



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO
Monday, June 2, 2014, 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
 - b. Communications from Council Liaisons: Mountain Rides – Michael David, Blaine County Housing Authority – Jim Slanetz, Ketchum CDC - Michael David & Jim Slanetz.
 - c. Appointments:
 - i. Planning and Zoning Commissioner: Resolution Number 14-014
 - ii. Ketchum Events Commissioner.
3. COMMUNICATIONS FROM THE PUBLIC.
 - a. Communications from the public. *For items not on the agenda.*
 - b. Trailing of the Sheep Festival presentation and request for increased support – Mary Austin Crofts, Executive Director.
 - c. Sun Valley Economic Development presentation and request for funding – Harry Griffith, Executive Director.
4. COMMUNICATIONS FROM STAFF.
 - a. Update on Mayor Nina Jonas’ bicycle and pedestrian friendly initiative – Joyce Allgaier, Director of Planning and Building.
 - b. Discussion of possible locations for RV parking within the City of Ketchum – Robyn Mattison, Public Works Director.
5. AGREEMENTS AND CONTRACTS.
 - a. Sun Valley Events Contract for Services for Wagon Days Event Coordination – Ray Silver, Interim City Administrator.
6. ORDINANCES AND RESOLUTIONS.
 - a. Ordinance 1117: Proposed Text Amendments to the Ketchum Zoning Code Title 17, Community Core District, Chapter 17.64.010 (C) Exceptions, and (H) Maximum Floor Area Ratio – Joyce Allgaier, Director of Planning and Building.
7. COMMUNICATIONS FROM THE PRESS.
8. CONSENT CALENDAR
 - a. Approval of minutes: May 6, 2014 Special Council Meeting, May 19, 2014 Regular Council Meeting and May 27, 2014 Special Council Meeting
 - b. Recommendation to approve current bills and payroll summary.
 - c. Approval of 2013-14 and 2014-15 Liquor, Beer, and Wine Licenses.
9. EXECUTIVE SESSION to discuss:
 - a. Labor Relations pursuant to Idaho Code §§67-2345 1(c).
 - b. Litigation pursuant to Idaho Code §§67-2345 1(f).
10. ADJOURNMENT.

Any person needing special accommodations to participate in the above noticed meeting should contact the

City of Ketchum three days prior to the meeting at (208) 726-3841.

This agenda is subject to revisions and additions. NOTE: 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 (208) 726-3841.

Public comment is taken for public hearings; otherwise public comment is at the option of the Mayor and Council. Public comment is limited to 1-5 minutes. Time cannot be donated to allow a speaker to exceed the time limit. Speakers must state their name and speak from the podium. Please be civil in your comments.

Check out our website: www.ketchumidaho.org

City of Ketchum, Idaho

P.O. Box 2315 Ketchum, ID 83340 (208) 726-3841 Fax: (208) 726-8234



May 28, 2014

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

June 2, 2014 City Council Agenda Report

The regular Council meeting will begin at 5:30 p.m.

2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.

c) Appointments:

- i. Planning and Zoning Commissioner: Resolution 14-014.

Mayor Nina Jonas will recommend appointment of a new commissioner to the Ketchum Planning and Zoning Commission. The Resolution and a staff report from Rachel Martin, Ketchum Planning Technician, have been included in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends Council approve Resolution 14-014 appointing _____ to the Ketchum Planning and Zoning Commission for a term expiring on April 19, 2017.

RECOMMENDED MOTION: *"I move to approve Resolution 14-014 appointing _____ to the Ketchum Planning and Zoning Commission for a term expiring on April 19, 2017.*

This is an executive action.

- ii. Ketchum Events Commission.

Jen Smith is requesting membership confirmation of two members to the Ketchum Events Commission: Deborah Burns and Lisa Enourato.

RECOMMENDATION: Staff respectfully recommends the Council appoint Deborah Burns and Lisa Enourato to the Ketchum Events Commission.

RECOMMENDED MOTION: *"I move to appoint Deborah Burns and Lisa Enourato to the Ketchum Events Commission"*

This is an executive action.

3. COMMUNICATIONS FROM THE PUBLIC.

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

Mary Austin Crofts, Executive Director for the Trailing of the Sheep Festival will be doing a presentation and requesting additional funding from the City. A staff report and information regarding the Trailing of the Sheep Festival has been provided in the packet for council review.

RECOMMENDATION: Council should determine if they would like to allocate additional funding over the \$5,000 for the Trailing of the Sheep Festival, and if so, where they would like the funds appropriated from.

RECOMMENDED MOTION: “I move to allocate an additional _____ out of the _____ fund for the Trailing of the Sheep Festival”

This is a legislative matter.

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

Harry Griffith, Executive Director of the Sun Valley Economic Development will be presenting an update and a funding request for FY2014-15. A staff report from Katie Carnduff, Administrative Clerk, and information from Harry Griffith have been provided in the packet for Council review.

RECOMMENDATION: This is an informational item only.

RECOMMENDED MOTION: None.

This is a legislative matter.

4. COMMUNICATIONS FROM STAFF.

- a) Update on Mayor Nina Jonas’ Bicycle & Pedestrian Friendly Initiative – Joyce Allgaier, Director of Planning and Building.

Joyce Allgaier, Director of Planning and Building will identify key improvements and actions that are being contemplated through the 2014 Bicycle and Pedestrian Friendly Initiative. Joyce has provided a list of strategies and actions that have been made through the cooperative work of Mayor Jonas, Councilperson and Traffic Authority member, Michael David, Robyn Mattison, Public Works Director/City Engineer, Brian Christiansen,

Streets Superintendent, Juerg Stauffacher, Parks and Natural Resources Superintendent, David Kassner, Assistant Police Chief, and Steve Harkins, Police Chief. A detailed staff report from Joyce Allgaier has been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends Council review, discuss and provide comment for staff implementation of these strategies.

RECOMMENDED MOTION: None

This is a legislative matter.

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

At Council request Robyn Mattison, Public Works Director/City Engineer has provided two potential locations for RV and trailer parking in the City. One location is the parking lot at River Run and the other is the center street parking on 1st Avenue between River Street and 6th Street. Robyn has provided pros and cons for both locations in her staff report which is included in the packet for Council review.

RECOMMENDATION: None at this time.

RECOMMENDED MOTION: None

5. AGREEMENTS AND CONTRACTS.

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

Wagon Days is a City-sponsored special event which requires extensive detailed communication with parade entrants, sponsors, the Wagon Days Committee and many other stakeholders. The City of Ketchum has contracted with Sun Valley Events to coordinate these activities for several years.

RECOMMENDATION: Staff respectfully recommends the City Council approve the contract for services with Sun Valley Events, Inc. in an amount of \$25,000.

RECOMMENDED MOTION: *“I move to approve the contract for services with Sun Valley Events, Inc. in an amount of \$25,000”*

This is a legislative matter.

6. ORDINANCES AND RESOLUTIONS.

- a) Ordinance No. 1117, Re. Proposed Text Amendments to the Ketchum Zoning Code Title 17, Community Core District, Chapter 17.64010 (C) Exceptions, and (H) Maximum Floor Area Ratio– Joyce Allgaier, Director of Planning & Building.

The Planning and Zoning Commission, a Code Work Group, and Staff have been working together to evaluate and propose changes to two sections of code regarding the Commercial Core District. The current code poses specific impediments to the kind of development the Ketchum Comprehensive Plan, Downtown Master Plan and the zoning code itself anticipates. The proposed changes would remove impediments and clarify the incentives regarding increased floor area ratios and community housing. The City Council conducted a public hearing and approved the first reading of Ordinance Number 1117 at their meeting of May 19, 2014. Joyce Allgaier, Director of Planning and Building has provided a detailed staff report and the Ordinance in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the Council waive the second and third readings and adopt the ordinance.

1st MOTION: “I move to waive the second and third readings of Ordinance 1117, and read by title only, pursuant to Idaho Code 50-902.”

2nd MOTION: “I move to adopt Ordinance Number 1117 Amending Title 17, Chapter 17.64.010, Community Core District, (C) Exceptions, amending language to allow for exceptions to be allowed by the Planning and Zoning Commission in the design regulations, and (H) Floor Area Ratio amending language pertaining to allowable floor area ratios as it relates to the Community Housing Incentive.” (Roll call required.)

This is a legislative matter.

8. CONSENT CALENDAR.

- a) Approval of minutes from the May 6, 2014 Special Council Meeting, May 19, 2014 Regular Council Meeting and May 27, 2014 Special Council Meeting.

Copies of the minutes from the May 6, 2014 Special Council Meeting, May 19, 2014 Regular Council Meeting and May 27, 2014 Special Council Meeting have been provided in the packet for Council review.

- b) Recommendation to approve current bills and payroll summary.

A list of bills for approval and the payroll summary have been included in the packet for Council review.

c) Approval of 2013-14 and 2014-15 Liquor Beer & Wine Licenses.

A list of the Liquor, Beer & Wine Licensees has been included in the packet for Council review.

Sincerely,

A handwritten signature in blue ink that reads "Katie Carnduff". The signature is written in a cursive style with a large, looping initial 'K'.

Katie Carnduff
Administrative Clerk

City of Ketchum, Idaho

P.O. Box 2315 Ketchum, ID 83340 (208) 726-3841 Fax: (208) 726-8234



June 2, 2014

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Resolution No. 14-014, Appointment a Member to the Planning and Zoning Commission

Introduction/History

The appointment of Planning and Zoning Commission members is the responsibility of the Mayor with confirmation by a majority vote of the City Council. According to its bylaws, Ketchum's Commission consists of five (5) members and up to two (2) of those members may reside outside of the city limits. There is no requirement for Ketchum to have representation by members who live within the Area of City Impact as is the case in some communities. Commission members must have resided in Blaine County for at least 3 years in order to be considered.

Planning and Zoning Commissioners serve for three-year appointments and may serve for two terms, with the statutory provision that allows for additional terms as long as the appointment is confirmed by a 2/3 vote of the council.

Current Report

Staff placed an advertisement in the Mountain Express for three (3) Wednesday editions announcing the opportunity for involvement on the Commission. Letters of interest were due to the City on April 7, 2014.

In discussions with Mayor Jonas, she indicated that she would contact candidates and make a recommendation at the City Council meeting.

Financial Requirement/Impact

The City of Ketchum provides compensation for Planning and Zoning Commission members for their time and expertise at a rate of \$150.00 per meeting. This expenditure is planned for in the annual Community and Economic Development Department budget and has been appropriated in the FY 2013/14 City Budget.

Suggested Motion

"I move to confirm the appointment of Mayor Jonas through the approval of Resolution No. 14-014 appointing (insert name) to a three (3) year term

beginning April 19, 2014, and ending April 19, 2017, and authorize the Mayor to sign said resolution.”

Sincerely,

A handwritten signature in black ink, appearing to read "RMartin", written in a cursive style.

Rachel Martin, Planning Technician

RESOLUTION NUMBER 14-014

A RESOLUTION OF THE CITY OF KETCHUM CITY COUNCIL APPOINTING
_____ TO THE KETCHUM PLANNING AND ZONING
COMMISSION FOR A TERM EXPIRING ON APRIL 19, 2017

WHEREAS, the term of current Planning and Zoning Commissioner, Rich Fabiano, will expire on April 19, 2014, creating a vacancy on the Ketchum Planning and Zoning Commission; and

WHEREAS, _____ has expressed interest in being re-appointed or appointed to the Planning and Zoning Commission; and

WHEREAS, _____ has resided in Blaine County for at least three (3) years prior to their appointment to the Planning and Zoning Commission; and

WHEREAS, Mayor Jonas recommends _____ be confirmed by the City Council to serve on the Planning and Zoning Commission; and

WHEREAS, such terms shall expire on April 19, 2017.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Ketchum, that _____ is appointed to the Ketchum Planning and Zoning Commission for a 3-year term expiring on April 19, 2017.

This Resolution will be in full force and effect upon its adoption this third (2nd) day of June, 2014

Nina Jonas, Mayor

ATTEST:

Sandra Cady, CMC
City Treasurer/Clerk

City of Ketchum, Idaho

P.O. Box 2315 Ketchum, ID 83340 (208) 726-3841 Fax: (208) 726-8234



May 12, 2014

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

Request for membership confirmation for the Ketchum Events Commission (KEC)

Introduction/History

The City of Ketchum created the Ketchum Events Commission on January 17, 2012 via Resolution 12-001. The KEC was created with the understanding that “supporting and conducting entertainment and events which celebrate the spirit, character, history, and heroes of the City of Ketchum creates vitality and economic growth.” (From Resolution 12-001)

KEC members are recommended by unanimous vote of the current KEC membership and are recommended for appointment confirmation by the Mayor.

Current Report

Current members of the KEC include:

- Jen Smith, Chair
- Sharon Arms (ex-officio)
- Frank Fiaschetti
- Christl Holzl
- Kevin Jones
- Ryan Kolquist
- Greg Randolph
- Danelle Stern
- Julian Tyo

For the City Council’s consideration and Mayor Jonas’ confirmation, it is recommended that the following individuals be added to the Ketchum Events Commission:

- Deborah Burns
- Lisa Enourato

Parks & Recreation Department

Jennifer L. Smith, Director | jsmith@ketchumidaho.org
208.726.7820 | www.ketchumidaho.org

Recognizing the City's recent reorganization at City Hall, it is recommended that Lisa Enourato be confirmed as a voting KEC member, replacing former Community and Economic Development Department director Lisa Horowitz' functions and transferring those functions to the City Administrator's office. Lisa E. has attended KEC meetings for the past few months representing the City's external communications effort as well.

Deborah Burns indicated her wish to serve as a KEC member and has attended two KEC meetings.

Both candidates are recommended for Mayoral appointment by unanimous vote of the current KEC membership.

Financial Requirement/Impact

No financial requirement at this time.

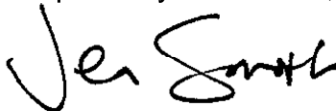
Recommendation

I respectfully recommend City Council approve membership confirmation as indicated above for the Ketchum Events Commission.

Suggested Motion

"I move to approve the confirmation of the following members of the Ketchum Events Commission: Deborah Burns and Lisa Enourato."

Respectfully Submitted,



Jennifer L. Smith
Director of Parks & Recreation
Chair, Ketchum Events Commission



Sharon Arms
Arts & Events Coordinator

Parks & Recreation Department

Jennifer L. Smith, Director | jsmith@ketchumidaho.org
208.726.7820 | www.ketchumidaho.org

City of Ketchum, Idaho

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May 28, 2014

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

Trailing of the Sheep presentation and request for increased support

Introduction/History

In 2013 the City provided sponsorship of the Trailing of the Sheep festival in the amount of \$8,000. \$5,000 was allocated from the Local Option Tax Fund, and an additional \$3,000 was provided out of Contingency.

Current Report

Mary Austin Crofts, Executive Director for the Trailing of the Sheep Festival will share information and economic data regarding the festival, and will be requesting increased support for the event.

Financial Requirement/Impact

The City has allocated \$5,000 out of the Local Option Tax Fund for the Trailing of the Sheep Festival for the current fiscal year.

Recommendation

Council will need to determine if they would like to allocate additional funding over the \$5,000 for the Trailing of the Sheep Festival, and if so, where they would like the funds appropriated from.

Recommended Motion

"I move to allocate an additional _____ out of the _____ fund for the Trailing of the Sheep Festival"

Sincerely,

Katie Carnduff
Administrative Clerk



Trailing of the Sheep Festival

"To gather, present, and preserve the history and cultures of sheepherding in Idaho and the West"

P.O. Box 3692, Hailey, ID 83333

208-720-0585

www.trailingofthesheep.org

May 28, 2014

Mayor Nina Jonas and
Members of the Ketchum City Council
City of Ketchum
P.O. Box 2315
Ketchum, ID 83340

Dear Mayor Jonas and Members of the Ketchum City Council:

Thank you for allowing me to speak with you on Monday, June 2, 2014, and for your support of the Trailing of the Sheep Festival. As you know, it has become one of the Wood River Valley's largest events. It brings thousands of visitors to Ketchum in October when businesses need them the most. Your support is both needed and appreciated.

During the Festival last year we conducted surveys with guests and local businesses. Consider the results:

- Visitors and guests came from over 35 states and 8 foreign countries.
- Combined attendance exceeded 19,000 during the 4-day weekend.
- The economic impact of the event has now reached \$3.6 million.
- Lodging facilities reported an average of 82% occupancy over the weekend. Many reported 100% occupancy.
- The next weekend without events averaged 21% occupancy.
- The Festival is the recipient of countless awards around the world.

Not only does the Trailing of the Sheep Festival preserve an important part of Ketchum's history and culture, it is a critical part of the local economy at a time of year when businesses normally suffer.

Each year, we must raise every dollar through grants and private donations. We believe this Festival is worthy of investment utilizing local option taxes to help make it sustainable and grow into the future.

I invite you to spend a few minutes on our website to learn more about this unique and beloved Festival. www.trailingofthesheep.org Please let me know if you need have questions.

With appreciation,

Mary Austin Crofts, Executive Director
Trailing of the Sheep Festival

Board of Directors

Joan Davies • Dominique Etcheverry • Julie Flolo
Kathi Kimball • Danae Klimes • Julie Noh • John Peavey • Jerry Seiffert
Mardi Shepard • Frank Shrontz • Alberto Uranga • Kelli Young
Honorary lifetime member, Ivan Swaner



PHOTO: IVAN BUTTERFIELD

For some it's the stories, for some it's the natural fiber, for others it's America's future sustainability. Still others love the culture. Many come for the food. But, come they do... from around the world to celebrate the Trailing of the Sheep.

Last year was a very successful year for the Trailing of the Sheep Festival. Once again, we caught the attention of national media including USA Today and Northwest Travel.



PHOTO: TIM TOWER

The numbers are in and the Festival's accumulated economic impact reached \$3.5 million last year. Not only, does the Festival honor and celebrate our rich and colorful history, it brings culture, stories and authenticity to life each October. In addition, it keeps people working and brings visitors to our beautiful Valley at a time businesses need them the most.

Please mail your contribution or pledge today or donate online. Your gift provides essential funding to support the Festival that brings in thousands of visitors from all over the world to enjoy our history, culture and community. Please give generously to keep this rich and dynamic Festival alive for generations to come. Your gift is 100% tax deductible.

