



**CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO**  
**Monday, May 19, 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. Swearing in of Volunteer Firefighters.
3. COMMUNICATIONS FROM THE PUBLIC.
  - a. Communications from the public. *For items not on the agenda.*
4. PUBLIC HEARINGS.
  - 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 Ration– Joyce Allgaier, Director of Planning & Building.
5. COMMUNICATIONS FROM STAFF.
  - a. Update on Live and On-Demand Audio/Video Streaming and Audio Upgrade in Council Chambers – Lisa Enourato, Assistant to the City Administrator & Communications Coordinator.
  - b. Public Comment on Proposed FY14-15 Budget Objectives – Ray Silver, Interim City Administrator.
6. AGREEMENTS AND CONTRACTS.
  - a. Right-of-way Encroachment Permit and Agreement, A.W.E. LLC, 460 First Street East – Joyce Allgaier, Director of Planning and Building.
7. ORDINANCES AND RESOLUTIONS.
  - a. Resolution 14-012: Support of designation of the Boulder-White Clouds as a national monument – Stephanie Bonney, City Attorney.
  - b. Resolution 14-013: Authorizing payment of certain recurring invoices – Sandra Cady, City Treasurer/Clerk.
  - c. Ordinance 1116: Amending Title 6.04.090, Ketchum Municipal Code; as it relates to exotic animals. Third Reading and Adoption – Stephanie Bonney, City Attorney.
8. COMMUNICATIONS FROM THE PRESS.
9. CONSENT CALENDAR
  - a. Approval of minutes from the May 5, 2014 Regular Council meeting.
  - b. Recommendation to approve current bills and payroll summary.
  - c. Approval of 2013-14 Liquor Beer & Wine Licenses.
10. EXECUTIVE SESSION to discuss:
  - a. Labor Relations pursuant to Idaho Code §§67-2345 1(c).
11. 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 allowed for public hearings; otherwise public comment is at the option of the Mayor and Council. Public comment is limited to 3 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](http://www.ketchumidaho.org)**

# City of Ketchum, Idaho

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



May 15, 2014

Mayor Jonas and City Councilors  
City of Ketchum  
Ketchum, Idaho

Mayor Jonas and City Councilors:

## May 19, 2014 City Council Agenda Report

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

### 2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.

#### b) Swearing in of Volunteer Firefighters.

Mayor Nina Jonas will swear in 5 Volunteer Firefighters. Fire Chief Mike Elle has provided a staff report for council review.

RECOMMENDATION: Staff respectfully recommends the Mayor swear in these individuals to our firefighting family and that the City Council appreciate the commitment that they and all emergency services providers make towards keeping our city safe.

**RECOMMENDED MOTION: None.**

This is an executive action.

### 4. PUBLIC HEARINGS.

#### 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. 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 City Council conduct a first reading of the proposed text changes amending Ketchum Municipal Code, Title 17, Community Core District, Chapter 17.4.010 (C) Exceptions, and (H), Maximum Floor Area Ration. The Council has the option of waiving the second and third readings, to continue the hearing to a date certain for a second reading or for further discussion or to deny the text amendments. Staff would recommend June 2<sup>nd</sup> for a second reading.

**RECOMMENDED MOTION:** *“I move to approve the first reading of 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 Ration amending language pertaining to allowable floor area ratios as it relates to the Community Housing Incentive, and schedule a second reading for June 2, 2014.”*

This is a legislative matter.

5. COMMUNICATIONS FROM STAFF.

- a) Update on Live and On-Demand Audio/Video Streaming and Audio Upgrade in Council Chambers – Lisa Enourato, Assistant to the City Administrator & Communications Coordinator.

Lisa Enourato, Assistant to the City Administrator & Communications Coordinator, will update the Council on the status of the Live Streaming Upgrade in the Council Chambers. Lisa has provided a staff report in the packet for Council review.

**RECOMMENDATION:** None at this time.

**RECOMMENDED MOTION:** *None*

This is a legislative matter.

- b) Public Comment on Proposed FY14-15 Budget Objectives – Ray Silver, Interim City Administrator.

At the April 21, 2014 Council Meeting the Mayor and City Council proposed changes to two of the draft budget Objectives: to include “wildlife habitat” in Objective #4; and to add “attract and retain newer and younger generations” to Objective #8.

The public is invited to comment on the Draft Budget Objectives prior to the Council determining which objectives to adopt.

**RECOMMENDATION:** Staff respectfully recommends the Mayor and City Council invite the public to comment on the draft Fiscal Year 2014-15 Objectives at their regularly scheduled meeting on May 19<sup>th</sup>. Also, make any changes to the Objectives as deemed appropriate by the Mayor and City Council and adopt the Budget Objectives for FY 2014-15.

**RECOMMENDED MOTION: “I move to adopt the Fiscal Year 2014-15 Budget Objectives as determined by the Mayor and City Council.”**

## 6. AGREEMENTS AND CONTRACTS.

- a) Right-of-way Encroachment Permit and Agreement, A.W.E. LLC, 460 First Street East – Joyce Allgaier, Director of Planning and Building.

A.W.E. LLC is requesting a Right-of-Way Encroachment Agreement to permit continued encroachment of an existing garage attached lean-to shed and fence at 460 First Street East. Rebecca Bundy, Senior Planner has provided a detailed staff report and the agreement in the packet for Council Review.

**RECOMMENDATION:** Staff respectfully recommends the City Council:

- (1) Deny the permit application and require the removal of the existing garage, attached lean-to shed and fence from the public right-of-way.
- (2) Does not authorize the Mayor to sign the agreement which officially executes the permit.

**RECOMMENDED MOTION: “I move to deny the proposed Right-of-Way Encroachment Permit application by A.W.E. LLC, and authorization of the Mayor to sign a Right-of-Way Encroachment Permit agreement with said owner.”**

This is a quasi-judicial action.

## 7. ORDINANCES AND RESOLUTIONS.

- a) Resolution 14-012: Support of designation of the Boulder-White Clouds as a national monument – Stephanie Bonney, City Attorney

Over the last year the Idaho Conservation League has been working with a coalition of partners in an effort to have the Boulder-White Clouds preserved as a national monument. The Idaho Conservation League is requesting the City Council consider a resolution in support of the national monument. At the May 5, 2014 Council Meeting Dani Mazzotta provided the council information regarding the project and City Attorney Stephanie Bonney provided a draft

resolution. The finalized resolution has been included in the packet for Council Review.

RECOMMENDATION: Staff respectfully recommends the Council adopt Resolution 14-012 supporting the designation of the Boulder-White Clouds as a national monument.

**RECOMMENDED MOTION: “I move adopt Resolution 14-012 expressing to the President and 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.”**

- b) Resolution 14-013: Authorizing payment of certain recurring invoices – Sandra Cady, City Treasurer/Clerk.

Resolution 14-013 authorizes the City Treasurer/Clerk to pay certain invoices prior to Council approval in order to avoid payment of late fees. Sandra Cady, City Treasurer/Clerk has provided a staff report and the resolution in the packet for council review.

RECOMMENDATION: Staff respectfully recommends that the Council approve Resolution 14-013 authorizing the City Treasurer/Clerk to pay certain vendors prior to submitting the bills to City Council.

**RECOMMENDED MOTION: “I move to approve Resolution 14-013 authorizing the City Treasurer/Clerk to pay certain vendors prior to submitting the bills to City Council.”**

- c) Ordinance 1116 – Amending Title 6.04.090, Ketchum Municipal Code; as it relates to exotic animals. Third Reading – Stephanie Bonney, City Attorney.

Ordinance 1116 restricts the use of exotic and non-domesticated animals in traveling circuses and exhibitions by amending the Ketchum Municipal Code. The City Council approved the first reading of Ordinance 1116 on April 21, 2014, and the second reading on May 5, 2014. Stephanie Bonney, City Attorney has provided the ordinance in the packet for council review.

RECOMMENDATION: Staff respectfully recommends the Council approve the third reading and adopt Ordinance 1116.

**RECOMMENDED MOTION: “I move to adopt Ordinance 1116, Amending Title 6.04.090, Ketchum City Code, entitled Exotic Wildlife, to prohibit traveling circuses; and providing an effective date.” (Roll Call required)**

## 9. CONSENT CALENDAR.

a) Approval of minutes from the May 5, 2014 Regular Council meeting.

Copies of the minutes from the May 5, 2014 Regular 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 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



April 14, 2014

Mayor Jonas and City Councilors  
City of Ketchum  
Ketchum, Idaho

Mayor Jonas and City Councilors,

## **Ketchum Fire Department Volunteer Firefighter Swearing In Ceremony**

### Introduction/History

The Ketchum Fire Department is a combination department comprised of fulltime career firefighters and part time Paid-On Call firefighters respectively called Volunteers. This ceremony is to swear in 6 new members to the Ketchum Fire Department.

### Current Report

The Ketchum Fire Department is currently staffed with 32 volunteers, 11 fulltime firefighters, a fire clerk and 2 chief officers. 5 cadets successfully completed the Ketchum Fire Department sponsored NFPA Firefighter 1 Academy over the last 4 months and an already certified firefighter joined our fire department. All 5 of these firefighters have done an incredible job of learning all aspects of firefighting and we are proud to have them as new members of the fire department.

### Financial Requirement/Impact

There are no financial impacts from this ceremony. The new volunteer firefighters will take over funded vacancies within the fire department so no additional costs are anticipated.

### Recommendation

I respectfully recommend that the Mayor swear in these individuals to our firefighting family and that the City Council appreciate the commitment that they and all emergency services providers make towards keeping our city safe.

### Recommended Motion

No motion needed.

Sincerely,

A handwritten signature in blue ink, appearing to read "Mike Elle", is written over a light blue horizontal line.

Mike Elle  
Fire Chief



# City of Ketchum, Idaho

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



May 13, 2014

Mayor Jonas and City Councilors  
City of Ketchum  
Ketchum, Idaho

Mayor Jonas and City Councilors:

## **Public Hearing 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.

### 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 conduct a first 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 May 19, 2014. The Council has the option of waiving the second and third readings, to continue the hearing to a date certain for a second reading or for further discussion or to deny the text amendments. We would recommend June 2<sup>nd</sup> for second reading.

Suggested Motion

"Pursuant to Idaho Code §67-65, I move to APPROVE the first reading of Ordinance No. 1117 and a continuation of this hearing for a second reading to June 2, 2014, 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 May 19, 2014."

Sincerely,



Joyce Allgaier, AICP  
Director of Planning and Building

**STAFF REPORT  
KETCHUM CITY COUNCIL  
MEETING OF MAY 19, 2014**

**REGARDING:** Ordinance No. 1117, City-initiated 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

**FROM:** Joyce Allgaier, Director of Planning and Building

**ATTACHMENTS:** A. Proposed Ordinance No. 1117  
B. Public Comment - Letter from William Justen, Gallery 260, Mountain Residences (dated April 1, 2014)

**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.

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 get 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 give city council 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 first reading of Ordinance No. 1117 and a continuation of this hearing for a second reading to June 2, 2014, 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 May 19, 2014."

**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 will hold public hearings 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 categories 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

# City of Ketchum, Idaho

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



May 15, 2014

Mayor Jonas and City Councilors  
City of Ketchum  
Ketchum, Idaho

Mayor Jonas and City Councilors:

## **Live and On-Demand Audio/Video Streaming and Audio Upgrade to Council Chambers**

### Introduction/History

Since early 2012, the City has expanded its communications by launching a new website, creating an external communications policy and distributing information on a regular basis to the public through e-newsletters and social media. The City's database has grown to 4,000 email addresses, Facebook page to 641 likes and 590 twitter followers.

Following direction given at the January 21 City Council meeting, staff researched alternatives for providing live streaming of Council meetings for public viewing. Proposals submitted by Maestro Technology Solutions for the audio system and IQM2 for live streaming were approved.

### Current Report

Audio and live stream equipment has been installed. Three test meetings are scheduled:

- Monday, May 19
- Monday, May 26
- Monday, June 2

Prior to going "live", a workshop will be scheduled with Council, the Planning & Zoning Commission and the Ketchum Urban Renewal Agency Board. On-air protocol and use and capabilities of the system will be reviewed.

### Recommendation

There is no recommendation.

### Suggested Motion

No motion is necessary.

Sincerely,

A handwritten signature in blue ink, appearing to read "Lisa Enourato".

