTIVE EQU			
RIVER RUN AUTO PARTS	6538-100603	Mirror/Shipping	33.37
ELITE EXTRICATION & EQUIPM	239	Supplies	86.90
01-4230-6100 REPAIR & MAINT--MACHINERY & EQ			
A.C. HOUSTON LUMBER CO.	014-572281	Anchor Bolts	4.80
RIVER RUN AUTO PARTS	6538-100714	Air Compressor	7.50
RIVER RUN AUTO PARTS	6538-100726	Supplies	57.38
Total FIRE & Rescue:			5,195.82
STREET			
01-4310-3200 OPERATING SUPPLIES			
FASTENAL COMPANY	IDJER62782	batteries	19.05
SUMMIT SAFETY LLC	104645A	Digital Imprint	68.99
TREASURE VALLEY COFFEE IN	04555261	COFFEE	57.10
YELLOWSTONE LEATHER PROD	065072	Goves	170.64
01-4310-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	829548	37269 061516	1,055.47
01-4310-4200 PROFESSIONAL SERVICES			
ROAD WORK AHEAD CONST. SU	TS-2252	Traffic Control	2,144.00
ROAD WORK AHEAD CONST. SU	TX-2238	Traffic Control	1,649.00
01-4310-5100 TELEPHONE & COMMUNICATIONS			
VERIZON WIRELESS	9767030469	365459737 070516	46.42
01-4310-5200 UTILITIES			
IDAHO POWER	2204882910 06	2204882910 060816	376.05
01-4310-6100 REPAIR & MAINT--MACHINERY & EQ			
A.C. HOUSTON LUMBER CO.	014-571215	Batteries for MetroCount Counters	15.99
EASY PACK INC	178373	Shipping	24.17
INDUSTRIAL ELECTRIC MOTOR	47545	Heater Exhaust Motor	49.30
METROQUIP, INC.	00032437	Crack Sealer	97.91

Vendor Name	Invoice Number	Description	Net Invoice Amount
METROQUIP, INC.	00032446	Crack Sealer	295.27
RIVER RUN AUTO PARTS	6538-100689	HYd Coupler	48.30
THORNTON HEATING	28926	Spring service	174.40
PARAMOUNT SUPPLY COMPAN	369293	Crack Sealer	354.35
01-4310-6910 OTHER PURCHASED SERVICES			
A.C. HOUSTON LUMBER CO.	014-575325	Traffic Counters	21.97
A.C. HOUSTON LUMBER CO.	014-575357	Credit	6.79-
A.C. HOUSTON LUMBER CO.	014-575358	Traffic Counters	13.59
AMERIPRIDE LINEN	2400521027	241076800 061516	90.62
AMERIPRIDE LINEN	2400521027	241076800 061516 credit	15.43-
AMERIPRIDE LINEN	2400522818	241076800 062216	44.48
01-4310-6920 SIGNS & SIGNALIZATION			
COLOR HAUS, INC.	178547	Paint Supplies for 5th & Leadville	19.00
ECONO SIGNS LLC	10-929717	Paint	348.17
ECONO SIGNS LLC	10-929893	Signage	52.36
01-4310-6930 STREET LIGHTING			
IDAHO POWER	2200506786 06	2200506786 060816	6.96
IDAHO POWER	2201013857 06	2201013857 062016	23.35
IDAHO POWER	2201174667 06	2201174667 060816	7.47
IDAHO POWER	2202627564 06	2202627564 060816	14.01
IDAHO POWER	2203855230 06	2203855230 062016	57.33
IDAHO POWER	2204535385 06	2204535385 062016	123.24
IDAHO POWER	2204882910 06	2204882910 060816	774.63
IDAHO POWER	2205963446 06	2204882910 060816	87.01
IDAHO POWER	2206773224 06	2206773224 062016	8.23
01-4310-6950 MAINTENANCE & IMPROVEMENTS			
BIG WOOD LANDSCAPE, INC.	9249	Paver and Labor	463.75
BIG WOOD LANDSCAPE, INC.	9250	Installation of Concrete on Handrails	4,059.05
BIG WOOD LANDSCAPE, INC.	9251	Installation of Concrete on Handrails	1,737.45
COLOR HAUS, INC.	178198	Paint for 511 building	32.00
IDAHO HYDROJETTING	5256	Pump Dry Wells	450.00
IDAHO TRAFFIC SAFETY INC	18214	Road Striping - Deposit	30,000.00
PEAK PLASTERING	1788	Labor to patch & Restucco Planters	2,018.50
WALKER SAND AND GRAVEL	432961	DUMP NONORGANIC	28.08
WALKER SAND AND GRAVEL	433026	Trash Hauling	39.66
WALKER SAND AND GRAVEL	433150	DUMP NONORGANIC	61.26
WALKER SAND AND GRAVEL	433437	DUMP NONORGANIC	52.44
WALKER SAND AND GRAVEL	433439	Road Mix	82.28
WALKER SAND AND GRAVEL	433535	Chips	182.88
WALKER SAND AND GRAVEL	433539	Chips	178.24
WALKER SAND AND GRAVEL	433540	Chips	106.56
WALKER SAND AND GRAVEL	433556	Chips	180.40
WALKER SAND AND GRAVEL	433567	Chips	182.16
WALKER SAND AND GRAVEL	433569	Chips	100.80
WALKER SAND AND GRAVEL	433578	Chips	194.56
WALKER SAND AND GRAVEL	433600	Chips	171.68
WALKER SAND AND GRAVEL	433601	Chips	108.00
WALKER SAND AND GRAVEL	433698	Chips	193.60
WALKER SAND AND GRAVEL	433714	Chips	186.00
WALKER SAND AND GRAVEL	433881	Chips	178.56
WALKER SAND AND GRAVEL	433910	Chips	180.16
WALKER SAND AND GRAVEL	433959	Chips	176.48
WALKER SAND AND GRAVEL	433972	Chips	177.28
WALKER SAND AND GRAVEL	433985	Chips	182.48

Vendor Name	Invoice Number	Description	Net Invoice Amount
WALKER SAND AND GRAVEL	433994	Chips	175.84
WALKER SAND AND GRAVEL	434004	Chips	178.24
WALKER SAND AND GRAVEL	434005	Chips	177.44
WALKER SAND AND GRAVEL	434083	Chips	164.00
WALKER SAND AND GRAVEL	434085	Chips	185.92
WALKER SAND AND GRAVEL	434177	Chips	174.96
WALKER SAND AND GRAVEL	434178	Chips	181.92
WALKER SAND AND GRAVEL	434191	Chips	177.52
WALKER SAND AND GRAVEL	434192	Chips	171.36
WALKER SAND AND GRAVEL	434238	Chips	195.84
WALKER SAND AND GRAVEL	434239	Chips	193.60
WALKER SAND AND GRAVEL	434255	Chips	180.40
WALKER SAND AND GRAVEL	434258	Chips	187.84
WALKER SAND AND GRAVEL	434275	Chips	211.36
WALKER SAND AND GRAVEL	434282	Chips	180.40
WALKER SAND AND GRAVEL	434385	Chips	173.04
WALKER SAND AND GRAVEL	434389	Chips	107.12
WALKER SAND AND GRAVEL	434390	Chips	175.36

Total STREET:

53,213.08

PARKS AND RECREATION

01-4510-3100 OFFICE SUPPLIES & POSTAGE

PITNEY BOWES - RESERVE ACC	28129369	Postage Meter Refill	7.90
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01-4510-3200 OPERATING SUPPLIES

ATKINSONS' MARKET	03256612	Supplies	23.44
SAWTOOTH WOOD PRODUCTS, I	94915	Ties	27.50
SYSCO	613449028	Operating Supplies	118.37

01-4510-3250 RECREATION SUPPLIES

A.C. HOUSTON LUMBER CO.	014-571343	Cable Tie and Lime	28.71
A.C. HOUSTON LUMBER CO.	025-571418	Cable Tie	19.98
COLOR HAUS, INC.	178552	Paint	21.80
KEARNEY, JOHN	062016	reimbursement	216.70
KEARNEY, JOHN	062116	reimburse for supplies	98.72
WEBB LANDSCAPING	K-IN -103508	Garden Supplies	56.91
WEBB LANDSCAPING	K-IN-103043	Garden Supplies	64.99
WEBB LANDSCAPING	K-IN-103413	Garden Supplies	38.75
WEBB LANDSCAPING	K-IN-103448	Garden Supplies	54.87

01-4510-3300 RESALE ITEMS-CONCESSION SUPPLY

ATKINSONS' MARKET	03256612	Supplies	11.97
SYSCO	613449028	Concessions	502.82

01-4510-4200 PROFESSIONAL SERVICE

CERTIFIED FOLDER DISPLAY SE	062416	KAC Brochures	270.00
SENTINEL FIRE & SECURITY, IN	P2439	Relocation of Line	56.08

01-4510-5200 UTILITIES

IDAHO POWER	2206452274 05	2206452274 051916	281.03
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Total PARKS AND RECREATION:

1,900.54

Total GENERAL FUND:

220,390.11

Vendor Name	Invoice Number	Description	Net Invoice Amount
WAGON DAYS FUND			
WAGON DAYS EXPENDITURES			
02-4530-4200 PROFESSIONAL SERVICES			
JUDY'S DESIGN HOUSE LLC	00991	SV Source - Wagon Days full page ad	165.00
SUN VALLEY EVENTS	80158		4,166.00
Total WAGON DAYS EXPENDITURES:			4,331.00
Total WAGON DAYS FUND:			4,331.00
GENERAL CAPITAL IMPROVEMENT FD			
GENERAL CIP EXPENDITURES			
03-4193-7201 INVESTMENT IN ESF BUILDING			
JO MURRAY PUBLIC RELATION	911	Professional Services	1,501.64
Total GENERAL CIP EXPENDITURES:			1,501.64
Total GENERAL CAPITAL IMPROVEMENT FD:			1,501.64
STREET MAINTENANCE FUND			
STREET			
04-4310-5100 TELEPHONE & COMMUNICATIONS			
VERIZON WIRELESS	9766937537	965494438 070516	20.25
Total STREET:			20.25
Total STREET MAINTENANCE FUND:			20.25
ORIGINAL LOT FUND			
ORIGINAL LOT TAX			
22-4910-6040 SUN VALLEY MARKETING ALLIANCE			
VISIT SUN VALLEY	90150	Contract	36,666.66
22-4910-6060 EVENTS/PROMOTIONS			
PRESS PRINT HOUSE	682	Championships at pump park	1,027.50
Total ORIGINAL LOT TAX:			37,694.16
Total ORIGINAL LOT FUND:			37,694.16
GO BOND DEBT SERVICE FUND			
GO BOND DEBT SRVICE EXP/TRNFRS			
40-4800-8100 DEBT SRVC ACCT PRINCIPL-ST EQ			
ZIONS BANK	4899901	BOND SERIES 2007	116,000.00
40-4800-8200 DEBT SRVC ACCT INTEREST-ST EQ			
ZIONS BANK	4899901	BOND SERIES 2007	16,565.35
Total GO BOND DEBT SRVICE EXP/TRNFRS:			132,565.35
Total GO BOND DEBT SERVICE FUND:			132,565.35

Vendor Name	Invoice Number	Description	Net Invoice Amount
WATER FUND			
WATER EXPENDITURES			
63-4340-3100 OFFICE SUPPLIES & POSTAGE			
PITNEY BOWES - RESERVE ACC	28129369	Postage Meter Refill	67.82
63-4340-3200 OPERATING SUPPLIES			
ALSCO - AMERICAN LINEN DIVI	LBO11397121	5292 061716	102.09
ALSCO - AMERICAN LINEN DIVI	LBO11399075	005292 062416	17.00
ALSCO - AMERICAN LINEN DIVI	LBO11399077	005291 062416	39.70
D & B SUPPLY	45989	Uniforms	324.94
IDAHO POWER	2206786259 06	22026786259 061716	37.08
63-4340-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	829550	37271 061516	601.74
63-4340-4900 PERSONNEL TRAINING/TRAVEL/MTG			
CHATTERTON, KELLEN	061716	Reimbursement for Travel	40.42
COOLEY, PAT	061716	reimbursement for travel	35.32
63-4340-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	2087250715 06	2087250715 060416	111.75
COX COMMUNICATIONS	205188001 061	0012401205188001 061616	94.98
VERIZON WIRELESS	6767030595	365516521-061316	197.75
VERIZON WIRELESS	9766937537	965494438 070516	20.25
63-4340-5200 UTILITIES			
IDAHO POWER	2202458903	2202458903 061716	80.65
63-4340-6100 REPAIR & MAINT-MACH & EQUIP			
FERGUSON ENTERPRISES, INC.	0634715	Supplies	1,200.00
PIPECO, INC.	S2411872.001	Parts	15.55
PIPECO, INC.	S2413259.001	Parts	6.49
USA BLUEBOOK	975062	parts	209.75
63-4340-7800 CONSTRUCTION			
LUNCEFORD EXCAVATION, INC.	6861	Excavate and repairs	3,507.00
LUNCEFORD EXCAVATION, INC.	6864	Excavation	2,677.84
Total WATER EXPENDITURES:			9,388.12
WATER DEBT SERVICE EXPENDITRES			
63-4800-4200 PROF.SERVICES-PAYING AGENT			
ZIONS BANK	3872588B-2	IBBA 2015B City of Ketchum Water Bonds	450.00
Total WATER DEBT SERVICE EXPENDITRES:			450.00
Total WATER FUND:			9,838.12
WATER CAPITAL IMPROVEMENT FUND			
WATER CIP EXPENDITURES			
64-4340-7655 VEHICLE METER READING EQUIP.			
DELL MARKETING L.P.	XJXDJMF6	Power Dongle	94.68
Total WATER CIP EXPENDITURES:			94.68