Thank you. For more details, contact us at 208-720-0585 or mary@trailingofthesheep.org

Festival Visitor and Economic Highlights

- Visitors and guests came from 35 states and 8 foreign countries.
- Combined attendance exceeded 19,000 during the 4-day weekend.
- Expenditure patterns for visitors added \$909,000 in direct dollars to our economy.
- Direct and indirect economic impact totaled \$3,500,000 for our communities.
- The Festival received a 5-star rating from 95% of guests surveyed.
- Lodging occupancy was over 68%. (The next weekend without events averaged 28% occupancy)
- Over 35 restaurants participated in lamb specials throughout the weekend.
- Over 4,000 pounds of lamb were consumed during the Festival weekend.
- Over 300 volunteers make the events possible.

Please consider becoming a sponsor (contact us for opportunities) or give a generous gift today to keep this beloved Festival alive and thriving. Your gift is 100% tax deductible

PHOTO: NILS RIBI



"I have been involved in many organizations in the years I have lived here and this is the one I am most passionate about. It is real. You can touch it. You can feel it. We all need to have a powerful connection with the earth. This Festival represents sustainability and the love of family and the land. This is who I am."

– Event Committee Member, Mardi Shepard



PHOTO: TIM TOWER

"We have seen a 400% increase in business over the years since the Trailing of the Sheep Festival started. This year, we saw a 50% increase in business over the previous year. This is such an important event for our fall economy."

– Terry Ring, Silver Creek Outfitters

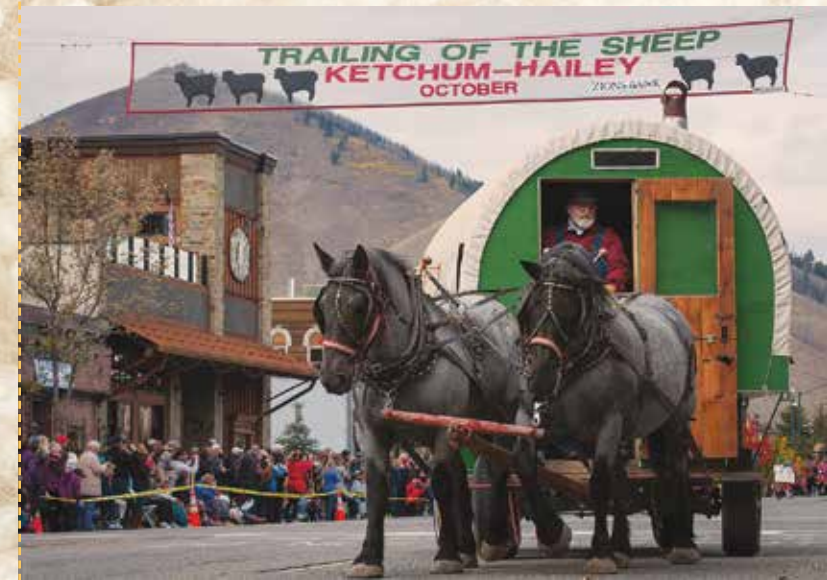
Trailing of the Sheep Festival

Trailing of the Sheep Cultural Heritage Center
P.O. Box 3692 • Hailey, ID 83333
www.trailingofthesheep.org



Top 10 Reasons to Support the

Trailing of the Sheep Festival



COVER PHOTOS: TIM TOWER

The Trailing of the Sheep Festival has grown and expanded greatly from its humble beginnings. However, the goals and objectives of the Festival remain much the same—preserving the stories and colorful history of sheep ranchers and herders, honoring the cultures of the past and the present, and entertaining and educating children, adults and families about the production of local food and fiber that sustain local economies and generations of hard-working families. Here are some of the top reasons to support this cherished Festival.



PHOTOS: TIM TOWER

1 To Celebrate our Rich History and Heritage
“The farther back you look, the farther forward you see,” said Ben Franklin. There is no doubt that this would be a very different place without sheep in our history. The generations of ranchers and shepherders that we celebrate helped to shape the community we have today. Their stories are the foundation of the history of the Wood River Valley and of the West.

2 Bridging Generations
Most of today’s children are two or three generations away from life on the land. Maybe their great grandfathers and grandmothers grew up on a ranch or a farm. This Festival helps reconnect people to the land in a powerful way. It provides young people the opportunity to learn where their food and fiber come from.

3 Stories Matter
“Stories are the way we make sense out of our lives,” says famous western author, Teresa Jordan. “They are also the way we pass the experience of our lives on.” Preserving the stories and colorful history of the Wood River Valley makes us a richer community.

4 Food, Wine and Extraordinary events
The Trailing of the Sheep Festival includes four days of culinary, cultural, fiber-related, educational and entertainment-filled events. We work with local chefs, restaurants and business partners to create nonstop events over the weekend. There is something for everyone to enjoy.

5 Cultural Experiences define who we are
If you don’t have a culture, who are you?” asks celebrated New York Times bestselling author, Mark Kurlansky. “And why does culture matter? The Trailing of the Sheep Festival answers that. If not for the different cultures, we wouldn’t be here today. There would be nothing to celebrate,” he said noting the different cultures are what made America what it is today.

6 To Encourage a more Compassionate World
Understanding brings compassion. This Festival preserves our history, heritage and culture. Want to know a man? Listen to his stories. Want to know a community? Learn its history. This Festival celebrates understanding and compassion. We become a greater community by celebrating our diversity.

7 Border Collies and Sheep
The U.S. Point Qualifying Sheepdog Trials brings 50 of the most talented Border Collies from around the United States to show off their amazing skills. For dog lovers, there is nothing more spectacular to watch.

8 The Festival brings Thousands of Visitors during a normally slow time of year
The Trailing of the Sheep Festival has become a Sun Valley signature event for good reason. People come from around the world to this Festival. There is a yearning in people to believe this way of life is still possible, and we show them that it is.

9 More national Top 10 awards than any other Festival in the Valley
Our list of national and international awards is proof that the Trailing of the Sheep Festival is both unique and beloved. It is a great reason for our community to support this important event.

10 \$3.5 million in Economic Impact*
When there are visitors and guests in the Wood River Valley, it supports jobs and businesses. The Festival has an annual economic impact of nearly \$3.5 million, and that’s another important reason to support Trailing of the Sheep.



“This Festival is who I am. I grew up on a family farm and a love of the land was instilled in me. This Festival keeps that love alive.”
— Volunteer Board Member, Joan Davies

PHOTO: MICHAEL EDMINSTER

City of Ketchum, Idaho

P.O. Box 2315 Ketchum, ID 83340 (208) 726-3841 Fax: (208) 726-8234



May 28, 2014

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

Sun Valley Economic Development Presentation and Preliminary Budget Request.

Introduction/History

Sun Valley Economic Development, formerly Sustain Blaine has received funding from the City of Ketchum since 2012. Last year the City allocated \$10,000 out of the Community and Economic Development Budget for Sustain Blaine.

Current Report

Harry Griffith, Executive Director of Sun Valley Economic Development will be making a presentation and a preliminary budget request for FY2014-15.

Financial Requirement/Impact

A financial commitment of \$10,000 was allocated towards this contract for services in the 2013/2014 Ketchum municipal budget.

Recommendation

There is no recommended action for the City Council; this item is informational at this time.

Sincerely,

Katie Carnduff
Administrative Clerk



**SUN VALLEY
ECONOMIC
DEVELOPMENT**

**Investment
Opportunities 2014**

Philosophy and Ideology

Our Vision:

Sustainable economic growth throughout the Sun Valley region

Our Mission:

Preserve and advance the Sun Valley region's economic vitality and diversity while recognizing the values of its citizens



Our Strategic Approach:

- *Initiate, develop and deliver **projects & services** consistent with the mission in a timely and effective fashion.*
- *Establish a platform for **communication, collaboration & cooperation** between the key public and private stakeholders in the Sun Valley region.*
- *Provide rational advocacy, general guidance and technical expertise on **relevant economic, business & policy issues***

Improving the Blaine County Economy

Our Organization:

- ✓ Fourth full year of operation
- ✓ Rebranded to increase impact
- ✓ Public/Private partnership
- ✓ 1.5 Full-time resources
- ✓ Diverse board membership:
 - 6 public sector
 - 13 private sector
 - 1 Department of Commerce
- ✓ Participation from the largest employers in Blaine Co.

Our Value Proposition:

- ✓ **More Jobs:** Retain existing and attract new
- ✓ **Improve Sales:** Increase visitors and business traffic
- ✓ **Better Decision Making:** Timely data & analysis on local economy
- ✓ **Remove Obstacles:** Improve local business environment
- ✓ **Significant ROI:** real and positive community-wide impact of sponsored projects & programs

Targeted Projects & Services



New Long Term Goal

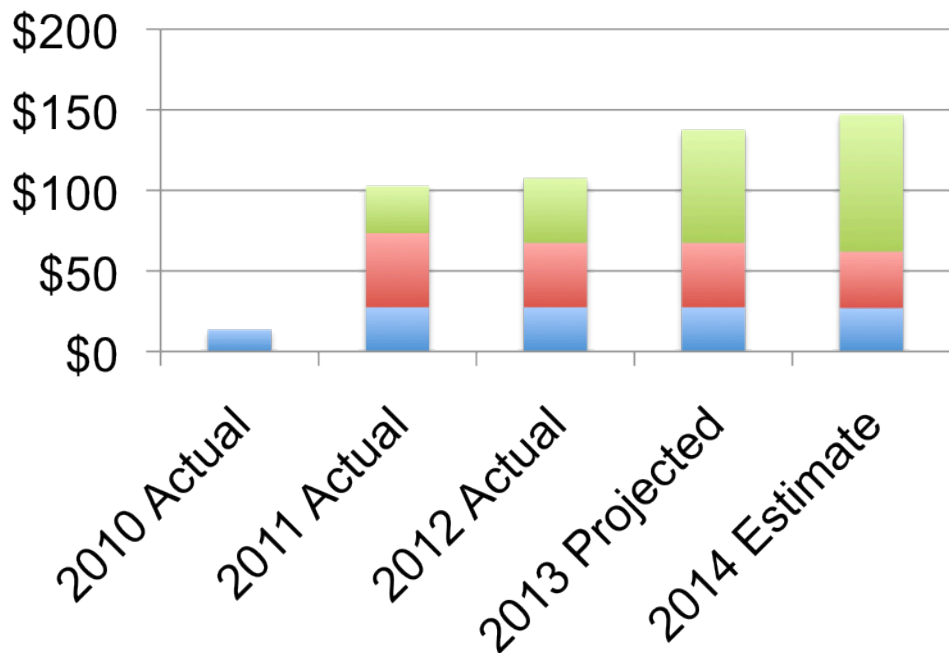
- Concept initially discussed at YE Board retreat
- Development focused on an aspiration that would move the dial for the Blaine Co.'s economy
- Goal established for 10% of Blaine's approximate \$1 billion GDP
- SVED aspiration for \$100 million in new business in a period of 10 Years



Our Key Accomplishments

- Designated by the State as the “go-to” organization for business relocations to Blaine County
- Delivery of critical analysis to secure expanded air service from LAX, SEA, SFO and DEN
- Certification of the region as a United State Olympic & Paralympic Training Site
- Visionary for the creation and development of the Culinarium Sun Valley and the Sun Valley Human Performance laboratory
- Hosting of an Annual Economic Summit that brings together global thought leaders together with the community to generate economic development strategies and action plans
- Production of comprehensive annual economic profiles for each municipality and the County that highlight economic trends
- Creation of a Business Mentors and Advisors program to assist local entrepreneurs, established businesses and potential relocations

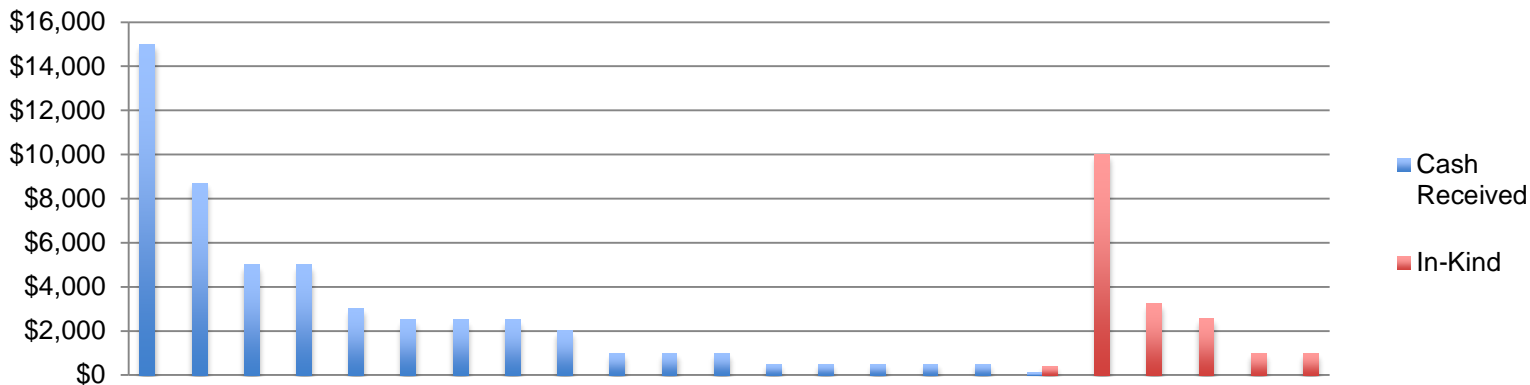
2014 Fund Raising Program *



- Targeted annual growth in total budget to ~\$150k
- Increase in private sector contributions to 53% of total
- Focus for 2014 will be to broaden base of support & seek grant opportunities

■ Department of Commerce
 ■ Public
 ■ Private

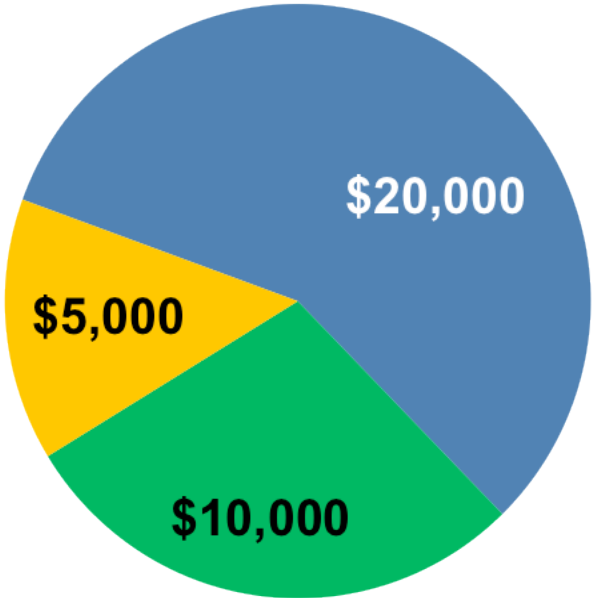
Private Sector FY13 Actuals



* SVED calendar fiscal year overlaps City FY14

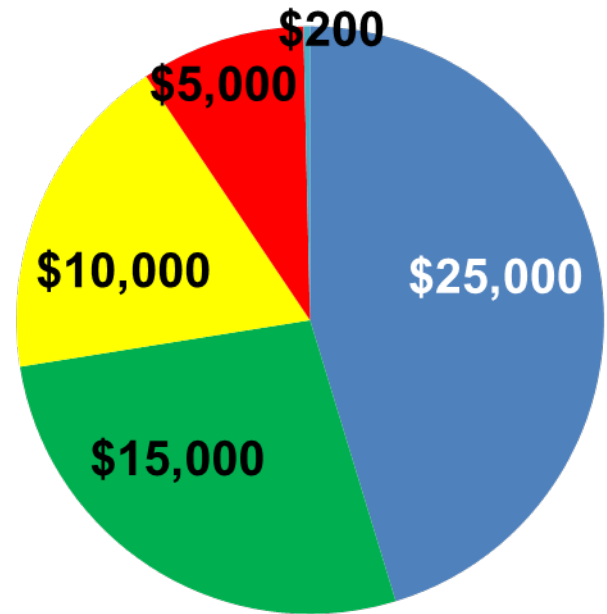
2014 Fundraising Request

Public Sector FY14 Actuals= \$35k



- Blaine Co.
- Bellevue
- Carey
- Hailey
- Ketchum
- Sun Valley

Public Sector FY15 Proposed= \$55k



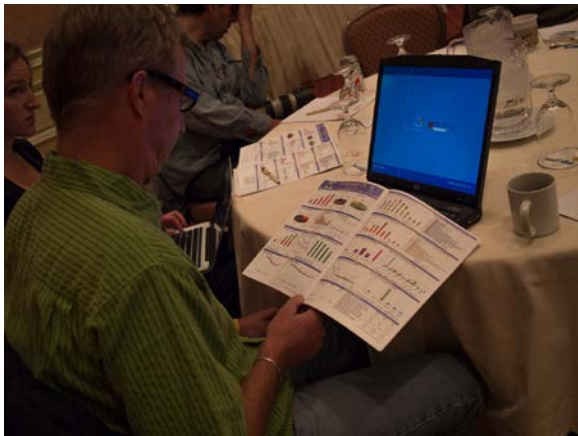
- Blaine
- Ketchum
- Sun Valley
- Hailey
- Other

- Proposed increase in public funding to deliver more projects services
- Cost effective investment:
 - Leverages other giving and grants at 3:1 ratio
 - Secures dedicated ED professional at discount to internal staff
 - Delivers increases in LOT and other taxes
- Relative contributions balanced to reflect city capabilities & priorities

