

CITY COUNCIL CALENDAR OF THE CITY OF KETCHUM, IDAHO

Tuesday, February 18, 2014, beginning at 5:30 p.m.

480 East Avenue, North, Ketchum, Idaho

Approximate starting time for each agenda item is indicated at left.



- 5:30 1. CALL TO ORDER.
2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.
- 5:30 a) Resolution 14-005: Creating the Ketchum Energy Advisory Committee. Tab 1
- 5:45 b) Recommendation to approve revised Ketchum Urban Renewal Board Bylaws. Tab 2
- 6:15 c) Request to ratify mayoral appointments to the Ketchum Urban Renewal Agency Board of Commissioners - Mayor Jonas. Tab 3
- 6:20 d) Communications from Mayor and Councilors.
3. COMMUNICATIONS FROM THE PUBLIC.
- 6:35 a) Communications from the public.
4. COMMUNICATIONS FROM CITY STAFF.
- 6:50 a) Resolution 14-004: Supporting two Community Choices for Idaho Grant Applications and authorizing staff to submit the grant applications - Rebecca F. Bundy, Senior Planner. *Public comment accepted.* Tab 4
- 7:00 b) Recommendation to approve contracts for live streaming capability and upgrades to the Council Chamber sound system - Lisa Enourato, Special Projects Manager. *Public comment accepted.* Tab 5
- 7:20 c) City of Ketchum Fire Department Two-Part Study - Chief Mike Elle. *Public comment accepted.* Tab 6
- 8:20 5. COMMUNICATIONS FROM THE PRESS.
6. PUBLIC HEARINGS.
- 8:25 a) Resolution 14-006: Adopting the 2014 Ketchum Comprehensive Plan - Joyce Allgaier, Planning Manager. *Hearing will be continued to a special meeting on February 26, 2014 with a full presentation.* Tab 7
- 8:45 7. CONSENT CALENDAR. Tab 8
- a) Approval of minutes from the Special February 3, 2014 and Regular February 3, 2014 Council meetings.
- b) Recommendation to approve current bills and payroll summary.
8. EXECUTIVE SESSION to discuss:
- a) Kannellitsas' sidewalk issue – Stephanie Bonney, City Attorney pursuant to Idaho Code §§67-2345 1(f).

9. 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.

Check out our website: www.ketchumidaho.org.

City of Ketchum, Idaho

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



February 12, 2014

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

February 18, 2014 City Council Agenda Report

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

2. COMMUNICATION FROM MAYOR AND COUNCIL.

a) Resolution 14-005: Creating the Ketchum Energy Advisory Committee.

Resolution 14-005 establishes an Energy Advisory Committee for the City. A detailed staff report from Joyce Allgaier and a copy of the resolution have been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council approve Resolution 14-005, establishing the Ketchum Energy Advisory Committee.

RECOMMENDED MOTION: *"I move to approve Resolution 14-005, establishing the Ketchum Energy Advisory Committee."*

This is a legislative matter.

b) Recommendation to approve revised Ketchum Urban Renewal Board Bylaws.

As a follow up to the Council's discussions on Urban Renewal Board Composition on January 6th, January 21st and February 3rd, staff has provided copies of the revised bylaws for the Ketchum Urban Renewal (KURA) Board in the packet. The new bylaws establish a new composition on the KURA Board consisting of three positions populated with City elected officials and four positions populated with non-elected individuals. The terms for these positions have been staggered to substantially comply with Idaho Statutes. All appointments to the Board are made by the Mayor and ratified by the City Council.

RECOMMENDATION: Staff respectfully recommends the Council consider the new bylaws and approve the same if the Council finds they are appropriate.

RECOMMENDED MOTION: *“I move to approve the new bylaws for the Ketchum Urban Renewal Agency.”*

This is a legislative matter.

- c) Request to ratify mayoral appointments to the Ketchum Urban Renewal Agency Board of Commissioners - Mayor Jonas.

Mayor Jonas will present a slate of appointments for the KURA Board to the City Council at the meeting. The appointments will be for Board Positions #1, 2, 3, 6, and 7. Due to the new KURA bylaws all board terms are being adjusted to assure they are properly staggered and in substantial compliance with Idaho Statutes. A spreadsheet showing the terms of office has been provided in the packet for Council review.