Vendor Name	Invoice Number	Description	Net Invoice Amount
Total WATER CAPITAL IMPROVEMENT FUND:			94.68
WASTEWATER FUND			
WASTEWATER EXPENDITURES			
65-4350-3100 OFFICE SUPPLIES & POSTAGE			
PITNEY BOWES - RESERVE ACC	28129369	Postage Meter Refill	67.82
65-4350-3200 OPERATING SUPPLIES			
A.C. HOUSTON LUMBER CO.	014-574929	Dry Vac Filters	7.09
ALSCO - AMERICAN LINEN DIVI	LBO11399075	005292 062416	17.00
ALSCO - AMERICAN LINEN DIVI	LBO11399076	005292 062416	71.30
CHATEAU DRUG CENTER	1567078	Cleaner	7.59
CHATEAU DRUG CENTER	1571449	Surge PRotector	12.34
D & B SUPPLY	45989	Uniforms	55.00
IDAHO POWER	2206786259 06	22026786259 061716	37.08
McMASTER-CARR SUPPLY CO.	65596798	Shelving	1,379.25
TREASURE VALLEY COFFEE IN	04546747	COFFEE	165.65
65-4350-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	829549	37270 061516	82.94
65-4350-3800 CHEMICALS			
CHEMTRADE CHEMICALS US LL	91837281	Chemicals	3,024.00
THATCHER COMPANY, Inc.	1389308	T-Chlor	3,420.00
65-4350-4200 PROFESSIONAL SERVICES			
ANALYTICAL LABORATORIES, I	36460	Supplies	6,182.48
BANYAN TECHNOLOGY INC.	20201-REV1	Consulting/Travel	1,699.92
CENTRAL DRUG SYSTEM, INC.	256977	Testing	74.50
65-4350-5100 TELEPHONE & COMMUNICATIONS			
COX COMMUNICATIONS	205188001 061	0012401205188001 061616	94.97
VERIZON WIRELESS	9766937537	965494438 070516	139.25
65-4350-5200 UTILITIES			
IDAHO POWER	2202158701 06	2202158701 061316	6,187.06
IDAHO POWER	2202703357 06	2202703357 061716	60.54
65-4350-6100 REPAIR & MAINT-MACH & EQUIP			
NAPA AUTO PARTS	857049	Ind. Belt	20.70
NAPA AUTO PARTS	857435	Oil Filter	16.58
UNITED OIL	372010	Fuel	582.12
HMI - HATFIELD MANUFACTURI	67140	parts	884.92
65-4350-6900 COLLECTION SYSTEM SERVICES/CHA			
McMASTER-CARR SUPPLY CO.	64723193	Supplies	66.20
UNITED OIL	829549	37270 061516	74.43
VERIZON WIRELESS	9766937537	965494438 070516	44.01
ENVIRO-CLEAN INTERMOUNTA	16-5273	PARTS	348.70
Total WASTEWATER EXPENDITURES:			24,823.44
WASTEWATER DEBT SERVICE EXP			
65-4800-4200 PROF.SERVICES-PAYING AGENT			
ZIONS BANK	3872584C-2	IBBA 2014C 0 City of Ketchum Waste Water	450.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
Total WASTEWATER DEBT SERVICE EXP:			450.00
Total WASTEWATER FUND:			25,273.44
PARKS/REC DEV TRUST FUND			
PARKS/REC TRUST EXPENDITURES			
93-4900-6800 KETCHUM ARTS COMMISSION			
NOVINGER, JACOB	062316	KAC Art on Fourth	1,000.00
MODE, GARY	062316	Art on 4th	1,000.00
93-4900-6820 KAC DONATION EXPENDITURES			
WINDYCITY ARTS, INC.	072016-136	KAC-Donations	4,365.15
93-4900-7200 JAZZ IN THE PARK			
WILL CALDWELL PRODUCTION	061416	Donated Fund from Jazz in the Park	4,350.00
93-4900-7300 KETCH'EM ALIVE			
WILL CALDWELL PRODUCTION	061416	Donated Fund from Ketchem Alive	4,500.00
Total PARKS/REC TRUST EXPENDITURES:			15,215.15
Total PARKS/REC DEV TRUST FUND:			15,215.15
Grand Totals:			446,923.90

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

[Report].GL Account Number = "0110000000"- "9449009999", "9910000000"- "9911810000"

<u>Company</u>	<u>Beer Consumed on Premises</u>	<u>Beer Not to be Consumed on Premises</u>	<u>Wine Consumed on Premises</u>	<u>Wine Not to be Consumed on Premises</u>	<u>Liquor</u>	<u>Approved by Council for 2016-17</u>
Barbara Party Rentals		X		X		6/6/2016
The Sawtooth Club	X				X	6/20/2016
Taylor'd Events		X		X		6/20/2016
Bigwood Bread Café	X		X			6/20/2016
Bigwood Bread Bakery Café	X		X			6/20/2016
That's Entertainment		X		X		6/20/2016
Lefty's Bar & Grill	X	X		X		6/20/2016
Mountain View Grocery		X		X		6/20/2016
Cornerstone Bar & Grill	X				X	6/20/2016
The Haven	X	X	X	X		6/20/2016
Base Camp Warm Springs		X		X		6/20/2016
JC Perfect Roast Chicken	X		X			6/20/2016
Warfield Brewery	X	X			X	6/20/2016
Village Market		X		X		6/20/2016
Magic Lantern	X		X			6/20/2016
Grill at Knob Hill	X				X	6/20/2016
Whiskey Jacques'	X				X	6/20/2016
Grumpy's	X		X			6/20/2016
Michel's Christiania	X				X	6/20/2016
Warm Springs Lodge	X				X	6/20/2016
River Run Lodge	X				X	6/20/2016
Rickshaw	X		X			6/20/2016
Evergreen Restaurant		X		X		7/5/2016
Desperados Mexican Restaurant	X		X			7/5/2016
Rasberry's	X	X	X	X		7/5/2016
Bigwood Golf Course	X		X			7/5/2016
KB's	X		X			7/5/2016
Globus Restaurant	X				X	7/5/2016
Cristina's Restaurant	X	X	X	X		7/5/2016
Sun Valley Wine CO	X	X	X	X		7/5/2016
Zinc	X				X	7/5/2016
Ketchum Grill	X	X	X	X		7/5/2016
Vintage Restaurant	X		X			7/5/2016
Wiseguy Pizza	X		X			7/5/2016
Enoteca	X		X			7/5/2016
Town Square	X		X			7/5/2016

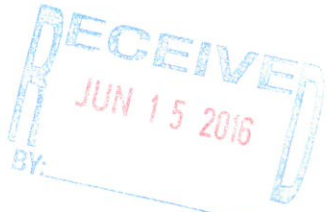
BEER, WINE AND LIQUOR-BY-THE DRINK LICENSE APPLICATION

Year Applying for August 1, 2016 - July 31, 2017

To the City Council, Ketchum, Idaho

The undersigned a Corporation, Partnership, Individual, does hereby make application for a license to sell during the year 2016-2017, the following:

	Fee
1. BEER LICENSE	
___ Draft or Bottled or Canned Beer, to be consumed on premises	\$ 200.00
<u>✓</u> Bottled or Canned Beer, NOT to be consumed on premises	\$ 50.00
2. WINE LICENSE	
___ Wine, to be consumed on premises:	\$ 200.00
<u>✓</u> Wine, NOT to be consumed on premises:	\$ 200.00
3. LIQUOR LICENSE	
___ Liquor by the drink	\$ 560.00
Total Due:	\$ <u>250.00</u>



STATE LICENSE NO. _____ COUNTY LICENSE NO. _____ (copies attached)

Within the City of Ketchum, Idaho, at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications of the applicant;

Name of Applicant EVERCHANGE, INC.
D/B/A EVERGREEN RESTAURANT
Mailing Address P.O. BOX 2560, SUN VALLEY, ID 83353
Phone Number 208-309-0240

Physical Address of business where license will be displayed 491 E. 10TH ST., UNIT A11-U, KETCHUM

Record owner of the property LIPTON I, LLC

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes ___ No ✓

If Applicant Is A Partnership or Corporation:

Is the corporation authorized to do business in Idaho? YES (If a corporation, attach list of names and addresses)

JACK THORNTON, PRESIDENT, P.O. BOX 2560, SUN VALLEY, ID 83353

If a partnership, give the names and addresses of all partners: _____

The undersigned hereby acknowledges and consents that the license(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Applicant [Signature] Relation to Business PRESIDENT

Subscribed and sworn to before me this 6/10 day of 2016

[Signature]
Notary Public or City Clerk or Deputy

License Fee Received \$ 250 KS #4384

License No. 37A

Approved by City of Ketchum, ID _____

By _____ Mayor

7-5-16

BEER, WINE AND LIQUOR-BY-THE DRINK LICENSE APPLICATION

Year Applying for August 1, 2016 - July 31, 2017

To the City Council, Ketchum, Idaho

The undersigned a Corporation, Partnership, Individual, does hereby make application for a license to sell during the year 2016-2017, the following:

- | | | |
|----|--|---|
| 1. | BEER LICENSE | Fee |
| | <u>X</u> Draft or Bottled or Canned Beer, to be consumed on premises | \$ 200.00 |
| | ___ Bottled or Canned Beer, NOT to be consumed on premises | \$ 50.00 |
| 2. | WINE LICENSE | |
| | <u>X</u> Wine, to be consumed on premises: | \$ 200.00 |
| | ___ Wine, NOT to be consumed on premises: | \$ 200.00 |
| 3. | LIQUOR LICENSE | |
| | ___ Liquor by the drink | \$ 560.00 |
| | | Total Due: \$ <u>3892</u> ⁴⁰⁰ |

STATE LICENSE NO. 3892 COUNTY LICENSE NO. _____ (copies attached)

Within the City of Ketchum, Idaho, at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications of the applicant;

Name of Applicant DESPEÑADOS INC
 D/B/A DESPEÑADOS MEXICAN RESTAURANT
 Mailing Address Box 1644 Ketchum
 Phone Number 208-726-3068

Physical Address of business where license will be displayed 211 Fourth St.

Record owner of the property JAMES FUNK

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes ___ No X

If Applicant Is A Partnership or Corporation:

Is the corporation authorized to do business in Idaho? YES (If a corporation, attach list of names and addresses)

JAMES FUNK PRES. CAROLACE FUNK SEC OF TREASURERS

If a partnership, give the names and addresses of all partners: _____

The undersigned hereby acknowledges and consents that the license(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Applicant [Signature] Relation to Business PRES.

Subscribed and sworn to before me this _____ day of _____, _____.

Kathleen Schwabbenberger
Notary Public or City Clerk or Deputy

License Fee Received \$ 400 KS

License No. 39A

Approved by City of Ketchum, ID _____

By _____ Mayor

7-5-16

BEER, WINE AND LIQUOR-BY-THE DRINK LICENSE APPLICATION

Year Applying for August 1, 2016 - July 31, 2017

To the City Council, Ketchum, Idaho

The undersigned a Corporation, Partnership, Individual, does hereby make application for a license to sell during the year 2016-2017, the following:

		Fee
1.	BEER LICENSE	
	<input checked="" type="checkbox"/> Draft or Bottled or Canned Beer, to be consumed on premises	\$ 200.00
	<input checked="" type="checkbox"/> Bottled or Canned Beer, NOT to be consumed on premises	\$ 50.00
2.	WINE LICENSE	
	<input checked="" type="checkbox"/> Wine, to be consumed on premises:	\$ 200.00
	<input checked="" type="checkbox"/> Wine, NOT to be consumed on premises:	\$ 200.00
3.	LIQUOR LICENSE	
	<input type="checkbox"/> Liquor by the drink	\$ 560.00
Total Due:		\$ <u>650.00</u>

STATE LICENSE NO. _____ COUNTY LICENSE NO. _____ (copies attached)

Within the City of Ketchum, Idaho, at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications of the applicant;

Name of Applicant Rasberry's Inc.

D/B/A Rasberry's

Mailing Address Po Box 8920, Ketchum ID 83340

Phone Number 208 726 70606

Physical Address of business where license will be displayed 411 5th St E Lower Level, Ketchum ID 83340

Record owner of the property Betty Swanson

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes No

If Applicant Is A Partnership or Corporation:
Is the corporation authorized to do business in Idaho? YES (If a corporation, attach list of names and addresses)

If a partnership, give the names and addresses of all partners: Callie Rasberry P.O. box 8920
Maemie Rasberry Ketchum, ID. 83340

The undersigned hereby acknowledges and consents that the license(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Applicant [Signature] Relation to Business OWNER

Subscribed and sworn to before me this _____ day of _____, _____.

Kashleen Schwab-Kenberger
Notary Public or City Clerk or Deputy

License Fee Received \$ 650.00 K.S.