Lisa Enourato  
Assistant to the City Administrator &  
Communications Coordinator



May 19, 2014

Mayor Jonas and City Councilors  
City of Ketchum  
Ketchum, Idaho

Mayor Jonas and City Councilors:

### Draft Fiscal Year 2014-15 Budget Objectives

#### Introduction/History:

Each year the Mayor and City Council hold a workshop in March to discuss and consider the Objectives that should be the focus of the budget for the coming year.

#### Current Report:

The City held its annual budget objectives setting workshop on Monday, March 31, 2014. After listening to presentations from the respective department heads and the Planning and Zoning Commission, it discussed the major objectives of each Councilmember and the Mayor. Through a consensus process, the Mayor and City Council arrived at the attached draft Objectives to guide the preparation of the upcoming Fiscal Year 2014-15 budget.

The public was invited to comment on these draft Objectives at the regular Council meeting on April 21<sup>st</sup>. At that meeting the Mayor and City Council stated that they were interested in two changes to the draft budget Objectives. The first proposed change is to Objective # 4, so that it includes the words "wildlife habitat". The second change to the Objectives is to # 8, to include the wording at the end ", to attract and retain newer and younger generations". The public is invited to comment on these draft budget objectives again at the May 19<sup>th</sup> meeting. Once that input is received by the Mayor and City Council, they will determine which Objectives to adopt at its regular meeting on June 2<sup>nd</sup>. These will then be incorporated into the draft budget which the City Administrator will submit to the Mayor no later than June 27<sup>th</sup> and then forward to full Council no later than July 2<sup>nd</sup>. Thereafter, there are budget workshops planned, if needed on July 9<sup>th</sup>, 10<sup>th</sup>, and 16<sup>th</sup>.

#### Financial Requirement/Impact:

There are known fiscal impacts known at this time.

#### Recommendation:

I respectfully recommend that the Mayor and City Council invite the public to comment on the draft Fiscal Year 2014-15 Objectives at their regularly scheduled meeting on May 19<sup>th</sup>. Also, make any changes to the Objectives as deemed appropriate by the Mayor and City Council and adopt the Budget Objectives for FY 2014-15.

#### Suggested Motion:

Motion to adopt the Fiscal Year 2014-15 Budget Objectives as determined by the Mayor and City Council.

Sincerely,

Ray Silver, Interim City Administrator

Attachment 1      Draft Fiscal Year 2014-15 Objectives

**DRAFT FISCAL YEAR 2014-15 BUDGET OBJECTIVES**

**ADOPTED BY THE CITY COUNCIL ON 3-31-14**

- 1. ADOPT A BALANCED GENERAL FUND BUDGET FOR FISCAL YEAR 2014-15**
- 2. INITIATE PLANNING PROCESS FOR CONSTRUCTION OF A CITY HALL, AND/OR FIRE STATION AND POLICE STATION**
- 3. EVALUATE AND CONSIDER UTILIZATION OF A MULTI-DEPARTMENTAL CODE ENFORCEMENT STAFF**
- 4. BEGIN WORK ON ADOPTING AND IMPLEMENTING ENVIRONMENTAL INITIATIVES SUCH AS WATER CONSERVATION, ENERGY CONSERVATION AND NATURAL RESOURCES**
- 5. RESTRUCTURE ECONOMIC NON-GOVERNMENT ORGANIZATIONS TO MORE EFFECTIVELY USE AND COORDINATE RESOURCES**
- 6. UPDATE THE ZONING CODE AND MAKE IT CONSISTENT WITH THE COMPREHENSIVE PLAN**
- 7. PURSUE FIRE SERVICES COORDINATION/CONSOLIDATION WITH WOOD RIVER AND RESCUE AND SUN VALLEY WHERE POSSIBLE**
- 8. MAXIMIZE THE UTILIZATION OF AVAILABLE SOCIAL MEDIA THROUGH THE CITY'S COMMUNICATIONS PROGRAM**

# 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:

## **A.W.E LLC Right-of-Way Encroachment Permit Application & Agreement**

**FILE NUMBER:** 14-037

**OWNER:** A.W.E. LLC

**REPRESENTATIVE:** Matt McNeal, owner

**REQUEST:** Right-of-Way (ROW) Encroachment Permit and Agreement for an existing garage, attached lean-to shed and fence in the East Avenue right-of-way.

**LOCATION:** 460 First Street East  
(Ketchum Townsite, Lot 8, Block 21)

**ZONING:** Tourist (T)

**ATTACHMENTS:**

- A. Right-of-Way Encroachment Agreement
- B. Applicant's Submittal
  - Application, dated March 11, 2014
  - Portion of property survey, showing location of encroachments
- C. Site Photos
- D. Public Comment – None to date

### Introduction/History

Located on the subject property, are an existing garage, attached lean-to shed and a fence that encroach into the City's right-of-way. These are quite old and were probably built prior to enactment of any zoning or building codes in the City. As such, they are existing, nonconforming structures.



### Current Report

In 2001, the zoning of the subject property was changed from General Residential – Low Density (GR-L) to Tourist (T) through the Development Agreement Rezone process. The Development Agreement allows the proposed short-term housing use, but it does not allow the proposed office use on the property, so the applicant has also applied for an amendment to his Development Agreement. The first public hearing on that amendment will be heard by the Planning and Zoning Commission on May 27, 2014 and will subsequently come before the City Council.

As part of the proposed change in allowed use, staff asked the applicant to address how he plans to meet parking requirements for the proposed uses on the site. Three (3) parking spaces will be required.

The applicant proposed to use the existing garage for two of the required spaces. Staff advised the applicant that he would need a ROW encroachment agreement with the City for continued use of the garage in order for those spaces to count towards their parking requirement.

The applicant also received a building permit (#14-004) and an administrative design review exemption (#14-014) for a mostly interior remodel of the existing primary building on the property. At \$150,000, the value of construction for that remodel exceeds \$20,000, so the applicant is required by the Ketchum Municipal Code (KMC) to install sidewalk, curb and gutter on the street sides of his property.

On April 30, 2014, representatives from Public Works, Streets, Planning, Building, Fire and Parks Departments met to discuss this application for right-of-way encroachment. Staff comments and concerns include the following items:

- The City has historically taken a strong stance against granting ROW Encroachment Permits and would like impediments to be removed when the opportunity arises.
- The required sidewalk on East Avenue cannot be built if the encroachment is allowed to remain. City policy is to have missing sidewalk links constructed as required.
- Use of the garage for parking creates an unsafe situation at the intersection of East Avenue and First Street. KMC Section 12.04.030.L.9.f states that *“All private driveways shall be located where they do not create undue interference or hazard to free movement of normal roadway traffic or pedestrian traffic and provide necessary off street parking. All private driveways accessing onto collector or arterial roadways shall be designed with turnarounds to eliminate the necessity for backing onto the roadway.”* Not only is the driveway location unsafe, the garage walls limit visibility and make access to parking in the garage even more unsafe.
- The garage impedes required vehicular sight distances at the intersection. (KMC, Section 12.04.030.D)

- Snow shedding from the roof of the existing garage slides into the City ROW and could endanger pedestrians or vehicles parked adjacent to the garage. This creates a liability for the City.
- If the garage were not in the ROW, diagonal parking could be accommodated at that location, benefiting the community.

Given these concerns, it is staff's recommendation that the City Council deny this application for Right-of-Way Encroachment Permit Application and that no Right-of-Way Agreement be entered into by the City.

#### Financial Requirement/Impact

There is no financial requirement or impact associated with this agreement. A Right-of-Way Agreement is intended to help protect the City in the event that the encroachments were allowed to remain in place and that they were to pose an issue for the City.

#### Recommendation

I respectfully recommend the City Council:

- (1) Deny the permit application and require the removal of the existing garage, attached lean-to shed and fence from the public right-of-way.
- (2) Does not authorize the Mayor to sign the agreement which officially executes the permit.

#### Suggested Motion

"I move to deny the proposed Right-of-Way Encroachment Permit application by A.W.E. LLC, and authorization of the Mayor to sign a Right-of-Way Encroachment Permit agreement with said owner."

Sincerely,



Rebecca F. Bundy  
Senior Planner

**Attachment A:  
Right-of-Way Encroachment Agreement**

WHEN RECORDED, PLEASE RETURN TO:

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

---

## RIGHT-OF-WAY ENCROACHMENT AGREEMENT

THIS AGREEMENT, made and entered into this 19<sup>th</sup> day of May, 2014, by and between A.W.E. LLC., (collectively referred to as "Owner"), whose address is PO Box 4356, Ketchum, Idaho 83340, and the CITY OF KETCHUM, IDAHO, a municipal corporation ("Ketchum"), whose address is Post Office Box 2315, Ketchum, Idaho.

### *RECITALS*

WHEREAS, Owner is the owner of real property described as 460 First Street East ("Subject Property"), located within the City of Ketchum, State of Idaho; and

WHEREAS, Owner wishes to permit continued encroachment of an existing garage, attached lean-to shed and fence in the East Avenue right-of-way, as shown in Exhibit "A" attached hereto and incorporated herein (collectively referred to as the "Improvements"); and

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

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

### *TERMS AND CONDITIONS*

1. Ketchum shall permit Owner to maintain the Improvements identified in Exhibit "A" within the public right-of-way of Sun Valley Road, located adjacent to the real property described as 460 First Street East, Ketchum, Idaho, until notified by Ketchum to remove the same.

2. Owner shall be responsible for the maintenance of said Improvements.

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

Owner, as a material part of the consideration to Ketchum, hereby assumes all risk of damages to property or injury to persons in, upon or about the Improvements constructed, installed and maintained in the public right-of-way arising from the construction, installation and maintenance of said Improvements and Owner hereby waives all claims in respect thereof against Ketchum.

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

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

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

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

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

9. This Agreement sets forth the entire understanding of the parties hereto, and shall not be changed or terminated orally. It is understood and agreed by the parties hereto that there are no verbal promises or implied promises, agreements, stipulations or other representations of any kind or character pertaining to the Improvements maintained in the public right-of-way other than as set forth in this Agreement.

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

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

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



**EXHIBIT "A"**





**Attachment B:  
Applicant's Submittal**

- Application, dated March 11, 2014
- Portion of property survey, showing location of encroachments

CITY OF KETCHUM RIGHT-OF-WAY ENCROACHMENT PERMIT APPLICATION

Permit Fee: \$50.00

Date Paid: \_\_\_\_\_

Property Owner: A.W.E. LLC Phone No.: 203-928-6557

Mailing Address: PO Box 4356 Ketchum ID 83340

Property Street Address: 460 1st St. E

Property Legal Description: Lot 8 Block 21

Encroachment(s) in Right-of-Way: Portion of Garage

Name or Description of Right-of-Way Affected: East Avenue

Width of Right-of-Way: \_\_\_\_\_

Dimensions of Right-of-Way Encroachment(s): ~ 7'

Distance of Encroachment from Existing Pavement: ~ 4'

Attach diagram identifying streets and/or alleys, total width of right-of-way, dimensions of right-of-way encroachment, type(s) of encroachment and visual aides sufficient to show the impacts of the encroachment.

Owner's Signature  Date: 3/11/14

Please See Attached Property Survey for dimensions, etc.



**Attachment C:  
Site Photos**



NORTH ELEVATION OF GARAGE FROM EAST AVENUE.



NORTH ELEVATION OF GARAGE FROM SIDEWALK IN ROW



SOUTH SIDE OF GARAGE, LEAN-TO & FENCE. FROM EAST AVE.

**Attachment D:  
Public Comment**

None to date

RESOLUTION NUMBER 14-012

A RESOLUTION OF THE CITY COUNCIL OF KETCHUM, BLAINE COUNTY, IDAHO, EXPRESSING TO THE PRESIDENT AND PEOPLE OF THE UNITED STATES, ITS 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 UNDER THE AUTHORITY CONFERRED UPON THE PRESIDENT BY THE CONGRESS OF THE UNITED STATES IN THE AMERICAN ANTIQUITIES ACT OF 1906.

**WHEREAS**, the American Antiquities Act of 1906 (16 USC 431-433), Section 2, states in part: "That the President of the United States is hereby authorized, in his discretion, to declare by public proclamation historic landmarks, historic and prehistoric structures, and other objects of historic or scientific interest that are situated upon the lands owned or controlled by the Government of the United States to be national monuments, and may reserve as a part thereof parcels of land, the limits of which in all cases shall be confined to the smallest area compatible with proper care and management of the objects to be protected...."; and

**WHEREAS**, the late Bethine Church wrote just before her passing: "Monument designation would bring a sense of completion to an effort started in 1972, when my husband, U.S. Senator Frank Church, achieved passage of legislation creating the Sawtooth National Recreation Area and Wilderness Area....