RECOMMENDATION: Mayor Jonas is seeking the City Council's ratification of appointments to the KURA Board of Commissioners.

RECOMMENDED MOTION: The City Council will need to act to ratify or not ratify each of the appointments presented by Mayor Jonas.

This is a legislative matter.

4. COMMUNICATIONS FROM CITY STAFF.

- a) Resolution 14-004: Supporting two Community Choices for Idaho Grant Applications and authorizing staff to submit the grant applications - Rebecca F. Bundy, Senior Planner.

Resolution 14-004 indicates the City Council's support for two applications under the Community Choices for Idaho Grant (CCIG) program. Funded through the Idaho Transportation Department, the CCIG program provides funding for local transportation projects. The City's two proposed applications seek funding for a sidewalk in-fill project and funding for the new transportation hub project. A detailed staff report from Rebecca Bundy and associated documents have been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council approve Resolution 14-004 supporting two Community Choices for Idaho Grant Applications.

RECOMMENDED MOTION: *“I move to approve Resolution 14-004 expressing City Council approval for two Community Choices for Idaho grant applications and authorizing staff to submit the applications.”*

This is a legislative matter.

- b) Recommendation to approve contracts for live streaming capability and upgrades to the Council Chamber sound system - Lisa Enourato, Special Projects Manager.

In response to Council direction, staff is forwarding proposed contracts to enable live streaming of City Council meetings (in the amount of \$4,116) and upgrades to the Council Chamber sound system (in the amount of \$29,830). A detailed staff report from Lisa Enourato and associated documents have been provided in the packet for Council review.

RECOMMENDATION: Staff respectfully recommends the City Council (1) approve the IQM2 platform proposal for live streaming and (2) approve the Maestro Technologies proposal for the sound system upgrade and system to operate the live streaming platform.

RECOMMENDED MOTION: *“I move to approve the IQM2 platform proposal for live streaming and approve the Maestro Technologies proposal for the sound system upgrade and system to operate the live streaming platform.”*

This is a legislative matter.

- c) City of Ketchum Fire Department Two-Part Study - Chief Mike Elle.

Representatives from McGrath Consulting Group will present the City of Ketchum Fire Department Two-Part Study. A detailed staff report from Chief Elle has been provided in the packet for Council review.

RECOMMENDATION: Take the information presented under advisement.

RECOMMENDED MOTION: None at this time.

This is a legislative matter.

6. PUBLIC HEARINGS.

- a) Resolution 14-006: Adopting the 2014 Ketchum Comprehensive Plan - Joyce Allgaier, Planning Manager.

Resolution 14-006 adopts the 2014 Ketchum Comprehensive Plan. Due to the lengthy agenda for the February 18th City Council meeting, staff suggests the Council take comments from the public regarding this matter and then continue the consideration of the resolution to a special Council meeting scheduled for Wednesday, February 26th at 5:30 p.m. A staff report from

Joyce Allgaier and associated materials have been provided in the Council packet.

RECOMMENDATION: Staff respectfully recommends the City Council continue consideration of Resolution 14-006 to Wednesday, February 26, 2014.

RECOMMENDED MOTION: *"I move to continue consideration of Resolution 14-006, approving the 2014 Ketchum Comprehensive Plan to Wednesday, February 26th at 5:30 p.m."*

This is a legislative matter.

7. CONSENT AGENDA.

- a) Approval of minutes from the Special February 3, 2014 and Regular February 3, 2014 Council meetings.

Copies of the minutes from the Special February 3, 2014 and Regular February 3, 2014 Council meetings 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.

Sincerely,

Gary B. Marks
City Administrator

City of Ketchum, Idaho

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



February 7, 2014

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

Resolution No. 14-005, Regarding the Formation of the Ketchum Energy Advisory Committee

Introduction/History

Over the past 6 months, an ad hoc group of citizens, business people in the energy industry, city leaders and city staff have met to discuss the potential for greater energy independence and related energy matters of the Wood River Valley. The group initially came together following a city work session in August, 2013, to discuss the proposal of the "redundant power line" by Idaho Power Company. It convened so that it could learn more about the project, share information, and evaluate and discuss options for the region. After the group came together several times, it realized that its interests reached beyond the redundant power line to areas of greater general interest and impact, including the value that the community places on more use of renewable energy, energy conservation and energy efficiency. Mayor Jonas has suggested that this group become more formalized and be acknowledged by the City of Ketchum as an advisory committee.