License No. 886A

Approved by City of Ketchum, ID _____ By _____ Mayor

7-5-16

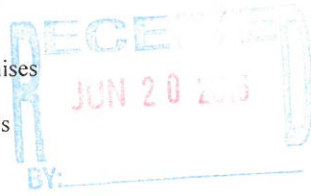
BEER, WINE AND LIQUOR-BY-THE DRINK LICENSE APPLICATION

Year Applying for August 1, 2016 - July 31, 2017

To the City Council, Ketchum, Idaho

The undersigned a Corporation, Partnership, Individual, does hereby make application for a license to sell during the year 2016-2017, the following:

Limited Liability Company



- 1. **BEER LICENSE**
 Draft or Bottled or Canned Beer, to be consumed on premises \$ 200.00
 Bottled or Canned Beer, NOT to be consumed on premises \$ 50.00
 - 2. **WINE LICENSE**
 Wine, to be consumed on premises: \$ 200.00
 Wine, NOT to be consumed on premises: \$ 200.00
 - 3. **LIQUOR LICENSE**
 Liquor by the drink \$ 560.00
- Total Due: \$ 400.00

STATE LICENSE NO _____ COUNTY LICENSE NO. _____ (copies attached)

Within the City of Ketchum, Idaho, at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications of the applicant;

Name of Applicant Bigwood Sports LLC
 D/B/A Bigwood Golf Course
 Mailing Address Po Box 87, Sun Valley ID 83353
 Phone Number 208 726 4024
 Physical Address of business where license will be displayed 115 Thunder Trail Ketchum ID 83340
 Record owner of the property Bigwood Sports, LLC

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes ___ No

If Applicant Is A Partnership or Corporation: Limited Liability Company
 Is the corporation authorized to do business in Idaho? yes (If a corporation, attach list of names and addresses)

If a partnership, give the names and addresses of all partners: See Attached

The undersigned hereby acknowledges and consents that the license(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Applicant [Signature] Relation to Business member

Subscribed and sworn to before me this 15th day of June, 2016.

[Signature]
 Notary Public or City Clerk or Deputy

Matthew Fantaci
 Notary Public, ID#131811
 Parish of Orleans
 1100 Poydras St.
 Suite 3100
 New Orleans, LA 70163

License Fee Received \$ 400 KSV 1568

License No. 48A

Approved by City of Ketchum, ID _____

7-5-16

Mayor

BEER, WINE AND LIQUOR-BY-THE DRINK LICENSE APPLICATION

Year Applying for August 1, 2016 - July 31, 2017

To the City Council, Ketchum, Idaho

The undersigned a Corporation __, Partnership , Individual __, does hereby make application for a license to sell during the year 2016-2017, the following:

- | | | |
|----|---|-----------------------------|
| 1. | BEER LICENSE | Fee |
| | <input checked="" type="checkbox"/> Draft or Bottled or Canned Beer, to be consumed on premises | \$ 200.00 |
| | <input type="checkbox"/> Bottled or Canned Beer, NOT to be consumed on premises | \$ 50.00 |
| 2. | WINE LICENSE | |
| | <input checked="" type="checkbox"/> Wine, to be consumed on premises: | \$ 200.00 |
| | <input type="checkbox"/> Wine, NOT to be consumed on premises: | \$ 200.00 |
| 3. | LIQUOR LICENSE | |
| | <input type="checkbox"/> Liquor by the drink | \$ 560.00 |
| | | Total Due: \$ <u>400.00</u> |

STATE LICENSE NO. 18624 COUNTY LICENSE NO. _____ (copies attached)

Within the City of Ketchum, Idaho, at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications of the applicant;

Name of Applicant Serva Group LLC
 D/B/A KB'S
 Mailing Address P.O. Box 912, Hailey ID 83333
 Phone Number (208) 928-6955

Physical Address of business where license will be displayed 260 N Main St, Ketchum, ID 83340

Record owner of the property Alex Buck - San Antonio LLC.

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? No

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes __ No

If Applicant Is A Partnership or Corporation:
Is the corporation authorized to do business in Idaho? Yes (If a corporation, attach list of names and addresses)

If a partnership, give the names and addresses of all partners: Plinio S. Serva P.O. Box 912 Hailey
Javier Serva P.O. Box 1452, Hailey, & Angel Serva P.O. Box 3643, Ketchum

The undersigned hereby acknowledges and consents that the license(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Applicant [Signature] Relation to Business Member

Subscribed and sworn to before me this 9th day of June, 2016

Notary Public or City Clerk or Deputy
[Signature]

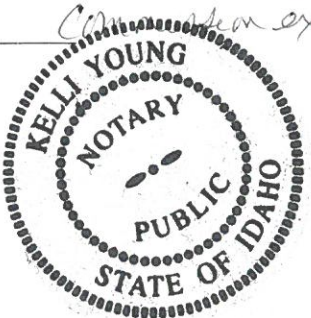
License Fee Received \$ 400KS

License No. 250A

Approved by City of Ketchum, ID _____

By _____ Mayor

7-5-16



BEER, WINE AND LIQUOR-BY-THE DRINK LICENSE APPLICATION

Year Applying for August 1, 2016 - July 31, 2017

To the City Council, Ketchum, Idaho

The undersigned a Corporation, Partnership, Individual, does hereby make application for a license to sell during the year 2016-2017, the following:

- 1. **BEER LICENSE**
 - Draft or Bottled or Canned Beer, to be consumed on premises Fee \$ 200.00
 - Bottled or Canned Beer, NOT to be consumed on premises \$ 50.00
- 2. **WINE LICENSE**
 - Wine, to be consumed on premises: \$ 200.00
 - Wine, NOT to be consumed on premises: \$ 200.00
- 3. **LIQUOR LICENSE**
 - Liquor by the drink \$ 560.00

Total Due: \$ 760⁰⁰

STATE LICENSE NO. 3880 COUNTY LICENSE NO. _____ (copies attached)

Within the City of Ketchum, Idaho, at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications of the applicant;

Name of Applicant Globus Spice Inc
 D/B/A Globus Restaurant
 Mailing Address P.O. Box 4797, Ketchum Id 83340
 Phone Number 208-726-1301
 Physical Address of business where license will be displayed 131 N. Washington Ketchum, Idaho 83340
 Record owner of the property 131 Washington LLC

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? No

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes ___ No ___

If Applicant Is A Partnership or Corporation:

Is the corporation authorized to do business in Idaho? yes (If a corporation, attach list of names and addresses)

Wendy Mein Box 4797 K

If a partnership, give the names and addresses of all partners: _____

The undersigned hereby acknowledges and consents that the license(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Applicant Wendy A Mein Relation to Business owner

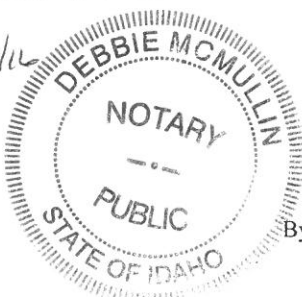
Subscribed and sworn to before me this 5th day of June, 2016

Debbie McMullin
Notary Public or City Clerk or Deputy Exp. 12/17/16

License Fee Received \$ 760.00 2880

License No. 394A

Approved by City of Ketchum, ID _____



By _____ Mayor

7-5-16

BEER, WINE AND LIQUOR-BY-THE DRINK LICENSE APPLICATION

Year Applying for August 1, 2016 - July 31, 2017

To the City Council, Ketchum, Idaho

The undersigned a Corporation, Partnership, Individual, does hereby make application for a license to sell during the year 2016-2017, the following:

- 1. **BEER LICENSE**
 Draft or Bottled or Canned Beer, to be consumed on premises \$ 200.00
 Bottled or Canned Beer, NOT to be consumed on premises \$ 50.00
- 2. **WINE LICENSE**
 Wine, to be consumed on premises: \$ 200.00
 Wine, NOT to be consumed on premises: \$ 200.00
- 3. **LIQUOR LICENSE**
 Liquor by the drink \$ 560.00

Total Due: \$ 650.00

STATE LICENSE NO. 1781 COUNTY LICENSE NO. (copies attached)

Within the City of Ketchum, Idaho, at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications of the applicant;

Name of Applicant Cristina's Restaurant, Inc.
 D/B/A Cristina's Restaurant & Bakery
 Mailing Address P.O. Box 2111, Ketchum ID 83340
 Phone Number (208) 726-4499
 Physical Address of business where license will be displayed 520 2nd street E. Ketchum ID 83340
 Record owner of the property Cristina & Steve Cook

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes ___ No

If Applicant Is A Partnership or Corporation:
Is the corporation authorized to do business in Idaho? yes (If a corporation, attach list of names and addresses)

If a partnership, give the names and addresses of all partners: Stephen Cook, P.O. Box 680, Ketchum
Cristina Cook, P.O. Box 680, Ketchum

The undersigned hereby acknowledges and consents that the license(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Applicant [Signature] Relation to Business _____

Subscribed and sworn to before me this ___ day of _____, _____.

[Signature]
Notary Public or City Clerk or Deputy

License Fee Received \$ 650 KS # 49962

License No. 559A # 49962

Approved by City of Ketchum, ID _____ By _____ Mayor

7-5-16

BEER, WINE AND LIQUOR-BY-THE DRINK LICENSE APPLICATION

Year Applying for August 1, 2016 - July 31, 2017

To the City Council, Ketchum, Idaho

The undersigned a Corporation __, Partnership __, Individual __, does hereby make application for a license to sell during the year 2016-2017, the following:

1.	BEER LICENSE	Fee
	<input checked="" type="checkbox"/> Draft or Bottled or Canned Beer, to be consumed on premises	\$ 200.00
	<input checked="" type="checkbox"/> Bottled or Canned Beer, NOT to be consumed on premises	\$ 50.00
2.	WINE LICENSE	
	<input checked="" type="checkbox"/> Wine, to be consumed on premises:	\$ 200.00
	<input checked="" type="checkbox"/> Wine, NOT to be consumed on premises:	\$ 200.00
3.	LIQUOR LICENSE	
	<input type="checkbox"/> Liquor by the drink	\$ 560.00
Total Due:		\$ <u>650.00</u>

STATE LICENSE NO. _____ COUNTY LICENSE NO. _____ (copies attached)

Within the City of Ketchum, Idaho, at the place of business described below, and tenders herewith the license fee as provided by law.

The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications of the applicant;

Name of Applicant CRAIG SPILLER
 D/B/A SUN VALLEY WINE CO.
 Mailing Address Box 4273 KETCHUM
 Phone Number 208-726-2442

Physical Address of business where license will be displayed 360 LEADVILLE AVE N.

Record owner of the property ALLAN SNYDER

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes __ No

If Applicant Is A Partnership or Corporation:

Is the corporation authorized to do business in Idaho? YES (If a corporation, attach list of names and addresses)

CRAIG SPILLER - PRESIDENT CATHERINE STEWART TREASURER Box 4273 KETCHUM

If a partnership, give the names and addresses of all partners: _____ ID. 83340

The undersigned hereby acknowledges and consents that the license(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

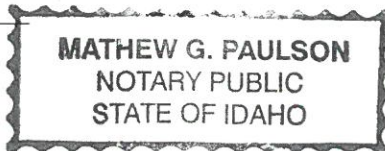
Applicant CRAIG SPILLER Relation to Business PRESIDENT

Subscribed and sworn to before me this 20 day of June, 2016

Notary Public or City Clerk or Deputy

License Fee Received \$ 650.00 KS

License No. 567A



Approved by City of Ketchum, ID _____

By _____ Mayor

7-5-16

BEER, WINE AND LIQUOR-BY-THE DRINK LICENSE APPLICATION

Year Applying for August 1, 2016 - July 31, 2017

To the City Council, Ketchum, Idaho

The undersigned a Corporation [checked], Partnership, Individual, does hereby make application for a license to sell during the year 2016-2017, the following:

- 1. **BEER LICENSE**
 Draft or Bottled or Canned Beer, to be consumed on premises Fee \$ 200.00
 Bottled or Canned Beer, NOT to be consumed on premises \$ 50.00
 - 2. **WINE LICENSE**
 Wine, to be consumed on premises: \$ 200.00
 Wine, NOT to be consumed on premises: \$ 200.00
 - 3. **LIQUOR LICENSE**
 Liquor by the drink \$ 560.00
- Total Due: \$ 760.-

STATE LICENSE NO. 18763 COUNTY LICENSE NO. 101 (copies attached)

Within the City of Ketchum, Idaho, at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications of the applicant;

Name of Applicant Ketchum Ventures LLC

D/B/A Zinc @ Ketchum Conference+Event Center

Mailing Address PO Box 102 Ketchum, ID 83340

Phone Number (208) 622-9300

Physical Address of business where license will be displayed 631 E. Second St. Ketchum ID 83340

Record owner of the property The Ketchum Center

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes ___ No

If Applicant Is A Partnership or Corporation:

Is the corporation authorized to do business in Idaho? yes - LLC (If a corporation, attach list of names and addresses)

George B. Fisher IV TO BOX 310

If a partnership, give the names and addresses of all partners: _____

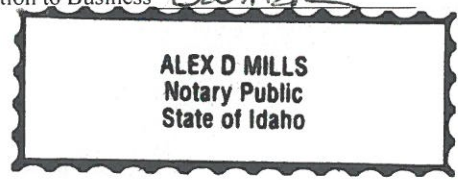
The undersigned hereby acknowledges and consents that the license(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Applicant [Signature]

Relation to Business OWNER

Subscribed and sworn to before me this 9th day of June, 2016.