Supplemental Slides

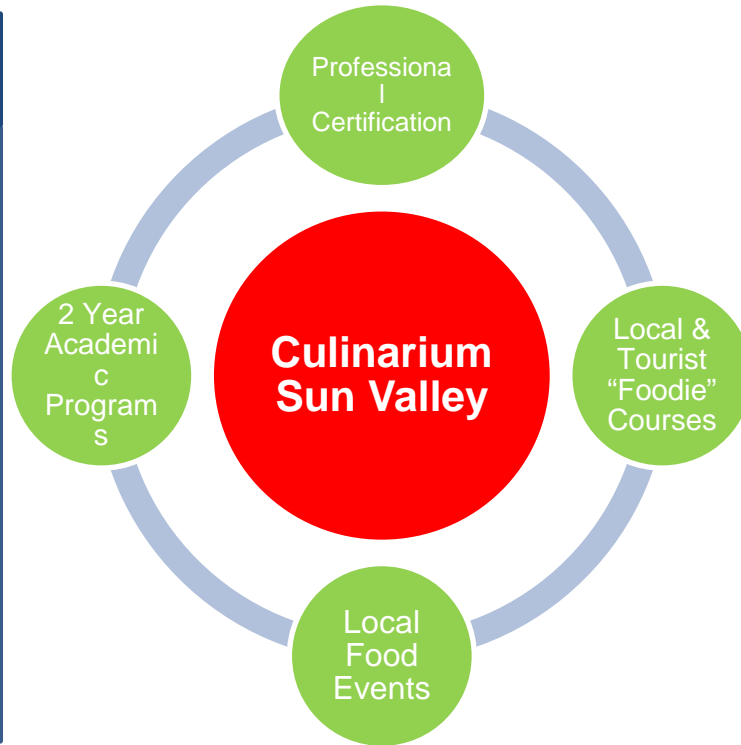
3rd Annual Economic Summit

- ***Global, National & Local Economy Forecasts and Overview***
- ***Groundbreaking Research & Analysis***
- ***Emerging Trends in Economic Development & Resort Economics***
- ***Internationally Recognized Speakers and Panelists***
- ***New Resources & Opportunities for operating in the Sun Valley Region***
- ***Networking with over 200 Thought Leaders & Colleagues***
- ***Sponsorship & Promotion Opportunities***



Culinarium Sun Valley

CURRENT PARTNERS



Economic Impacts:

- Bricks & mortar physical presence in North Valley
- New direct & indirect jobs
- Educational cohort provides age diversity
- New visitors from 27 million culinary tourists

State-of-the-Art Culinary Facility

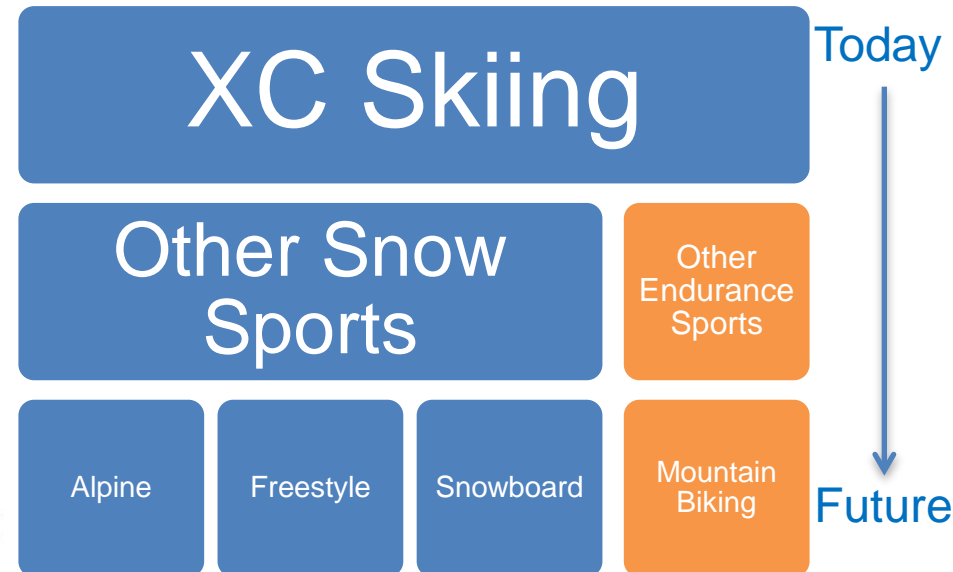


- Multiple High-end kitchens
- On-site restaurant / bakery
- Wine shop / tasting area
- Retrofit, lease or build options

Olympic & Paralympic Training Site

Economic Impacts:

- Attraction of new athletes, events & corporate activities
- Development of sports medicine, & other housing programs
- Increase in financial donor base across Idaho+
- Access to expanded sports tourism market

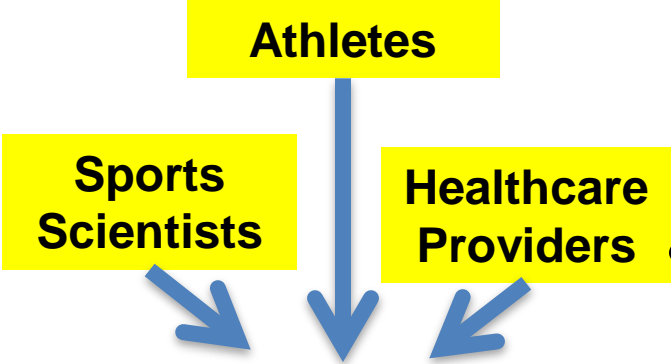


Human Performance Laboratory



Economic Impacts:

- New athlete population(s) for research & testing
- For-Profit potential, with older athlete programs subsidizing elite programs
- New direct & indirect jobs
- Conference & research opportunities
- Access to millions of sport tourism visitors



CURRENT PARTNERS









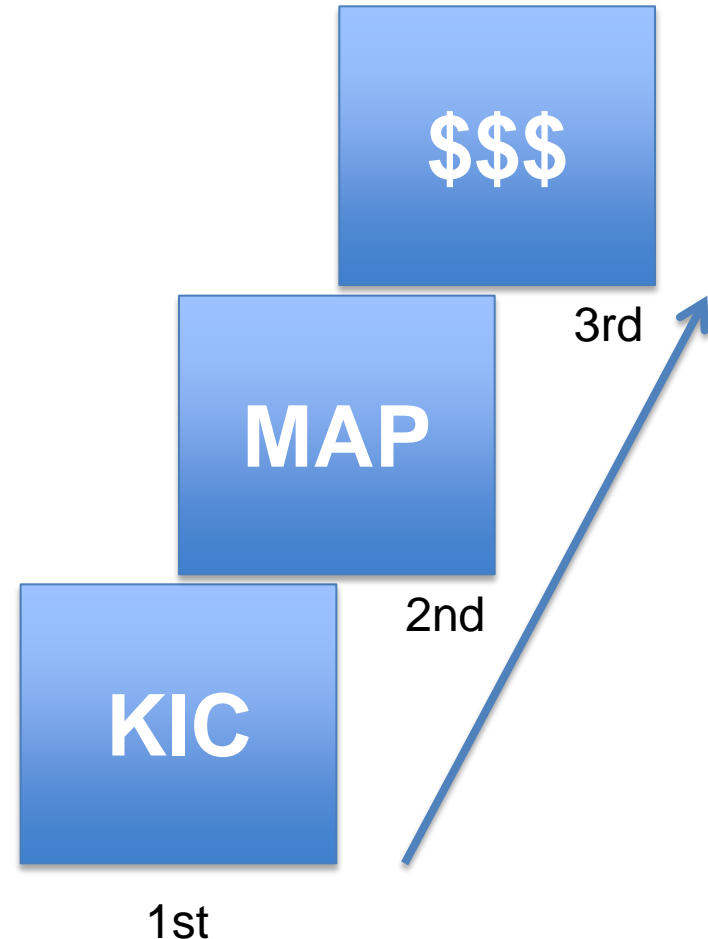
**SUN VALLEY
ECONOMIC
DEVELOPMENT**





Local Investment Group

- ✓ Concept endorsed & adopted as a result of 2013 Economic Summit
- ✓ Three step strategic approach:
 1. *Ketchum Innovation Center*
 2. *Mentors & Advisor Program*
 3. *Local Funding Access*
- ✓ Collaborating with Ketchum on KIC programs & activities
- ✓ MAP rolled out with:
 - ✓ 40+ mentors w/ expertise in banking, finance & start-ups
 - ✓ 20+ local businesses in food, energy, internet & services sectors
- ✓ Local funding in due diligence stage



Community Partners



Project Collaboration



BLISSARCHITECTURE



CHANGE STARTS WITH YOUR UNDERWEAR





SUN VALLEY ECONOMIC DEVELOPMENT

www.SunValleyEconomy.org

Harry@SunValleyEconomy.org

City of Ketchum, Idaho

P.O. Box 2315 Ketchum, ID 83340 (208) 726-3841 Fax: (208) 726-8234



May 28, 2014

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

Update re. Mayor's 2014 Bicycle & Pedestrian Friendly Initiative

Introduction/History

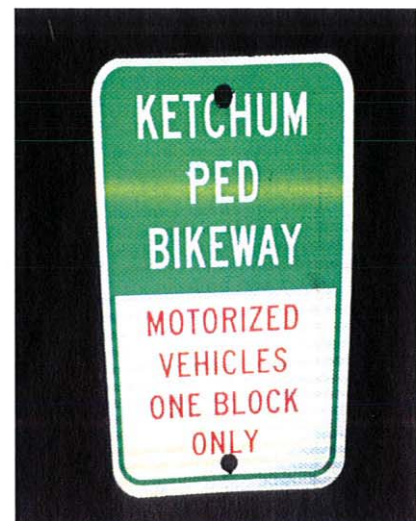
Many efforts have been undertaken over the years to make Ketchum a bicycle and pedestrian friendly place for residents and visitors alike – from the monumental installation of the Wood River Bike Path to the redesign of the 4th Street Heritage Corridor in 2008 and the most recent "Walkable Ketchum" improvements. Ongoing refinements and upgrades are needed to ensure that the system performs well as our community core becomes busier and more popular as a place to be. The community core, with its attractions of the Town Square, Atkinson's Market, events and retail options has placed a great deal of demand on our streets and sidewalks. This high demand and use by vehicles, cyclists and pedestrians can sometimes be in conflict and reinforces the fact that we must ensure our public ways are safe, efficient and high-performing. It is to this end that Mayor Jonas, working with staff and the Traffic Authority, has identified areas where refinements to our sidewalk, street, and bike way infrastructure would be beneficial. It should also be noted that a core focus of this initiative is to reinforce the original intent of the 4th Street improvements – to create a safe bike and pedestrian friendly way that is not dominated by cars, and that serves as a connection to the city's bike ways and important activity areas on both sides of Main Street.

Current Report

This report will serve to identify key improvements and actions that are being contemplated through the 2014 Bicycle and Pedestrian Friendly Initiative. This report is also intended to be an update in order to raise public awareness as well as to engage the council in discussion. Following is a list and brief narrative about the strategy or action, along with its status.

4th Street and Main Street:

- Install portable seasonal (summer time) signs along the centerline (1 or 2 per block). This strategy is intended to accomplish several things. 1.) Call the 4th Street out

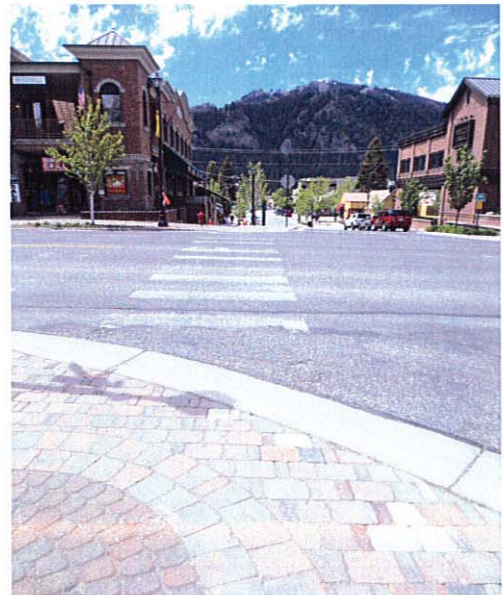


as Ketchum's Ped/Bikeway, acknowledging that bikes and pedestrians will be present and vehicles must share the road, 2.) Serve as a traffic calming device because a more focused and slower rate of travel will be required when signs are present at the centerline, and 3.) Suggest to cars that they only use 4th Street to travel one block, then move to other streets when possible. No parking will be removed or changed. We hope that by calling out this ped/bikeway more clearly, that cyclists will feel more comfortable using 4th Street and free up sidewalks for pedestrians. 4th Street gets very congested in the peak summer season and it serves as the main connection to the Sun Valley-Ketchum bike lane. (Status: Project to be installed in June. Consideration is being given to the messaging of the sign to ensure clarity. Council comment is desirable.)

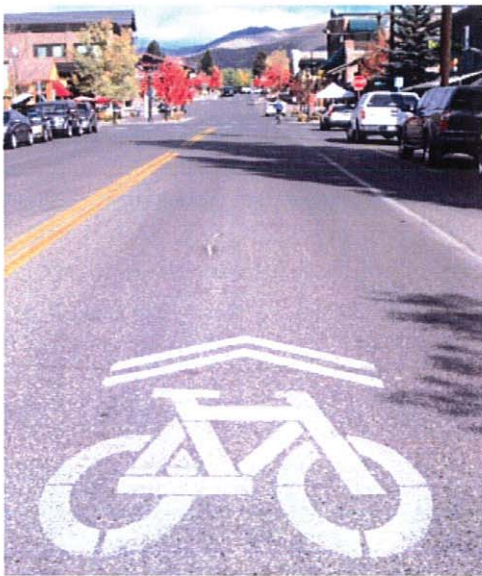
- Paint diagonal crosswalk at 4th and East intersection. This allows for pedestrians to cross the street diagonally in a partially-delineated crosswalk lane. (According to the adopted MUTCD). In essence this allows for quicker and safer crossing to get to high use areas like Atkinson's, Town Square, Big Wood Bakery, etc. allowing the pedestrian to cut across or "legally J-walk" the intersection. (Status: Completed.)



- Install a flashing pedestrian (on-demand push activated) crossing light at 4th and Main. This project would allow pedestrians to activate a yellow flashing light to assist in crossing Main Street. An evaluation is underway to determine the proper location for the two light poles (on the south or north corners of the intersection). Again, this would help build connectivity to the "West of Main" (WOMA) area of Ketchum's downtown and reinforce the initial intent of the 4th Street improvements. (Status: Project under evaluation. Project cost \$10k. Council input is desirable as to support.)



- Right turn in and right turn out only. Movements from 4th Street and Main would be restricted to right turn onto 4th only from Main, and right turn only from 4th onto Main. This would encourage use of the signalized intersections on Main Street, and discourage left turns and straight thru driving movements on 4th Street. Signs and/or a chicane would be used to advise the driver. (Status: Under evaluation and council input is desirable.)
- Paint “sharrows” on 4th Street.



Sharrows designate that a travel way is expected to be used by both bikes and cars. (To be completed this spring with city-wide street striping project.) (Sharrows will also be painted on 1st Avenue to connect the bike path in that part of the city.)

Spruce Street Bike Lane Painting:

- A full green bike lane will be painted along the northeasterly side of Spruce Street connecting the Sun Valley Road bike path with 4th Street. This will provide clarity to cyclists that a designated lane is available to them and leads to the 4th Street Ped Bikeway. (Status: To be accomplished with all street painting this spring.)

Bike Parking Corrals:

- Three bike parking corrals in the public right of way are proposed for installation to create designated on-street bike parking areas in high use parts of the downtown core. Each bike rack will accommodate 10 bikes and be clearly marked as bike parking. The goal of this strategy is to confirm to cyclists that Ketchum values bikes in our community by providing a protected and designated area to park in the right of way, just as cars do. One corral is slated for Walnut Street at the end of the center aisle parking in front of Velocio. This will help relieve the high level of sidewalk bike parking that is often found at Velocio and the Gold Mine. Jack Bariteau has offered to partner with the city to install a bike rack with protective side rails. Another corral

would be located on East Ave. at 4th Street intersection in front of the Big Wood Bread Café in a no car parking triangle. The third corral would be located on East Ave. and 4th Street intersection on the Town Square side of East Ave. and close to Leroy's. Again, this corral would be located in a no car parking triangle. (Status: To be installed this spring. Bike racks have been purchased.)

Public Bike Share Project with Mountain Rides – Discussions are underway with Mountain Rides to locate 3-4 “bike share” stations in the city. This program would create a membership and pay-as-you-go system for bike use.

Community Choices for Idaho Grant Program – The city has been nominated for final approval for two grants slated for sidewalk improvement and infill. Finalization of this grant money by the Idaho Transportation Board could come within 3 weeks. If finalized, approximately \$227,000 could be awarded to the city over the course of 3 years. This money will help us improve walkability through design and the upgrade of existing and construction of new sidewalks in the community core.

Financial Requirement/Impact

Ongoing operational costs include maintenance of improvements, restriping, painting and sign production/replacement. The estimated cost of installing a pedestrian activated light at the intersection of 4th Street and Main Street is \$10,000. Staff requests that the council weigh in on the desirability of the improvement and budget expenditure.

Recommendation

Review, discuss and provide comment for staff implementation of these strategies. These recommendations are made through the cooperative work of Mayor Jonas, Councilperson and Traffic Authority member, Michael David, Robyn Mattison, Public Works Director/City Engineer, Brian Christiansen, Streets Superintendent, Juerg Stauffacher, Parks and Natural Resources Superintendent, David Kasner, Assistant Police Chief, and Steve Harkins, former Police Chief.

Suggested Motion

No motion is necessary at this time.

Sincerely,



Joyce Allgaier, AICP
Director of Planning and Building

City of Ketchum, Idaho

P.O. Box 2315 Ketchum, ID 83340 (208) 726-3841 Fax: (208) 726-8234



May 27, 2014

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

Discussion Regarding Location for Potential Short Term RV/Trailer Parking

Introduction/History

Recently there has been some discussion regarding providing a convenient location for short-term (daytime only) RV or trailer parking in the City. The intent is to provide easy access parking for RVs or trailers so that owners may enjoy the amenities of the City without having to struggle with downtown parking.

Current Report

Two potential locations that have been discussed so far include A) the parking lot at River Run at Serenade Lane and Cottonwood St/3rd Avenue and B) the center street parking on 1st Avenue between River Street and 6th Street. A figure showing the location on 1st Avenue is attached.

Signage would be provided on Main Street to direct RV traffic to the designated location. On 1st Avenue signage would also be provided to designate an area for RV/Trailer parking only.