Current Report

The creation of an Energy Advisory Committee represents a significant step in moving the community forward toward greater sustainability, energy independence and reduction of the City's carbon footprint. There are many opportunities to be a "greener" community and with the vision and assistance of dedicated community members, Ketchum can position itself to make progress on this front.

The purpose of Resolution No. 14-005 is to formalize the creation, title, and purpose of the Ketchum Energy Advisory Committee and make initial appointments. It is intended that the initial ad hoc energy group will continue to be members of the Committee (See **Attachment A** for list of membership.) This group is made of skilled and experienced people from all avenues related to energy – from utility management, renewable systems financing, solar technology contractors, energy law, energy policy, environmental and alternative energy advocacy, education and energy programs. Ketchum is lucky to have these people volunteer their time.

At this time, no formal bylaws regarding appointments, terms of office, membership make-up, number of members, governance (minutes, set meeting dates, officers, etc.) are proposed. It is suggested that after the creation of this committee and initial appointment of members, the Mayor may appoint and remove members of the

Committee until such time as bylaws are adopted. It is intended, however, that bylaws will be completed within the next couple of months.

Staff has not had an opportunity to meet with the existing group recently to gain its input and perspective on its mission, goals, and objectives that would be incorporated into its bylaws. Staff recommends that the Committee be allowed to meet under its new title and further refine its mission, goals, and objectives and present those to the Mayor and City Council. Staff would undertake further work on the bylaws, incorporating the Committee's recommendations, and ensuring the bylaws cover the necessary provisions for a new committee. The bylaws would be brought back for discussion and approval.

The Committee would be charged with advising the Mayor and City Council on energy programs, projects, and policies.

The role and responsibility of the Committee would include, but not be limited to such duties, as follows:

- Raise community awareness about renewable energy, conservation and energy efficiency;
- Inform the City of new technologies and opportunities for energy independence;
- Support and help implement specific renewable energy projects;
- Seek financing of projects or programs that would benefit the City and community;
- Recommend City operational and policy changes that can save energy and money;
- Review and recommend the adoption of local policy and regulations;
- Evaluate state legislation and assist the City in establishing a position on such legislation, advocate for new state legislation that forwards energy independence;
- Assist City leadership in its decision making regarding utility services and infrastructure that serve the City and region; and
- Develop relationships with regional, state and federal entities, businesses and organizations to advance energy independence of the region.

Financial Requirement/Impact

The anticipated financial impact would be the result of staff time necessary to assist and work with the proposed Energy Advisory Committee. Staff time will be necessary to help organize meetings, provide research and offer other support. During the next budget preparation cycle, Staff recommends that consideration be given to allocating funds in the budget for support to this committee. Such funding might provide support for such things as community awareness workshops/programs, training and travel, conference/program registrations, stipends for visiting guest speakers, matching funds for potential grants or grant preparation and consultants, among other possible needs.

Recommendation

Staff recommends the adoption of Resolution Number 14-005 that names and creates the Ketchum Energy Advisory Committee and its initial membership. Staff also recommends that in the near future, following discussions with the Committee, that official bylaws be adopted.

Recommended Motion:

"I move to approve Resolution No. 14-005, creating the Ketchum Energy Advisory Committee."

Sincerely,

Joyce Allgaier
Planning Manager

**Ketchum Energy Advisory Committee
Proposed Initial Committee Members**

Initial Members

1. Aimee Christensen--CEO, Christensen Global Strategies, advisor to companies, investors, governments, on energy and climate change matters, also investor in companies, projects funds. (aimee@christensenglobal.com)
2. Paul Conrad--Founder, Site Based Energy (renewable energy and energy efficiency project developers) and Conrad Brothers (General Contractor). (paul@sitebasedenergy.com)
3. Steve Cook--architect, member of Ketchum P&Z. (steve@stevecookarchitect.com)
4. Molly Goodyear--Executive Director, Environmental Resource Center. (molly@ercsv.org)
5. Wendolyn Holland--Consultant to early stage energy companies (storage, minigrid, etc.), formerly with US Department of Energy. (wendolyn.holland@att.net)
6. Dean Holter--CFO/General Counsel at Christensen Global Strategies, attorney, overseeing clean energy investments. (dean@christensenglobal.com)
7. Rick LeFaivre--investor, former senior executive at Apple, member of Advisory Board, Pacific Northwest National Laboratory. (rlefaivre@gmail.com)
8. Bill Mann--Owner of Sage Brush Solar (billy@sagebrushsolar.com)
9. Kerrin McCall--writer, artist, environmental advocate. (karenmccall9@gmail.com)
10. Alan Richardson--Former President & CEO, American Public Power Association. (richardsonah1@gmail.com)
11. Mariel Platt--Hailey Sustainability Coordinator. (mariel.platt@haileycityhall.org)
12. Josh Solly--Co-Founder, Ketchum Energy Company (solar, biomass, etc energy developers). (joshsolly@cox.net)