[Signature]
Notary Public or City Clerk or Deputy



License Fee Received \$ _____

License No. 1516A

Approved by City of Ketchum, ID _____

By _____ Mayor

7-5-16

BEER, WINE AND LIQUOR-BY-THE DRINK LICENSE APPLICATION

Year Applying for August 1, 2016 - July 31, 2017

To the City Council, Ketchum, Idaho

The undersigned a Corporation, Partnership, Individual, does hereby make application for a license to sell during the year 2016-2017, the following:

	Fee
1. BEER LICENSE	
<input checked="" type="checkbox"/> Draft or Bottled or Canned Beer, to be consumed on premises	\$ 200.00
<input checked="" type="checkbox"/> Bottled or Canned Beer, NOT to be consumed on premises	\$ 50.00
2. WINE LICENSE	
<input checked="" type="checkbox"/> Wine, to be consumed on premises:	\$ 200.00
<input checked="" type="checkbox"/> Wine, NOT to be consumed on premises:	\$ 200.00
3. LIQUOR LICENSE	
___ Liquor by the drink	\$ 560.00
Total Due:	\$ <u>650⁰⁰</u>

STATE LICENSE NO. _____ COUNTY LICENSE NO. _____ (copies attached)

Within the City of Ketchum, Idaho, at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications of the applicant;

Name of Applicant Richkor Inc

D/B/A Ketchum Grill

Mailing Address P.O. Box 205 Ketchum ID 83340

Phone Number 208 726 4660

Physical Address of business where license will be displayed 520 EAST AVE N. Ketchum ID

Record owner of the property Richard L. Stone

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? _____

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes ___ No ___

If Applicant Is A Partnership or Corporation:

Is the corporation authorized to do business in Idaho? Yes (If a corporation, attach list of names and addresses)

Scott MASON / Anne MASON P.O. Box 3515 Ketchum ID 83340

If a partnership, give the names and addresses of all partners: _____

The undersigned hereby acknowledges and consents that the license(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Applicant Scott Mason

Relation to Business Owner

Subscribed and sworn to before me this _____ day of _____, _____.

Kathleen Schwab-Banger
Notary Public or City Clerk or Deputy

License Fee Received \$ 450⁰⁰ ✓ # 52967KS

License No. 122A

Approved by City of Ketchum, ID _____

By _____ Mayor

7-5-16

BEER, WINE AND LIQUOR-BY-THE DRINK LICENSE APPLICATION

Year Applying for August 1, 2016 - July 31, 2017

To the City Council, Ketchum, Idaho

The undersigned a Corporation, Partnership, Individual, does hereby make application for a license to sell during the year 2016-2017, the following:

1.	BEER LICENSE	Fee
	<input checked="" type="checkbox"/> Draft or Bottled or Canned Beer, to be consumed on premises	\$ 200.00
	<input type="checkbox"/> Bottled or Canned Beer, NOT to be consumed on premises	\$ 50.00
2.	WINE LICENSE	
	<input checked="" type="checkbox"/> Wine, to be consumed on premises:	\$ 200.00
	<input type="checkbox"/> Wine, NOT to be consumed on premises:	\$ 200.00
3.	LIQUOR LICENSE	
	<input type="checkbox"/> Liquor by the drink	\$ 560.00
Total Due:		\$ <u>400.00</u>

STATE LICENSE NO. 248 COUNTY LICENSE NO. _____ (copies attached)

Within the City of Ketchum, Idaho, at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications of the applicant;

Name of Applicant Phoenix LLC Restaurant
 D/B/A Vintage Restaurant
 Mailing Address P.O. Box 3188 Hailey, ID 83333
 Phone Number (208) 726-9595
 Physical Address of business where license will be displayed 231 1/2 Leadville Ketchum
 Record owner of the property Leadville Limited (Macan)

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes ___ No X

If Applicant Is A Partnership or Corporation: Yes (If a corporation, attach list of names and addresses)

If a partnership, give the names and addresses of all partners: Rodrigo Hemery
1821 Winterheavendr, Hailey, ID

The undersigned hereby acknowledges and consents that the license(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Applicant Rodrigo Hemery Relation to Business owner

Subscribed and sworn to before me this 27 day of June, 2016

Hartman Schwantzberger
Notary Public or City Clerk or Deputy

License Fee Received \$ 400.00 XSV # 1430

License No. 248A

Approved by City of Ketchum, ID _____ By _____ Mayor

7-5-16

BEER, WINE AND LIQUOR-BY-THE DRINK LICENSE APPLICATION

Year Applying for August 1, 2016 - July 31, 2017

To the City Council, Ketchum, Idaho

The undersigned a Corporation, Partnership, Individual, does hereby make application for a license to sell during the year 2016-2017, the following:

- | | | | |
|----|---|------------|------------------|
| 1. | BEER LICENSE | Fee | |
| | <input checked="" type="checkbox"/> Draft or Bottled or Canned Beer, to be consumed on premises | \$ | 200.00 |
| | <input type="checkbox"/> Bottled or Canned Beer, NOT to be consumed on premises | \$ | 50.00 |
| 2. | WINE LICENSE | | |
| | <input checked="" type="checkbox"/> Wine, to be consumed on premises: | \$ | 200.00 |
| | <input type="checkbox"/> Wine, NOT to be consumed on premises: | \$ | 200.00 |
| 3. | LIQUOR LICENSE | | |
| | <input type="checkbox"/> Liquor by the drink | \$ | 560.00 |
| | | Total Due: | \$ <u>400.00</u> |

STATE LICENSE NO. 8204 COUNTY LICENSE NO. 36 (copies attached)

Within the City of Ketchum, Idaho, at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications of the applicant;

Name of Applicant DIRTY BIRDS LLC
 D/B/A WISKEY PIZZA PIE
 Mailing Address PO BOX 4290 HAILEY, ID 83333
 Phone Number 208-720-0564

Physical Address of business where license will be displayed 460 E. SUN VALLEY RD

Record owner of the property HELM STATION

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes No

If Applicant Is A Partnership or Corporation: Is the corporation authorized to do business in Idaho? Yes (If a corporation, attach list of names and addresses)

If a partnership, give the names and addresses of all partners: ERIK HEIDEN 109 EQUUS LN BELLEVUE ID
FRED BURKE

The undersigned hereby acknowledges and consents that the license(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Applicant [Signature] Relation to Business OWNER

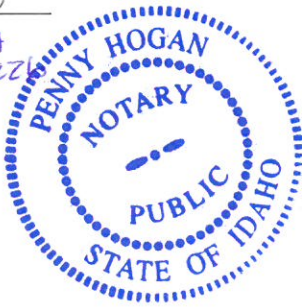
Subscribed and sworn to before me this 23 day of June, 2016

Jenny Hogan
Notary Public or City Clerk or Deputy

License Fee Received \$ 400.00

License No. 1209A

Approved by City of Ketchum, ID 7-5-16



By _____ Mayor

BEER, WINE AND LIQUOR-BY-THE DRINK LICENSE APPLICATION

Year Applying for August 1, 2016 - July 31, 2017

To the City Council, Ketchum, Idaho

The undersigned a Corporation, Partnership, Individual, does hereby make application for a license to sell during the year 2016-2017, the following:

- | | | | |
|----|---|------------|------------------|
| 1. | BEER LICENSE | Fee | |
| | <input checked="" type="checkbox"/> Draft or Bottled or Canned Beer, to be consumed on premises | \$ | 200.00 |
| | <input type="checkbox"/> Bottled or Canned Beer, NOT to be consumed on premises | \$ | 50.00 |
| 2. | WINE LICENSE | | |
| | <input checked="" type="checkbox"/> Wine, to be consumed on premises: | \$ | 200.00 |
| | <input type="checkbox"/> Wine, NOT to be consumed on premises: | \$ | 200.00 |
| 3. | LIQUOR LICENSE | | |
| | <input type="checkbox"/> Liquor by the drink | \$ | 560.00 |
| | | Total Due: | \$ <u>400.00</u> |

STATE LICENSE NO. _____ COUNTY LICENSE NO. _____ (copies attached)

Within the City of Ketchum, Idaho, at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications of the applicant;

Name of Applicant Luna LLC

D/B/A Enoteca

Mailing Address P.O. Box 3515 Ketchum ID 83390

Phone Number 208 928 6280

Physical Address of business where license will be displayed 300 N. MAIN

Record owner of the property JACK LANE

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes ___ No ___

If Applicant Is A Partnership or Corporation:

Is the corporation authorized to do business in Idaho? yes (If a corporation, attach list of names and addresses)

ANNE MASON SCOTT MASON P.O. Box 3515 Ketchum ID

If a partnership, give the names and addresses of all partners: _____

The undersigned hereby acknowledges and consents that the license(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Applicant Scott Mason

Relation to Business owner

Subscribed and sworn to before me this _____ day of _____, _____.

Hanklen Schweitzerberger
Notary Public or City Clerk or Deputy

License Fee Received \$ 400 KS v # 12848

License No. 1550A

Approved by City of Ketchum, ID _____

By _____ Mayor

7-5-16

BEER, WINE AND LIQUOR-BY-THE DRINK LICENSE APPLICATION

Year Applying for August 1, 2016 - July 31, 2017

To the City Council, Ketchum, Idaho

The undersigned a Corporation, Partnership, Individual, does hereby make application for a license to sell during the year 2016-2017, the following:

- | | | | |
|----|---|------------|----------------|
| 1. | BEER LICENSE | Fee | |
| | <input checked="" type="checkbox"/> Draft or Bottled or Canned Beer, to be consumed on premises | \$ | 200.00 |
| | <input type="checkbox"/> Bottled or Canned Beer, NOT to be consumed on premises | \$ | 50.00 |
| 2. | WINE LICENSE | | |
| | <input checked="" type="checkbox"/> Wine, to be consumed on premises: | \$ | 200.00 |
| | <input type="checkbox"/> Wine, NOT to be consumed on premises: | \$ | 200.00 |
| 3. | LIQUOR LICENSE | | |
| | <input type="checkbox"/> Liquor by the drink | \$ | 560.00 |
| | | Total Due: | \$ <u>400-</u> |

STATE LICENSE NO. _____ COUNTY LICENSE NO. _____ (copies attached)

Within the City of Ketchum, Idaho, at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications of the applicant;

Name of Applicant Town Square Inc
 D/B/A Town Square Tavern
 Mailing Address P.O. Box 3515 Ketchum ID 83340
 Phone Number 208 726 6969
 Physical Address of business where license will be displayed 360 N. East Ave Unit 8 Ketchum ID
 Record owner of the property Brent BASHAW

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes ___ No X

If Applicant Is A Partnership or Corporation:
Is the corporation authorized to do business in Idaho? yes (If a corporation, attach list of names and addresses)
Scott Mason / Anne Mason P.O. Box 3515 Ketchum ID 83340

If a partnership, give the names and addresses of all partners: _____

The undersigned hereby acknowledges and consents that the license(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Applicant Scott Mason Relation to Business owner
Subscribed and sworn to before me this _____ day of _____, _____.

Notary Public or City Clerk or Deputy
License Fee Received \$ 400.00 KSR 10810
License No. 2008A

Approved by City of Ketchum, ID _____ By _____ Mayor
7-5-16



City of Ketchum

July 5, 2016

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

Recommendation to Adopt Resolution 16-012, Establishing Solar Energy Month and Waiving Alternative Energy Installation Fees for the Month of July

Introduction and History

In partnering with the City of Sun Valley and in support of the Solarize Blaine initiative, Resolution 16-012 waives the Alternative Energy Installation Fee for July and declares July Solar Energy Month.

Summary of Request

The current fee for installation of any alternative energy system is \$100. The resolution would waive this fee during the month of July. The resolution would also designate July as Solar Energy Month. As of this writing, the City of Ketchum has had four Alternative Energy System permits issued in the last 18 months.

Financial Impact

For any application for a solar energy system, the fee is \$100. This amount would be waived and all labor and review for the project would be absorbed by city staff.

Recommendation and Motion

Staff recommends the council adopts Resolution 16-012 by the following motion:

“I move to approve Resolution 16-012.”

Attachments:

1. Resolution 16-012

RESOLUTION 2016-012
ESTABLISHING “SOLAR ENERGY MONTH” AND WAIVING ALTERNATIVE
ENERGY INSTALLATION FEES FOR ALL SOLAR INSTALLATIONS FOR THE MONTH OF JULY

WHEREAS, the Ketchum City Council desires to encourage the installation of home solar electric and/or solar hot water to promote clean renewable energy; and

WHEREAS, the Ketchum City Council desires to support the “Solarize Blaine” initiative, conducted by the non-profit Ketchum Institute for Resilience and its partners, to promote a bulk purchase of solar photovoltaic equipment and lower the cost of solar for Blaine County Residents; and

WHEREAS, Pursuant to Idaho Code § 63-1311, the City of Ketchum is empowered to collect fees for services; and

WHEREAS, the City of Ketchum can eliminate one financial barrier to solar energy installation by waiving associated permit fees;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Ketchum, Idaho, as follows:

SECTION 1: That the City of Ketchum hereby establishes the month of July 2016 as the City’s “Solar Energy Month.”

SECTION 2: That the City hereby waives all City-mandated fees charged for installation of solar energy systems for the period between July 1 and August 15, 2016 for any solar installation project that files for an Alternative Energy System Installation application by August 15, 2016.

SECTION 3: That this resolution does not waive any fees required by the State Division of Building Safety, or other agencies or organizations with legally-binding oversight.

APPROVED BY THE KETCHUM CITY COUNCIL THIS 5th day of JULY, 2016.

APPROVED:

ATTEST:

Nina Jonas, Mayor
City of Ketchum

Robin Crotty, Interim City Clerk
City of Ketchum

FY 16-17 Budget

Will be provided to the Community, Mayor & Council

on Thursday 6/30/2016



City of Ketchum

July 5, 2016

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

Recommendation to Approve Trail Creek Fund LLC the Plaza Area plan, the Observatory Program, and the Right-of-way Encroachment Agreement for the Auberge Resort Hotel

Introduction and History

The Amended and Restated Development Agreement with Trail Creek Fund LLC was approved on October 5, 2015. This agreement, among other things, required Trail Creek Fund LLC to submit a complete building permit application “to the City no later than May 6, 2016.” The building permit application was received on May 5, 2016 and certified complete on May 6, 2016. Since that time, all members of the development review team have been reviewing the plans and corresponding with the applicant as needed.