"...the passing years have demonstrated that additional steps should be taken to address issues and problems unforeseen when the Sawtooth was established.... The Sawtooths, Boulder-White Clouds and East Fork Salmon River country contain some of Idaho's best remaining salmon, steelhead and bull trout habitat, all species that have been listed under the Endangered Species Act since the Sawtooth NRA was established. One of the best hopes we have of recovering these Idaho natives is proactive, comprehensive stewardship of these mountain watersheds. And national monument designation is the most promising avenue to achieve that"; and

**WHEREAS**, protecting the Boulder and White Cloud watersheds would include protection of the headwaters of four river systems and will help sustain a key irrigation source for farmers and a key water supply for many towns and cities, and will help ensure that people and wildlife can use the rivers for years to come in Idaho; and

**WHEREAS**, the Boulder-White Clouds region encompasses diverse topography in large contiguous blocks providing a range of summer and winter critical habitat and migration corridors for: mammals such as the mountain goat, bighorn sheep, elk, mule deer, moose, pronghorn antelope, wolverine, fisher, pine marten, pygmy rabbit, gray wolf, black bear, mountain lion and Canada lynx; birds such as sage grouse, Brewer's sparrow, goshawk, flammulated owl, great gray owl, boreal owl, three-toed woodpecker, pileated woodpecker, loon, Clark's nutcracker and numerous other migratory birds; and, plants such as white bark pine (including the oldest specimen in the U.S.), White Cloud milkvetch, Nuttall's



leptosiphon, northern sagewort and slender moonwort. Some of these plant and animal species are unique and endemic. Some are candidates or have been listed as Endangered, Threatened or Rare, since the Sawtooth NRA was established; and

**WHEREAS**, relics of numerous historical mining towns and sites exist in the Boulder and White Cloud landscape and by adding protection would preserve the physical history that is pinnacle to formation of present day towns and communities surrounding this area; and

**WHEREAS**, efforts to protect the wilderness features of the Boulder-White Clouds have been ongoing for over 40 years; and, the most recent, intense efforts aimed at protecting this region began in 1999, culminating in drafting of the Central Idaho Economic and Recreation Development Act (CIEDRA), which was introduced first by U.S. Representative Mike Simpson in the fall of 2004 in the 108th Congress and in seven other iterations subsequently in the 109th, 110th, 111th, 112th and 113th Congresses; and

**WHEREAS**, CIEDRA resulted from the long, sometimes arduous collaboration of a diverse and engaged cross-section of stakeholders including conservationists, sportsmen and women, outfitters and guides, ranchers, farmers, water users, hikers, climbers, mountain bikers, motorized off-road vehicle riders, horse riders, snowmobile riders, the communities of both Custer and Blaine Counties, the Bureau of Land Management and the Forest Service; and

**WHEREAS**, CIEDRA identified and located in sub-regions the most valuable wilderness characteristics to be protected, the most important non-motorized and motorized travel routes to be kept open and accessible for recreation and stipulated or qualified the hunting and fishing, livestock grazing, water use, timber and mineral extraction and other commercial activities within the proposed Wilderness Area to be consistent with Idaho law and the preservation and enhancement of those wilderness characteristics. As a legislative action, it also designated certain public lands as appropriate for transfer to local communities for economic development purposes; and

**WHEREAS**, in an effort to build widespread community support for creation of the Boulder-White Clouds National Monument, there have been and should continue to be public meetings and discussions among stakeholder groups to identify and address land management concerns and develop the broadest possible agreement for the long-term protection of the Boulder-White Clouds; and

**WHEREAS**, the City Council for the City of Ketchum finds the primary purpose of creating the Boulder-White Clouds National Monument is lasting environmental protection of the outstanding wilderness characteristics and values of this extraordinary area. Recreational uses also constitute important secondary benefits; however, they should be carefully balanced and managed in ways that do not conflict with the primary purpose of scientific and ecological protection; and

**WHEREAS**, a recent study commissioned by the Idaho Outdoor Business Council suggests that economic benefit would result from the creation of a national monument due to tourism, recreation and visitor spending, including in disadvantaged rural communities; and

**WHEREAS**, the Blaine County Board of Commissioners endorses in general the map of the proposed National Monument--encompassing some 570,000 acres, including approximately 40% of the existing SNRA--developed in Fall 2013. Key features of this area include: Boulder-White Clouds Inventoried Roadless Area, Railroad Ridge IRA, Boulder Creek Wilderness Study Area, Jerry Peak West WSA, Jerry Peak WSA, Corral-Horse Basin WSA and over 100 mountain peaks reaching above 10,000 feet elevation. The monument would extend from the Boulder Mountain Front in the south, north along the East Fork Salmon to its mouth on the Salmon River; from 4th of July Creek in the heart of the SNRA in the west, east past Castle Peak to the North Fork Big Lost and Jerry Peak; and

**WHEREAS**, harm to these lands and waters would damage our region's economy and culture, with demoralizing consequences for generations to come; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council for the City of Ketchum to commend to the President of the United States, declaration by public Proclamation of the above described region as the Boulder-White Clouds National Monument for the purpose of protecting in perpetuity its exceptional scientific, cultural and historical values; above all, its wilderness qualities; and,

**FURTHERMORE**, that this Proclamation, while likely recognizing the new National Monument as the dominant reservation, should not revoke any existing withdrawal, reservation or appropriation and, importantly, should honor and perpetuate the management framework and community relationships established and since developed within and around the Sawtooth National Recreation Area created in 1972 by the Congress of the United States through Public Law 92-400, to the extent that PL 92-400 remain the dominant reservation throughout the SNRA; and,

**FURTHERMORE**, that the Proclamation build upon the legislative intent and provisions of the Central Idaho Economic and Recreation Development Act (CIEDRA) to form a National Monument allowing for compatible uses, including recreations; and,

**FURTHERMORE**, that the Secretaries of Interior and Agriculture--and any other involved government agency --initiate a public, open, accessible, inclusive and transparent process for development of a Management Plan for the new National Monument, as soon as possible and in no case later than three years after the Proclamation is issued; and

**FURTHERMORE**, that the Proclamation declare that the U.S. Forest Service and the Bureau of Land Management shall manage the National Monument cooperatively

and soon establish, by some means, a unified management structure in order to achieve the best possible stewardship of its outstanding natural, ecological values and other attributes; and,

**FURTHERMORE**, that it is the City of Ketchum's sincere hope that the Congress of the United States shall see fit to appropriate funding on an ongoing basis for both the SNRA and the Boulder White-Clouds National Monument adequate for the high quality stewardship most certainly warranted by these magnificent, well-loved, irreplaceable landscapes.

**PASSED** by the City Council and **APPROVED** by the Mayor this 19th day of May 2014.

CITY OF KETCHUM, IDAHO

---

Nina Jonas,  
Mayor

ATTEST:

---

Sandra E. Cady, CMC  
City Treasurer/Clerk

# City of Ketchum, Idaho

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



May 13, 2014

Mayor Jonas and City Councilors  
City of Ketchum  
Ketchum, Idaho

Mayor Jonas and City Councilors:

## **Resolution 14-013 Pre-authorizing payment of certain bills.**

### Introduction/History

In 2008 the City Council adopted Resolution 08-091 which authorized the City Treasurer/Clerk to pay certain vendors prior to submitting the bills to the City Council for approval. Since that resolution was adopted some of those vendors have become obsolete and there are other new vendors that the City Clerk's office would like included on the list.

### Current Report

The attached resolution authorizes the City Treasurer/Clerk to pay only the vendors listed prior to submitting the bill to the City Council for approval. The bills will be submitted to the City Council for ratification on the first City Council meeting following the payment of the bills.

### Financial Requirement/Impact

None at this time.

### Recommendation

I respectfully recommend that the Council approve Resolution 14-013 authorizing the City Treasurer/Clerk to pay certain vendors prior to submitting the bills to City Council.

### Recommended Motion

***"I move to approve Resolution 14-013 authorizing the City Treasurer/Clerk to pay certain vendors prior to submitting the bills to City Council."***

Sincerely,

Katie Carnduff  
Administrative Clerk

**RESOLUTION NUMBER 14-013**

**RESOLUTION OF THE CITY OF KETCHUM CITY COUNCIL AUTHORIZING THE CITY TREASURER/CLERK TO PAY CERTAIN VENDORS PRIOR TO SUBMITTING THE BILLS TO CITY COUNCIL.**

WHEREAS, certain vendors that provide services or goods to the City on a regular basis have a billing cycle that requires the bill to be paid prior to the first City Council meeting of the month and a late fee is charged to the City for later payment; and

WHEREAS, it is the desire of the City Council to avoid payment of late fees.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Ketchum, that the following pre-authorization for payment of certain bills be adopted:

1. The City Treasurer/Clerk is authorized to pay the following vendors for the listed purposes by the due date on the bill and prior to submitting the bill to the City Council for approval:

- |                                  |  |
|----------------------------------|--|
| Great American Leasing           | Copy Machine Lease   |
| Integrated Technologies          | Copy Machine Maintenance   |
| Pitney Bowes                     | Rent on Postage Meter and Postage                                |
| Sentinel                         | City Hall Security System  |
| US Bank                          | Credit Card and Loan Payments                                    |
| Century Link                     | Utility Bills  |
| Verizon                          | Cell Phone Bills   |
| Cox Communications               | Internet Service Bill  |
| PERSI                            | Public Employee Retirement System                                |
| Payroll                          | City Employees, P&Z Commissioners, Volunteer Firefighters        |
| FICA                             | Federal Withholding, Medicare/Social Security Withholding        |
| State Tax Commission             | State Withholding and State Sales Tax                            |
| State Insurance Fund             | Workers' Compensation  |
| Nationwide Retirement Insurances | Deferred Compensation  |
|                                  | NCPERS Group Life Insurance, AFLAC, III-A, Delta Dental, LifeMap |
| Pioneer Federal Credit Union     | Payroll Deductions   |
| National Benefit Services        | Vision and Health HRA Billings, Administration Fees              |
| Clear Creek Disposal             | Utility Bills  |
| Idaho Power                      | Utility Bills  |
| Intermountain Gas                | Utility Bills  |
| United Oil                       | Fuel Bills   |
| Sinclair                         | Fuel Bills   |
| Zions Bank                       | GO Bond Payment  |
| Idaho Dept. of Water Resources   | Water Bank Lease & Rental  |
| Sun Valley Air Service Board     | 1% LOT Payment   |

2. The City Treasurer/Clerk shall include the above bills in the bills submitted to the City Council for ratification at the first City Council meeting following the payment of the bills.

This Resolution will be in full force and effect upon its adoption this 19<sup>th</sup> day of May 2014.

---

Nina Jonas, Mayor

ATTEST:

---

Sandra Cady, CMC  
City Treasurer/Clerk

## **ORDINANCE 1116**

### **AN ORDINANCE AMENDING SECTION 6.04.090, KETCHUM MUNICIPAL CODE, ENTITLED EXOTIC WILDLIFE, TO PROHIBIT TRAVELING CIRCUSES; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Ketchum has determined that traveling circuses are detrimental to animal welfare due to the adverse effects of captivity and transport; and

**WHEREAS**, the City of Ketchum has determined that due to severe confinement, lack of free exercise, and the restriction of natural behaviors, animals in circuses suffer, are prone to health, behavioral and psychological problems; and

**WHEREAS**, the City of Ketchum has determined that the tricks that exotic and non-domesticated animals are forced to perform require extreme physical coercion techniques, including the restriction of food, the use of elephant hooks (objects used to control and punish elephants), electric shocks, metal bars, whips, and other forms of physical abuse; and

**WHEREAS**, the City of Ketchum has determined that the welfare of animals subject to the conditions in traveling circuses, such as constant travel, limited facilities, long periods of restriction of movement, stress, and physical coercion, will inevitably be compromised, which can lead to increased risks to public safety; and

**WHEREAS**, the City of Ketchum has determined that animals in traveling circuses pose an additional risk to public safety because such animals have wild instincts and needs and have demonstrated unpredictability; and

**WHEREAS**, the City of Ketchum has determined that the use of collapsible, temporary facilities in traveling circuses increases the risk of escaping exotic and non-domesticated animals seriously harming workers and the public; and

**WHEREAS**, the City of Ketchum has determined that traveling circuses bring people dangerously close to exotic and non-domesticated animals by displaying animals in inappropriate, uncontrolled areas that are not suited for the exhibition of such animals; and

**WHEREAS**, the City of Ketchum has determined that it is not possible to provide exotic and non-domesticated animals with facilities sufficient to maintain the optimum physical and mental health of the animals because of the suffering caused to the animals by the nature of circuses, in which restriction of movement, separation from natural groupings, restriction of food and water, and physical abuse are standard operating procedures; and

**WHEREAS**, the City of Ketchum has determined that due to the mobile and transitory nature of traveling circuses, law enforcement authorities cannot properly monitor the conditions of the animals or follow up on previous infractions by traveling circuses; and

**WHEREAS**, the City of Ketchum has determined that restricting the use of exotic and non-domesticated animals in circuses is the most cost-effective and efficient way to safeguard both animal welfare and public safety.