Exhibit A

RESOLUTION NUMBER 14-005

A RESOLUTION OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING THE CREATION OF THE KETCHUM ENERGY ADVISORY COMMITTEE FOR THE CITY OF KETCHUM, IDAHO.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO:

WHEREAS, the City of Ketchum acknowledges that it desires to encourage and support best practices in energy conservation, renewable energy use and reduce its carbon footprint as a community;

WHEREAS, in recent public outreach engagements with Ketchum citizens, the community has shown its support for “becoming a greener community” by focusing on energy conservation and integrating more renewable energy into its lifestyle; and

WHEREAS, many citizens in the community are educated and skilled in the fields of renewable energy, energy conservation and environmental science, and the City Council and Mayor acknowledge that engaging these people to assist and advise them would be valuable to help attain community goals;

NOW THEREFORE, be it resolved by the City Council and Mayor of the City of Ketchum, Idaho, as follows:

1. The Ketchum Energy Advisory Committee is hereby established; and
2. The membership of the Committee shall be those people listed in Exhibit A, “Ketchum Energy Advisory Committee, Proposed Initial Committee Members” and they are hereby appointed.

This resolution shall be in full force and effect after its passage, approval, and publication according to law.

PASSED by the Ketchum City Council and APPROVED by the Mayor this ____ day of _____, 2014.

Nina Jonas
Mayor

ATTEST:

SANDRA CADY
Ketchum City Clerk

Publish: Idaho Mountain Express

BYLAWS OF THE KETCHUM URBAN RENEWAL AGENCY

* * * * *

ARTICLE 1

INDEPENDENT PUBLIC BODY CORPORATE AND POLITIC

The Ketchum Urban Renewal Agency (the “Agency”), is an independent public body, corporate and politic, created pursuant to Title 50, Chapter 20, Idaho Code, the “Idaho Urban Renewal Law of 1965” (the “Act”), and Resolution No. 06-033 of the City of Ketchum, (the “City” or the “Municipality”) passed on April 3, 2006. These Bylaws are subject to any limitations contained therein.

ARTICLE 2

NONLIABILITY OF COMMISSIONERS

The private property of the commissioners shall be exempt from execution or other liability from any debts of the Agency and no commissioner shall be liable or responsible for any debts or liabilities of the Agency.

ARTICLE 3

COMMISSIONERS

Section A. Number, Appointment, Designation and Term of Officer. The Agency shall be governed by a Board of Commissioners consisting of seven (7) commissioners. Three (3) elected officials of the City of Ketchum shall serve on the Board as Commissioners for the Agency. Four (4) additional Commissioners shall be appointed by the Mayor and City Council of the City of Ketchum.

The term of office for the three (3) Commissioner members consisting of elected officials shall be for two years. Termination or resignation of a Mayor or a City Council

member shall also terminate membership on the Agency board. Appointment will be by the Mayor (who can appoint him or herself) and confirmed by the City Council. In the event that a Mayor or Council member resigns from the Agency Board but continues to hold office, a successor Commissioner shall be filled by a majority vote of the Board to hold the position for the remainder of the resigned member's term.

The additional four (4) Commissioners shall be appointed by the Mayor and City Council of the City of Ketchum. Each of these four (4) at large Commissioners shall serve for a period of four (4) years from the date of appointment, although terms may be shortened to two years to provide for offset terms. At least one (1) of these at large Commissioners shall be a registered voter of Ketchum. The other three (3) Commissioners shall be Blaine County residents. If any of these positions becomes vacant at a time other than the expiration of a term, the position shall be filled by a majority vote of the board for the remainder of the term.