General location of improvements in the rights-of-way of River Street and Leadville Avenue were approved in the Development Agreement with Trail Creek Fund LLC in 2008. Since that time, the Agreement has been amended several times to extend the expiration dates of the approvals. According to the Development Agreement, the applicant must receive approval from the City Council on any improvements within the right way, the Plaza Area plan, and for the observatory public access program. After the City Council has reviewed and approved these three items, the building permit will be issued.

Summary of Request

In order to issue a building permit for the Auberge Resort Hotel, the following three items must be approved by the City Council. The sections below summarize each of these items for the Council’s review:

1. Plaza Area.

- Section 6 of Development Agreement requires the City Council to approve the “Plaza Area” plan prior to issuance of a building permit.
- The Plaza Area generally encompasses the public improvements within the right-of-way at the corner of River Street and Main Street.
- As shown on the plans, the “Plaza Area” includes a water feature, a landscape planter, and an expansive sidewalk area that could be used for outdoor seating.
- The engineering plans for these improvements have been submitted but the City Engineer still requires additional information from Trail Creek Fund LLC before they can begin construction.

2. Public Access to the Observatory.

- In Section 11 of the Agreement, the City Council must approve a public access plan for the Observatory prior to issuance of a Certificate of Occupancy on the project. While this will not hold up issuing the Building Permit, the applicant would like to have the plan approved along with the Plaza Area and other right of way improvements.

- The Observatory will have a professional-grade telescope installed and the applicant proposes a 16-inch Schmidt-Cassegrain telescope. This telescope can be programmed to find celestial objects by entering the desired object and automatically positioning itself for the viewer.
- The applicant's narrative indicates that access to the Observatory will be open for schools, community groups, and for special celestial events. The narrative does not provide a more specific schedule but offers, "Regular viewing times [. . .] can be built around first quarter moon showings on a monthly basis or to focus on known special celestial events." The narrative further explains that more details on public access will be addressed by Auberge management at a later date.

3. Right of Way Improvements.

- The Development Agreement requires that all right of way improvements are approved by the City Council through a "revocable Right-of-Way Encroachment License." Public Works Director, Robyn Mattison, has been working with the applicant on these improvements and has enough information at this time to recommend approval for the agreement.
- The applicant is requesting to construct the following improvements within the public rights-of-ways of Main Street, River Street, and Leadville Ave:
 - Structural retaining systems to include structural soil nailing underneath the right-of ways;
 - Installation of snow melt radiant tubing and supply;
 - Concrete curb and gutter;
 - Stone or concrete pavers within sidewalks on River Street and Leadville Avenue;
 - Driveways and curb cuts;
 - Landscaping including trees, irrigation and landscape lighting;
 - Architectural retaining walls;
 - Public art and water features;
 - Drywells and non-consumptive water production and water injection well or wells as permitted by the Idaho Department of Water Resources 37W-099-001 required to operate the hotel and residence building ground source heat pump mechanical cooling and heating systems;
 - Above and or below ground well heads and water proof vault and manhole covers;
 - Outdoor dining area;
 - Public seating, benches or other forms of outdoor seating;
 - Electrical outlets and general overhead down lighting;
 - The hotel's main entry porte cochere overhang;
 - Drainage systems;
 - Bicycle racks or storage; and
 - Building and pedestrian and safety directional signage.
- The applicant has not yet provided the city with detailed drawings showing the improvements listed above. Prior to commencement of any work in city's rights-of-way the applicant shall submit detailed plans for all improvements in the city's rights-of-way for approval by the Public Works Director. Upon approval by the Public works director, the right-of-way encroachment agreement will be executed and recorded. The city will require that the agreement be recorded prior to construction of any improvements in the public right of way.
- The ROW encroachment agreement makes the owner, Trail Creek Fund LLC, responsible for maintenance, repair and replacement of all improvements listed in the agreement.

Financial Impact

There is no financial requirement associated with approving the above proposals and ROW agreement. In regards to the Right-of-Way Encroachment Agreement, it is intended to help protect the City in the event that the proposed encroachments were to ever pose an issue for the City.

Recommendation and Motion

Staff recommends the council approve the Plaza Area Plan, the Observatory access plan, and authorize the City Administrator to sign the Right of Way Encroachment agreement with the following motion:

“I move to approve the Plaza Area as proposed, the Observatory program as proposed, and the Right-of-Way Encroachment Agreement and authorize the City Administrator to sign a Right-of-Way Encroachment Agreement with Trail Creek .”

Attachments:

1. Letter dated June 6, 2016 from Jack Bariteau, Managing Member of Trail Creek Fund LLC.
2. Plaza Area Plans
3. Right-of-Way improvements plan
4. DRAFT Right-of-Way Encroachment Agreement with Trail Creek Fund LLC

June 6, 2016

Jack E. Bariteau, Jr.
Managing Member
Trail Creek Fund, LLC
P. O. Box 84
Sun Valley, Idaho 83353

Mr. Micah Austin
Planning and Building Director
City of Ketchum
480 East Avenue
Ketchum, Idaho 83340

RE: Trail Creek Fund LLC Development Agreement Information Response

Dear Micah:

Per our conversation over the last several weeks and your direction that our ownership needs to have City Council review and approval over several conditions of the Development Agreement, I have provided the necessary information below on 1) the "Gateway" design feature intent and 2) our program for the operation and use of the Observatory element that is a key component of the hotel's approved design.

1. **Gateway Design Feature:** We have spent considerable time on the design and overall feel of the northwest corner of the project site working to figure out the best possible design solution that is in keeping with the design intent of the original City Council approval in 2008. As you may be aware, the original thinking of City staff and the Council at that time was that each of the corners of the Gateway entrance into town entering from the south on Highway 75 should form a cohesive aesthetic. The Limelight Hotel diagonally across the street to the northwest from our site (its southeast corner) does not in the improvement plans we have reviewed provide for anything that could be considered a "gateway" feature. A walled in outdoor dining area is apparent in the building renderings adjacent to the City sidewalk. Our approach is dramatically different. The attached plan as prepared by Rob King of Clemens Associates opts for a more

engaging use of the corner area for outdoor café seating tied to our hotel restaurant and screening of this area to the street with an architectural water feature that will be significant and striking. The water feature is intended to engage the outdoor seating area buffering it from highway traffic and providing the acoustic benefits of moving water helping to eliminate street noise. The water feature will embrace this area and then empty down and architectural poured in place concrete wall to a water basin used for maximum visual effect to the activities of the lower meeting space area projected for this location within the building. We are also evaluating the concept that the main hotel bar and restaurant seating area could be in this area as the opportunity to capture a view to the top of Bald Mountain from inside this room is pretty difficult to ignore. Our proposal also envisions the elimination of the public sidewalk in the State of Idaho right of way on this side of the road. We propose creating a landscaped aesthetic edge from Trail Creek up to the intersection of River Street. As you are aware we are proposing that our project taker on the responsibility of under grounding the power lines around the project perimeter including the Highway 75 frontage and then extending this work all the way down the eastside of the road to just beyond the intersection of the road with Serenade Lane. We have also been in discussions with the design and permit group of the Idaho Transportation Department on its plans for the replacement of the Trail Creek Bridge and highway entrance improvements in town. These conversations with Dave Jensen, Permit Coordinator for District 4, and Todd Hubbard, who is in charge of design and engineering, have confirmed that the bridge and road improvement construction work is probably at best 7 to 10 years out. Design work is underway on a preliminary basis for both the vertical and horizontal aspects of the roadway reconstruction. The parameters for this work are set as follows:

- A. The roadway width will be 42 feet curb to curb. Two traffic lanes in each direction will take up 11 feet with a 4 foot shoulder on either side. There is a 12 foot wide median strip in between and a sidewalk on the east and west side of the roadway of 6 feet in width. This section in total equals 54 feet within the State's right of way which varies according to our engineering maps from 66 to 80 feet. Our proposal would not interfere with the overall section but we feel that the inclusion of a City sidewalk on this side of the road

is an unnecessary and ill advised expenditure of money when looked at from the aesthetic opportunities that could be afforded if the sidewalk is eliminated from this side of the road.

- B. While a sidewalk is show on our original landscape plans for the project, we feel now that this sidewalk should be located to the west side of the highway and that one sidewalk is frankly enough for the pedestrian traffic that can be anticipated using this area of town. We intend to meet with ITD and both Dave Jensen and Todd Hubbard as soon as they make time to see us in their offices in Shoshone. This may not happen prior to our June 20th hearing before the City Council but wanted to at least have the Council aware that this subject is still ongoing with ITD and that the City can weigh in heavily if it wants on this alternative design approach. A copy of the proposed gateway design is attached to this letter for your review and comment.
2. Observatory Program: A key feature of our hotel design is the distinctive tower aspect that is capped by a traditional observatory with a classic observatory dome crowning the tower. Inside the tower we intend to install a professional quality computerized telescope that will be the most powerful telescope in the Wood River Valley and installed at the highest point possible to date. Our building intent is to install a Ash Dome (www.observatorysolutions.com/ash-dome.php) Observatory and a 16 inch Schmidt-Cassegrain telescope. See attached information. This particular model is programmed with a huge database of celestial bodies. The operator can enter in a specific time for viewing, the latitude of the telescope location and a code for the object that is to be viewed thus moving the telescope into proper viewing position. Auberge Resorts and our ownership are committed to create a public access program to the telescope tower and sky deck for night viewing to coincide with major celestial events on a regular basis. The idea is to provide scheduled public access for individuals and schools and community groups that will blend seamlessly with the hotel's day to day operations. Regular viewing times for example can be built around first quarter moon showings on a monthly basis or to focus on known special celestial events. In discussions with Auberge management, they have requested that they be given more time to specifically craft the public access

program and bring it back to the Council for review and approval at a date to be determined by the Council once the hotel is halfway through its construction. Our commitment is to produce an active public viewing program with astronomical instructors and lecturers for these public periods.

Please let me know Micah if you have any questions at your earliest convenience. I look forward to presenting our ideas and thinking to the City Council on June 20th.

Sincerely,

Trail Creek Fund, LLC

A handwritten signature in blue ink, appearing to read "Jack E. Bariteau, Jr.", written in a cursive style.

Jack E. Bariteau, Jr.
Managing Member

CC: Derek Ryan

STARIZONA

ADVENTURES IN ASTRONOMY & NATURE

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GO

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Categories

Telescopes
HyperStar
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Filters
Mounts
Telescope
Accessories
Imaging
Books
Software
DVDs
Star Guides
Gifts & Apparel
Specials
Manufacturers
Top Picks
Calendars

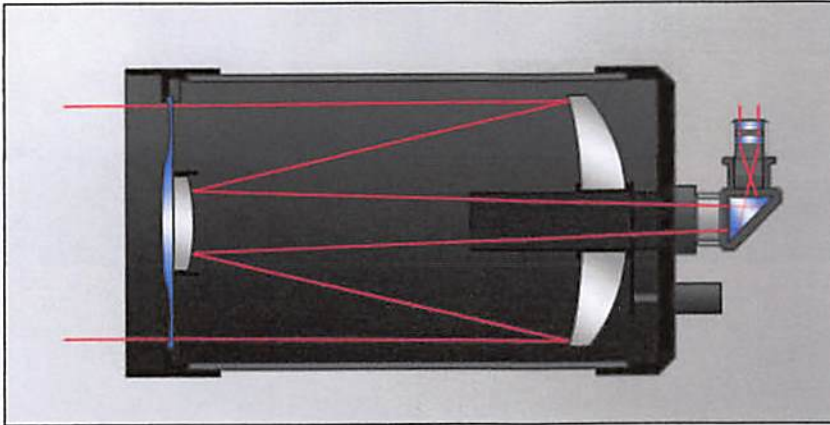
Store Pages

Home Page
Directory
Specials
My Account
My Wishlist
My Basket

My Basket

Telescopes

Schmidt-Cassegrains



Above: Optical layout of a typical Schmidt-Cassegrain

Schmidt-Cassegrains telescopes (SCTs) have become one of the most popular types of telescopes. This is due to the versatility and compactness of the optical design. SCTs are only about twice as long as their **aperture**, making them highly portable. They are also well-suited to a number of applications including photography and terrestrial observing as well as stargazing. Most new SCTs are computerized, adding to their ease of use and portability.

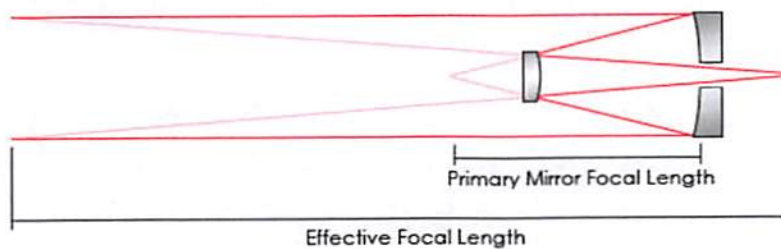
How Schmidt-Cassegrains Work



Schmidt-Cassegrain telescopes are a **catadioptric** design, meaning they use both lenses and mirrors. SCTs are primarily **reflecting** telescopes, but they use a **corrector lens** to eliminate aberrations that would result from the mirror design alone. In an SCT the incoming light passes through the Schmidt **corrector lens** (also called a corrector plate) at the front of telescope. It is reflected from a concave **primary mirror** at the back of the scope which focuses the light to the front of the telescope where it is reflected again by a smaller, convex **secondary mirror**. Finally, the light travels back through a hole in the primary mirror to the rear of the scope where an eyepiece is located for visual observing (or a camera for photographing). By folding the light in this manner, an SCT can be made much smaller than an equivalent **Newtonian** or **refractor**.