A) River Run Location

Pros:

- Ample parking available
- Easy access in/out
- Located on existing Mt. Rides route

Cons:

- Lot is SV Co. property – authorization required
 - SV Co. has concerns but would be willing to listen to thoughts if a plan (i.e timing, signage, etc.) were proposed
- Lot is far from downtown core – ideal only if Mt. Rides could provide regular service to/from the lot.
 - Mt. Rides 2014 summer schedule is already planned and budgeted.
 - Red Route will run from June 14th through Labor Day.
This route will provide transportation to/from the River

Run area into downtown Ketchum on an hourly basis
between 8:25am and 4:55pm.

- Potential to increase service or adjust existing service for future seasons.

B) 1st Avenue Location

Center parking from River Street to 6th Street, or a portion thereof.

Pros:

- City ROW – no authorization required
- Easy walking distance to downtown core

Cons:

- Access not as easy for RVs as River Run
- Designated RV parking only signs will reduce other parking

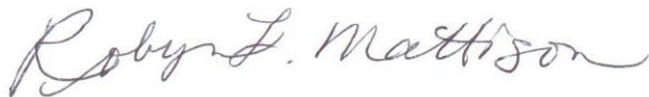
Financial Requirement/Impact

None at this time.

Recommendation

No recommendation.

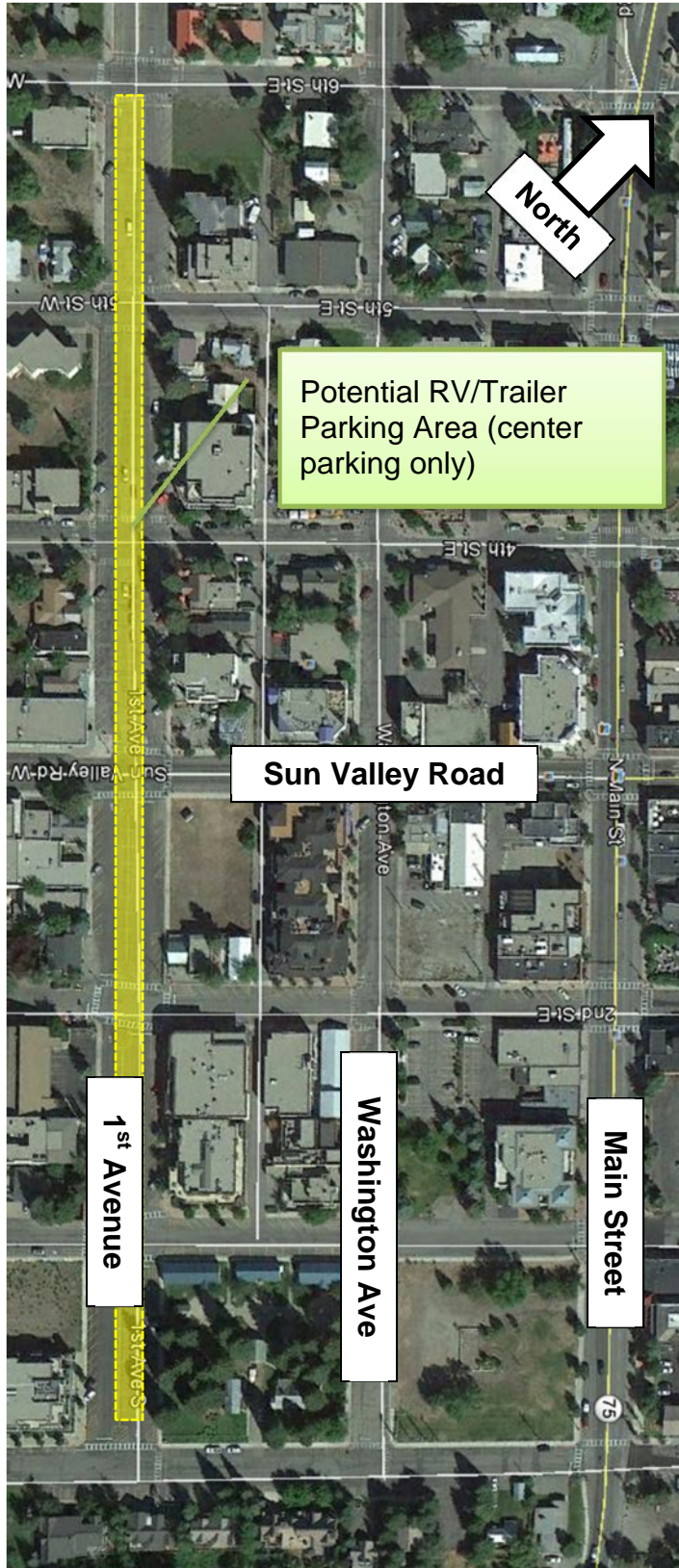
Sincerely,



Robyn L. Mattison, P.E.
Public Works Director/City Engineer

Attachment- Map: Potential RV/Trailer Parking Location on 1st Avenue

Figure 1 – Potential RV/Trailer Parking Location on 1st Avenue



City of Ketchum, Idaho

P.O. Box 2315 Ketchum, ID 83340 (208) 726-3841 Fax: (208) 726-8234



June 2, 2014

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

Consideration of Contract for Services For Special Events Coordination, Wagon Days

Introduction/History

Wagon Days is a City-sponsored Special Event. This event requires extensive, detailed communication with parade entrants, sponsors, the Wagon Days Committee and many other stakeholders. The City has contracted with Sun Valley Events, Inc. to coordinate all activities for Wagon Days.

Current Report

The annual contract with Sun Valley Events, Inc. is up for renewal. Attached is the proposed contract. Sun Valley Events, Inc. is responsible for the entire management of the Wagon Days event. The contract period is for June 1, 2014 to October 1, 2014. It provides for Sun Valley Events, Inc. to be paid \$25,000 for their services.

Financial Requirement/Impact

The Wagon Days fund contains \$78,000 in the Professional Services line item for the FY 2013-14 budget. Of this amount \$25,000 is budgeted for Sun Valley Events.

Recommendation

I respectfully recommend the City Council approve the contract for services with Sun Valley Events, Inc. in an amount of \$25,000.

Recommended Motion:

I move to approve the contract for services with Sun Valley Events, Inc. in an amount of \$25,000.

Sincerely,

Ray Silver
Interim City Administrator

SUN VALLEY EVENTS, INC. AGREEMENT

THIS CONTRACT FOR SERVICES (“Agreement”) is entered into effective as of _____ by and between Sun Valley Events, Inc. and the City of Ketchum, an Idaho municipal corporation (Sun Valley Events, Inc. and City of Ketchum are, collectively, the “Parties”) with reference to the following facts:

RECITALS

- A. The City of Ketchum desires to promote business by enhancing the visitor and resident experience in the Ketchum/Sun Valley area with the Ketchum Wagon Days event (“Wagon Days”).
- B. Sun Valley Events, Inc. has the expertise necessary to promote, organize, manage, coordinate and produce Wagon Days and other related programs and to assist the City of Ketchum in the management of Wagon Days from June 1, 2014 to October 1, 2014 (“Contract Period”).
- C. City of Ketchum desires to retain the services Sun Valley Events, Inc., and Sun Valley Events, Inc. desires to provide the services, as set forth herein.

NOW THEREFORE, for good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, the Parties agree as follows:

1. **General Duties.** Sun Valley Events, Inc. agrees to promote, organize, manage, coordinate and produce Wagon Days according to the terms and conditions of this Agreement.
2. **Description of Services.** Sun Valley Events, Inc. shall complete the tasks on the schedule as outlined in Addendum 1 attached hereto and incorporated herein by this reference (the “Services”).
3. **Payment for Services.** In exchange for the Services, City of Ketchum shall pay Sun Valley Events, Inc. as follows:

Professional service fee – The \$25,000 contract amount will be paid in four installments on the fifteenth day of each month beginning June 1 until October 1, 2014. Payment shall be made based on Ketchum review and approval of work completed that month.

4. **Term – Month to Month.** This Agreement shall be effective for a period of one month and shall renew automatically each month and expire automatically on October 1, 2014 unless terminated as provided herein. The parties hereby agree that in the event Ketchum, in its sole and exclusive opinion, lacks sufficient funds to continue paying for the Services, Ketchum may terminate this Contract without penalty upon thirty (30) days written notice to Sun Valley Events, Inc. Upon receipt of such notice neither party shall have any further obligation to the other. In the event of such termination, Sun Valley Events, Inc. shall submit a report of expenditures to the City of Ketchum. Any Ketchum funds not

encumbered for authorized expenditures by Sun Valley Events, Inc. at the date of termination shall be refunded to Ketchum within twenty (20) days.

5. **Independent Contract/No Partnerships or Employee Relationship.**

(a) By executing this Agreement, the Parties do not intend to create a partnership, joint venture, agency employee/employer relationship or any other relationship other than that of Independent Contractor. Neither Party shall have the power to bind the other in any manner whatsoever.

(b) In rendering the services contemplated by this Agreement, Sun Valley Events, Inc. is at all times acting as an Independent Contractor and not as an employee of City of Ketchum. Sun Valley Events, Inc. shall have no rights or obligations as an employee by reason of the Agreement, and City of Ketchum shall not provide Sun Valley Events, Inc. with any employee benefits, including without limitation, any City of Ketchum sponsored retirement, vacation or health insurance program.

(c) Except as set forth in the Addenda to this Agreement, City of Ketchum shall not exercise any control whatsoever over the manner in which the Sun Valley Events, Inc. performs the obligations contemplated herein.

(d) Sun Valley Events, Inc. may perform services similar in nature to the services contemplated in this Agreement for other individuals and entities during the term of this Agreement.

(e) City of Ketchum shall not withhold any local, state, or federal payroll or employment taxes of any kind from any compensation paid to Sun Valley Events, Inc. Sun Valley Events, Inc. hereby warrants and represents that it will pay all such employment and payroll taxes, if any, and hereby releases, holds harmless and indemnifies City of Ketchum and the directors, officers, members, employees and agents thereof from any and all costs, expenses or liability of any kind whatsoever that may be incurred as a result of Sun Valley Events, Inc.'s failure to pay such payroll or employment taxes.

6. **Assignment.** Neither Party shall assign any of its rights and/or obligations under this Agreement to any other person or entity.

7. **Representations and Warranties by Sun Valley Events, Inc.** Sun Valley Events, Inc. hereby represents and warrants to City of Ketchum as follows:

(a) Sun Valley Events, Inc. has the knowledge, experience and expertise and office equipment resources necessary to promote, organize, manage, coordinate and produce Wagon Days.

(b) City of Ketchum shall retain proprietary rights over all Wagon Days electronic and physical records and files, mailing lists, ideas, contracts and other items relating to the event.

(c) **Public Records.** Sun Valley Events, Inc. hereby acknowledges that all writings and documents, including without limitation email, containing information relating to the conduct or administration of the public's business prepared by Sun Valley Events, Inc. for Ketchum, regardless of physical form or characteristics may be public records pursuant to Idaho Code Section 9-337 *et seq.* Sun Valley Events, Inc. further acknowledges that, subject to certain limitations, the public may examine and

take a copy of all such public writings and records. Accordingly, Sun Valley Events, Inc. shall maintain such writings and records in such a manner that they may readily identified, retrieved and made available for such inspection and copying.

(d) Sun Valley Events, Inc. shall provide all Wagon Days materials to City of Ketchum immediately upon request.

(e) Sun Valley Events maintains no control over the personnel, equipment or operation of any airline, surface carrier, bus or limousine company, transportation company, hotel, restaurant, venue, audiovisual, staging, lighting, décor, entertainment or other person, corporation or other entity furnishing services or products connected to the event and that all such suppliers are independent contractors.

8. **Default.** In the event either Party hereto defaults in its performance of any of the obligations created hereunder, the other Party may pursue any and all remedies whether at law or equity, including without limitation terminating this Agreement.

9. **Voluntary Agreement.** This Agreement is freely and voluntarily entered into by each of the Parties. The Parties acknowledge and agree that each has been represented in the negotiation of this Agreement by counsel of its own choosing or has had an opportunity and ability to obtain such representation, that it has read this Agreement or had it read to it, that it understands this Agreement, and that it is fully aware of the contents and legal effects of this Agreement.

10. **Binding Agreement.** The provisions of this Agreement shall be binding upon, and shall obligate, extend to, and inure to the benefit of, each of the legal successors, assigns, transferees, grantees, and heirs of each of the Parties, and all persons who may assume any or all of the above-described capacities subsequent to the execution of this Agreement.

11. **Meditation.** Should a dispute arise and is not resolved by the Parties, the Parties shall first proceed in good faith to submit the matter to non-binding mediation with a mediator licensed in the State of Idaho. Upon completion of one attempt at mediation, either party may pursue any available legal or equitable remedy.

12. **Attorneys' Fees and Costs.** In the event that any of the Parties is required to incur attorneys' fees and/or costs to enforce or interpret any provision of this Agreement or is required to defend any action brought by any of the Parties, based on, arising from or related to this Agreement, the unsuccessful Parties agree to pay to the prevailing Parties their reasonable actual costs and attorneys fees, whether or not litigation is actually commenced and including reasonable attorney fees and costs on appeal.

13. **Entire Agreement.** This Agreement contains the final, complete, exclusive, and entire agreement and understanding between the Parties on this topic and supersedes and/or replaces any and all prior negotiations, proposed agreements, and agreements, whether written or oral on such topic.

14. **Modification.** This Agreement may not be modified except by a writing signed by all Parties

affected by such purported modification.

15. **Waiver.** In the event of any default hereunder by either Party, if the other Party fails or neglects for any reason to demand full performance, such failure or neglect shall not be deemed to be a waiver of the right to demand full performance or a waiver of any cause of action, or as a waiver of any of the covenants, terms or conditions of this Agreement or of the performance thereof. None of the covenants, terms or conditions of this Agreement can be waived by either Party hereto except in a signed writing.

16. **Severability.** In the event that any portion of this Agreement is held by a court of competent jurisdiction to be invalid, illegal or unenforceable in any respect, the validity, legality, and enforceability of the remaining portions of this Agreement and the application thereof shall not in any way be affected thereby.

17. **Interpretation.**

a. Whenever in this Agreement the context may so require, the neuter gender shall be deemed to refer to and include the masculine and the feminine, the singular number shall be deemed to refer to and include the plural, and vice versa.

b. This Agreement is the result of negotiations, and no Party shall be deemed to have drafted this Agreement for purposes of construing any portion of the Agreement for or against any Party.

c. The descriptive headings in this Agreement are included for convenience of reference and are not intended to affect the meaning or construction of any of the provisions herein.

d. Any exhibit attached hereto shall be deemed to have been incorporated herein by this reference as if set forth herein at length.

18. **Time is of the Essence.** Time is hereby made expressly of the essence in every term.

19. **Governing Law and Jurisdiction.** This Agreement shall in all respects be interpreted, enforced, and governed by and under the laws of the State of Idaho without giving effect to its conflicts of law provisions. The Parties each expressly agree to the appropriateness of and consent to the venue and jurisdiction of the State of Idaho in the County of Blaine and all state and federal courts having geographical jurisdiction for such County as the exclusive forum for the purposes of any action to enforce or interpret this Agreement.

20. **Capacity to Execute.** Each of the Parties, and each person signing this Agreement, represents and warrants that it and its representative(s) executing this Agreement on its behalf each has the authority and capacity to execute this Agreement.

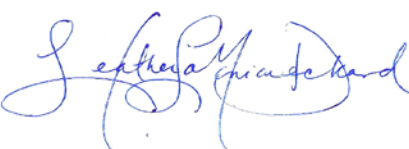
21. **Counterparts.** The Parties may execute this Agreement, and any modification(s) hereof, in two or more counterparts, which shall, in the aggregate, be signed by all of the Parties. Each counterpart shall be deemed an original instrument as against any Party who has signed it. A faxed copy of the signature of any of the Parties shall have the same force and effect as an original signature of such Party.

22. **Indemnification.** City of Ketchum shall indemnify and hold harmless Sun Valley Events and its directors, agents and employees free, clear and harmless, from and against any and all losses, liabilities, costs, expenses (including amounts paid in settlements and reasonable attorney’s fees), claims, penalties, judgments and damages, resulting from or arising out of, by reason of any act, omission or negligence of the City of Ketchum or its respective agents, employees or contractors in any way connected with or arising out of any accident, injury or damage, any breach of representation, injury to person or property, any activity conducted or action taken by Sun Valley Events, directly or indirectly, in conjunction with this Agreement. Sun Valley Events, Inc. shall indemnify and hold harmless Ketchum and its directors, agents and employees free, clear and harmless, from and against any and all losses, liabilities, costs, expenses (including amounts paid in settlements and reasonable attorney’s fees), claims, penalties, judgments and damages, resulting from or arising out of, by reason of any act, omission or negligence of Sun Valley Events, Inc. or its respective agents, employees or contractors in any way connected with or arising out of any accident, injury or damage, any breach of representation, injury to person or property, any activity conducted or action taken by the City of Ketchum, directly or indirectly, in conjunction with this Agreement.

WHEREFORE, the Parties have executed this Agreement on the day and year set out next to each of their signatures

CITY OF KETCHUM

SUN VALLEY EVENTS, INC.



Nina Jonas, Mayor

Heather LaMonica Deckard, President

ATTEST:

Sandra E. Cady, CMC
City Treasurer/Clerk



ADDENDUM 1

WAGON DAYS RESPONSIBILITY OUTLINE

SUN VALLEY EVENTS, INC.

General Event Management

- Project management: plan, direct, develop and coordinate scope and production of Wagon Days activities
- Develop, organize, and direct steering committee
- Organize event staffing
- Organize event recap meeting

Administration

- Steering Committee: recruit members, organize meetings & develop agendas, send out meeting notices and minutes
- Create action plan and outline responsibilities
- Develop & coordinate distribution of event correspondence (parade entry forms, thank you letters, notices, sponsor & participant letters)

Financials

- Prepare proposed budget
- Approve payables/receivables
- Reconciliation

Database

- Input new and maintain database of parade participants, committee, sponsors, etc.

Database Sponsorship Program

- Define sponsorship levels and target potential sponsors
- Solicit and procure national, regional, local and in-kind sponsors
- Sponsor management

Parade Management

- Solicit & procure parade participants
- Coordinate entry and confirmation mailings
- Coordinate judging of parade

- Coordinate parade route F&B vendors
- Coordinate announcing stands
- Coordinate post-parade picnic
- Coordinate sponsor recognition via signs, announcing stands, etc.