Section B. Removal from Office. For inefficiency, neglect of duty, misconduct in office, a commissioner may be removed by a majority vote of the board or by the Ketchum City Council only after a hearing and after notification of the charges and an opportunity to be heard pursuant to Idaho Code 50-2006.

Section C. Compensation. Commissioners shall serve without compensation but commissioners shall be entitled to out-of-pocket costs.

Section D. General Powers. The business affairs of the Agency shall be managed by the board of commissioners which shall exercise all of the powers of the Agency. The Agency shall have all powers conferred by the Act as it may be amended

from time to time. After a quorum has been established, agency action may be taken upon a vote of a majority of the commissioners present.

ARTICLE 4

MEETINGS OF COMMISSIONERS

Section A. Regular Meetings. Regular meetings of the commissioners shall be held as determined by the Board. The Board of Commissioners shall cause notice of the regular meeting schedule to be posted or published as required by the Idaho open meeting law.

Section B. Special Meetings. A special meeting of the board of commissioners may be called at any time by the Chairman or by any two (2) commissioners by giving notice to the Secretary specifying the time, date, place and purpose of such meeting. Upon receipt of such notice the Secretary shall cause written notice of such time, date, place and purpose of such meeting to be given to each commissioner of the Agency as hereafter provided in this Article 4.

Section C. Notice of Special Meeting. Written notice of time, date, place and purpose of any special meeting of the Agency shall be posted or published as required by the Idaho open meeting law.

Section D. Waiver of Notice. Any commissioner may waive in writing any notice of a meeting required to be given by these Bylaws. The attendance of a commissioner at any meeting shall constitute a waiver of notice of such meeting by such commissioner, except in case a commissioner shall attend a meeting for express purpose of objecting to the transaction of any business on the ground that the meeting has not been lawfully called or convened.

Section E. Resolutions or Ordinance. Resolutions or Ordinances adopted by the Agency in connection with the exercise of any of its powers hereunder, or under the Act, may be signed by the Chairman or Vice-Chairman and attested by the Secretary, Vice Chairman or Assistant Secretary, provided that the person who attests shall not be the same person who signs.

ARTICLE 5

OFFICERS

Section A. Number and Qualifications. The officers of the Agency shall be a Chairman, a Vice Chairman, and a Secretary and such other officers as may be determined by the Agency from time-to-time to perform such duties as may be designated by the Agency.

Section B. Election and Term of Office. The officers shall be elected annually by the Agency at the first regular annual meeting of the Agency. Each officer shall hold office until his successor shall have been elected. Any vacancy in any office shall be filled by the Agency by election for the unexpired portion of the term.

Section C. Chairman. The Chairman:

1. Shall be the principal executive officer of the Agency and, unless otherwise determined by the Members of the Agency, shall preside at all meetings of the Agency.
2. May execute any resolutions adopted by the Agency and any documents, certificates, deeds, mortgages, deeds of trust, notes, bonds, contracts or other instruments authorized by the Agency to be expressly delegated by the Agency or by the Bylaws to

some other office or agent of the Agency, or shall be required by law to be otherwise made.

3. Shall in general perform all duties incident to the office of the Chairman and such other duties as may be prescribed by the Agency from time-to-time.

Section D. Vice-Chairman. In the absence of the Chairman or, in the event of the Chairman's inability or refusal to act, the Vice-Chairman shall perform the duties of the Chairman, and when so acting shall have all the powers of and be subject to all of the restrictions upon the Chairman. The Vice-Chairman shall also perform such other duties as from time-to-time may be prescribed by the Agency.

Section E. Secretary. The Secretary:

1. Shall keep the minutes of the meetings of the Agency in one or more books kept for that purpose.

2. Shall see that all notices are duly given in accordance with these Bylaws and as required by law.

3. Shall be custodian of the corporate records and of the seal of the Agency, and may affix the seal of the Agency to resolutions, documents, certificates, deeds, mortgages, deeds of trust, notes, bonds, contracts and other instruments, the execution of which on behalf of the Agency under its seal is duly authorized in accordance with the provisions of these Bylaws.

4. Shall keep a register of the names and post office addresses of all commissioners.

5. Shall keep general charge of the books of the Agency.

6. Shall keep on file at all times a complete copy of the Ordinance of the Municipality creating the Agency and the Bylaws of the Agency, containing all amendments thereto (all of which shall be open to the inspection of the members of the Agency at any time and to the public.)