At first it seems that an SCT should have a **focal length** twice as long as the length of the tube, since the light travels twice the length of the tube. However, SCTs actually have focal lengths about 5 times longer than the tube length. This is due to the convex curvature of the secondary

mirror. This effectively magnifies the focal length, making the scope act much longer than it is. The diagram below shows how a Cassegrain type telescope (such as an SCT or similar design) works to increase the effective focal length. The primary mirror of an SCT usually has a focal length only about twice its diameter. For example, an 8" telescope would have a primary mirror focal length of about 16". This focuses the light to a point 16" in front of the mirror. By placing a convex secondary mirror between the primary mirror and this focal point, the light is reflected back toward the primary mirror but at a less steep angle. If you trace this light cone back to where it reaches the full width of the telescope's [aperture](#) you can see how long the effective focal length is. Most SCTs have secondary mirrors that provide a 5x magnification factor. In this example that would make the effective focal length 80", or ten times the diameter of the primary mirror, in a telescope only about 16" long.



Above: How a Cassegrain telescope creates a long effective focal length in a short tube. The actual length of the telescope is barely longer than the separation between the two mirrors.

Varieties of Cassegrain Telescopes

So what makes a Schmidt-Cassegrain different from a [Maksutov-Cassegrain](#), or just a plain old [Cassegrain](#)? The answer has to do with the corrector lens at the front of the scope. In an all-reflective Cassegrain telescope (usually called a Classical Cassegrain), there is no corrector lens. To eliminate aberrations, this type of telescope must have [aspherical](#) mirrors, which are difficult and expensive to manufacture. By placing a corrector lens in front of the telescope, these aberrations can be minimized or eliminated while using spherical mirrors which are cheaper and easier to make. As the name implies, Schmidt-Cassegrains use a Schmidt corrector lens, while a Maksutov-Cassegrain uses a Maksutov corrector lens.

Schmidt corrector lenses have an aspherical shape. The curve on the lens is very slight, and the glass looks perfectly flat to the eye. The curve is drawn greatly exaggerated in the diagram at the top of the page.

With both mirrors left spherical, an SCT suffers from [coma](#), an aberration affecting sharpness of the stars at the edge of the field. By making the secondary mirror aspheric, coma can be eliminated. Meade's Advanced Ritchey-Chrétien telescopes are of this latter design, simulating the effect of true [Ritchey-Chrétien](#) optics in an SCT configuration.

The Popularity of Schmidt-Cassegrains

Why are SCTs so popular? One word: versatility. Most amateur astronomers enjoy many different aspects of our hobby, from observing planets to hunting for [deep-sky](#) objects to photographing the heavens. SCTs are good for all of these things. While certain telescopes might be better suited for one particular application, SCTs can do it all. For the money, a [Dobsonian](#) will provide more aperture and hence be better for deep-sky observing, but it cannot be used for photography. A high-quality refractor can give some of the best planetary views of any type of telescope, but a large-aperture refractor capable of competing with an 8" or 10" SCT in light-gathering ability is a huge, painfully expensive telescope. SCTs combine a compact telescope with good moderate-aperture optics which are well-suited to visual observing and imaging.

Goto SCTs

Almost all current Schmidt-Cassegrain models are computerized goto telescopes. SCTs are typically the flagship models of a manufacturer's product line and usually incorporate state-of-the-art technology. Goto mounts also lend themselves to compact design and add to the portability of SCTs.

Schmidt-Cassegrain Prices

As mentioned above, most SCTs are goto telescopes. They come in a variety of sizes from about 5" to 16". Within each size there are often several models with varying features, mostly in terms of mount features such as tracking capabilities. The mount will determine the telescope's photographic abilities. Some less-expensive designs eliminate the high-precision motors necessary for photography; they are still suitable for visual observing but will not be as good for imaging. Most SCTs are fork-mounted, making them easy to setup and use, but requiring an equatorial [wedge](#) for long-exposure imaging. Some high-end SCTs are sold instead with heavy-duty [German equatorial mounts](#), which are typically more stable than [fork-mounted](#) telescopes, but are also more expensive and require more setup time. Some inexpensive SCTs are also sold on German equatorial mounts, but these smaller mounts are not particularly well-suited to long-exposure photography.

The most popular SCTs are 8" in aperture. An 8" SCT on a goto mount starts around \$1400. The same telescope with a mount capable of tracking accurately for long-exposure photography will start around \$2000. Smaller SCTs start around \$1000. Larger SCTs can cost up to around \$10,000.

SCTs are also sold as optical tube assemblies (OTAs) without any mount for those observers who already have a German equatorial mount. 8"

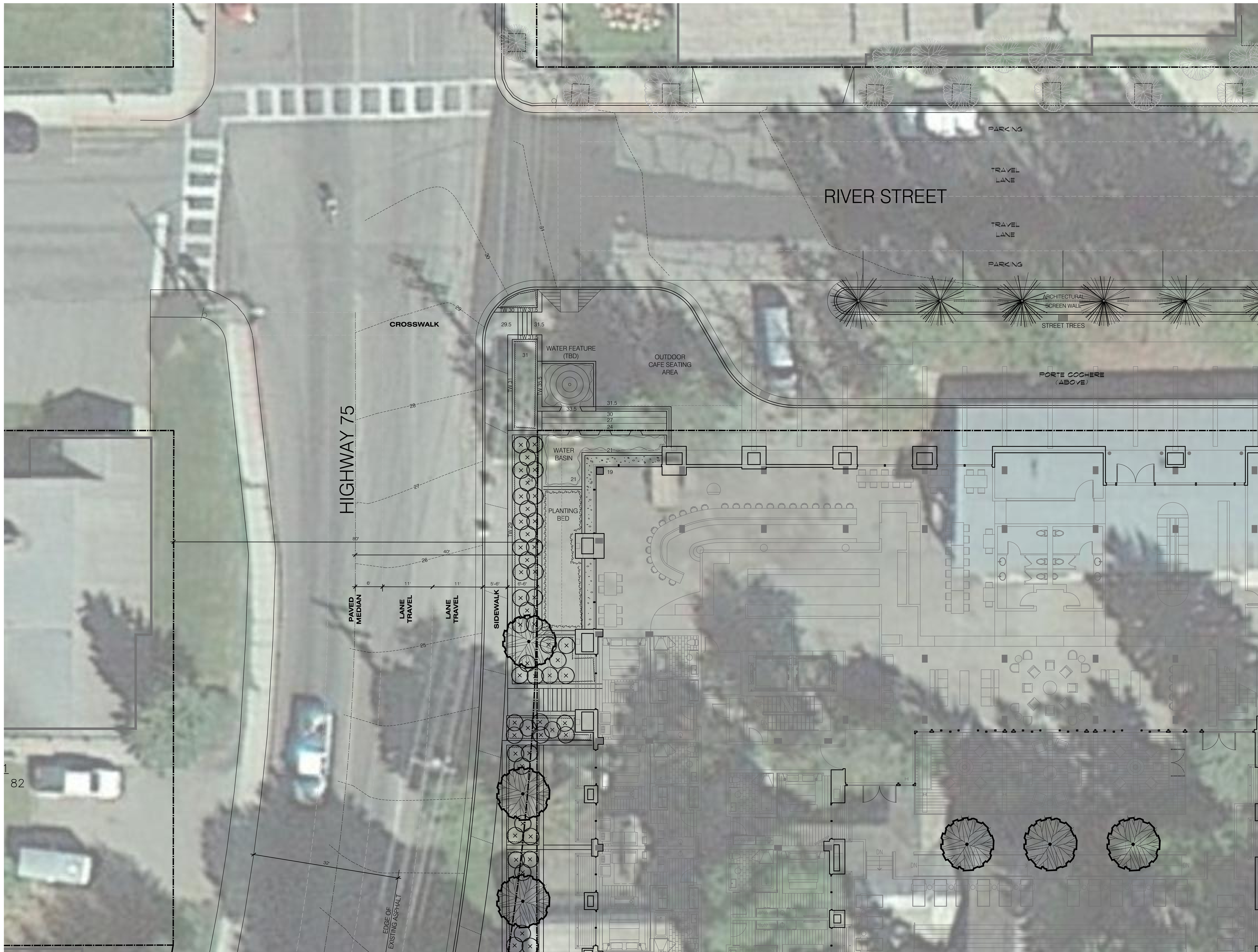
OTAs cost about \$1000, with 14" to 16" OTAs costing \$4000-6000.

Is a Schmidt-Cassegrain Best for Me?

For observers who want to be able to do a little of everything, from observing to photographing, SCTs are a great all-around telescope. They are very portable (at least in 11" and smaller sizes), and easy to setup and use. They often have the latest and greatest features in terms of computer systems and other high-tech gadgetry. If your only interest is in visual observing, you can get a larger-aperture Dobsonian for the price. But most observers have varied interests and that makes the Schmidt-Cassegrain a very popular choice.

Telescopes Page

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AUBERGE RESORT - GATEWAY
PLAN VIEW

SCALE: 1/8" = 1'-0"



AUBERGE RESORT SUN VALLEY
 City of Ketchum, Idaho

DRAFT	06/21/2016
PERMIT	
ISSUE	

Project Number: _____
 Scale: 1/16" = 1'-0"

Drawn By: Brian Bentler
 Checked By: Rob King

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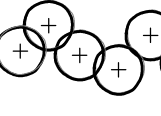


Hornberger + Worstell
 170 Maiden Lane, San Francisco, CA 94108
 Telephone: 415.391.1880
 Facsimile: 415.683.8812
 www.hornbergerworstell.com

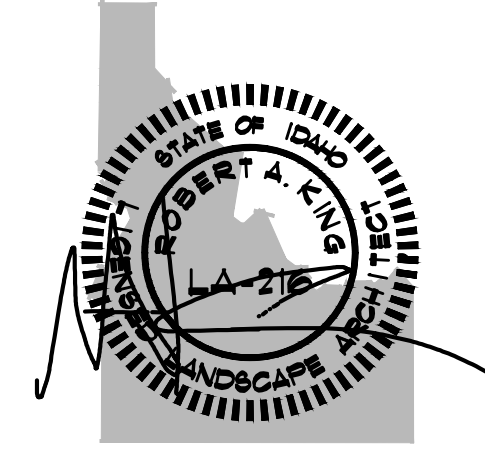
**GATEWAY
 PROGRESS
 PLAN**

L-G1.1



PLANT LEGEND

- 
10 DECIDUOUS TREES
 8 (3" cal.) ROYALTY GRABAPPLE, Male x 'Royalty'
 5 (6" cal.) SPRING SNOW GRABAPPLE, Male x 'Spring Snow'
 3 (6" cal.) NORWAY MAPLE, Acer platanoides
- 
14 EVERGREEN TREES
 3 (30") COLORADO SPRUCE - Picea pungens
 6 (20") LODGEPOLE PINE, Pinus contorta latifolia
 5 (20") SUBALPINE FIR, Abies lasiocarpa
- 
125 SHRUBS
 5 gal. VARIETY - TO BE DETERMINED
- 
PLANTING BEDS
 GROUND COVER PERENNIALS 8' 8" O.C.
 BEDS PREPARED WITH 50% TOPSOIL AND 50% COMP.
- 
NATURAL GRASSES
 CANADIAN BLUEGRASS MIX Poa compressa




Clemens Associates LLC
 LANDSCAPE ARCHITECTURE + DESIGN

AUBERGE RESORT SUN VALLEY
 City of Ketchum, Idaho

DRAFT	06/21/2016
PERMIT	
ISSUE	

Project Number Scale
 1/16" = 1'-0"

Drawn By Checked By
 Brian Bentler Rob King

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 www.hornbergerworstell.com

**GATEWAY
 PROGRESS
 PLAN**

L-G1.0



WHEN RECORDED, PLEASE RETURN TO:

**OFFICE OF THE CITY ATTORNEY
CITY OF KETCHUM
POST OFFICE BOX 2315
KETCHUM, IDAHO 83340**

RIGHT-OF-WAY ENCROACHMENT AGREEMENT

THIS AGREEMENT, made and entered into this ____ day of _____, 2016, by and between Trail Creek Fund LLC (collectively referred to as "Owner"), whose address is P. O. Box 84, Sun Valley, Idaho 83353, and the CITY OF KETCHUM, IDAHO, a municipal corporation ("Ketchum"), whose address is Post Office Box 2315, Ketchum, Idaho.