Marketing and Promotion

- Develop marketing/pr campaign with SVMA
- Conduct interviews with media
- Coordinate with WD participants and set up interviews with media
- Work with steering committee to distribute posters/programs in key markets
- Coordinate banner display
- Coordinate information distribution
- Oversee the development of a new web site linked to SVMA and Ketchum web sites

Brochure/Events Schedule Development

- Monitor, collect and input all program content: descriptions, editing, and advertising copy/art work
- Work with copy writer for presentation copy
- Organize schedule of events (times & locations)
- Develop and oversee brochure layout, artwork, printing and proofing

Program/Brochure Development

- Provide review/edit as needed

Souvenirs

- Develop and oversee printing and production of poster, t-shirts and buttons
- Organize sales and distribution of souvenir items
- Organize vendors for parade

On-Site production

- Oversee and coordinate activities as needed
- Oversee signage at venue and directing to events
- Oversee staffing and monitor venues
- Manage breakdown and event strike

City of Ketchum, Idaho

P.O. Box 2315 Ketchum, ID 83340 (208) 726-3841 Fax: (208) 726-8234



May 28, 2014

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

Second Reading re. Ordinance No. 1117, Approving Amendments to Ketchum Zoning Code Title 17, Community Core District, Chapter 17.64.010 (C) Exceptions, and (H), Maximum Floor Area Ratio

Introduction/History

The Planning and Zoning Commission, a Code Work Group, and Staff have been working together over the last three months to evaluate and propose changes to two specific sections of the code having to do with the Commercial Core District. The Code Work Group included people who are knowledgeable of the development arena and work with the Zoning Code - Dick Fenton, David Patrie, Jim McLaughlin, and Commissioners Mike Doty and Steve Cook. Staff has found through our own experience and in working with people like those in our work group and with other design professionals, that the code poses specific impediments to the kind of development the Ketchum Comprehensive Plan, Downtown Master Plan and the zoning code itself anticipates. Our goal was to make some targeted changes that we felt would remove impediments and clarify the incentives regarding increased floor area ratios and community housing.

The Code Work Group conducted several work meetings and the Planning and Zoning Commission conducted a work session and then held a public hearing on the proposed amendments. At their public hearing on April 28, 2014, the commissioners recommended approval of the attached ordinance to the City Council.

The City Council conducted a public hearing on this matter on May 19, 2014, took public testimony, and set the 2nd Reading on Ordinance No. 1117 for June 2, 2014.

Current Report

See attached staff report.

Financial Requirement/Impact

The proposed text changes will have no financial requirement or impact, other than Staff feels that the regulatory provisions will serve as an incentive to allow for mixed use and community housing development.

Recommendation

Staff respectfully recommends that the City Council **ADOPT** Ordinance No. 1117 following second reading and **WAIVE** third reading of the proposed text changes amending Ketchum Municipal Code, Title 17, Community Core District, Chapter 17.64.010 (C) Exceptions, and (H), Maximum Floor Area Ratio.

Suggested Motion

1st MOTION: *“I move to waive the second and third readings of Ordinance 1117, and read by title only, pursuant to Idaho Code 50-902.”*

2nd MOTION: *“I move to adopt Ordinance Number 1117 Amending Title 17, Chapter 17.64.010, Community Core District, (C) Exceptions, amending language to allow for exceptions to be allowed by the Planning and Zoning Commission in the design regulations, and (H) Floor Area Ratio amending language pertaining to allowable floor area ratios as it relates to the Community Housing Incentive.” (Roll call required.)*

Sincerely,

Joyce Allgaier, AICP
Director of Planning and Building

**STAFF REPORT
KETCHUM CITY COUNCIL
MEETING OF JUNE 2, 2014**

REGARDING: 2nd Reading, Ordinance No. 1117, Text amendments to Zoning Code Title 17, Community Core District, Chapter 17.64.010 (C) Exceptions, and (H), Maximum Floor Area Ratio

NOTICE: Published on May 2 and May 7, 2014, Idaho Mountain Express Mailing on May 6, 2014 to political subdivisions and outside agencies Legal notices were posted in three conspicuous places in the city on May 12, 2014 (City Council public hearing was conducted on May 19, 2014.)

FROM: Joyce Allgaier, Director of Planning and Building

ATTACHMENTS: A. Proposed Ordinance No. 1117

BACKGROUND & EXPLANATION

Staff convened a Code Work Group of citizens to evaluate and propose changes to two specific sections of the Ketchum Zoning Code (the "Code") having to do with the Commercial Core District. These people, who work with and are knowledgeable of the Code, include Dick Fenton, David Patrie, Jim McLaughlin, and Commissioners Mike Doty and Steve Cook. Staff has found through our own experience, in working with people like those in our Work Group, and with other design professionals, that the Code poses specific impediments to the kind of development the Ketchum Comprehensive Plan, Downtown Master Plan and the zoning code itself anticipates.

In follow up to questions at the Council's meeting of May 19th, on this matter, at the meeting Staff will provide some information about past codes that related to FAR and community housing.

Attached please find the proposed code amendments that came from the three discussion sessions of the Code Work Group, a work session of the Planning and Zoning Commission and then a public hearing of the Commission. Specifically, the suggested changes come in these areas:

SECTION 17.64.010.C, EXCEPTIONS Provides for the Planning and Zoning Commission to have some flexibility in the review of architectural design elements and standards that are rigid requirements in Section 17.64.010 (L). Exceptions are not proposed to be allowed for basic use and development standards such as allowable land uses, height, setbacks, FAR, or life safety provisions, unless otherwise permitted through other provisions in the zoning code or building code. In Staff's opinion and that of the Code Work Group, the Code includes some unnecessarily prescriptive design requirements that can hamper appropriate design, allow for tailoring of design for certain settings and contexts, and may bring about undesirable design or use of resources. For example, for Building Type 4, Multi-family home, (allowed in Subdistricts C and D), the following requirements exist (underlining provided for emphasis):

B. External chimneys may extend up to 2 feet into the side and rear yard setback zone. External chimneys are prohibited on all facade fronting a street, avenue, park or public plaza.

C. Bay windows may project up to 3 feet from the façade. Bay windows may extend into the front setback zone. Windows shall be required on each side of the bay window.

These are just two examples of unnecessary requirements where greater flexibility is not likely to negatively impact the building, the vicinity or the sense of character of the city.

SECTION 17.64.010.H, MAXIMUM FLOOR AREA RATIO

- 2.a - Confirms what portion of the building is used to calculate the amount of required community housing in order to achieve the increased FAR. (20% community housing is required and that 20% measurement is based on the square footage of the building only in excess of the initial 1.0 FAR.) This takes away the penalty for the square footage that comprises the initial 1.0 FAR. (A portion of the old “d” was added to this section to consolidate the provisions related to how the square footage is calculated.)
- 2.b - Clarification of the number of stories allowed. The current code language was unclear leading one to think that even a two story building could not attain the FAR incentive. This also reinforces that fourth floors are allowed under specific circumstances provided for in other areas of the code – projects that are hotels, PUDs, 100% community housing, etc.
- 2.c - Sets the target income category at “Category 4” based on housing guidelines for the housing to be provided and allows for options to Category 4. This allows for a more predictable and calculable expenditure and value for the community housing for design and location purposes.
- Old 2.d – Moved above to 2.a
- Old 2.e - Deletes the waiver for hotels gaining a building permit by June, 2012, since that date has passed.
- Old 2.f (New e) – Discusses that a full housing unit may be allowed or a fee in lieu may be provided and how the fee is calculated.
- Old 2.g (New f) – Indicates that housing must meet the standards of the governing housing authority, clarifies its role, and gives city council authority to approve options in the administration of housing.
- Old 2.h (New g and h) - Clarifies various options to meet the community housing incentive either outright or by special approval of the city council. It is intended that special circumstances may arise that will need to be evaluated with individual projects. For example, someone may provide a larger unit than required and a credit may exist.

EVALUATION STANDARDS

1. Pursuant to Section 17.152.010 of Zoning Code Title 17, amendments to the zoning ordinance or the zoning map “shall be in accordance with the laws of the State of Idaho and all other applicable City Ordinances”.

Staff Analysis: The proposed amendment is in accordance with the laws of the State of Idaho and other applicable City Ordinances. The Council has the right to enact legislation dealing with this issue.

Recommendation: This standard will be met through the public hearing process.

2. Idaho’s Local Planning Act, Section 67-6511 states that ordinances establishing zoning districts shall be amended as follows; (a) Requests for an amendment to the zoning ordinance shall be submitted to the zoning or planning and zoning commission which shall evaluate the request to determine the extent and nature of the amendment requested.

Particular consideration shall be given to the effects of any proposed zone change upon the delivery of services by any political subdivision providing public services, including school districts, within the planning jurisdiction. (b) If the request is in accordance with the adopted plan, the ... commission may recommend and the governing board may adopt or reject the ordinance amendment under the notice and hearing procedures provided in Section 67-6509, Idaho Code.

Staff Analysis: The proposed code amendments will help to implement the provisions of the 2014 Ketchum Comprehensive Plan and the 2006 Downtown Master Plan by allowing for the following:

- Clarification of the code provisions,
- Allowance for greater density in the commercial core where it is a desirable physical development character,
- Creation of a more vital downtown core area that includes a mixture of uses, and
- Encourages the development of community housing units through the provision of a floor area ratio increase incentive.

No comments have been received from any political subdivisions.

Recommendation: This standard will be met.

CITY COUNCIL DECISION:

“Pursuant to Idaho Code §67-65, I move to **APPROVE** the second reading of Ordinance No. 1117 and **WAIVE** 3rd reading, of the proposed text changes, amending Ketchum Municipal Code, Title 17, Community Core District, Chapter 17.64.010 (C) Exceptions, and (H), Maximum Floor Area Ratio, on June 2, 2014, with an effective date upon publication of a summary of the amendments.”

ORDINANCE NO. 1117

AN ORDINANCE OF THE CITY OF KETCHUM, IDAHO, AMENDING TITLE 17, CHAPTER 17.64.010, COMMUNITY CORE DISTRICT, (C) EXCEPTIONS, AMENDING LANGUAGE TO ALLOW FOR EXCEPTIONS TO BE ALLOWED BY THE PLANNING AND ZONING COMMISSION IN THE DESIGN REGULATIONS, AND (H) FLOOR AREA RATIO AMENDING LANGUAGE PERTAINING TO ALLOWABLE FLOOR AREA RATIOS AS IT RELATES TO THE COMMUNITY HOUSING INCENTIVE AND; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE, PROVIDING A REPEALER CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City has initiated these text amendments to clarify language in the Ketchum Zoning Code and to allow for development in the Commercial Core District that will implement the goals of the Ketchum Comprehensive Plan; and,

WHEREAS, the Planning and Zoning Commission considered these text amendments in a work session on March 24, 2014; and,

WHEREAS, the Planning and Zoning Commission held a public hearing on this matter on May 28, 2014 and unanimously recommended approval to the City Council; and,

WHEREAS, the City Council conducted a first reading and public hearing on May 19, 2014 and second reading June 2, 2014 on this matter in accordance with the provisions of the Ketchum Municipal Code and Idaho Statutes.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO:

SECTION 1. Commercial Core District, Section 17.64.010.C Exceptions, be amended by deleting therefrom the stricken language and adding the underlined language herein below, to wit:

C. Exceptions: The purpose of an exception is to allow for a degree of design flexibility within the community core district. Exceptions ~~may be allowed only~~ to only the design regulation provisions included in Sections 17. 64.010.L and 17.64.020 of this chapter ~~may be requested by an applicant at the time of~~ during evaluation of the design review application. An exception may be granted by the Planning and Zoning Commission upon finding that ~~if~~ all of the following criteria are met:

1. The granting of an exception will not be ~~for~~ detrimental to the public good.
2. The granting of an exception will not be detrimental to the health, safety, or general welfare of persons residing or working in the neighborhood of the proposed use.

3. The granting of the exception will not be detrimental or injurious to property or to the general welfare of the city.

4. The exception is to architectural design elements and is not an exception to other development standards such as building height, setbacks, floor area ratio; to any use requirements or restrictions; or to any life safety requirement.

SECTION 2. Commercial Core District, Section 17.64.010.H Maximum Floor Area Ratio, be amended by deleting therefrom the stricken language and adding underlined language herein below, to wit:

H. Maximum Floor Area Ratio:

1. Generally: All new buildings and alterations or additions to existing buildings shall be subject to the maximum floor area ratio described as follows:

	<u>Permitted</u>	<u>Community Housing Incentive</u>
Gross FAR	1.0	2.25

2. Floor Area Ratio (FAR) Community Housing Incentive: An increased FAR above 1.0 ~~for providing community housing units~~ may be permitted up to a maximum of 2.25, subject to design review approval and other applicable development processes or standards within this code, and provided that all of the following conditions are met: and in accordance with the following provisions.

a. Twenty percent (20%) of the total gross floor area of the building, ~~minus any ground floor retail trade, ground floor retail service, ground floor professional service, and ground floor public/semipublic uses, in excess of 1.0 FAR,~~ is deed restricted in perpetuity as community housing unit(s), pursuant to the definition in Section 17.08.020 of this title. Of the gross square footage of community housing required, a fifteen percent (15%) reduction will be allowed as a standard discount from the gross square footage required to determine net livable square footage of the community housing units.

b. The maximum floor area incentive applies to buildings up to three stories ~~buildings in height. Buildings above three-stories may exceed the 2.25 FAR maximum only in accordance with the pertinent code provisions allowing for a fourth floor (for example, hotels, PUDs and 100% community housing project, etc.). The fourth floor of buildings may exceed the 2.25 FAR maximum.~~ For hotel uses, community housing calculations apply to those all portions of the hotel development except the hotel units, which are addressed pursuant to Employee Housing, 17.64.010.I, Hotel Uses.

- c. ~~Half of the~~ The required community housing units shall be ~~generally~~ targeted for income ~~categoryies~~ 4 and 6, with an average of category 5, and half of the required community housing units shall be within income categories 7 and above, with an average of category 8. The applicant and city may seek the recommendation of the governing housing authority in the determination of an alternative category when the category is proposed as something other than category 4 and the planning and zoning commission may allow such alternative category. This allowance shall be based on need for the category type. The definition of who may qualify to purchase affordable housing shall be maintained in the guidelines of the “governing housing authority Guidelines” as adopted by the city council.
- d. ~~Of the gross square footage of community housing required, a fifteen percent (15%) reduction will be allowed as a standard discount from the gross square footage required to net livable square footage of the community housing units.~~
- e. ~~For hotel developments, community housing calculations apply to all residential units. However, one hundred percent (100%) of the community housing requirement will be waived only for the residential portion of hotel projects that meet the hotel definition adopted by the Ketchum city council, provided the project obtains a complete building permit prior to June 1, 2012, and so long as the property is maintained appropriately as directed by staff and/or city council.~~
- f. ~~The developer has the option of providing a full housing unit rather than or paying the a fee in lieu for the required community housing square footage. The fee due to the city is calculated based on the total square footage or fraction thereof required multiplied by the adopted in lieu fee. (The in lieu fee is adopted yearly by the City of Ketchum.) If any fraction of community housing requirements may be paid via a fee in lieu of housing, fraction of community housing units times the fee equals the amount due to the city. The fee in lieu shall be recommended by the governing housing authority on an annual basis and adopted by the city council. or working with the city or other nonprofit entity to purchase the balance of the community housing unit with additional funds.~~
- g.f All community housing units, either for sale or rental, shall be administered by the governing housing authority. All housing that is provided shall meet with the adopted guidelines of the governing housing authority. ~~The governing housing authority shall recommend the types, locations and categories of all proposed community housing units for approval by the city.~~ The city council may approve alternatives to the administration of units at their discretion.
- h.g. The city's primary goal is to see the development of and encourage the construction of whole community housing units, but realizes that other options will also move the city closer to its goal of housing the workforce. ~~and not to create a program for fee in lieu for whole units. However, the city council may consider a request by the property owner to pay a fee in lieu of constructing a complete community housing unit or provide other~~

~~considerations as the city council deems appropriate. The city council has full discretionary power to determine said request.~~ With this in mind, the following options for fulfillment of the community housing incentive are available to the applicant outright. These include, but are not limited to:

1. Housing constructed by the applicant on or off-site, within the City of Ketchum;
2. Payment of an in lieu fee; or
3. Acquisition of existing housing stock that meets with the governing housing authority's requirements and approval.

h. In addition to those outright options noted above in (g), the city council may consider alternative proposals by the applicant to fulfill the community housing incentive. The city council has full discretionary power to determine said request. Options for fulfillment of the community housing incentive include, but are not limited to:

1. Land conveyance to the city;
2. Existing housing unit buy down or mortgage buy down; or
3. Other proposals and options as approved by the city council.

SECTION 3. SAVINGS AND SEVERABILITY CLAUSE. It is hereby declared to be the legislative intent that the provisions and parts of this Ordinance shall be severable. If any paragraph, part, section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be invalid for any reason by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance.

SECTION 4. CODIFICATION CLAUSE. The City Clerk is instructed to immediately forward this Ordinance to the codifier of the official municipal code for proper revision of the code.

SECTION 5. REPEALER CLAUSE. All City of Ketchum code sections, ordinances or resolutions or parts thereof, which are in conflict herewith are hereby repealed.

SECTION 6. PUBLICATION. This Ordinance, or a summary thereof in compliance with Section 50-901A, Idaho Code, substantially in the form annexed hereto as Exhibit A, shall be published once in the official newspaper of the City, and shall take effect immediately upon its passage, approval and publication.

SECTION 7. EFFECTIVE DATE. This Ordinance shall be in full force and effect upon the date if its publication as provided by law which is _____, 2014.

PASSED BY THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, and approved by the Mayor this _____ day of _____, 2014.