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

**Section 1.** That the existing Title 6, Chapter 4, Subsection C is replaced with the following language and now reads as follows:

No exhibitor may allow for the participation of an exotic or wild animal in a traveling animal act that includes elephants, tigers, lions, other big cats, bears, non-human primates, exotic reptiles, and large aquatic mammals.

This restriction shall not apply to the use of an exotic or wild animal:

- i. In an exhibition at a non-mobile, permanent institution or facility;
- ii. As part of an outreach program for educational or conservation purposes by a non-profit organization, if the animal used for such purposes is not kept in a mobile housing facility for more than 12 hours a day; and
- iii. When a species has a successful history of non-violent domestication, such as camels, llamas and bison.

Upon application and subject to the aforementioned restrictions, the Police Department may grant a special permit to allow the temporary presence of domesticated exotic species within city limits upon satisfactory assurance to the Ketchum Police Department that public safety would not be jeopardized and that the animals would be treated humanely. Consideration of restraints used for exotic animals shall require special attention. Restraints shall not cause pain or discomfort. Restrained animals shall continue to have general freedom of bodily movement. All tools and instruments of animal handling that resemble bullhooks shall be banned.

**Section 2.** This Ordinance shall be effective upon its adoption and publication.

**APPROVED** by the Mayor of the City of Ketchum, Idaho this 19<sup>th</sup> day of May, 2014.

**APPROVED:**

**ATTEST:**

---

Nina Jonas  
MAYOR

---

Sandy Cady  
CITY CLERK

APPROVED AS TO FORM  
AND CONTENT:



---

Stephanie J. Bonney,  
City Attorney



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

**Present:** Council President Michael David  
Councilor Anne Corrock  
Councilor Baird Gourlay  
Councilor Jim Slanetz

**Absent:** Mayor Nina Jonas

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

1. The meeting was called to order by Council President Michael David at 5:30pm.

2. **Communications from Mayor and Councilors**

Councilor Anne Corrock hopes to go to the Association of Cities Annual Conference. Councilors suggested Mayor Nina Jonas might be interested in hosting a City of Ketchum booth at the conference.

3. **Communications from Council Liaisons:**

- **Baird Gourlay – Sun Valley Economic Development:** There are updates on the culinary institute, Olympic training and performance lab, Ketchum Innovation Center (KIC), etc.

4. **Proclamations: Kids to Park Day**

Council President Michael David read the proclamation proclaiming May 17 as the National Parks Trust Kids to Park Day. Ketchum encourages kids and families to get outdoors and visit America's parks on May 17.

**AGREEMENTS AND CONTRACTS**

5. **Approval of Wastewater Turbo Blower Installation Contract**

Blowers provide air to the aeration basins in the wastewater treatment process. Ketchum's existing blowers are very old and not very energy efficient. Ketchum ordered three turbo blowers in 2012. This contract is to install the two larger aeration blowers. The lowest qualified bidder is Star Construction. Staff will install the smaller blower into the digester basin.

**Councilor Anne Corrock moved to approve the agreement for installation of the aeration basin turbo blower to Star Construction LLC for \$94,614. Motion seconded by Councilor Jim Slanetz, and passed unanimously.**

6. **2014 BLM/Forest Service Annual Operating Plan and Cooperative Fire Agreement**

City Attorney Stephanie Bonney said Ketchum Fire Chief Mike Elle could not be present at tonight's meeting. This is a yearly operating plan that sets forth the chain of command and reimbursement process with other agencies, including BLM and the Forest Service, in responding to fires, particularly wildland fires.

**Councilor Baird Gourlay moved to approve the 2014 BLM/Forest Service Annual Operating Plan and Cooperative Fire Agreement. Motion seconded by Councilor Jim Slanetz, and passed unanimously.**

**COMMUNICATIONS FROM THE PUBLIC**

7. **Presentation from Ketchum-Sun Valley Volunteer Association**

Ketchum Fire Captain Tom McLean introduced the Ketchum-Sun Valley Volunteer Association, a 501(c)(3) legally independent organization comprised of Ketchum and Sun Valley volunteer paid on-call firefighters. The organization is solely and exclusively for charitable purposes, including but not limited to, providing support to the communities of Ketchum and Sun Valley, Idaho and their emergency services. [5:46:49 PM](#) The Ketchum-Sun Valley Volunteer Association is funded through community donations and the Ketchum-Sun Valley Firefighters Ball.

Ketchum Squad Leader Brian Poster said the Volunteer Association paid for him to attend the annual Fire Department Instructor Conference in Indianapolis, along with 33,000 other firefighters from all over the country. Poster said it was a life-changing experience to be part of the firefighter brotherhood. They trained together in firefighting techniques and took leadership and management classes. Poster said it takes a community to provide emergency services, from young

people willing to spend the hours to get the training, to employers who are willing to let their volunteer on-call firefighter employees leave on a moment's notice for emergency duty.

Ketchum Engineer/Paramedic Keith Potter received a \$2,000 scholarship from the Volunteer Association in 2003 to put toward his paramedic certification. Development funds sends firefighters to EMS Expo and Fire Department Instructor conferences, as well as the FDIC in Indianapolis to train alongside the best.

Funds are also used to purchase extrication and backcountry equipment, a multi-seasonal response vehicle and emergency event support vehicle.

#### **8. Communications from the public for items not on the agenda**

- Phyllis Shafran suggested Fourth Street be one-way going west from June to September, to provide safer passage for bikes.

Councilor David said the Traffic Authority would discuss this at their next meeting and report at the next Council meeting.

- Gary Hoffman asked Ketchum to consider better signage to promote a more visitor-friendly atmosphere. He said welcome signs at gateways to Ketchum were small and blah. Hoffman said locals' attitudes are just as important, and asked elected officials, media, non-profits, businessowners, churches and others to go the extra distance to actively promote friendliness and courtesy.

Councilors Corrock and David agreed with Hoffman's statement on welcome signs.

- Greg Martin, member of the Wood River Bicycle Coalition, agreed with Shafran that Fourth Street is not currently bicycle safe. Some tourists come to Ketchum with little experience in how to bicycle on city streets. Some get scared and end up on the sidewalk, which is worse.
- Olin Glenne, Sturtevant's owner, said a comprehensive look at bike travel would be a good idea for Ketchum.

#### **9. Fly Sun Valley Alliance funding request**

[6:16:38 PM](#) Fly Sun Valley Alliance requested the second installment payment for their Contract for Services. Air service MRGS were very high last summer due to the Beaver Creek Fire. FSVA's contract with the Air Service Board began in March, and they have received only one small payment so far. LOT funds will be used for non-MRG operational expenses. Council appropriated \$50,000 to FSVA last fall for FY2014, but didn't want to pay the full amount at that time.

**Councilor Baird Gourlay moved to recommend that the Mayor authorize the second installment of \$25,000 that was allocated in November 2013 to Fly Sun Valley Alliance. Motion seconded by Councilor Jim Slanetz, and passed with three in favor and Councilor Anne Corrock abstained since the decision was made prior to her seat on the Council.**

#### **10. Presentation of the Boulder-White Cloud Monument and consideration of resolution language**

[6:25:04 PM](#) Idaho Conservation League Central Idaho Associate Dani Mazzotta said the Idaho Conservation League is a leading advocate for designation of the Boulder-White Clouds as a National Monument. Mazzotta related the history of attempts to legislate protection of the Boulder-White Clouds, starting with attempts to make it a national park in 1970 to the most recent effort, the Central Idaho Economic Development and Recreation Act (CIEDRA), to protect the area as wilderness. CIEDRA has been introduced to Congress seven times and is still before Congress today.

There are currently 108 very diverse national monuments, which are protected under the Antiquities Act. National monuments are managed by the National Park Service, U.S. Forest Service, BLM or Fish & Wildlife Service, or some combination. National monuments are legislated by Congress or by Presidential proclamation. Once designated a national monument, a long term management plan is prepared for the area. Idaho has two existing national monuments, The Craters of the Moon and Hagerman Fossil Beds. Idaho's Organ Mountains - Desert Peaks may become a new national monument.

A number of stakeholder meetings on the Boulder-White Clouds have taken place this last summer, resulting in a coalition of supporters—The Wilderness Society, The Nature Conservancy, ICL, sportsman's groups, business groups, The Wood River Bike Coalition and The International Mountain Biking Association. Meetings have produced preliminary maps and a proposal to preserve wilderness characteristics and landscape while recognizing recreation and multiple uses. Blaine County passed a resolution in support, Custer County passed a resolution in opposition and Lemhi County passed a resolution addressing an overlap with the Idaho Roadless Rule. The US Department of Agriculture and Department of Interior will likely meet in the area this summer.

National monument proposals include objects of interest as the reason(s) for the designation. Boulder-White Cloud stakeholders want to see long-term certainty and improved landscape local management protection, including compensation for grazing permits and compromises for motorized use in the area.

ICL asked Ketchum to continue to support comprehensive preservation of the Boulder-White Clouds, recognizing the area's importance to the Wood River Valley's tourist-based economy, as well as its wildlife resources, clean water, and

unique backcountry recreational experience. The Boulder-White Clouds can and should complement the SNRA and Idaho Roadless Rule.

**PUBLIC COMMENT:**

- [6:44:00 PM](#) Bruce Smith doesn't support the ICL's plan for national monument designation until they actually have a plan, and asked Ketchum to do the same. He thought the Boulder-White Clouds should have a comprehensive management plan, development concept plan and an environmental impact statement. Smith said the Antiquities Act was created to protect historic and scientific landmarks and structures. The Antiquities Act says parcels of land, in all cases, shall be confined to the smallest area compatible with proper care and management of the objects to be protected.
- Mickey Garcia said Congress has had its chance for years to protect the Boulder-White Clouds and remains gridlocked. He encouraged Ketchum to support designation of the national monument, even without knowing the details and which bureaucracy would manage it. What matters is setting it aside.
- Olin Glenne went to Washington, D.C. last fall as a member of the Idaho Outdoor Business Council to support the proclamation. He's glad the Idaho Conservation League and Wood River Bike Coalition are working together, since cycling has a big future in the Wood River Valley. The area needs some conservation and management. He encouraged Ketchum to support the proclamation.

Councilor Gourlay, an avid cyclist, is encouraged by the collaboration between the bike community and ICL. The area needs conservation, and also recreational access. Councilor Gourlay agreed that maps are incomplete and it would be good to know what's going to be available for what purposes.

Mazzotta said decisions about specific trails and roads would be made as part of the management planning process; and local organizations will be part of that process. The public process will go through National Environmental Policy Act (NEPA) and an Environmental Impact Statement (EIS), and all public comment is welcome at that time. Organizations realize they are all stronger if they unite with a common voice. ICL continues to form its position based on productive comments from both Blaine and Custer counties. ICL wants to take a proactive approach to guiding the proclamation.

There are currently three separate management plans for the proposed Boulder-White Clouds area—the Sawtooth National Forest, the Salmon-Challis National Forest, and the Challis BLM Field Office—and no mandate to coordinate them. Supporters of national monument status are advocating for continued U.S. Forest Service management as lead manager with one plan for the entire area, but cooperative management which would allow continued hunting and fishing.

Concerns consistently expressed are the expense of emergency medical services, maintenance of county roads, resource extraction, and perceived contradiction with Idaho Roadless Rule.

**ORDINANCES AND RESOLUTIONS**

**11. [7:13:31 PM](#) Ordinance 1116: Amending Title 6.04.090, Ketchum Municipal Code, as it relates to exotic animals**

City Attorney Stephanie Bonney removed the reference to rodeos at Council's request.

Councilors have received letters opposed to the ordinance, although not from anyone local.