RECITALS

WHEREAS, Owner is the owner of real property described as 300 River Street ("Subject Property"), located within the City of Ketchum, State of Idaho; and

WHEREAS, Owner wishes to permit construction, installation and placement of a number of physical improvements that are required for the development of the hotel and residence project in the City of Ketchum right-of-way on River Street, Leadville Avenue and Highway 75 or Main Street as well as under the City right-of-way located on River Street, Leadville Avenue and Highway 75 or Main Street. These improvements are shown in Exhibit "A" attached hereto and incorporated herein (collectively referred to as the "Improvements"); and are described as follows: Structural retaining systems to include structural soil nailing underneath the right-of ways described above; installation of snow melt radiant tubing and supply; concrete curb and gutter; stone or concrete pavers within sidewalks on River Street and Leadville Avenue; driveways and curb cuts; landscaping including trees, groundscape, irrigation and landscape lighting; architectural retaining walls; public art and water features; drywells and non-consumptive water production and water injection well or wells as permitted by the Idaho Department of Water Resources 37W-099-001 required to operate the hotel and residence building ground source heat pump mechanical cooling and heating systems; above and or below ground well heads and water proof vault and manhole covers; outdoor dining area; public seating whether benches or other forms of outdoor seating; electrical outlets and general overhead down lighting; the hotel's main entry porte cochere overhang; drainage systems; bicycle racks or storage; and building and pedestrian and safety directional signage;

WHEREAS, Ketchum finds that said Improvements will not impede the use of said public right-of-way at this time subject to the terms and provisions of this Agreement;

NOW, THEREFORE, in contemplation of the above stated facts and objectives, it is hereby agreed as follows:

TERMS AND CONDITIONS

1. Ketchum shall permit Owner to maintain and repair the Improvements identified in Exhibit "A" within the public right-of-way of Highway 75 or Main Street, River Street and

Leadville Avenue, located adjacent to the real property described as 300 River Street, Ketchum, Idaho.

2. Owner shall be responsible for the maintenance, repair and replacement of said Improvements.

3. In consideration of Ketchum allowing Owner to maintain the Improvements in the public right-of-way, Owner agrees to indemnify and hold harmless Ketchum from and against any and all claims of liability for any injury or damage to any person or property arising from the Improvements constructed, installed and maintained in the public right-of-way. Owner shall further indemnify and hold Ketchum harmless from and against any and all claims arising from any breach or default in the performance of any obligation on Owner's part to be performed under this Agreement, or arising from any negligence of Owner or Owner's agents, contractors or employees and from and against all costs, attorney's fees, expenses and liabilities incurred in the defense of any such action or proceeding brought thereon. In the event any action or proceeding is brought against Ketchum by reason of such claim, Owner, upon notice from Ketchum, shall defend Ketchum at Owner's expense by counsel satisfactory to Ketchum. Owner, as a material part of the consideration to Ketchum, hereby assumes all risk of damages to property or injury to persons in, upon or about the Improvements constructed, installed and maintained in the public right-of-way arising from the construction, installation and maintenance of said Improvements and Owner hereby waives all claims in respect thereof against Ketchum.

4. Ketchum shall not be liable for injury to Owner's business or loss of income therefrom or for damage which may be sustained by the person, goods, wares, merchandise or property of Owner, its tenants, employees, invitees, customers, agents or contractors or any other person in or about the Subject Property caused by or resulting from the Improvements constructed, installed, removed or maintained in the public right-of-way.

5. Owner understands and agrees that by maintaining the Improvements in the public right-of-way pursuant to this Agreement, Owner obtains no claim or interest in said public right-of-way which is adverse to that of Ketchum and that Owner obtains no exclusive right to said public right-of-way nor any other right to use the public right-of-way not specifically described herein.

6. This Agreement shall be a covenant running with the Subject Property and the terms and provisions hereof shall inure to the benefit of and be binding upon the parties and the respective heirs, personal representatives, successors and assigns of the parties hereof.

7. In the event either party hereto retains an attorney to enforce any of the rights, duties and obligations arising out of this Agreement, the prevailing party shall be entitled to recover from the non-prevailing party reasonable attorney's fees at the trial and appellate levels and, whether or not litigation is actually instituted.

8. This Agreement shall be governed by, construed, and enforced in accordance with the laws and decisions of the State of Idaho. Venue shall be in the District Court of the fifth Judicial District of the State of Idaho.

9. This Agreement sets forth the entire understanding of the parties hereto, and shall not be changed or terminated orally. It is understood and agreed by the parties hereto that there are no verbal promises or implied promises, agreements, stipulations or other

representations of any kind or character pertaining to the Improvements maintained in the public right-of-way other than as set forth in this Agreement.

10. No presumption shall exist in favor of or against any party to this Agreement as the result of the drafting and preparation of this document.

11. This Agreement shall be recorded with the Blaine County Recorder by Ketchum.

12. The parties fully understand all of the provisions of this Agreement, and believe them to be fair, just, adequate and reasonable, and accordingly accept the provisions of this Agreement freely and voluntarily.

DRAFT

TRAIL CREEK FUND, LLC

CITY OF KETCHUM:

By: _____
Jack E. Bariteau, Jr.
Its: Managing Member

By: _____
Suzanne Frick
Its: City Administrator

STATE OF _____,)
County of _____) ss.

On this ____ day of _____, 2016, before me, the undersigned Notary Public in and for said State, personally appeared JACK E. BARITEAU, JR. known to me to be the person who executed the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Notary Public for _____
Residing at _____
Commission expires _____

STATE OF IDAHO)
County of Blaine) ss.

On this ____ day of _____, 2016, before me, the undersigned Notary Public in and for said State, personally appeared SUZANNE FRICK, known or identified to me to be the City Administrator of the CITY OF KETCHUM, IDAHO, and the person who executed the foregoing instrument on behalf of said municipal corporation and acknowledged to me that said municipal corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.

Notary Public for _____
Residing at _____
Commission expires _____

EXHIBIT "A"

DRAFT



City of Ketchum

July 5th, 2016

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

Recommendation To Approve Task Order #3 with HDR, Inc for Engineering Services for Detailed Design of Screening System Improvements at the Wastewater Treatment Facility

Introduction and History

The existing screening/headworks process at the wastewater treatment facility (WWTF) was last upgraded in 1997 with a new mechanical bar screen. The screen has a bar opening spacing of 7/16 inch. Because of the large bar screen openings a lot of material gets by the screen and makes it way downstream to the next process where it is manually removed. The lack of fine screening adds additional maintenance and cleaning by operations staff as well as increased loading to the activated sludge process. This headworks upgrade project is planned in our Wastewater Treatment Facility Planning Study.

In January 2014 city council and SVWSD approved a Multiple Project Agreement for Professional Services agreement with HDR. In July 2015 city council and SVWSD approved a task order with HDR to prepare a Preliminary Engineering Report (PER) in accordance with Idaho Code that was reviewed and approved by Idaho Department of Environmental Quality. The PER provided approximately 30% design. The proposed task order with HDR takes the design to the 100% level. Under the proposed scope of services HDR, Inc will advance the design details (contract documents consisting of drawings and specifications) to 60%, 90% and final (100%). The interim design steps (60% and 90%) are each followed by a formal review process by Ketchum and SVWSD prior to advancing to the next step. At the conclusion of the 90% design, an opinion of probable construction cost (OPCC) will be prepared. The final design documents are then submitted to Idaho DEQ for review prior to the construction phase. The preliminary OPCC from the PER for the preferred option is \$2,055,600 (-15%/+30%).

Summary of Request

Staff is recommending city council approve the task order with HDR, Inc. for engineering services for detailed design of screening system improvements at the wastewater treatment facility.

Financial Impact

The cost for the scope of services outlined in the task order is \$147,850. Staff recommends that council set a not to exceed amount at \$160,000. This amount is \$12,150 higher than the task order to set aside a reserve for unforeseen costs or additional services beyond the initial scope. The reserve would only be billed with

written approval from the city on a time and materials basis. Since this is a capital improvement project the Sun Valley Water and Sewer District will reimburse the city for 50% of the costs.

The city budgeted \$100,000 for preliminary engineering and detailed design work in FY 2015-2016 in the wastewater capital improvement budget. The task order for the PER was \$39,760. Of that amount, \$21,437.27 was spend out of the FY 14/15 budget and \$12,152.01 was spent out of the current fiscal year budget. Of the \$160,000 budgeted for detailed design, the city anticipated spending up at least \$30,000 the remainder of this fiscal year and up to \$120,000 in FY 16/17. A table summarizing the actual and projected wastewater capital improvement expenditures for the headworks project is shown below.

Table 1 – Summary of Actual and Projected Wastewater Expenditures for the Headworks Screening Improvement Project

Task Order	Description	Task Order Budget (Not to Exceed)	WW CIP Budget Expenditures (Actual and Projected)		
			FY 14/15	FY 15/16	FY 16/17
2	Preliminary Engineering Report	\$47,760	\$27,152.01	\$12,563.59	\$0
3	Detailed Design	\$160,000	\$0	~\$30,000	Up to \$117,850

Design is anticipated to go through Spring 2017.

Recommendation and Motion

Staff recommends the council approve task order #3 with HDR, Inc for engineering services for an amount not to exceed \$160,000 and adopt the following motion:

"I move to approve Task Order #3 with HDR, Inc. for engineering services for detailed design of screening system improvements and authorize the City Administrator to execute said agreement for an amount not to exceed \$160,000."

Attachments:

Task Order #3 – Engineering Services Screening System Improvements Detailed Design

EXHIBIT A

TASK ORDER NO. _____

**ENGINEERING SERVICES
SCREENING SYSTEM IMPROVEMENTS
DETAILED DESIGN
CITY OF KETCHUM AND SUN VALLEY WATER & SEWER DISTRICT**

This Task Order pertains to a Master Services Agreement by and between City of Ketchum and Sun Valley Water & Sewer District (Ketchum/SVWSD), Ketchum and Sun Valley, Idaho, and HDR Engineering, Inc. (“HDR”), dated _____, 2015 (“the Agreement”). HDR shall perform services on the project described below and in the Agreement. This Task Order shall not be binding until it has been properly signed by both parties. Upon execution, this Task Order shall supplement the Agreement as it pertains to the technical services described below.

Background

The City of Ketchum and the Sun Valley Water & Sewer District (Ketchum/SVWSD) jointly own and operate a wastewater treatment plant that serves Ketchum and Sun Valley residents. The plant consists of screening, grit removal, aeration basins, clarifiers, filters, UV disinfection, and aerated sludge storage.

The screening system was last upgraded in 1997 and included a new mechanical bar screen with bar rack openings. About five years after the screen was installed, a screenings washer and compactor were added to address trash hauler complaints regarding putrid wet screenings. Due to age and wear, the screening and screenings washer have become a regular maintenance problem.

The screening solids passing through the bar rack result in additional maintenance due to pump plugging. This adds monthly costs for plant operation and maintenance. The existing mechanical bar screen bar opening spacing’s are 7/16 inch. This opening size captures large material but allows smaller and stringy material to pass through. The smaller solids, rags, hair, and plastics then collect in the activated sludge basin.

The recommended approach is to remove as much of the screening solids as possible in this first step of treatment to avoid dealing with these solids in the next step of the treatment process. Current sound design practices for activated sludge processes without primary clarification in non-membrane applications use screen opening sizes between 1/4 and 3/8 inch (6.35 mm and 9.5 mm).

A Preliminary Engineering Report (PER) prepared by HDR describes the changes. The PER was approved by the City of Ketchum/SVWSD and Idaho Department of Environmental Quality (DEQ). The improvements are generally described as follows:

- Replace the current bar screen with a new perforated plate type mechanical screen with circular openings of 8 mm .
- Replace the current screenings washer and compactor with a new unit.
- Re-pipe incoming lines from Ketchum and Sun Valley into new splitter structure.
- Eliminate existing diversion structure.
- Install Parshall flume on Ketchum pipeline.
- Construct a new concrete masonry unit (CMU) building to enclose new mechanical screen, new screenings washer, existing manual screen and existing submersible pump station manhole.
- Provide new building with odor control system.
- Provide new building with electrical and odor control equipment rooms.

The PER provided approximately 30 percent (%) design detail. The purpose of this task order is to advance the design details (contract documents consisting of drawings and specifications) to 60%, 90%, and final (100%). The interim design steps (60% and 90% completion) are each followed by a formal review process by Ketchum and SVWSD prior to advancing to the next step. At the conclusion of the 90% design, an opinion of probable construction cost (OPCC) will be prepared. The final design documents are then submitted to Idaho DEQ for review prior to the construction phase.

The following scope of services describes the engineering required to prepare contract documents for the Screening System Improvements Project including all civil, structural, architectural, mechanical, and electrical.

Proposed Scope of Services

The purpose of this work is to provide Ketchum/SVWSD with a detailed design (contract documents) defining improvements to the screening system including screening equipment, washing/compaction equipment, building odor control equipment; all contained within a CMU building. The building shall meet the appearance requirements established between the City and the adjacent subdivision, code requirements for structural, electrical and plumbing. The building shall be consistent with architectural details established with other buildings within the plant grounds.

The proposed scope of services includes the following tasks.

Task 100: Project Management

Objective

Objectives: Manage the detailed design phase of the project to meet schedule, engage Ketchum/SVWSD personnel during design development, and to meet quality and cost objectives.

HDR Subtasks

- Communicate to the City and the project team through telephone calls and email communications.
- Monitor team scope, budget, and schedule; delegate task assignments and responsibilities by discipline; and coordinate issues with City's Project Manager.
- Conduct bi-weekly (up to twenty (20)) coordination conference calls (approximate duration one hour) between HDR project manager and Ketchum/SVWSD project team.
- Document decisions made during conference calls in a decision log.
- Prepare monthly progress reports and invoices that summarize the work progress to date, budget expenditures to date, and identify information requirements or decisions that need to be made by the City.
- Provide review of criteria and concepts being applied to the services in this task order.
- Prepare agenda and notes for meetings.

City Involvement

- Interface with Consultant on project issues.

Assumptions

- Monthly progress reports for the duration of the project, up to 10 months.
- If the scope changes during the life of the project, modification to the original contract agreement will be required per the terms and conditions of the agreement.
- Invoice format will follow standard format by the Consultant.
- Direct expenses for travel, printing, photocopying, and telephone conferences will be billed to owner.