Nina Jonas, Mayor

ATTEST:

Sandra E. Cady, CMC
City Treasurer/Clerk



**JOINT MEETING OF THE KETCHUM CITY COUNCIL
AND KETCHUM COMMUNITY DEVELOPMENT CORPORATION**
Tuesday, May 6, 2014, beginning at 12:00 p.m.
480 East Avenue North, Ketchum, Idaho

Council Present: Ketchum Council President and KCDC Board Member Michael David
Ketchum Councilor and KCDC Board Member Jim Slanetz
Ketchum Councilor Baird Gourlay

KCDC Present: KCDC Board President Neil Bradshaw
KCDC Board Secretary Jan Hegewald
KCDC Board Member Charles Friedman
KCDC Board Member Toni Bogue
KCDC Executive Director Jon Duval

Also Present: Ketchum Interim City Administrator Ray Silver
Ketchum Director of Planning & Building Joyce Allgaier
Minutes written by Ketchum Recording Secretary Sunny Grant

1. The meeting was called to order by Council President Michael David at 12:08 pm.
2. **COMMUNICATIONS FROM COUNCILORS and KCDC Board members.**

No comments at this time.

3. **DISCUSSION OF KETCHUM COMMUNITY DEVELOPMENT CORPORATION'S ROLE REGARDING KETCHUM'S 2014-15 BUDGET OBJECTIVES 5: RESTRUCTURE ECONOMIC NON-GOVERNMENT ORGANIZATIONS TO MORE EFFECTIVELY USE AND COORDINATE RESOURCES.**

KCDC President Neil Bradshaw said the KCDC organized this meeting to discuss the FY2015 KCDC budget. Bradshaw would like to schedule a follow-up joint meeting for Ketchum city officials to take the lead in giving the KCDC direction for the upcoming year.

KCDC Executive Director Jon Duval led discussion of the KCDC's FY2015 budget:

Income:

- Ketchum Innovation Center (KIC)'s budget is now included in the KCDC budget. KIC rent units are 100% pass-through from tenant to landlord.
- 3% administration fee from Idaho's Bounty.
- Cash flow from Northwood Place decreases as the building ages and expenses increase.

Expenses:

- KCDC office rent was \$440/month in the Starbucks building and is now \$100/month in the KIC building.
- Office supplies/taxes/telecommunications. If Ketchum gets fiber optics, KIC will have to figure out how to pay to install fiber optics in the KIC building. The monthly telecommunications budget line item may increase.

Projects:

- The KCDC and Ketchum Parks have discussed putting in a parcourse and dog park in five-acre Northwood Park. Ketchum Councilor Baird Gourlay suggested the park could also have a mountain bike skills course. The KCDC has budgeted funds. The Board discussed if the KURA could fund the park.
- Ketchum Innovation Center (KIC) ongoing.

The KCDC budget has been flat the last four years. The only increase this time is for KIC. Every dollar the KCDC has received from Ketchum has been substantially leveraged.

Ketchum Interim City Administrator Ray Silver said Ketchum's General Fund is already short. The LOT is coming in lower, so the General Fund will probably have to cover some of the LOT shortcoming. The FY2014-15 budget is challenged, probably due to last summer's Beaver Creek Fire and last winter's lack of snow. Ketchum has money

budgeted for special events, the River Park, Mountain Rides, etc. Silver said the Sun Valley Marketing Alliance has to market Ketchum because people don't know about it.

Ketchum Councilor Gourlay concurred that Ketchum is going to have a tough FY2015 budget. He said the URA and KCDC were founded with the understanding that the URA would be the major funder of the KCDC.

- Board Member Michael David suggested they discuss affordable housing funding with the URA. KCDC Executive Director Jon Duval said the need for housing wasn't going away, and there was an ongoing battle to figure out how to get construction funded. There are two local housing-related organizations—ARCH and BCHA, and funding is split between the KCDC and URA, but each focuses on a niche. ARCH and KCDC focus on development; and the KCDC is focused on Ketchum development. Bradshaw said the KCDC's current focus is on build-to-rent units using tax credits. Duval said the KCDC wanted to develop new affordable housing in Ketchum any way possible, but the only way to fund it currently was tax credits. The KCDC will continue to partner with GMC Development in tax credit funding.
- KCDC Board Member Jim Slanetz asked if KIC tenants could pay for utilities or other expenses.
- Councilor Gourlay asked what information KIC tenants were expected to submit to the KCDC to justify their subsidy; and what was expected of KIC tenants who were successful. Duval said they would probably consider "success" based on the number of employees. He said they would also ask a tenant who wasn't growing to make room for someone else. Bradshaw said the KCDC provided an amenity to Ketchum, and shouldn't be considered a money-maker. Duval said the only way for KIC to really make money was for the City to own the building.
- Board Member David said a big KIC benefit is a commitment to a younger demographic, particularly to people who grew up here and want to develop a business here.
- KIC has a three-year lease on its building, with an option to extend for three years. KIC can cancel the lease at any time, with no penalty.
- KIC now advertises itself mostly through events. Ketchum Director of Planning and Building Joyce Allgaier suggested Ketchum could include information on KIC in Ketchum's newsletter.
- Bradshaw said it should be fairly clear in a year whether KIC is a success or not. Councilor Gourlay said he thought \$3,000 was a worthy investment to bring or keep a young business in the area.

4. ADJOURNMENT.

Councilor Baird Gourlay moved to adjourn at 1:15pm. Councilor Jim Slanetz seconded the motion, and it passed unanimously.

Michael David
Council President

ATTEST:

Sandra E. Cady, CMC
City Clerk



REGULAR KETCHUM CITY COUNCIL MEETING
Monday, May 19, 2014 at 5:30 p.m.
Ketchum City Hall, Ketchum, Idaho

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

Also Present: Acting Ketchum City Administrator Ray Silver
Ketchum City Attorney Stephanie Bonney
Ketchum Director of Planning and Building Joyce Allgaier
Ketchum Assistant to the City Administrator Lisa Enourato
Recording Secretary Sunny Grant

1. The meeting was called to order by Mayor Nina Jonas at 5:39pm.

Communications from Mayor and Councilors

2. Communications from Mayor and Council.

- Mayor Nina Jonas introduced everyone to the new sound system that will allow for live-streaming video.
- Councilor Baird Gourlay said signage was up on Fourth Street in front of Atkinsons' and the park, and mentions bikes and pedestrians, but the signage isn't clear and isn't in the right location. He suggested signs be on Fourth Street at every intersection, especially where it intersects with Highway 75.
Ketchum Director of Planning & Building Joyce Allgaier said the signs went up before staff figured out what their goal was. Staff is working on several ideas, including cross-painting and a bike corral in the public right-of-way.
- Councilor Gourlay said a County Road and Bridge levy brochure outlined what uses were allowed with the cities' share of their levy money. He clarified that most of Ketchum's levy money would be spent on roads that are quickly deteriorating.
- Council President Michael David said the Ketchum Traffic Authority is looking at different strategies to improve safety on Fourth Street for pedestrians, bikes and cars.
- Councilor Anne Corrock suggested Ketchum investigate having a place where RVs passing through town can park for awhile and their people can walk around town and shop.
Councilor Jim Slanetz suggested Ketchum talk to Sun Valley Company about the River Run parking lot.

3 Swearing in of volunteer firefighters.

Mayor Nina Jonas welcomed and swore in new volunteer firefighters: Kyle Ray, Craig Huettig, Steve Southard, Jasmine Furnish, Brenda Johnson, and Gerad House.

Ketchum Fire Chief Mike Elle said volunteer firefighters have other jobs and families and leave whatever they are doing to help people who need them. He thanked the firefighters for making the commitment.

4. Communications from the Public

- Phyllis Shafran asked when a decision would be made on Fourth Street.
Council President Michael David said Ketchum needed engineering studies to support anything they did on State Highway 75. He added that making Fourth Street one-way is not an option they're considering.
- Mickey Garcia didn't like that public comment was at the option of the Mayor and Council. He thought it should be five minutes instead of three minutes. Garcia said the website was exceptional since Mayor Jonas took office.

Public Hearing

5. Ordinance No. 1117, re Proposed Text Amendments to the Ketchum Zoning Code Title 17, Community Core District, Chapter 17-64010(C) Exceptions, and (H) Maximum Floor Area Ratio.

Ketchum Director of Planning & Building Joyce Allgaier explained the proposed Commercial Core Code Amendments to Council:

- Permit the P&Z some flexibility in Design Review to allow for some exceptions to architectural design elements. This does not give P&Z flexibility in defined uses, heights, setbacks, FAR, lot coverage, or anything to do with life-safety or community character.
- Revise the provision regarding maximum floor area ratio (FAR); and also increase options for what qualifies as providing community housing. The Community Core allows a gross floor area ratio of 1.0 on a lot, up to 2.25 FAR, by providing 20% community housing. Because CH must be provided for the first 1.0 FAR and everything over,

developers are building right up to the maximum of 1.0 and not going over so they don't have to provide CH. The proposed text amendment makes the first 1.0 FAR not subject to CH requirement.

- Buildings in the Community Core can be up to three stories tall as long as they meet building height. Hotels and buildings that are 100% community housing can be four stories.
- Community housing priorities are clarified for developers. Community housing needs change, but Income Category 4 (100% area median income) is the target for developers. The Blaine County Housing Authority will work with developers to find the best categories at the time.
- The hotel waiver to community housing that expired in June 2012 is removed.
- Clarify options that developers have for providing community housing.
- Staff and the Housing Authority will review and adopt a new in-lieu fee every January.
- All housing that is provided shall meet with adopted guidelines of the governing housing authority.
- Council can choose a manager for community housing.
- The Blaine County Housing Authority oversees and updates adopted guidelines, i.e., CC&Rs, HOA fees, etc.

At Council's discretion, a developer can provide community housing by land conveyance to the City, existing housing unit or mortgage buy-down, and other proposals. Ketchum wants to keep its downtown vital with housing and people moving around.

PUBLIC COMMENT:

- Mickey Garcia supports the ordinance; but said the average person couldn't understand the English.

Staff will show Councilors examples of FARs from 1.0 to 2.25 at a future meeting.

Councilors comments:

- Councilor Anne Corrock hesitates to accept in-lieu fees for full units, since developers would take in-lieu if they could. She said in-lieu should only be taken if a fraction of a unit is required.
- Councilors said the Code wasn't producing any units now, and should be changed to make it more workable.

Councilor Baird Gourlay moved to approve the first reading of Ordinance 1117, amending Title 17, Chapter 17.64.011 Community Core District, (c) Exceptions, amending language to allow for exceptions to be allowed by the Planning & Zoning Commission in design regulations; and floor area ratio, amending language pertaining to allowable floor area ratios as it relates to the Community Housing Initiative; and schedule a second reading for June 2, 2014. Motion seconded by Council President Michael David, and passed unanimously.

Communications from Staff

6. Update on Live and On-Demand Audio/Video Streaming and Audio Upgrade in Council Chambers

Ketchum Assistant to the City Administrator Lisa Enourato described the new system that will provide live streaming video of Ketchum's meetings.

7. Public Comment on Proposed FY14-15 Budget Objectives

Ketchum Interim City Administrator Ray Silver said Ketchum holds workshop every year to draft objectives to guide development of the upcoming fiscal year budget. Council welcomed public input on April 21 and revised the objectives to include "wildlife habitat" and "attract and retain newer and younger generations."

PUBLIC COMMENT:

- Aimee Christensen, both personally and as chair of the Ketchum Energy Advisory Committee, encouraged Council to provide strong leadership in environmental protection and protection of natural assets as the underpinning of quality of life in the Wood River Valley. When polled, the community's first priority was to value natural assets and surroundings.

The Ketchum Energy Advisory Committee supports Ketchum in becoming an environmental innovator and leader, and creating local jobs. The Committee requests \$5,000 be set aside for a forum and potential funding of outside experts.

The Ketchum Energy Advisory Committee also suggests \$50,000 be set aside for potential high visibility pilot solar and energy efficiency projects to promote the Sun Valley brand.

Councilor Anne Corrock moved to adopt the Fiscal Year 2014-15 budget objectives as determined by the Mayor and City Council. Motion seconded by Council President Michael David, and passed unanimously.

Agreements and Contracts

8. Right-of-way Encroachment Permit and Agreement, A.W.E. LLC, 460 First Street East

Ketchum Director of Planning & Building Joyce Allgaier said the applicant is requesting a right-of-way encroachment permit for their garage as part of a Development Agreement Rezone application. The project will go before P&Z before it returns to Council. The applicant has obtained a building permit for an interior remodel to turn the building into a professional office. Parts of the garage, a shed and fence are located in Ketchum right-of-way on East and First.

This is an opportunity to remove something from the right-of-way, but the garage is a vestigial piece of Ketchum's history, and property boundaries were not always clear in the old days. But there are problems, and the City Attorney does not recommend the right-of-way permit for ongoing use of the structure in the right-of-way. The intersection of East and First is sometimes busy with drivers avoiding the Main Street intersection. There is no stop sign for drivers on First turning onto East. On East Avenue going south at the First Street intersection, there is a stop sign with additional sign that says, EXCEPT RIGHT TURN, so drivers sometimes corner pretty fast. Cars in the garage will back out onto First, adding to traffic problems at the intersection. The garage also creates a sight impediment for drivers on East Avenue turning onto First.

One side of the garage is where the sidewalk should be. Snow sheds off the garage roof onto the right-of-way.

Matt McNeal, representing the owner, said East Avenue is a dead end. The building is intended to be mixed office and residential. The parking requirement is met by the garage. There is mature landscaping in the rear and an Idaho Power box in the alley. The building is in a small area zoned Tourist and was previously used as a children's art school.

PUBLIC COMMENT:

- Bruce Smith did the survey for a previous owner, but is not involved in this project. East Avenue is a 100-foot-wide dead-end street with two rows of parking in the middle of the street. He thinks it's a cool old building.
- Ian Jamison works with McNeal and would like to be a future tenant of the office part of the building. He's likes messy vitality and urged Council to allow the encroachment.
- Jim Ruscitto, adjacent neighbor, doesn't object to keeping a historic structure, but does object to the use of a non-conforming structure providing required parking. Cars in the garage would back out against traffic into the opposite lane in a busy intersection. He urged Council to demand the required off-street parking, and said it could be provided in the alley. The garage can be repaired and used for storage and be a charming element in the neighborhood.
- Elaine French loves the building and makes the right turn every day. It's not a perfect traffic situation, but the building is worth preserving.
- Jim Figge agrees the building should be preserved and the right-of-way permit should be granted. He said there are a number of other uses permitted in the area.
- Mickey Garcia agreed with messy vitality and preservation of the building, but felt parking should be required off-street.

Staff's preference is for the required three parking spaces to be off the alley, although some landscaping would have to be removed.

The applicant would like to keep the garage even if it can't be used to meet their parking requirement.

Councilors' comments:

- Councilor Corrock said cars would be backing onto First Street, and this area would someday have more hotel vehicle and pedestrian traffic. Ketchum needs to get complete sidewalks, and this is a life-safety concern.
- Councilor Gourlay wants to keep the building. He disclosed that McNeal sent him an email about the garage. East Avenue is a road to nowhere. The community objected to an underground parking garage under East Avenue, so East Avenue is basically a parking lot. He didn't feel a historic building should be destroyed to provide another parking spot or two. He would like to see pavers along the east side of the garage to provide connectivity; and felt the garage could provide one parking space. Snowclips could help prevent snowslides.
- Councilor David would like to keep the building, but didn't like the idea of vehicles backing out onto First Street. He also felt drivers on East Avenue should stop before turning right.
- Councilor Jim Slanetz said people ride their bikes here. He likes the building, and wouldn't remove it just to provide one more parking space.

Director of Planning & Building Joyce Allgaier said Council could discuss use of the garage in the future when they discuss the Development Agreement.

Councilor Anne Corrock said the developer would have to pay to install the sidewalk now if they went forward with the project and removed the garage. If the building remains and sidewalk installation is delayed indefinitely, the city would have to pay for it. Director of Planning & Building Joyce Allgaier said the City could devise some kind of separate agreement or in-lieu for the sidewalk during Development Agreement.

Councilor Baird Gourlay moved to approve the proposed right-of-way encroachment permit application by A.W.E. LLC and authorize the Mayor to sign a right-of-way encroachment permit agreement with said owner. Motion seconded by Councilor Jim Slanetz, and passed with three in favor and Councilor Anne Corrock opposed.

Ordinances and Resolutions

9. Resolution 14-012: Support of designation of the Boulder-White Clouds as a national monument.

City Attorney Stephanie Bonney drafted a Ketchum resolution based on Blaine County's resolution favoring national monument status for the Boulder-White Clouds.

Idaho Conservation League Central Idaho Associate Dani Mazzotta said ICL had been the leading advocate for wilderness designation for the Boulder-White Clouds for nearly three decades. Congress has not passed wilderness status for the area, so ICL is considering Presidentially-proclaimed national monument status for the Boulder-White Clouds. National monument status would remove motorized use out of recommended wilderness area, withdraw the entire area from future mining claims, remove grazing from ecologically-sensitive places, and conserve the future integrity of rivers, fisheries and habitat.

Other national monuments contain areas already designated as national recreation, wilderness and other specially-designated areas. The Boulder-White Clouds area contains the Sawtooth National Recreation Area. Mountain bikers did not join the Central Idaho Economic Development and Recreation Act (CIEDRA) effort, but are cooperating with ICL toward a common goal of balance of wilderness character and access in the Boulder-White Clouds.

Management plans are written after a designation and full public National Environmental Policy Act (NEPA) process.

Blaine and Custer County Commissioners and the city of Stanley have drafted a letter to departments of Interior and Agriculture and the White House, inviting them to visit the area and host public meetings in Idaho.