**PUBLIC COMMENT:**

- Mickey Garcia felt the public should be able to see the opposition letters. He said this ordinance was bizarre and totally hypocritical. Blaine County and Ketchum were up to their eyeballs in dog and cat animal abuse, and there is an ongoing argument about rodeo animals. Garcia said animal rights was not Council's job.
- Brennan Rego said this really isn't necessary since a circus hasn't come to town in years. It's not a problem that Ketchum needs to legislate its way out of.
- Maya Burrell said people think exotic animal abuse is only when there is a bad circus or bad trainer. In fact, scientists say the entire industry of exotic animal circuses is abusive because these animals can only be "trained" by humans using methods that are abusive to them. People are ignorant of the real problem because they do not have access to the animal training, and it is difficult to get evidence of the abuse.
- Burrell noted that the camel in the Wagon Days Parade is part of its family and is not totally restrained or abused.
- The Sage School students who presented their case at the last Council meeting were unable to attend this meeting because they were presenting to the Hailey City Council, which has a circus permit before them.
- Fiona Harris related that a Sun Valley Councilman told the students it was right and proper for them to stand up for what is right. He asked them to return to Sun Valley Council in 10 years as citizens and present their concerns at the time.

Councilor Corrock said it was good to involve the students in the government process, but felt Ketchum's current law is sufficient. She asked about stories of exotic animals that are in recovery.

- Burrell said there is a center in Thailand for elephants that have been rescued from unhealthy environments and cannot be returned to the wild. There is also a center in Kenya where baby elephants are reoriented to being wild and are then released into the wild.
- Burrell said testimony under oath confirms that animals in circuses and other human environments are trained by taking baby animals away from their mothers and “tamed” into believing that human masters are more powerful than they are.

Councilors suggested the opposition emails should be public record on the website. Councilor Gourlay said he’d googled all the email writers and been unable to find anyone who was real. City Attorney Bonney agreed that a letter she’d seen seemed like a form letter.

**Councilor Baird Gourlay moved to consider this the second reading of Ordinance 1116 amending Title 6.04.090, Ketchum City Code, as it relates to exotic animals, and schedule a third reading and adoption on May 19, 2014. Motion seconded by Councilor Jim Slanetz.** In discussion, Councilor Anne Corrock asked that language referring to camels, bison, llamas, etc, be excluded and include “animals with a successful history of non-violent domestication”. Councilors agreed. **Motion passed unanimously.**

## 12. COMMUNICATIONS FROM THE PRESS

[7:49:06 PM](#) No comments from the Press at this time.

## 13. CONSENT CALENDAR

- Approval of minutes from the April 21, 2014 Council meeting
- Recommendation to approve current bills and payroll summary

[7:49:31 PM](#) Councilor Baird Gourlay moved to approve the Consent Calendar. Motion seconded by Councilor Jim Slanetz. In discussion, Councilor Anne Corrock questioned the engineering cost of S<sub>2</sub>O Design Engineering under Community Planning. Ketchum Parks and Recreation Director Jen Smith said \$50,000 (100% donor money) was used to hire a NEPA review contractor. **Motion carried unanimously.**

Councilor Baird Gourlay left the meeting at this time.

## 14. EXECUTIVE SESSION for pending litigation

Councilor Anne Corrock moved to go into Executive Session at 7:54 p.m., pursuant to Idaho Code 67-2345 1(f), to discuss pending litigation. Motion seconded by Councilor Jim Slanetz. Roll call: Council President Michael David yes, Councilor Anne Corrock yes, and Councilor Jim Slanetz yes. **Motion passed unanimously.**

Councilor Anne Corrock moved to come out of Executive Session at 8:40 p.m. Motion seconded by Council President Michael David. **Motion passed unanimously.**

Councilor Jim Slanetz moved to approve the Fire Chief spending up to \$75,000 from the General Fund contingency to repair the wiring at City Hall. Motion seconded by Councilor Anne Corrock, and passed unanimously.

## ADJOURNMENT

Council President Michael David moved to adjourn at 8:42 p.m. Councilor Jim Slanetz seconded the motion, and it passed unanimously.

\_\_\_\_\_  
Michael David  
Council President

ATTEST:

\_\_\_\_\_  
Sandra E. Cady, CMC  
City Clerk

## Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

[Report].GL Account Number = "0110000000"- "9449008022", "9910000000"- "9911810000"

Vendor Name	Invoice Number	Description	Net Invoice Amount
<b>GENERAL FUND</b>			
<b>01-2171-2000 P/R TAXES PBL--STATE W/H</b>			
STATE TAX COMMISSION	PR0516141	State Withholding Tax Pay Period: 5/16/2014	5,644.00
<b>01-2171-4000 P/R TAXES PBL -- WORKERS COMP</b>			
STATE INSURANCE FUND	9362428	Workmen's Comp	10,281.00
<b>01-2171-9000 P/R DEDUC PBL--HEALTH INSURANC</b>			
III-A	043014	Overpayment of April Health Ins.	1,514.76-
III-A	PR0516141	Health Ins - Family Pay Period: 5/16/2014	105.22
III-A	PR0516141	Health Ins - Employee + 1 Chld Pay Period: 5/16/2014	40.05
III-A	PR0516141	Health Ins - Employee + 1 Chld Pay Period: 5/16/2014	3,495.90
III-A	PR0516141	Health Ins - Employee + 2 Chld Pay Period: 5/16/2014	82.96
III-A	PR0516141	Health Ins - Employee + 2 Chld Pay Period: 5/16/2014	9,027.60
III-A	PR0516141	Health Ins - Family Pay Period: 5/16/2014	157.83
III-A	PR0516141	Health Ins - Family Pay Period: 5/16/2014	7,796.34
III-A	PR0516141	Health Ins - Family Pay Period: 5/16/2014	10,395.12
III-A	PR0516141	Health Ins - Employee Pay Period: 5/16/2014	17,640.00
III-A	PR0516141	Health Ins - Employee + Spouse Pay Period: 5/16/2014	223.16
III-A	PR0516141	Health Ins - Employee + Spouse Pay Period: 5/16/2014	16,814.16
III-A	PR0516141	Health Ins - Family Pay Period: 5/16/2014	526.10
III-A	PR0516141	Health Ins - Family Pay Period: 5/16/2014	25,987.80
<b>01-2172-1000 P/R DEDUC PBL--AFLAC INSURANCE</b>			
AFLAC	PR0516141	AFLAC After-Tax Pay Period: 5/16/2014	198.82
AFLAC	PR0516141	AFLAC Pre-Tax Pay Period: 5/16/2014	754.78
<b>01-2172-2000 P/R DEDUC PBL--LIFE &amp; L.T.DISB</b>			
LifeMap Billing	PR0516141	Long Term Disability Pay Period: 5/16/2014	1,124.01
NCPERS IDAHO	043014	Group Life Insurance Unit C376	64.00
<b>01-2172-3000 P/R DEDUC PBL--DELTA DENTAL</b>			
DELTA DENTAL PLAN OF IDAH	PR0516141	Dental Insurance - 1 Child Pay Period: 5/16/2014	198.44
DELTA DENTAL PLAN OF IDAH	PR0516141	Dental Insurance - 2+ Child Pay Period: 5/16/2014	108.64
DELTA DENTAL PLAN OF IDAH	PR0516141	Dental Insurance - 1 Child Pay Period: 5/16/2014	69.28
DELTA DENTAL PLAN OF IDAH	PR0516141	Dental Insurance - Employee Pay Period: 5/16/2014	823.84
DELTA DENTAL PLAN OF IDAH	PR0516141	Dental Insurance - Spouse Pay Period: 5/16/2014	148.56
DELTA DENTAL PLAN OF IDAH	PR0516141	Dental Insurance - Spouse Pay Period: 5/16/2014	565.40
DELTA DENTAL PLAN OF IDAH	PR0516141	Dental Insurance - Family Pay Period: 5/16/2014	647.08
DELTA DENTAL PLAN OF IDAH	PR0516141	Dental Insurance - Family Pay Period: 5/16/2014	959.20
DELTA DENTAL PLAN OF IDAH	PR0516141	Dental Insurance - 2+ Child Pay Period: 5/16/2014	61.14
<b>01-2173-3000 P/R DEDUC PBL--PEBSCO</b>			
NATIONWIDE RETIREMENT SOL	PR0516141	Nationwide Fire - 0035424-001 Pay Period: 5/16/2014	1,258.59
NATIONWIDE RETIREMENT SOL	PR0516141	Nationwide - 0026904-001 Pay Period: 5/16/2014	865.94
<b>01-2174-0000 P/R DEDUC PBL--GARNISHMENTS</b>			
CHILD SUPPORT SERVICES	PR0516141	Child Support Pay Period: 5/16/2014	269.68
IDAHO STATE TAX COMMISSIO	PR0516141	Garnishments Pay Period: 5/16/2014	37.50
<b>01-2175-0000 P/R DEDUC PBL--PIONEER FED.CR.</b>			
PIONEER FEDERAL CREDIT UNI	PR0516141	Pioneer Federal Credit Union Pay Period: 5/16/2014	2,700.00
<b>01-2175-8000 P/R DEDUC PBL--EMPLOYEE CAF-MD</b>			
NBS-NATIONAL BENEFIT SERVI	PR0516141	125 Medical Savings Pay Period: 5/16/2014	1,052.55
<b>01-2175-9000 P/R DEDUC PBL--EMPLOYEE CAF-DC</b>			
NBS-NATIONAL BENEFIT SERVI	PR0516141	125 Dependant Care Pay Period: 5/16/2014	650.00
Total :			119,259.93

Vendor Name	Invoice Number	Description	Net Invoice Amount
<b>LEGISLATIVE &amp; EXECUTIVE</b>			
<b>01-4110-2500 HEALTH INSURANCE-CITY</b>			
STARLEY-LEAVITT INS. AGENC	16531-04/14	Administration & Consulting Fees	15.75
<b>01-4110-2505 HEALTH REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	840.00
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	582.60
<b>01-4110-2515 VISION REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	74.90
<b>01-4110-3200 OPERATING SUPPLIES</b>			
ATKINSONS' MARKET	1856-04/14	ACCT. 1856	66.97
US BANK	04/25/14	Council Worksession @ Whiskey Jacques	938.00
<b>01-4110-4200 PROFESSIONAL SERVICES</b>			
KETCHUM COMPUTERS, INC.	10253	Computer Maintenance	50.00
NBS-NATIONAL BENEFIT SERVI	452658	HRA Admin Fees	10.95
PECKHAM & MCKENNEY	1E	City Administrator Recruitment	1,991.50
PECKHAM & MCKENNEY	2	Administrator Search	5,666.67
Total LEGISLATIVE & EXECUTIVE:			10,237.34
<b>ADMINISTRATIVE SERVICES</b>			
<b>01-4150-2500 HEALTH INSURANCE-CITY</b>			
STARLEY-LEAVITT INS. AGENC	16531-04/14	Administration & Consulting Fees	22.95
<b>01-4150-2505 HEALTH REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	2,115.96
<b>01-4150-2760 EMPLOYEE HOUSING SUBSIDY</b>			
LUKE BOYLE	060114	Condo Rent for Ray Silver	1,500.00
<b>01-4150-3100 OFFICE SUPPLIES &amp; POSTAGE</b>			
COPY & PRINT, L.L.C.	57740	Office Supplies	31.46
INTEGRATED TECHNOLOGIES	C21873	Copier Maintenance	50.00
UNIFIED OFFICE SERVICES	182577	Office Supplies	39.99
US BANK	04/25/14	Coffee	7.99
<b>01-4150-3310 STATE SALES TAX-GEN.GOV. &amp; PAR</b>			
STATE TAX COMMISSION	04/30/14	Sales Tax - 04/01/2014-04/30/2014	2.66
<b>01-4150-4200 PROFESSIONAL SERVICES</b>			
ATKINSONS' MARKET	1856-04/14	ACCT. 1856	37.50
CASELLE, INC.	57243	CONTRACT SUPPORT	322.89
ENOURATO, LISA	050614	Cell Phone Reimbursement	22.05
GRANT, SUZANNE	042114	CC Minutes 04/21/14	202.50
GRANT, SUZANNE	050614	CC Minutes 05/05/14	225.00
KETCHUM COMPUTERS, INC.	10316	Computer Maintenance	375.00
KETCHUM COMPUTERS, INC.	10317	Computer Maintenance	125.00
MURRAY, JO	794	Public Relation Services	3,335.00
NBS-NATIONAL BENEFIT SERVI	452658	HRA Admin Fees	19.00
US BANK	04/25/14	Constant Contact	61.75
<b>01-4150-4400 ADVERTISING &amp; LEGAL PUBLICATIO</b>			
EXPRESS PUBLISHING, INC.	2196-05/14	Account 2196	879.48