Deliverables

- Progress reports and invoices (e-mail and 1 hard copy each month).
- Conference call agenda and notes (electronic file in .pdf format transmitted via e-mail).

Task 200: Detailed Design, 60% Completion

Objective

Provide a comprehensive set of design documents in sufficient detail to allow thorough review by Ketchum/SVWSD. This submittal provides the City the ability to influence the features of the design. The engineering design requirements for the screening improvements shall meet the Idaho Code (IDAPA 58.01.16 Section 460: Facility and Design Standards for Municipal Wastewater Treatment or Disposal Facilities; Screening and Grit Removal).

Approach

Advance the design of the Headworks project from the 30 percent completion of the Preliminary Engineering Report (PER) to approximately the 60 percent completion with project definition on civil, structural, architectural, process mechanical, HVAC, electrical and instrumentation/control. The duration of this design is estimated to be approximately 4 months.

- Review of the geotechnical site investigation (provided by City) to confirm that recommendations apply for this project and determine if additional investigation is required.
- Develop drawings that define the size, configuration, process control and key features of the project components. The approximate number of sheets developed for each area at the 60% design phase is shown below in parentheses.
 - General and Civil Drawings (5 sheets):
 - Architectural and Structural Drawings (8 sheets):
 - Process & Mechanical Drawings (6 sheets):
 - Electrical & Controls Drawings (6 sheets):
- Develop the bid forms, agreement form, and standard general conditions for the construction contract (EJCDC).
 - Bidding Requirements, Contract Forms and Conditions of the Contract
- Develop technical specifications to draft level.
 - Division 01 – General Requirements
 - Division 03 – Concrete
 - Division 05 – Masonry
 - Division 05 – Metals
 - Division 07 – Thermal & Moisture Protection
 - Division 08 – Openings (doors)
 - Division 09 – Finishes
 - Division 22 – Plumbing
 - Division 23 – HVAC
 - Division 26 – Electrical
 - Division 27 – Communications
 - Division 31 – Earthwork
 - Division 32 – Exterior Improvements
 - Division 40 – Process Interconnections
 - Division 41 – Material Handling Equipment (hoists)
 - Division 44 – Waste Control Equipment
 - Division 46 – Wastewater Equipment

- Develop Owner Furnished Equipment (OFE) procurement package for the screen-washer and odor control systems to draft level.
- Develop comprehensive equipment list including equipment data and electrical requirements.
- Update construction sequencing plan and implementation schedule (Microsoft Project format) previously developed for the Preliminary Engineering Report.
- Provide technical quality control review by HDR senior design staff.
- 60 percent design development will include a draft submittal to the City for review and comment.
- Conduct up to one (1) review meeting with City staff and HDR project manager to discuss City comments on draft 60 percent submittal.
- Document decisions made during the review in a decision log.

City Involvement

- Host a kickoff meeting at the wastewater treatment plant.
- Provide geotechnical reports from past construction projects at the plant site.
- Provide survey and topographic information from recent work done at the proposed screening building site in AutoCAD format.
- Perform a timely review of draft submittal and single set of reconciled review comments. HDR's schedule includes an allowance of up to two (2) weeks for City review of the draft submittal.
- City will download Navisworks Freedom (free software) to review the 3D BIM model.
- Participate in the review meeting.
- Participate in eight (8) conference call review meetings (every 2 weeks).

Assumptions

- HDR project manager will initiate detailed design work with a kick-off meeting at the plant which is assumed will require 8 hours, including travel time.
- No geotechnical investigation is included in this Scope of Services. Ketchum/SVWSD will contact the original geotechnical engineering firm to confirm the recommendations in the geotechnical engineering report are applicable to this project.
- No surveying or potholing is included in this Scope of Services. If determined necessary during the design, either the City will contract directly with others or amend HDR's agreement to provide these services.
- The design will be completed using 3D building information modeling (BIM) software.
- Drawings will be prepared per HDR standards, and specifications will be prepared using the six digit format of the Construction Specifications Institute (CSI).
- Instruction to Bidders, Bid Form, Agreement Form and General Conditions specifications will be based upon Engineers Joint Contract Documents Committee (EJCDC) construction contract documents, 2013 version.

- The design will incorporate HDR and City engineering and equipment standards to maintain consistency and compatibility with the City's facilities.
- Conference calls on two week frequency schedule shall be approximately 45 minutes in duration.
- HDR's quality assurance manual and design delivery manual will provide the basis of the quality control program.
- Duration of the 60 percent design completion is approximately 4 months.
- Reference for the 60 percent design shall be from the DEQ approved Preliminary Engineering Report.
- HDR project manager will attend the 60% design review meeting at the Ketchum/SVWSD plant site, estimated duration three (3) hours plus travel time (assumed to require 8 hours total).
- Engineer will prepare and distribute review meeting minutes within seven calendar days of meeting completion date.
- Owner requested changes after the 60 percent design phase will be negotiated via additional services.
- Direct expenses for travel, printing, photocopying, and telephone conferences will be billed to owner.

Deliverables

- 60 Percent 3D BIM model (electronic file in Navisworks format transmitted via e-mail).
- 60 Percent Design Drawings (electronic file in .pdf format transmitted via e-mail).
- 60 Percent Specifications (electronic file in .pdf format transmitted via e-mail).
- Updated equipment list, and construction sequencing plan (electronic files .pdf format).
- Sixty percent review meeting agenda and notes (.pdf format transmitted via e-mail).
- Bi-weekly conference call meeting agenda and notes (electronic copy in .pdf format transmitted via e-mail).

Task 300: Detailed Design, Final Completion

Objective

Provide a comprehensive set of design documents to allow thorough review by Ketchum/SVWSD at the 90% completion stage. Upon incorporation of final review comments, this Task shall be complete and the deliverable (drawings and specifications) signed and sealed by the appropriate registered engineers/architects. Upon approval by the Ketchum City Council and SVWSD Board, the contract documents will be submitted to Idaho DEQ for technical review and conformance with Idaho code. Once approved by DEQ, Ketchum/SVWSD will have contract documents that can be bid at some point in the near future when project funding is available.

Approach

Advance the design of the Headworks project from the Owner approved 60% completion stage (Task 200 above) to approximately 90% completion. The duration of this design is estimated to be approximately 4 months. The 90% completion shall include greater definition of previous civil, structural, architectural, process mechanical, HVAC, electrical and instrumentation / control. After review of the 90% design package with Ketchum/SVWSD, the Final Documents will be prepared. The duration for preparation of final documents is estimated to require an additional 2 months.

- Prepare equipment procurement contract including specifications and drawings.
- Prepare final drawings that define the size, configuration, process control and key features of the project components.
- Prepare final bidding specifications and technical specifications.
- Prepare final opinion of probable construction cost.
- Provide technical quality control review of final submittal.
- Equipment procurement contract and final design development will each include a draft submittal (90%) to the City for review and comment.
- Conduct up to one (1) review meeting with Owner staff and HDR project manager to discuss Ketchum/SVWSD comments on 90% submittal.
- Submit final design package to Idaho Department of Environmental Quality (DEQ) for review and approval.

City Involvement

- Review equipment procurement contract.
- Perform a timely review of submittal and will provide a single set of reconciled review comments. HDR's schedule includes an allowance of up to two (2) weeks for City review of the submittal. Any duration longer than this will result in HDR schedule adjusting accordingly.
- City will download Navisworks Freedom (free software) to review the 3D BIM model.
- Participate in the review meeting.

Assumptions

- Two equipment procurement contracts will be developed for the screening and odor control systems.
- Drawings will be prepared per HDR standards and specifications will be prepared using the six digit format of the Construction Specifications Institute (CSI).
- The design will incorporate Consultant and Owner engineering and equipment standards to maintain consistency and compatibility with the Owner's facilities.
- Review meeting will be conducted at the Wastewater Treatment Plant and will last up to three (3) hours.
- Consultant's quality assurance manual and design delivery manual will provide the basis of the quality control program.
- Up to 42 drawings will be prepared for the Headworks Improvements Project. The final drawing list is expected to be as listed below.

Count	Type	General/Civil
1	G	Cover and Location
2	G	Sheet Index and Code Review
3	G	General Abbreviations
4	C	Civil Legend, Equipment and Piping Abbreviations, Design Criteria
5	C	Demolition Plan; Diversion Box and Building
6	C	Civil Site Plan; Site Paving, Construction Staging & Survey Control
7	C	Civil Plan; Yard Piping & Details
8	C	PFD/Hydraulic Profile
		Structural/Architectural
9	S	Structural Legend
10	S	Splitter Box Plan and Sections
11	S	Headworks Building Foundation Plan
12	S	Headworks Building Roofing Plan
13	S	Headworks Building Sections
14	S	Headworks Building Sections & Details
15	S	Headworks Building Details
16	S	Headworks Building Details
17	A	Headworks Building Elevation Views
18	A	Headworks Building Elevation Views
19	A	Headworks Building Misc. Details
20	A	Headworks Building Schedules (Doors & Windows)
		Process/Mechanical
21	D	Splitter Box and Flume Plan & Details
22	D	Screen & Washer Layout Plan
23	D	Screen & Washer Sections & Details
24	D	Odor Scrubber System Layout & Details
25	D	Details
26	M	Mechanical Legend
27	M	HVAC
28	M	Plumbing
29	M	Mechanical Details / HVAC & Plumbing Schedules
		Electrical/Instrumentation
30	E	Electrical Legend
31	E	Site Plan & Area Classification
32	E	One-Line and Schedules
33	E	Headworks Building Power Plan
34	E	Headworks Building Lighting Plan
35	E	MCC Room Plan and Elevations
36	E	Motor Control Schematics
37	E	Electrical Details
38	I	Instrumentation Legend and Abbreviations
39	I	Headworks P&ID

40	I	Instrumentation Schedule Details
41	I	SCADA Network Diagram
42	I	Control Schematics

- No new drawings or specification sections are expected following this submittal.
- Update PER cost opinion to attempt to provide a range of accuracy based upon AACE International Recommended Practice No. 17R-97, Class 1, 70 to 100 percent project definition, +10% to -5% Range of Accuracy. In providing opinions of cost for the PROJECT, CONSULTANT has no control over cost or price of labor and materials, unknown or latent conditions of existing equipment or structures that might affect operation or maintenance costs, competitive bidding procedures and market conditions, time or quality of performance by operating personnel or third parties, and other economic and operational factors that might materially affect the ultimate PROJECT cost or schedule. The CONSULTANT, therefore, will not warranty that the actual PROJECT costs will not vary from CONSULTANT'S opinions, analyses, projections, or estimates.
- Based on screening building location and estimated depths of footing, no groundwater dewatering will be required.
- Odor control and noise mitigation plans during construction will not be required.
- No document modifications will result from Idaho DEQ review and approval of the final submittal.
- Direct expenses for travel, printing, technology, and telephone conferences will be billed to City.

Deliverables

- Ninety percent (90%) review meeting agenda and notes (.pdf format transmitted via e-mail).
- Draft equipment procurement contract transmitted to City via .pdf format on disc. Two hard copies will be provided for review.
- Final equipment procurement contract transmitted to City via .pdf format on disc. Two hard copies will be provided for file.
- Review set of design documents including 3D BIM model, construction plans, and specifications transmitted to City via Navisworks and .pdf formats on disc.
- Final design documents including 3D BIM model, construction plans, and specifications transmitted to City in Navisworks and .pdf formats on disc.
- Final design documents including construction plans and specifications transmitted to Idaho DEQ via three (3) hard copies and electronic copy (.pdf format) on disc.

- Final opinion of probable construction cost (electronic copy in .pdf format). In providing opinions of cost for the PROJECT, CONSULTANT has no control over cost or price of labor and materials, unknown or latent conditions of existing equipment or structures that might affect operation or maintenance costs, competitive bidding procedures and market conditions, time or quality of performance by operating personnel or third parties, and other economic and operational factors that might materially affect the ultimate PROJECT cost or schedule. The CONSULTANT, therefore, will not warranty that the actual PROJECT costs will not vary from CONSULTANT’S opinions, analyses, projections, or estimates.

Review meeting agenda (up to five (5) hard copies) and notes (electronic copy in .pdf format transmitted via e-mail).

Project Schedule

The project schedule for performing the task order is as follows:

Task	Schedule (Assuming NTP June 20, 2016)
Task 100 – Project Management	Continuous
Task 200 – 60% Design	October 28, 2016
Task 300 – Final Design	May 12, 2017

*This schedule is based upon an assumed notice to proceed. If the notice to proceed is delayed, the project schedule will shift the corresponding number of calendar days.

Compensation

The estimated cost to complete this Scope of Services is presented in the table below.

Task	Budget
Project Management	\$12,050
60% Design	\$73,400
Final Design	\$62,400
TOTAL	\$147,850



HDR will invoice the City of Ketchum/SVWSD for professional services described in this Proposal on a time and materials basis. For the activities described in the Scope of Services, HDR estimates a professional services fee of not to exceed the amounts described in the table above without written authorization from the City.

This Task Order is executed this _____ day of _____, 2016.

City of Ketchum/SVWSD, Idaho

Sun Valley Water & Sewer District (SVWSD)

“OWNER”

“OWNER”

BY: _____

BY: _____

NAME: _____

NAME: _____

TITLE: _____

TITLE: _____

ADDRESS: _____

ADDRESS: _____

HDR ENGINEERING, INC

“ENGINEER”

BY: _____

NAME: _____

TITLE: _____

ADDRESS: _____

End of Task Order