PUBLIC COMMENT:

- Bruce Smith has spent much time in the Boulder-White Clouds on everything from skis to hiking to an airplane. He has a problem with the plan being developed after designation when there is already a good plan for the SNRA. He didn't think the President should use the Antiquities Act to sidestep Congress. The Antiquities Act states, "the limits of which, in all cases, shall be confined to the smallest area compatible ..." The Antiquities Act doesn't include anything about economic benefit. Idaho is mixed uses.
- A Ketchum resident said national monument status would put structure over the whole area and keep it like it is. He mountain bikes, four-wheels and skis, and is willing to give up something to keep the entire landscape.
- Claire Casey has lived in Custer and Blaine counties. National monument status under one management plan is important for this spectacular area, and can include multiple uses. She would like to see the area continue to be a true wilderness experience without mountain bikes, dirt bikes and ATVs that are harming the area. Rivers and creeks should be protected to the fullest extent.
- Matt McNeal, Wood River Bicycle Coalition Board member, said the Bike Coalition worked well with several conservation organizations to form a plan that represents the best of recreational assets and environmental protection.
- Debra Bohrer agreed with Claire Casey. She is especially concerned about groups who want the state to manage federal lands, which opens up the land to oil and natural gas extraction.
- Julie Richardson is a fly-fisher who is concerned about the watershed and supports the Boulder-White Clouds. She doesn't want the perfect to get in the way of the possible.
- Mickey Garcia, former Custer and now Blaine county resident, worked for the Forest Service and BLM and fought forest fires. He fought the Vietnam War for benefit of the entire United States of America, not just one county.
- Bob Jonas said times change quickly. The Mayor's grandmother grew up in a livestock/mining community—a dying lifestyle—similar to the Lost River Valley from Arco to Challis. Promoting quality of life and wilderness values is in their interest as it is in the Wood River Valley. He believes local leadership can come together and figure out what's best for future generations and land, water and wildlife.
- Elaine French, Chairman of the Board of the Idaho Conservation League, supports national monument designation, which would remove 360,000 acres from potential mining claims and activity. Motorized use increases every year and is decreasing the amount of landscape that is pristine and potentially eligible for possible wilderness designation overlay. Designation could begin to control unauthorized user-created roads.
- Betsy Mizell is a new Ketchum resident who's been coming here for three generations. She supports national monument designation and protection for the Boulder-White Clouds for her future family.
- Aimee Christensen has seen degradation of the area and supports national monument designation.
- Mike Levy, Lake Creek resident, is concerned that Lake Creek and part of Eagle Creek are now included in the map. He asked if the Lake Creek ponds would have roads and RVs driving there. He said the Boulder-White Clouds should be in the mountains, and not this close to town. Levy said the SNRA was beautiful, and he didn't want to see mountain bikes take over.
- John Kelley, Sun Valley resident, favors wilderness protection to the maximum extent possible. National monument status sounds good, but a detailed analysis of the proposal shows it to be flawed and a lot of details don't make sense. His major concern is that it would be a new policy that wouldn't actually add any level of protection or actual management.

Dani Mazzotta answered questions:

- The proposed boundary follows U.S.F.S. recommended wilderness and watershed boundaries, with the East Fork of the Salmon River draining into the Big Wood River drainage.
- The SNRA is a designated wilderness area. Local bike groups will advocate for closure of some trails and access on some trails in the SNRA in a public NEPA process.
- The Obama Administration is very interested in ongoing discussions among stakeholders. It is crucial for local governments to be involved in the process, and Idahoans have a large influence.
- Outfitters and guides' existing permits would not be impacted.

Council comments:

- Councilor Corrock thinks the area should be preserved, but hasn't researched all the different designations and isn't ready to make a decision on national monument designation. She doesn't like the economic reference in Ketchum's resolution.
- Councilor Jim Slanetz said most people in the area have the same end result goal. He isn't sure if national monument status is best, but feels it is worth the risk.
- Mayor Jonas said she had given a lot of thought to the Boulder-White Clouds. There is a lot of degradation, especially in watershed areas that drain into Lake Creek and Eagle Creek. She hopes this designation will get better overall management.
- Council President Michael David agrees that benefits to the local economy should be removed from the resolution. He is concerned about future mining claims, and feels Council should take action.
- Councilor Gourlay asked about existing guides and outfitters; and if there would be charges for public use or parking. He asked if CIEDRA was still a possibility.

Mazzotta said outfitters and guides would have to go through the permit process, which isn't easy. Those who have permits are working with ICL to preserve existing permits. The ICS is not a proponent of additional visitor infrastructure and fees, but all national monuments are different and fall under different agencies with different structures. The national monument proclamation includes standard language to withdraw the area from mining (and other forms of resource entry), which threatens the land outside the SNRA.

- Councilor Gourlay has seen degradation caused by grazing and molybdenum mining, and feels the area is worth preserving. He supports wilderness values and removing economic benefits from the resolution. He added that he didn't want to see parking lots at the end of Lake Creek.
- Bruce Smith said the whole SNRA has been withdrawn from mineral extraction.

Councilor Baird Gourlay moved to adopt Resolution 14-012 expressing to President Obama and the people of the United States qualified support of designation of that region of central Idaho known generally as the Boulder-White Clouds and containing areas of significant scientific, historical and cultural value as a national monument. In discussion, Councilors discussed if the resolution should include collaboration with the names of biking organizations. **Councilor Gourlay amended his motion to remove reference to economic benefit in the resolution. Motion seconded by Councilor Jim Slanetz, and passed with three in favor. Councilor Anne Corrock abstained, since she wanted to wait for a clean resolution.**

10. Resolution 14-013: Authorizing payment of certain recurring invoices.

Ketchum City Treasurer/Clerk Sandra Cady said Ketchum adopted Resolution 08-091 authorizing the City Treasurer/Clerk to pay certain vendors prior to submitting the bills to City Council for approval. Since that resolution was adopted, some vendors have become obsolete and others have been added. Cady submitted a list of additional vendors.

Councilor Anne Corrock moved to approve Resolution 14-013 authorizing the City Treasurer/Clerk to pay certain vendors prior to submitting the bills to City Council. Motion seconded by Council President Michael David, and passed unanimously.

11. Ordinance 1116: Amending Title 6.04.0990, Ketchum Municipal Code; as it relates to exotic animals. Third reading and adoption

Also Present: Maya Burrell and Sage School students

This is the scheduled third reading of Ordinance 1116. Councilors requested the language "camels, llamas and bison" be removed.

Councilor Anne Corrock asked the students if they were satisfied with the ordinance that only restricts exotic animals that are part of mobile exhibition. She suggested the term "exotic wildlife" be used consistently throughout the ordinance.

Student Evathea Drougas said they mostly focused on traveling circuses, which confines animals in small cages on the road for long periods of time. Ketchum's current ordinance prohibits animal abuse, but no one is allowed to record evidence of abuse.

PUBLIC COMMENT:

- Maya Burrell congratulated Ketchum for being the first city in Idaho and neighboring states to pass a ban against traveling animal circuses.
- Aimee Christensen said this is one way to show Idaho can lead in important ways and listen to people in the community.
- Mickey Garcia said Council had been misled by this whole issue. Ketchum residents are capable of making their own decision about whether they should go to a circus.

- Students Devon Brown and Kayla Chaffey said elephants have been used by people for thousands of years, but their DNA is wild. The only way to make them obey is to chain them up when they're babies and beat them into submission.
- Brennan Rego asked what it cost Ketchum to process an ordinance like this.

City Attorney Bonney said the students suggested ordinance language, so she spent an hour at most in addition to the time she was at the City Council meetings. Her retainer rate is \$175.00 hour. Acting City Administrator Silver said he wasn't aware of any other staff time spent on this ordinance.

Councilor Anne Corrock said the proposed ordinance said the same thing as Ketchum's current ordinance, but with the addition of the word "circus".

Council President Michael David moved to adopt Ordinance No 1116; amending Title 6.04.090 Ketchum City Code entitled Exotic Wildlife to prohibit traveling circuses and providing an effective date, with amendments discussed. Motion seconded by Councilor Baird Gourlay. Roll call: Councilor Anne Corrock yes, Councilor Jim Slanetz yes, Council President Michael David yes, Councilor Baird Gourlay yes. Motion passed unanimously.

12. CONSENT CALENDAR

- Approval of minutes from the May 5, 2014 Regular Council meeting
- Recommendation to approve current bills and payroll summary
- Approval of the 2014-15 Liquor, Beer and Wine License: See list

Councilor Baird Gourlay moved to approve the Minutes of May 5, 2014. Motion seconded by Council President Michael David and passed unanimously.

Councilor Baird Gourlay moved to approve the Consent Calendar of May 19, 2014. Motion seconded by Council President Michael David and passed unanimously.

13. EXECUTIVE SESSION

Councilor Baird Gourlay moved to go into Executive Session for labor relations, pursuant to Idaho Code §67-2345 1(c) at 9:14 p.m., seconded by Council President Michael David. Roll call: Councilor Baird Gourlay yes, Council President Michael David yes, Councilwoman Anne Corrock yes, and Councilman Jim Slanetz yes. Motion passed unanimously.

14. ADJOURNMENT

Councilor Baird Gourlay moved to adjourn at 10:15 p.m. Council President Michael David seconded the motion, and it passed unanimously.

Nina Jonas
Mayor

ATTEST:

Sandra E. Cady, CMC
City Clerk



SPECIAL MEETING OF THE KETCHUM CITY COUNCIL
Tuesday, May 27, 2014, beginning at 2:00 p.m.
480 East Avenue North, Ketchum, Idaho

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

Also Present: Ketchum Interim City Administrator Ray Silver

1. The meeting was called to order by Mayor Nina Jonas at 2:00 pm.
2. Executive Session pursuant to Idaho Code §§67-2345 1(a).

Council Baird Gourlay motioned to go into Executive Session at 2:01 p.m. pursuant to Idaho Code §§67-2345 1(a), seconded by Councilor Jim Slanetz, roll call: Councilor Gourlay yes, Councilor Slanetz yes, Councilor Corrock yes, Council President David yes. The motion passed unanimously.

Council Baird Gourlay motioned to come out of Executive Session at 3:35 p.m., seconded by Council President Michael David, the motion passed unanimously.

3. Adjournment

Council President Michael David motioned to adjourn and 3:35 p.m., seconded by Councilor Jim Slanetz, the motion passed unanimously.

Nina Jonas
Mayor

ATTEST:

Sandra E. Cady, CMC
City Clerk

Report Criteria:

Invoices with totals above \$0 included.
Paid and unpaid invoices included.
[Report].GL Account Number = "011000000"- "9449008022", "991000000"- "9911810000"

Vendor Name	Invoice Number	Description	Net Invoice Amount
GENERAL FUND			
01-2171-2000 P/R TAXES PBL--STATE W/H			
STATE TAX COMMISSION	PR0530141	State Withholding Tax Pay Period: 5/30/2014	5,728.00
01-2171-4000 P/R TAXES PBL -- WORKERS COMP			
STATE INSURANCE FUND	9431394	Workmen's Comp	9,748.00
01-2171-9000 P/R DEDUC PBL--HEALTH INSURANC			
III-A	PR0530141	Health Ins - Employee + Spouse Pay Period: 5/30/2014	63.76
01-2172-3000 P/R DEDUC PBL--DELTA DENTAL			
DELTA DENTAL PLAN OF IDAH	PR0530141	Dental Insurance - Spouse Pay Period: 5/30/2014	37.14
01-2174-0000 P/R DEDUC PBL--GARNISHMENTS			
CHILD SUPPORT SERVICES	PR0530141	Child Support Pay Period: 5/30/2014	269.68
01-2175-0000 P/R DEDUC PBL--PIONEER FED.CR.			
PIONEER FEDERAL CREDIT UNI	PR0530141	Pioneer Federal Credit Union Pay Period: 5/30/2014	2,700.00
01-2175-8000 P/R DEDUC PBL--EMPLOYEE CAF-MD			
NBS-NATIONAL BENEFIT SERVI	PR0530141	125 Medical Savings Pay Period: 5/30/2014	1,135.89
01-2175-9000 P/R DEDUC PBL--EMPLOYEE CAF-DC			
NBS-NATIONAL BENEFIT SERVI	PR0530141	125 Dependant Care Pay Period: 5/30/2014	650.00
Total :			20,332.47

LEGISLATIVE & EXECUTIVE**01-4110-3100 OFFICE SUPPLIES & POSTAGE**

JONAS, NINA	051614	Computer Adapter	30.99
PITNEY BOWES - RESERVE ACC	28129369-05/2	acct. 28129369	1,430.26

01-4110-3200 OPERATING SUPPLIES

SUN VALLEY NATURAL SPRING	27720	Water Cooler & Bottles for Meeting Room	29.72
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01-4110-4200 PROFESSIONAL SERVICES

PECKHAM & MCKENNEY	2E	City Administrator Recruitment	3,470.35
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01-4110-4910 MYR/CNCL-TRAINING/TRAVEL/MTG

ASSOCIATION OF IDAHO CITIES	5272800	AIC Conference - Anne Corrock	290.00
CORROCK, ANNE	051614	AIC Conference Travel Expenses	103.51

Total LEGISLATIVE & EXECUTIVE:

5,354.83

ADMINISTRATIVE SERVICES**01-4150-3100 OFFICE SUPPLIES & POSTAGE**

ASSOCIATED BUSINESS FORMS	481	Checks	290.51
COPY & PRINT, L.L.C.	58238	Office Supplies	14.99
PITNEY BOWES - RESERVE ACC	28129369-05/2	acct. 28129369	1,430.26
SUN VALLEY NATURAL SPRING	27720	Water Cooler & Bottles for Meeting Room	29.72
UNIFIED OFFICE SERVICES	183721	Office Supplies	39.27

01-4150-4200 PROFESSIONAL SERVICES

RAY J. GADD PHOTOGRAPHY	052014	Image rights	300.00
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Vendor Name	Invoice Number	Description	Net Invoice Amount
01-4150-4902 TRAINNG/TRVL/MTG-CITY ADM/ASST			
ENOURATO, LISA	051414	III-A Travel Expenses	161.28
UNITED OIL	765169	ACCT. 37266	36.52
01-4150-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	2087263841862	ACCT. 208-726-3841 862b	1,156.01
CENTURY LINK	2087265574240	ACCT. 208-726-5574 240b	45.66
CENTURY LINK	2087275060239	ACCT. 208-727-5060 239b	14.69
01-4150-5200 UTILITIES			
IDAHO POWER	2203990334-05	ACCT. 2203990334	77.72
01-4150-5900 REPAIR & MAINTENANCE-BUILDINGS			
CHATEAU DRUG CENTER	1196496	Supplies	28.49
MIKES ELECTRONICS & VACUU	860	Vacuum	187.00
SENTINEL FIRE & SECURITY, IN	179142	Repairs	65.00
SYSCO	603635662	Coffee	108.62
WAXIE SANITARY SUPPLY	74602042	Supplies	380.16
WHITE GLOVE CARPET CLEANI	4076	CARPET CLEANING	100.00
Total ADMINISTRATIVE SERVICES:			4,465.90
LEGAL			
01-4160-4270 CITY PROSECUTOR			
ALLINGTON, ESQ., FREDERICK	120192	Monthly Prosecutor Payment	3,660.17
Total LEGAL:			3,660.17
COMMUNITY PLANNING/DEVELOPMENT			
01-4170-2500 HEALTH INSURANCE-CITY			
01-4170-2505 HEALTH REIMBURSEMENT ACCT(HRA)			
01-4170-2510 DENTAL INSURANCE-CITY			
01-4170-2515 VISION REIMBURSEMENT ACCT(HRA)			
01-4170-3100 OFFICE SUPPLIES & POSTAGE			
PITNEY BOWES - RESERVE ACC	28129369-05/2	acct. 28129369	1,623.63
Total COMMUNITY PLANNING/DEVELOPMENT:			3,499.99
CONTINGENCY			
01-4193-9930 GENERAL FUND OP. CONTINGENCY			
SEAN TAJKOWSKI	KETCH051114	Infrastructure Renovation	6,000.00
BEAMS FLOORING AMERICA	72417	Nest Project	1,901.52
Total CONTINGENCY:			7,901.52
POLICE			

Vendor Name	Invoice Number	Description	Net Invoice Amount
01-4210-3100 OFFICE SUPPLIES & POSTAGE			
PITNEY BOWES - RESERVE ACC	28129369-05/2	acct. 28129369	265.00
01-4210-4250 PROF.SERVICES-BCSO CONTRACT			
BLAINE COUNTY CLERK/RECOR	200958	BCSO Law Enforcement Services	111,495.42
Total POLICE:			111,760.42
Total GENERAL FUND:			156,975.30
STREET MAINTENANCE FUND			
STREET			
04-4310-3200 OPERATING SUPPLIES			
CHATEAU DRUG CENTER	1196339	Supplies	108.26
D AND B SUPPLY	04/12/14-11044	ACCT. 11044	89.98
D AND B SUPPLY	05/11/14-11044	ACCT. 11044	86.97
TREASURE VALLEY COFFEE IN	2160:03632284	Supplies	55.50
ZEE MEDICAL COMPANY	161553578	Supplies	84.55
04-4310-3500 MOTOR FUELS & LUBRICANTS			
SCHAEFFER MFG. CO.	MU2728-INV1	Equipment Oil	2,402.10
UNITED OIL	765172	ACCT. 37269	1,192.58
04-4310-4900 PERSONNEL TRAINING/TRAVEL/MTG			
LHTAC	T2-050614-12	T2 Center Classes	300.00
LHTAC	T2-051314-12	T2 Center Classes	620.00
SKILLPATH SEMINARS	10797175	Training	104.00
SKILLPATH SEMINARS	10797176	Training	104.00
SKILLPATH SEMINARS	10797177	Training	104.00
SKILLPATH SEMINARS	1892076	Training	33.90
04-4310-5100 TELEPHONE & COMMUNICATIONS			
VERIZON WIRELESS, BELLEVUE	9725173041	ACCT. 365459737-00001	100.85
04-4310-5200 UTILITIES			
IDAHO POWER	2204882910-05	ACCT. 2204882910	331.69
04-4310-6000 REPAIR & MAINT--AUTOMOTIVE EQU			
RIVER RUN AUTO PARTS	6538-72091	Supplies	110.95
04-4310-6100 REPAIR & MAINT--MACHINERY & EQ			
KENWORTH SALES COMPANY	TKSJPR828587	Supplies	28.25
KENWORTH SALES COMPANY	TKSJPR828589	Supplies	81.12
METROQUIP, INC.	23415	Heated Hose	2,493.42
METROQUIP, INC.	23482	Supplies	51.93
METROQUIP, INC.	23667	Dirt Shoe	234.39
NAPA AUTO PARTS	776674	Supplies	19.77
NAPA AUTO PARTS	776692	Supplies	5.29
NAPA AUTO PARTS	777167	Supplies	28.34
NAPA AUTO PARTS	777728	Supplies	28.34
RIVER RUN AUTO PARTS	6538-72177	Supplies	5.90
RIVER RUN AUTO PARTS	6538-72370	Supplies	19.30
04-4310-6910 OTHER PURCHASED SERVICES			
AMERIPRIDE LINEN	2400320979	ACCT. 241076800	32.61
AMERIPRIDE LINEN	2400322888	ACCT. 241076800	68.80