Vendor Name	Invoice Number	Description	Net Invoice Amount
<b>01-4150-4900 PERSONNEL TRAINING/TRAVEL/MTG</b>			
BENNETT, PATRICIA	050614	Budget & Levy Training	89.03
CADY, SANDRA E.	050714	Budget & Levy Training	10.50
<b>01-4150-4902 TRAINNG/TRVL/MTG-CITY ADM/ASST</b>			
UNITED OIL	763040	ACCT. 37266	42.33
US BANK	04/25/14	Training for Pat & Sandy	790.00
<b>01-4150-5100 TELEPHONE &amp; COMMUNICATIONS</b>			
CENTURY LINK	1299156266	ACCT. 74754376	73.57
CENTURY LINK	2087260034189	ACCT. L-208-726-0034 189M	906.51
CENTURY LINK	2087880257262	ACCT. L-208-788-0257 262M	390.04
<b>01-4150-5110 COMPUTER NETWORK</b>			
KETCHUM COMPUTERS, INC.	10253	Computer Maintenance	2,360.00
US BANK	04/25/14	GoDaddy.com	89.99
<b>01-4150-5200 UTILITIES</b>			
CLEAR CREEK DISPOSAL	803258	ACCT. 951449	60.00
CLEAR CREEK DISPOSAL	803843	ACCT. 960	40.50
IDAHO POWER	2203855230-04	ACCT. 2203855230	133.99
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	347.00
<b>01-4150-5900 REPAIR &amp; MAINTENANCE-BUILDINGS</b>			
ROBERTS ELECTRIC	187803	City Hall Outage Repairs	105.00
Total ADMINISTRATIVE SERVICES:			14,814.64
<b>LEGAL</b>			
<b>01-4160-4200 PROFESSIONAL SERVICES</b>			
MOORE SMITH BUXTON & TUR	50088	1536-03 - General	9,245.77
MOORE SMITH BUXTON & TUR	50091	1536-27 - General P&Z	1,085.18
MOORE SMITH BUXTON & TUR	50092	1536-39 - RPP Application	757.06
MOORE SMITH BUXTON & TUR	50093	1536-49 - Fire	245.70
MOORE SMITH BUXTON & TUR	50094	1536-52 - Clerk & Admin.	864.16
Total LEGAL:			12,197.87
<b>COMMUNITY PLANNING/DEVELOPMENT</b>			
<b>01-4170-2500 HEALTH INSURANCE-CITY</b>			
STARLEY-LEAVITT INS. AGENC	16531-04/14	Administration & Consulting Fees	36.90
<b>01-4170-2505 HEALTH REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	1,693.59
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	180.92
<b>01-4170-2515 VISION REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	147.60
<b>01-4170-3100 OFFICE SUPPLIES &amp; POSTAGE</b>			
COPY & PRINT, L.L.C.	57740	Office Supplies	47.10
<b>01-4170-3200 OPERATING SUPPLIES</b>			
COPY & PRINT, L.L.C.	57865	Office Supplies	30.35
UNIFIED OFFICE SERVICES	181365	Office Supplies	93.60



Vendor Name	Invoice Number	Description	Net Invoice Amount
UNIFIED OFFICE SERVICES	183123	Office Supplies	95.70
UNIFIED OFFICE SERVICES	5368CM	Office Supplies	41.30
US BANK	04/25/14	Tape Gun	9.87
US BANK	04/25/14	Flash Drives	19.04
US BANK	04/25/14	Coffee	11.99
<b>01-4170-4200 PROFESSIONAL SERVICES</b>			
GRANT, SUZANNE	042814	P&Z Minutes 04/28/14	225.00
KETCHUM COMPUTERS, INC.	10318	Computer Maintenance	350.00
NBS-NATIONAL BENEFIT SERVI	452658	HRA Admin Fees	27.15
<b>01-4170-4400 ADVERTISING &amp; LEGAL PUBLICATIO</b>			
EXPRESS PUBLISHING, INC.	2196-05/14	Account 2196	586.88
<b>01-4170-4500 GEOGRAPHIC INFO SYSTEMS</b>			
KETCHUM COMPUTERS, INC.	10318	Computer Maintenance	300.00
<b>01-4170-4800 DUES, SUBSCRIPTIONS &amp; MEMBERSH</b>			
US BANK	04/25/14	APA Membership	260.00
<b>01-4170-4970 TRAINING/TRAVEL/MTG-P&amp;Z COMM</b>			
ATKINSONS' MARKET	1856-04/14	ACCT. 1856	24.62
<b>01-4170-6510 EVENTS SPONSORSHIPS</b>			
COMMUNITY DRUG COALITION	050114	Ketchum Cruise Sponsorship	2,000.00
KETCHUM-SUN VALLEY ROTAR	050114	Rotary Beer Festival Sponsorship	2,000.00
REBECCA RUSCH	050114	Rebecca's Private Idaho Sponsorship	4,000.00
WOOD RIVER STUDIO TOUR	050114	Wood River Studio Tour Sponsorship	4,000.00
SAWTOOTH BREWERY	050114	Oktoberfest Sponsorship	1,500.00
KIDS ADVENTURE GAMES LLC	050114	Event Sponsorship	3,000.00
Total COMMUNITY PLANNING/DEVELOPMENT:			20,599.01
<b>CONTINGENCY</b>			
<b>01-4193-9930 GENERAL FUND OP. CONTINGENCY</b>			
KETCHUM COMPUTERS, INC.	10253	Video Streaming Setup	275.00
MURRAY, JO	793	R&PP Outreach	180.40
Total CONTINGENCY:			455.40
<b>BUILDING</b>			
<b>01-4240-2500 HEALTH INSURANCE-CITY</b>			
STARLEY-LEAVITT INS. AGENC	16531-04/14	Administration & Consulting Fees	5.40
<b>01-4240-3200 OPERATING SUPPLIES</b>			
COPY & PRINT, L.L.C.	57740	Office Supplies	23.55
US BANK	04/25/14	Coffee	27.99
<b>01-4240-4200 PROFESSIONAL SERVICES</b>			
NBS-NATIONAL BENEFIT SERVI	452658	HRA Admin Fees	4.47
<b>01-4240-4210 PROFESSIONAL SERVICES-IDBS</b>			
DIVISION OF BUILDING SAFETY	043014	April Building Permits	7,122.00
DIVISION OF BUILDING SAFETY	043014	April Plan Check Fees	2,991.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
Total BUILDING:			10,174.41
Total GENERAL FUND:			187,738.60
<b>WAGON DAYS FUND</b>			
<b>WAGON DAYS EXPENDITURES</b>			
<b>02-4530-4200 PROFESSIONAL SERVICES</b>			
SUN VALLEY EVENTS	502	Wagon Days Hours	1,100.00
SUN VALLEY EVENTS	502	Constant Contact	30.00
<b>02-4530-4400 ADVERTISING &amp; LEGAL PUBLICATIO</b>			
HAILEY CHAMBER OF COMMER	7067	Rug Magazine Ad	750.00
SUN VALLEY SOURCE	2267	Wagon Days Ad - Summer Issue	1,000.00
Total WAGON DAYS EXPENDITURES:			2,880.00
Total WAGON DAYS FUND:			2,880.00
<b>STREET MAINTENANCE FUND</b>			
<b>STREET</b>			
<b>04-4310-2500 HEALTH INSURANCE-CITY</b>			
STARLEY-LEAVITT INS. AGENC	16531-04/14	Administration & Consulting Fees	66.60
<b>04-4310-2505 HEALTH REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	806.01
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	249.69
<b>04-4310-2515 VISION REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	32.10
<b>04-4310-3200 OPERATING SUPPLIES</b>			
ATKINSONS' MARKET	1856-04/14	ACCT. 1856	37.50
CHATEAU DRUG CENTER	1149206	Supplies	10.44
D AND B SUPPLY	11044-04/12/14	ACCT. 11044	89.98
NAPA AUTO PARTS	776194	Supplies	50.00
TREASURE VALLEY COFFEE IN	2160:03600499	COFFEE	56.85
<b>04-4310-3400 MINOR EQUIPMENT</b>			
US BANK	04/25/14	Sawcutting Specialties	340.21
SAWCUTTING SPECIALTIES, INC	97145	Parts	220.08
<b>04-4310-3500 MOTOR FUELS &amp; LUBRICANTS</b>			
SINCLAIR FLEET SERVICES	36629012	acct. 0464-00-747801-9	39.00
UNITED OIL	763043	ACCT. 37269	1,037.95
<b>04-4310-4200 PROFESSIONAL SERVICES</b>			
CENTRAL DRUG SYSTEM, INC.	233369	Random Processing Fee	1.17
KETCHUM COMPUTERS, INC.	10255	Computer Maintenance	570.00
NBS-NATIONAL BENEFIT SERVI	452658	HRA Admin Fees	38.76
<b>04-4310-4900 PERSONNEL TRAINING/TRAVEL/MTG</b>			
LHTAC	T2-042514-13	Training Expenses	120.00
<b>04-4310-5100 TELEPHONE &amp; COMMUNICATIONS</b>			
CENTURY LINK	1299156266	ACCT. 74754376	10.56

Vendor Name	Invoice Number	Description	Net Invoice Amount
COX COMMUNICATIONS	1240120518270	ACCT. 001 2401 205182701	63.20
<b>04-4310-5200 UTILITIES</b>			
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	473.32
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	121.76
INTERMOUNTAIN GAS	119369000011-	ACCT. 11936900-001-1	161.36
<b>04-4310-6000 REPAIR &amp; MAINT--AUTOMOTIVE EQU</b>			
NAPA AUTO PARTS	775992-05/14	Supplies	118.68
RIVER RUN AUTO PARTS	6538-71945	Supplies	56.56
<b>04-4310-6100 REPAIR &amp; MAINT--MACHINERY &amp; EQ</b>			
A.C. HOUSTON LUMBER CO.	14-383432	Supplies	12.09
CHATEAU DRUG CENTER	1161396	Supplies	9.48
NAPA AUTO PARTS	775397	Supplies	99.51
NAPA AUTO PARTS	775796	Supplies	23.78
NAPA AUTO PARTS	775797	Supplies	23.56
NAPA AUTO PARTS	776116	Supplies	27.35
RIVER RUN AUTO PARTS	6538-71888	Supplies	28.66
<b>04-4310-6910 OTHER PURCHASED SERVICES</b>			
AMERIPRIDE LINEN	2400317206	ACCT. 241076800	32.61
AMERIPRIDE LINEN	2400319097	ACCT. 241076800	68.80
<b>04-4310-6920 SIGNS &amp; SIGNALIZATION</b>			
A.C. HOUSTON LUMBER CO.	14-383316	Supplies	190.52
<b>04-4310-6930 STREET LIGHTING</b>			
IDAHO POWER	2201013857-04	ACCT. 2201013857	32.88
IDAHO POWER	2204535385-04	ACCT. 2204535385	123.58
IDAHO POWER	2206773224-04	ACCT. 2206773224	11.68
<b>04-4310-6950 MAINTENANCE &amp; IMPROVEMENTS</b>			
BIG WOOD LANDSCAPE, INC.	826	Clean Snow Dump	270.00
FASTENAL COMPANY	IDJER48092	Parts & Supplies	885.40
Total STREET:			6,171.52
Total STREET MAINTENANCE FUND:			6,171.52
<b>FIRE &amp; RESCUE FUND</b>			
<b>FIRE &amp; RESCUE</b>			
<b>10-4230-2500 HEALTH INSURANCE-CITY</b>			
STARLEY-LEAVITT INS. AGENC	16531-04/14	Administration & Consulting Fees	45.36
<b>10-4230-2505 HEALTH REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	615.05
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	77.50
<b>10-4230-2515 VISION REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	189.49
<b>10-4230-3200 OPERATING SUPPLIES</b>			
ALSCO - AMERICAN LINEN DIVI	LBO1145033	Cleaning Services	14.77
ALSCO - AMERICAN LINEN DIVI	LBO1149383	Cleaning Services	14.78
COPY & PRINT, L.L.C.	57740	Office Supplies	11.78
DONNELLEY SPORTS	12309-00	Shirts	3.50