Vendor Name	Invoice Number	Description	Net Invoice Amount
NORCO	13457689	ACCT. 53271	219.48
04-4310-6920 SIGNS & SIGNALIZATION			
ECONO SIGNS LLC	10-914572	Signage	192.60
ECONO SIGNS LLC	10-914663	Signage	170.95
SAFETY SUPPLY & SIGN CO.	143481	Signage	51.93
04-4310-6930 STREET LIGHTING			
IDAHO POWER	2200506786-05	ACCT. 2200506786	12.56
IDAHO POWER	2201174667-05	ACCT. 2201174667	7.44
IDAHO POWER	2202627564-05	ACCT. 2202627564	20.44
IDAHO POWER	2203027632-05	ACCT. 2203027632	6.01
IDAHO POWER	2204882910-05	ACCT. 2204882910	977.36
IDAHO POWER	2205963446-05	ACCT. 2205963446	73.30
04-4310-6950 MAINTENANCE & IMPROVEMENTS			
A.C. HOUSTON LUMBER CO.	14-382499	Supplies	6.98
A.C. HOUSTON LUMBER CO.	14-383314	Supplies	93.44
A.C. HOUSTON LUMBER CO.	14-383315	Supplies	93.44
A.C. HOUSTON LUMBER CO.	14-385766	Paint	5.65
IMPERIAL ASPHALT LLC	2084	CRACK SEAL	5,096.00
WALKER SAND AND GRAVEL	14095	Road Materials	438.90
Total STREET:			16,206.39
Total STREET MAINTENANCE FUND:			16,206.39
FIRE & RESCUE FUND			
FIRE & RESCUE			
10-4230-2530 EMPLOYEE MEDICAL SERVICES			
ST. LUKES	1571-05/04/14	Acct. 1571	279.00
10-4230-3200 OPERATING SUPPLIES			
ATKINSONS' MARKET	1841-04/14	ACCT. 1841	96.51
DETROIT INDUSTRIAL TOOL	502572	Safety Glasses	44.50
PITNEY BOWES - RESERVE ACC	28129369-05/2	acct. 28129369	264.24
10-4230-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	765170	ACCT. 37267	232.05
10-4230-6100 REPAIR & MAINT--MACHINERY & EQ			
L.N. CURTIS & SONS	3146645-00	Supplies	70.74
L.N. CURTIS & SONS	3146686-00	Battery	270.39
HONEYWELL	5229038977	Repairs	300.00
Total FIRE & RESCUE:			1,557.43
Total FIRE & RESCUE FUND:			1,557.43
AMBULANCE SERVICE FUND			
AMBULANCE SERVICE			
14-4260-2530 EMPLOYEE MEDICAL SERVICES			
ST. LUKES	1571-05/04/14	Acct. 1571	279.00
14-4260-3200 OPERATING SUPPLIES			
ATKINSONS' MARKET	1841-04/14	ACCT. 1841	96.51

Vendor Name	Invoice Number	Description	Net Invoice Amount
DETROIT INDUSTRIAL TOOL	502572	Safety Glasses	44.50
PITNEY BOWES - RESERVE ACC	28129369-05/2	acct. 28129369	264.24
PRAXAIR/WHITMORE	49422595	Operating Supplies	42.75
ST. LUKES	IN00323	Medical & Pharmacy Supplies	343.89
14-4260-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	765170	ACCT. 37267	190.33
14-4260-4900 PERSONNEL TRAINING/TRAVEL/MTG			
DEPT. OF HEALTH & WELFARE	5620809	Services	250.00
14-4260-6100 REPAIR & MAINT--MACHINERY & EQ			
HONEYWELL	5229038977	Repairs	300.00
Total AMBULANCE SERVICE:			1,811.22
Total AMBULANCE SERVICE FUND:			1,811.22
PARKS AND RECREATION FUND			
PARKS AND RECREATION			
18-4510-3100 OFFICE SUPPLIES & POSTAGE			
OFFICE VALUE	478087-001	Supplies	144.06
PITNEY BOWES - RESERVE ACC	28129369-05/2	acct. 28129369	23.50
18-4510-3200 OPERATING SUPPLIES			
A.C. HOUSTON LUMBER CO.	14-388489	Supplies	27.25
CHATEAU DRUG CENTER	1194976	Supplies	9.49
CHATEAU DRUG CENTER	1194982	Supplies	44.62
SYSCO	603647833	Supplies	81.57
18-4510-3250 RECREATION SUPPLIES			
KEARNEY, JOHN	052214	Sagebrush Summer Swim League Registration	100.00
WEBB LANDSCAPING	20400	Seed	13.97
18-4510-3300 RESALE ITEMS-CONCESSION SUPPLY			
SYSCO	603647833	Supplies	453.49
18-4510-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	765171	ACCT. 37268	349.87
18-4510-4200 PROFESSIONAL SERVICES			
INTEGRATED TECHNOLOGIES	C21866	Copier	50.00
18-4510-4210 PROFESSIONAL SERVICE-CITY TREES			
ARBOR CARE	30018	Supplies	1,308.00
18-4510-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	2087263841862	ACCT. 208-726-3841 862b	80.00
VERIZON WIRELESS, BELLEVUE	9725173041	ACCT. 365459737-00001	80.13
18-4510-5200 UTILITIES			
IDAHO POWER	2203313446	ACCT. 2203313446	5.35
18-4510-6000 REPAIR & MAINT--AUTOMOTIVE EQU			
BIGWOOD BODY & PAINT	11148	Towing	130.00
RIVER RUN AUTO PARTS	6538-72337	Supplies	7.99

Vendor Name	Invoice Number	Description	Net Invoice Amount
18-4510-6950 MAINTENANCE & IMPROVEMENTS			
A.C. HOUSTON LUMBER CO.	14-386351	Supplies	8.12
A.C. HOUSTON LUMBER CO.	14-387008	Supplies	43.60
CHATEAU DRUG CENTER	1194633	Supplies	20.87
EVERGREEN LANDSCAPING	29136	Irrigation System Turn on	157.19
LUTZ RENTALS	35722-1	Supplies	147.85
PIPECO, INC.	131686	Supplies	20.93
PIPECO, INC.	131725	Supplies	37.85
PIPECO, INC.	131947	Supplies	19.55
PIPECO, INC.	131992	Supplies	51.04
PIPECO, INC.	132044	Supplies	14.50
PIPECO, INC.	132095	Supplies	86.35
PIPECO, INC.	132100	Supplies	.03
PIPECO, INC.	132224	Supplies	43.20
PIPECO, INC.	132413	Supplies	25.87
PIPECO, INC.	132414	Supplies	49.97
PIPECO, INC.	132540	Supplies	40.72
PIPECO, INC.	132592	Supplies	6.54
MAGIC VALLEY TURFGRASS	15060	grass	450.00
SALINAS, BALTHAZAR	051614	Irrigation Clock Rainbird	75.00
Total PARKS AND RECREATION:			4,208.47
Total PARKS AND RECREATION FUND:			4,208.47
LOCAL OPTION SALES TAX FUND			
LOCAL OPTION SALES TAX			
22-4910-4220 SUN VALLEY AIR SERVICE BOARD			
SUN VALLEY AIR SERVICE BOA	051914	Additional 1% LOT	121,946.16
22-4910-6080 MOUNTAIN RIDES			
MOUNTAIN RIDES	762	Monthly Payment	45,833.33
22-4910-6500 CDC FUNDING			
KETCHUM COMMUNITY DEVEL	44	Monthly Contract Payment	9,700.00
Total LOCAL OPTION SALES TAX :			177,479.49
Total LOCAL OPTION SALES TAX FUND:			177,479.49
WATER FUND			
WATER EXPENDITURES			
63-4340-3100 OFFICE SUPPLIES & POSTAGE			
PITNEY BOWES - RESERVE ACC	28129369-05/2	acct. 28129369	98.07
63-4340-3200 OPERATING SUPPLIES			
AMERIPRIDE LINEN	2400322212	ACCT. 241076901	19.16
AMERIPRIDE LINEN	2400322213	ACCT. 241076900	68.99
PIPECO, INC.	131201	Supplies	9.51
PIPECO, INC.	131907	Supplies	18.27
PIPECO, INC.	131911	Supplies	18.01
63-4340-3500 MOTOR FUELS & LUBRICANTS			
RIVER RUN AUTO PARTS	6538-72166	Supplies	8.58
RIVER RUN AUTO PARTS	6538-72184	Supplies	51.48

Vendor Name	Invoice Number	Description	Net Invoice Amount
UNITED OIL	765173	ACCT. 765173	149.42
UNITED OIL	765174	ACCT. 37271	614.08
63-4340-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	2087250715195	ACCT. 208-725-0715 195b	108.17
CENTURY LINK	2087255045103	ACCT. 208-725-5045 103b	47.18
COX COMMUNICATIONS	1240120518800	ACCT. 001 2401 205188001	80.73
VERIZON WIRELESS, BELLEVUE	9725080039	ACCT. 965494438-0001	22.23
63-4340-5110 COMPUTER NETWORK			
DELL MARKETING L.P.	XJDR7WF31	Computer	830.69
63-4340-6000 REPAIR & MAINT-AUTO EQUIP			
RIVER RUN AUTO PARTS	6538-72166	Supplies	4.95
RIVER RUN AUTO PARTS	6538-72186	Supplies	110.00
RIVER RUN AUTO PARTS	6538-72449	Supplies	2.19
SAFETY-KLEEN CORP.	63566352	Solvent	227.60
63-4340-6100 REPAIR & MAINT-MACH & EQUIP			
PIPECO, INC.	131544	Supplies	7.49
PLATT	E200187	Supplies	14.57
WEBB LANDSCAPING	20233	Lilac	32.99
Total WATER EXPENDITURES:			2,544.36
Total WATER FUND:			2,544.36
WATER CAPITAL IMPROVEMENT FUND			
WATER CIP EXPENDITURES			
64-4340-7651 WA METERS TO FLAT RATE CUSTMRS			
COOK, STEVE	052214	Water Conversion Rebate	1,000.00
Total WATER CIP EXPENDITURES:			1,000.00
Total WATER CAPITAL IMPROVEMENT FUND:			1,000.00
WASTEWATER FUND			
WASTEWATER EXPENDITURES			
65-4350-3100 OFFICE SUPPLIES & POSTAGE			
PITNEY BOWES - RESERVE ACC	28129369-05/2	acct. 28129369	98.07
65-4350-3200 OPERATING SUPPLIES			
AMERIPRIDE LINEN	2400322211	ACCT. 241021000	91.31
AMERIPRIDE LINEN	2400322212	ACCT. 241076901	19.16
CHATEAU DRUG CENTER	1196302	Supplies	34.18
PIPECO, INC.	132532	Supplies	14.74
65-4350-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	765173	ACCT. 765173	124.87
65-4350-3800 CHEMICALS			
SAFETY-KLEEN CORP.	63566353	Solvent	157.37
65-4350-4200 PROFESSIONAL SERVICES			
ANALYTICAL LABORATORIES, I	28108	Testing	396.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
65-4350-4900 PERSONNEL TRAINING/TRAVEL/MTG			
IDAHO RURAL WATER ASSOCIA	3120	Training	100.00
LEAMON, JEFF	051914	IRWA Class Reimbursement	100.00
LEAMON, JEFF	061214	Prime your pump system knowledge training expenses	30.00
VERT, JEFF	052114	Optimizing pumping systems training expenses	60.00
65-4350-5100 TELEPHONE & COMMUNICATIONS			
COX COMMUNICATIONS	1240120518800	ACCT. 001 2401 205188001	80.73
VERIZON WIRELESS, BELLEVUE	9725080039	ACCT. 965494438-0001	100.70
65-4350-5200 UTILITIES			
IDAHO POWER	2202158701-05	ACCT. 2202158701	8,682.39
65-4350-6000 REPAIR & MAINT-AUTO EQUIP			
NAPA AUTO PARTS	775993	Supplies	18.35
NAPA AUTO PARTS	777382	Supplies	18.35-
KLEEN-RITE CORP	249161	Detergent	83.89
65-4350-6100 REPAIR & MAINT-MACH & EQUIP			
A.C. HOUSTON LUMBER CO.	14-386609	Supplies	46.38
PLATT	E184769	Supplies	74.73
PLATT	E253963	LED Lights	39.99
PLATT	E259290	Supplies	3.50-
SHERWIN-WILLIAMS CO.	6774-3	Supplies	62.37
XYLEM WATER SOLUTIONS U.S.	3556786865	UV System Supplies	235.63
LAKELAND ENGINEERING EQUI	11128456-01	Grit System Supplies	212.08
65-4350-6900 COLLECTION SYSTEM SERVICES/CHA			
A.C. HOUSTON LUMBER CO.	14-387263	Supplies	16.05
AMERIPRIDE LINEN	2400322211	ACCT. 241021000	16.01
COX COMMUNICATIONS	1240120518800	ACCT. 001 2401 205188001	28.49
MUMMERT, MICK	061214	Prime Your Pump System Knowledge Training Expenses	30.00
RIVER RUN AUTO PARTS	6538-71108	Supplies	30.36
RIVER RUN AUTO PARTS	6538-72319	Supplies	129.95
UNITED OIL	765173	ACCT. 765173	10.91
VERIZON WIRELESS, BELLEVUE	9725080039	ACCT. 965494438-0001	43.92
KLEEN-RITE CORP	249161	Detergent	14.81
Total WASTEWATER EXPENDITURES:			11,161.59
Total WASTEWATER FUND:			11,161.59
WASTEWATER CAPITAL IMPROVE FND			
WASTEWATER CIP EXPENDITURES			
67-4350-7804 AERATION BLOWER UPGRADE/REPLAC			
AIR FILTER SALES	14968	Consler Part - Blower Project	369.48
IDAHO LUMBER & HARDWARE	570320	Supplies	27.00
IDAHO LUMBER & HARDWARE	570429	Supplies	27.00
PACIFIC STEEL & RECYCLING	860000	Parts & Supplies	78.02
PACIFIC STEEL & RECYCLING	860719	Parts & Supplies	282.59
Total WASTEWATER CIP EXPENDITURES:			784.09
Total WASTEWATER CAPITAL IMPROVE FND:			784.09

Vendor Name	Invoice Number	Description	Net Invoice Amount
Grand Totals:			<u>373,728.34</u>

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

[Report].GL Account Number = "0110000000"- "9449008022", "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 2013-14</u>
La Parilla	X		X			7/15/2013
Irving's Red Hots	X					8/5/2013
Base Camp Warm Springs		X		X		9/16/2013
Barsotti Brothers of Idaho		X		X		9/16/2013
Raminnas	X		X	X		11/4/2013
KB's Burritos	X		X			11/18/2013
Fox Creek Wines	X	X	X	X		5/19/2014
Globus Restaurant	X				X	6/2/2014

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

To the City Council, Ketchum, Idaho

Year Applying for ^{June 14} August 1, 2013 - July 31, 2014

The undersigned a Corporation __, Partnership __, Individual __, does hereby make application for a license to sell during the year 2013-2014, the following:

1.	BEER LICENSE	Fee	
	<input checked="" type="checkbox"/> Draft or Bottled or Canned Beer, to be consumed on premises	\$	200.00 33.34
	<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 33.34
	<input type="checkbox"/> Wine, NOT to be consumed on premises:	\$	200.00
3.	LIQUOR LICENSE		
	<input checked="" type="checkbox"/> Liquor by the drink	\$	500.00 93.34
		Total Due:	\$ 126.68

STATE LICENSE NO. 2524 COUNTY LICENSE NO. 26 (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 S. Washington Ketchum, Id

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 Muir Box 4797 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 Wendy A Muir Relation to Business owner

Subscribed and sworn to before me this 13 day of August 2014

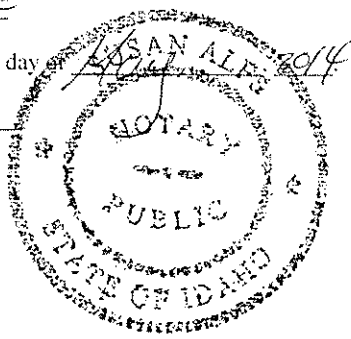
Notary Public or City Clerk or Deputy

License Fee Received \$ 126.68 KS.

License No. 394A

Approved by City of Ketchum, ID

June 2, 14



By _____ Mayor

<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 2014-15</u>
Cornerstone Bar & Grill	X				X	6/2/2014

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

To the City Council, Ketchum, Idaho

Year Applying for August 1, 2014 - July 31, 2015

The undersigned a Corporation , Partnership , Individual , does hereby make application for a license to sell during the year 2014-2015, 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 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 checked="" type="checkbox"/> Liquor by the drink	\$ 560.00
Total Due:		\$ <u>760.00</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 CORNERSTONE BAR AND GRILL, INC

D/B/A CORNERSTONE BAR AND GRILL

Mailing Address PO Box 4979

Phone Number 208-720-4997 / 208-928-7777

Physical Address of business where license will be displayed 211 N. MAIN ST., KETCHUM

Record owner of the property WESTCORNER REALTY VENTURES, 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)

MEGAN VORM & W ERIK VORM PO BOX 421 KETCHUM, ID 83340

WILLIAM WEIDNER 5458 DAYNA CT, NEW ORLEANS, LA 70124

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

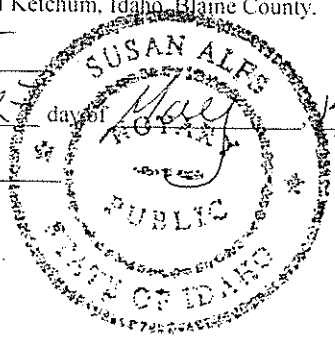
The undersigned hereby acknowledges and consents that the license(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Applicant [Signature]

Relation to Business PRESIDENT, CBG, INC

Subscribed and sworn to before me this 27 day of July, 2014.

Notary Public or City Clerk or Deputy



License Fee Received \$ 760.00 KS.

License No. _____

Approved by City of Ketchum, ID _____

By _____ Mayor

June 2, 14.

1284