Vendor Name	Invoice Number	Description	Net Invoice Amount
EASY PACK INC	171381	Shipping	6.23
EXPRESS PUBLISHING, INC.	2196-05/14	Account 2196	1,427.07-
US BANK	04/25/14	Northern Tool & Equipment	1,650.98
US BANK	04/25/14	Coffee	10.15
US BANK	04/25/14	Flash Drives	25.46
US BANK	04/25/14	Full Source LLC	54.74
US BANK	04/25/14	Amazon	63.86
US BANK	04/25/14	Amazon	68.94
<b>10-4230-3500 MOTOR FUELS &amp; LUBRICANTS</b>			
UNITED OIL	763041	ACCT. 37267	253.89
<b>10-4230-4200 PROFESSIONAL SERVICES</b>			
NBS-NATIONAL BENEFIT SERVI	452658	HRA Admin Fees	31.29
SEAN TAJKOWSKI	042114	Reimbursement of Radio System Interface	150.00
<b>10-4230-4900 PERSONNEL TRAINING/TRAVEL/MTG</b>			
MARTIN, GREG	050314	Training	41.96
US BANK	04/25/14	BLM	300.00
US BANK	04/25/14	Holiday Inn	281.37
US BANK	04/25/14	Kneadery	63.20
<b>10-4230-5100 TELEPHONE &amp; COMMUNICATIONS</b>			
GLOBALSTAR USA	5524141	ACCT. 1.10022032	21.24
<b>10-4230-5900 REPAIR &amp; MAINTENANCE-BUILDINGS</b>			
ROBERTS ELECTRIC	187804	Generator	35.00
ROBERTS ELECTRIC	187806	Generator	70.00
<b>10-4230-6000 REPAIR &amp; MAINT--AUTOMOTOVE EQU</b>			
KETCHUM AUTOMOTIVE	60762	Mount and Balance Tires	41.25
KETCHUM AUTOMOTIVE	60763	Mount and Balance Tires	46.75
<b>10-4230-6910 OTHER PURCHASED SERVICES</b>			
KETCHUM COMPUTERS, INC.	10319	Computer Maintenance	50.00
MTE COMMUNICATIONS	56983-05/14	DSL	2.65
Total FIRE & RESCUE:			2,814.12
Total FIRE & RESCUE FUND:			2,814.12
<b>AMBULANCE SERVICE FUND</b>			
<b>AMBULANCE SERVICE</b>			
<b>14-4260-2500 HEALTH INSURANCE-CITY</b>			
STARLEY-LEAVITT INS. AGENC	16531-04/14	Administration & Consulting Fees	75.24
<b>14-4260-2505 HEALTH REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	1,248.75
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	157.36
<b>14-4260-2515 VISION REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	384.71
<b>14-4260-3200 OPERATING SUPPLIES</b>			
ALSCO - AMERICAN LINEN DIVI	LBO1145033	Cleaning Services	14.78
ALSCO - AMERICAN LINEN DIVI	LBO1149383	Cleaning Services	14.77
COPY & PRINT, L.L.C.	57740	Office Supplies	11.77

Vendor Name	Invoice Number	Description	Net Invoice Amount
DONNELLEY SPORTS	12309-00	Shirts	3.50
EASY PACK INC	171381	Shipping	6.23
EXPRESS PUBLISHING, INC.	2196-05/14	Account 2196	1,427.06-
NORCO	13377789	ACCT. 54794	111.55
NORCO	13457596	ACCT. 52355	29.76
NORCO	13458565	ACCT. 54794	232.50
US BANK	04/25/14	Flash Drives	25.46
US BANK	04/25/14	Coffee	10.15
<b>14-4260-3500 MOTOR FUELS &amp; LUBRICANTS</b>			
UNITED OIL	763041	ACCT. 37267	201.53
<b>14-4260-4200 PROFESSIONAL SERVICES</b>			
NBS-NATIONAL BENEFIT SERVI	452658	HRA Admin Fees	50.84
SEAN TAJKOWSKI	042114	Reimbursmeent	150.00
<b>14-4260-4900 PERSONNEL TRAINING/TRAVEL/MTG</b>			
MARTIN, GREG	050314	Training	41.96
<b>14-4260-5100 TELEPHONE &amp; COMMUNICATIONS</b>			
GLOBALSTAR USA	5524141	ACCT. 1.10022032	21.23
<b>14-4260-5900 REPAIR &amp; MAINTENANCE-BUILDINGS</b>			
ROBERTS ELECTRIC	187804	Generator	35.00
ROBERTS ELECTRIC	187806	Generator	70.00
<b>14-4260-6000 REPAIR &amp; MAINT--AUTOMOTIVE EQU</b>			
KETCHUM AUTOMOTIVE	60762	Mount and Balance Tires	41.25
KETCHUM AUTOMOTIVE	60763	Mount and Balance Tires	46.75
<b>14-4260-6910 OTHER PURCHASED SERVICES</b>			
KETCHUM COMPUTERS, INC.	10319	Computer Maintenance	50.00
MTE COMMUNICATIONS	56983-05/14	DSL	2.65
Total AMBULANCE SERVICE:			1,610.68
Total AMBULANCE SERVICE FUND:			1,610.68
<b>PARKS AND RECREATION FUND</b>			
<b>PARKS AND RECREATION</b>			
<b>18-4510-2500 HEALTH INSURANCE-CITY</b>			
STARLEY-LEAVITT INS. AGENC	16531-04/14	Administration & Consulting Fees	60.75
<b>18-4510-3100 OFFICE SUPPLIES &amp; POSTAGE</b>			
OFFICE VALUE	476192-001	Office & Cleaning Supplies	25.47
OFFICE VALUE	476703-001	Office & Cleaning Supplies	144.30
<b>18-4510-3200 OPERATING SUPPLIES</b>			
CHATEAU DRUG CENTER	1187783	Supplies	32.71
CHATEAU DRUG CENTER	1188148	Supplies	11.39
CHATEAU DRUG CENTER	1188214	Supplies	66.93
CHATEAU DRUG CENTER	1189565	Supplies	6.64
CHATEAU DRUG CENTER	1190042	Supplies	50.88
CHATEAU DRUG CENTER	1192984	Supplies	6.64
CHATEAU DRUG CENTER	1193926	Supplies	52.67
OFFICE VALUE	477004-001	Office & Cleaning Supplies	47.79
SYSCO	603491791	Supplies	81.57

Vendor Name	Invoice Number	Description	Net Invoice Amount
<b>18-4510-3250 RECREATION SUPPLIES</b>			
BACKWOODS MOUNTAIN SPOR	10274719	Bike Repairs	200.99
CHATEAU DRUG CENTER	1187783	Supplies	49.29
CHATEAU DRUG CENTER	1188214	Supplies	18.72
<b>18-4510-3300 RESALE ITEMS-CONCESSION SUPPLY</b>			
CHATEAU DRUG CENTER	1189414	Supplies	18.51
CHATEAU DRUG CENTER	1190061	Supplies	15.19-
SYSCO	603491791	Supplies	602.39
<b>18-4510-3310 STATE SALES TAX-PARK</b>			
STATE TAX COMMISSION	04/30/14	Sales Tax - 04/01/2014-04/30/2014	36.58
<b>18-4510-3500 MOTOR FUELS &amp; LUBRICANTS</b>			
UNITED OIL	763042	ACCT. 37268	227.26
<b>18-4510-4200 PROFESSIONAL SERVICES</b>			
CLEAR CREEK LAND CO. LLC	10002	Storage Unit	70.00
EXPRESS PUBLISHING, INC.	2196-05/14	Account 2196	71.60
KETCHUM COMPUTERS, INC.	10254	Computer Maintenance	655.00
LUTZ RENTALS	35533-1	Rental Equipement	113.14
NBS-NATIONAL BENEFIT SERVI	452658	HRA Admin Fees	31.78
<b>18-4510-4210 PROFESSIONAL SERVICE-CITY TREES</b>			
ARBOR CARE	29737	Tree Maintenance	220.00
ARBOR CARE	29738	Tree Maintenance	60.00
ARBOR CARE	29739	Tree Maintenance	60.00
ARBOR CARE	29740	Tree Maintenance	135.00
ARBOR CARE	29741	Tree Maintenance	185.00
ARBOR CARE	29742	Tree Maintenance	135.00
ARBOR CARE	29743	Tree Maintenance	460.00
ARBOR CARE	29746	Tree Maintenance	135.00
ARBOR CARE	29747	Tree Maintenance	160.00
ARBOR CARE	29748	Tree Maintenance	500.00
ARBOR CARE	29752	Tree Maintenance	100.00
ARBOR CARE	29753	Tree Maintenance	400.00
ARBOR CARE	29754	Tree Maintenance	560.00
ARBOR CARE	29755	Tree Maintenance	210.00
<b>18-4510-5100 TELEPHONE &amp; COMMUNICATIONS</b>			
CENTURY LINK	1299156266	ACCT. 74754376	11.66
<b>18-4510-5200 UTILITIES</b>			
IDAHO POWER	2201272487-04	ACCT. 2201272487	86.40
IDAHO POWER	2203538992-04	ACCT. 2203538992	23.09
IDAHO POWER	2206452274-04	ACCT. 2206452274	283.07
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	28.22
<b>18-4510-6000 REPAIR &amp; MAINT--AUTOMOTIVE EQU</b>			
CAR DOCTOR	6197	Vehicle Repairs	343.00
CAR DOCTOR	6221	Vehicle Repairs	397.00
<b>18-4510-6510 COMMUNITY SPECIAL EVENTS</b>			
WHISKEY JACQUES	050714	Band for Ketchum Wide Open	400.00
<b>18-4510-6950 MAINTENANCE &amp; IMPROVEMENTS</b>			
A.C. HOUSTON LUMBER CO.	14-374216	Supplies	23.61

Vendor Name	Invoice Number	Description	Net Invoice Amount
A.C. HOUSTON LUMBER CO.	14-382944	Supplies	1.50
A.C. HOUSTON LUMBER CO.	14-384180	Supplies	57.77
A.C. HOUSTON LUMBER CO.	14-384343	Supplies	27.48
A.C. HOUSTON LUMBER CO.	14-384487	Supplies	90.97
A.C. HOUSTON LUMBER CO.	14-384848	Supplies	46.61
A.C. HOUSTON LUMBER CO.	14-385809	Supplies	9.48
ARBOR CARE	29750	Tree Maintenance	70.00
BALD MOUNTAIN EXCAVATION	1377	Services	1,900.00
NORCO	13376724	ACCT. AK902	32.44
PIPECO, INC.	130853	Supplies	12.18
PIPECO, INC.	131017	Supplies	75.20
PIPECO, INC.	131071	Supplies	53.35
PIPECO, INC.	131106	Supplies	81.48
PIPECO, INC.	131127	Supplies	34.40
PIPECO, INC.	131190	Supplies	18.29
PIPECO, INC.	131214	Supplies	48.72
PIPECO, INC.	131282	Supplies	58.55
SILVER CREEK SUPPLY	S1358700.001	Supplies	11.00
US BANK	04/25/14	Line Marker	250.56
WEBB LANDSCAPING	19979	Top Soil	15.96
<b>18-4510-9930 PARK &amp; REC FUND OP.CONTINGENCY</b>			
US BANK	04/25/14	Tablet for Sharon	430.92
US BANK	04/25/14	Art of 4th Meeting	112.22
Total PARKS AND RECREATION:			11,022.94
Total PARKS AND RECREATION FUND:			11,022.94
<b>LOCAL OPTION SALES TAX FUND</b>			
<b>LOCAL OPTION SALES TAX</b>			
<b>22-4910-2500 HEALTH INSURANCE-CITY</b>			
STARLEY-LEAVITT INS. AGENC	16531-04/14	Administration & Consulting Fees	9.90
<b>22-4910-2505 HEALTH REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	1,099.95
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	166.46
<b>22-4910-2515 VISION REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	21.40
<b>22-4910-4200 PROFESSIONAL SERVICES</b>			
City of Ketchum	051514	State Tax Commission Contract	96,400.00
NBS-NATIONAL BENEFIT SERVI	452658	HRA Admin Fees	7.61
<b>22-4910-6050 FLY SUN VALLEY</b>			
FLY SUN VALLEY ALLIANCE	050514	Remainder of Contract	25,000.00
<b>22-4910-6999 BAD DEBT/FEEES</b>			
City of Ketchum	051514	TAP Fees from the State Tax Commission	44.00
Total LOCAL OPTION SALES TAX :			122,749.32
Total LOCAL OPTION SALES TAX FUND:			122,749.32
<b>WATER FUND</b>			

Vendor Name	Invoice Number	Description	Net Invoice Amount
<b>WATER EXPENDITURES</b>			
<b>63-4340-2500 HEALTH INSURANCE-CITY</b>			
STARLEY-LEAVITT INS. AGENC	16531-04/14	Administration & Consulting Fees	49.95
<b>63-4340-2505 HEALTH REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	746.81
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	332.92
<b>63-4340-2515 VISION REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	42.80
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	74.55
<b>63-4340-3100 OFFICE SUPPLIES &amp; POSTAGE</b>			
UNIFIED OFFICE SERVICES	182346	Office Supplies	1.06
US BANK	04/25/14	Flowers - Admin. Prof. Day	10.26
<b>63-4340-3200 OPERATING SUPPLIES</b>			
AMERIPRIDE LINEN	2400318408	ACCT. 241076901	19.16
AMERIPRIDE LINEN	2400318409	ACCT. 241076900	70.64
ATKINSONS' MARKET	1856-04/14	ACCT. 1856	35.00
CHATEAU DRUG CENTER	1174463	Supplies	11.38
CHATEAU DRUG CENTER	1192138	Supplies	37.97
CHATEAU DRUG CENTER	1192485	Supplies	29.03
GO-FER-IT	38038	Shipping Services	13.00
INTEGRATED TECHNOLOGIES	C21315	Copier Maintenance	14.93
RIVER RUN AUTO PARTS	6538-71914	Supplies	43.90
TREASURE VALLEY COFFEE IN	2160:03576473	COFFEE	25.05
UNIFIED OFFICE SERVICES	182615	Toner	89.99
UNIFIED OFFICE SERVICES	182751	Office Supplies	14.17
US BANK	04/25/14	Robyn Meeting Expenses	15.27
<b>63-4340-3250 LABORATORY/ANALYSIS</b>			
MAGIC VALLEY LABS, INC.	47340	Testing	66.00
<b>63-4340-3500 MOTOR FUELS &amp; LUBRICANTS</b>			
UNITED OIL	763045	ACCT. 37271	522.24
<b>63-4340-3600 COMPUTER SOFTWARE</b>			
US BANK	04/25/14	Software	19.99
<b>63-4340-3800 CHEMICALS</b>			
GEM STATE WELDERS SUPPLY,I	E238542	Chemicals	243.00
GEM STATE WELDERS SUPPLY,I	E238619	Chemicals	288.00
USA BLUEBOOK	327555	Supplies	145.15
<b>63-4340-4200 PROFESSIONAL SERVICES</b>			
CASELLE, INC.	57243	CONTRACT SUPPORT	322.89
CENTRAL DRUG SYSTEM, INC.	233369	Random Processing Fee	1.17
MOORE SMITH BUXTON & TUR	50090	1536-23 - Water	683.04
NBS-NATIONAL BENEFIT SERVI	452658	HRA Admin Fees	37.22
<b>63-4340-4300 STATE &amp; WA DISTRICT FEES</b>			
DEPARTMENT OF WATER RESO	37-417	Application Fee	10.00-
DEPARTMENT OF WATER RESO	37-417	Application Fee	750.00
<b>63-4340-5100 TELEPHONE &amp; COMMUNICATIONS</b>			
CENTURY LINK	1299156266	ACCT. 74754376	13.19



Vendor Name	Invoice Number	Description	Net Invoice Amount
<b>63-4340-5200 UTILITIES</b>			
DIG LINE	49387	Locates	54.64
IDAHO POWER	2202458903-04	ACCT. 2202458903	216.78
IDAHO POWER	2203658592-04	ACCT. 2203658592	5,190.16
IDAHO POWER	2206786259-04	ACCT. 2206786259	52.55
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	110.65
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	28.17
<b>63-4340-6100 REPAIR &amp; MAINT-MACH &amp; EQUIP</b>			
ARBOR CARE	29744	Tree Maintenance	135.00
ARBOR CARE	29745	Tree Maintenance	110.00
ARBOR CARE	29751	Tree Maintenance	50.00
CHARLIE'S HEATING &	14.148	Repairs	164.50
US BANK	04/25/14	Radioshack - Supplies	34.96
WALTERS READY MIX, INC.	17511	Road Mix	95.00
WEBB LANDSCAPING	19719	Seed	18.38
WEBB LANDSCAPING	19947	Sod	24.95
WESTERN STATES EQUIPMENT	PC040213468	Parts & Supplies	46.80
Total WATER EXPENDITURES:			11,092.27
Total WATER FUND:			11,092.27
<b>WATER CAPITAL IMPROVEMENT FUND</b>			
<b>WATER CIP EXPENDITURES</b>			
<b>64-4340-7800 CONSTRUCTION</b>			
LUNCFORD EXCAVATION, INC.	5366	170 Bigwood	250.00
LUNCFORD EXCAVATION, INC.	5367	190 Bigwood	950.00
LUNCFORD EXCAVATION, INC.	5378	Asphalt Repair on Bike Path	375.00
LUNCFORD EXCAVATION, INC.	5387	Top Soil	190.00
Total WATER CIP EXPENDITURES:			1,765.00
Total WATER CAPITAL IMPROVEMENT FUND:			1,765.00
<b>WASTEWATER FUND</b>			
<b>WASTEWATER EXPENDITURES</b>			
<b>65-4350-2500 HEALTH INSURANCE-CITY</b>			
STARLEY-LEAVITT INS. AGENC	16531-04/14	Administration & Consulting Fees	94.95
<b>65-4350-2505 HEALTH REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	1,761.98
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	332.92
<b>65-4350-2515 VISION REIMBURSEMENT ACCT(HRA)</b>			
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	42.80
NBS-NATIONAL BENEFIT SERVI	CP-0115273	April HRA Claims	74.54
<b>65-4350-3100 OFFICE SUPPLIES &amp; POSTAGE</b>			
US BANK	04/25/14	Flowers - Admin. Prof. Day	10.25
<b>65-4350-3200 OPERATING SUPPLIES</b>			
AMERIPRIDE LINEN	2400318407	ACCT. 241021000	91.22
AMERIPRIDE LINEN	2400318408	ACCT. 241076901	19.16
ATKINSONS' MARKET	1856-04/14	ACCT. 1856	84.22

Vendor Name	Invoice Number	Description	Net Invoice Amount
CHATEAU DRUG CENTER	1189355	Supplies	13.28
INTEGRATED TECHNOLOGIES	C21315	Copier Maintenance	14.93
PLATT	E149074	Supplies	740.00
PLATT	E193232	Credit	125.00-
TREASURE VALLEY COFFEE IN	2160:03576495	COFFEE	92.01
UNIFIED OFFICE SERVICES	182751	Office Supplies	14.17
<b>65-4350-3500 MOTOR FUELS &amp; LUBRICANTS</b>			
RIVER RUN AUTO PARTS	6538-72131	Supplies	31.00
<b>65-4350-3600 COMPUTER SOFTWARE</b>			
US BANK	04/25/14	Software	20.00
<b>65-4350-3800 CHEMICALS</b>			
GEM STATE WELDERS SUPPLY,I	E238543	Chemicals	288.00
CHEMTRADE CHEMICALS US LL	90642520	Chemicals	5,826.51
<b>65-4350-4200 PROFESSIONAL SERVICES</b>			
ARBOR CARE	29749	Tree Maintenance	125.00
CASELLE, INC.	57243	CONTRACT SUPPORT	322.89
CENTRAL DRUG SYSTEM, INC.	233369	Random Processing Fee	1.16
MOORE SMITH BUXTON & TUR	50089	1536-22 - Sewer	78.00
NBS-NATIONAL BENEFIT SERVI	452658	HRA Admin Fees	65.62
<b>65-4350-4900 PERSONNEL TRAINING/TRAVEL/MTG</b>			
US BANK	04/25/14	Robyn Meeting Expenses	15.27
<b>65-4350-5100 TELEPHONE &amp; COMMUNICATIONS</b>			
CENTURY LINK	1299156266	ACCT. 74754376	14.35
CENTURY LINK	2087268953402	ACCT. 208-726-8953 402b	47.18
<b>65-4350-5200 UTILITIES</b>			
IDAHO POWER	2202703357-04	ACCT. 2202703357	86.22
IDAHO POWER	2206786259-04	ACCT. 2206786259	52.56
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	143.15
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	28.16
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	45.66
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	345.45
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	56.75
UNITED OIL	763044	ACCT. 37270	34.27
<b>65-4350-6000 REPAIR &amp; MAINT-AUTO EQUIP</b>			
WESTERN STATES EQUIPMENT	PR040025275	Parts & Supplies	443.65-
<b>65-4350-6100 REPAIR &amp; MAINT-MACH &amp; EQUIP</b>			
A.C. HOUSTON LUMBER CO.	14-382580	Supplies	12.69
CHARLIE'S HEATING &	14.180	Repairs	117.50
COLOR HAUS, INC.	149786	Paint	9.89
PLATT	E202925	Supplies	279.93
US BANK	04/25/14	Kleen Rite	98.70
<b>65-4350-6900 COLLECTION SYSTEM SERVICES/CHA</b>			
AMERIPRIDE LINEN	2400318407	ACCT. 241021000	16.10
IDAHO POWER	2206786259-04	ACCT. 2206786259	18.55
INTEGRATED TECHNOLOGIES	C21315	Copier Maintenance	5.27
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	9.94
STANDARD PLUMBING SUPPLY	BVD570	Paint	6.69
TREASURE VALLEY COFFEE IN	2160:03576495	COFFEE	16.24

Vendor Name	Invoice Number	Description	Net Invoice Amount
UNITED OIL	763044	ACCT. 37270	188.03
US BANK	04/25/14	APC Battery	40.93
Total WASTEWATER EXPENDITURES:			11,265.44
<b>WASTEWATER DEBT SERVICE EXP</b>			
<b>65-4800-8200 DEBT SRVC ACCT INTEREST-2004</b>			
US BANK	788065000-05/	Sewer Revenue Bonds Series 2004	24,411.25
Total WASTEWATER DEBT SERVICE EXP:			24,411.25
Total WASTEWATER FUND:			35,676.69
<b>WASTEWATER CAPITAL IMPROVE FND</b>			
<b>WASTEWATER CIP EXPENDITURES</b>			
<b>67-4350-7600 MACHINERY AND EQUIPMENT</b>			
AQUA-AEROBIC SYSTEMS, INC.	998611	Cloth Disk Filter Socks	18,229.40
<b>67-4350-7800 CONSTRUCTION</b>			
EAGLE GATE SYSTEMS LLC	3834	Service Call	280.00
<b>67-4350-7804 AERATION BLOWER UPGRADE/REPLAC</b>			
AIR FILTER SALES	14863	Blower Upgrade parts	369.48
HDR ENGINEERING, INC.	148480-B	Turbo Blower Installation Design	3,525.08
Total WASTEWATER CIP EXPENDITURES:			22,403.96
Total WASTEWATER CAPITAL IMPROVE FND:			22,403.96
Grand Totals:			405,925.10

## 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</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

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

To the City Council, Ketchum, Idaho

Year Applying for <sup>May 1, 14</sup> ~~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:

		Fee	
1.	<b>BEER LICENSE</b>		
	<input checked="" type="checkbox"/> Draft or Bottled or Canned Beer, to be consumed on premises	\$	<del>200.00</del> 16.167.4
	<input checked="" type="checkbox"/> Bottled or Canned Beer, NOT to be consumed on premises	\$	<del>50.00</del> 4.17.4
2.	<b>WINE LICENSE</b>		
	<input checked="" type="checkbox"/> Wine, to be consumed on premises:	\$	<del>200.00</del> 16.167
	<input checked="" type="checkbox"/> Wine, NOT to be consumed on premises:	\$	<del>200.00</del> 16.167
3.	<b>LIQUOR LICENSE</b>		
	<input type="checkbox"/> Liquor by the drink	\$	560.00
Total Due:		\$	54.18

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 FOX CREEK REALTY, LLC / MARGA LUNCEFORD  
D/B/A FOX CREEK WINES  
Mailing Address PO BOX 739, Ketchum  
Phone Number 208.720.4342

Physical Address of business where license will be displayed 220 EAST AVE.

Record owner of the property THOMAS CAMPION

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)  
Jonathan + Margaux Lunceford po box 739 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 Marga Lunceford Relation to Business owner

Subscribed and sworn to before me this 9<sup>th</sup> day of May 2014

Notary Public or City Clerk or Deputy

License Fee Received \$ 54.18 K.S.

License No. \_\_\_\_\_

Approved by City of Ketchum, ID \_\_\_\_\_

May 19, 2014

9/19/18

ALISON WARNER  
NOTARY PUBLIC  
STATE OF IDAHO

By \_\_\_\_\_ Mayor