7. May attest any resolutions adopted by the Agency and any documents, certificates, deeds, mortgages, deeds of trust, notes, bonds, contracts or other instruments authorized by the Agency to be attested, except in cases in which the attestation thereof shall be expressly delegated by the Agency, or by the Bylaws of the Agency to some other officer or agent of the Agency, or shall be required by law to be otherwise made.

8. Shall in general, perform all duties incident to the office of the Secretary and such other duties as, from time-to-time, may be assigned to the Secretary by the Agency.

ARTICLE 6

QUORUM

A majority of the Agency shall constitute a quorum for the transaction of business.

ARTICLE 7

FINANCIAL TRANSACTIONS

Section A. Contracts. Except as otherwise provided in these Bylaws, the Agency may authorize any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name and on behalf of the Agency, and such authority may be general or confined to specific instances.

Section B Checks, Drafts, etc. All checks, drafts or other orders for payment of monies, and all notes, bonds, or other evidences of indebtedness issued in the name of the Agency shall be signed by such officer or officers, agent or agents, employee or employees of the Agency and in such manner as shall from time-to-time be determined by resolution or ordinance of the Agency.

Section C. Deposits. All funds of the Agency may be deposited from time-to-time to the credit of the Agency in such banks or other financial institution as the Agency may select.

Section D. Fiscal Year. The fiscal year of the Agency shall begin on the first day of October of each and every year and shall end on the last day of September of the following calendar year.

ARTICLE 8

MISCELLANEOUS

Section A. Conflict With the Act. In the event of any conflict between the terms and conditions of these Bylaws and the Act as it may be amended from time to time, the Act shall control.

Section B. Rules and Regulations. The Agency shall have the power to make and adopt such rules and regulations not inconsistent with law, or these Bylaws, as it may deem desirable for the management of the business and affairs of the Agency.

Section C. Accounting System and Reports. The Agency shall cause to be established and maintained, in accordance with generally accepted principles of accounting, an appropriate accounting system.

ARTICLE 9

AMENDMENTS

These Bylaws may be altered, amended or repealed by the affirmative vote of a majority of the Ketchum City Council then in office, at any regular or special meeting, provided the notice of such meeting shall have contained a copy of the proposed alteration, amendment or repeal.

The foregoing Bylaws were adopted by motion of the Ketchum City Council on the ____ day of February, 2014.

Mayor Nina Jonas

ATTEST:

City Clerk, Sandy Cady

Exhibit A

Ketchum Urban Renewal Board of Commissioners Terms

Position Number	Position Classification	Initial Terms		Subsequent Terms	
		Length	End Date	Length	End Date
1	Elected	2 years	January 4, 2016	2 years	January 2, 2018
2	Elected	2 years	January 4, 2016	2 years	January 2, 2018
3	Elected	2 years	January 4, 2016	2 years	January 2, 2018
4	Non-Elected	1 year	January 5, 2015	4 years	January 7, 2019
5	Non-Elected	1 year	January 5, 2015	4 years	January 7, 2019
6	Non-Elected	3 years	January 2, 2017	4 years	January 4, 2021
7	Non-Elected	3 years	January 2, 2017	4 years	January 4, 2021

City of Ketchum, Idaho

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



February 13, 2014

Mayor Jonas and City Councilors Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

Ketchum Urban Renewal Agency Vacancies

Introduction/History

The Council has been considering the Ketchum Urban Renewal Agency Bylaws for the last two meetings.

Current Report

An ad was run in the Mountain Express on February 7th for the vacancies on the Urban Renewal Board. Letters were received until 5:00 pm on February 12th. The following names were received:

Tim Eagan
Gary Lipton
Dave Patrie
Trina Peters

Financial Requirement/Impact

There is no fiscal impact to the appointments, KURA Board members serve without compensation.

Recommendation

Mayor Jonas will present a slate of appointments at the City Council meeting.

Sincerely,

Lisa Horowitz
Community and Economic Development Director

Ketchum Urban Renewal Board of Commissioners Terms

Position Number	Position Classification	Initial Terms		Subsequent Terms		Incumbents
		Length	End Date	Length	End Date	
1	Elected	2 years	January 4, 2016	2 years	January 2, 2018	(To be appointed)
2	Elected	2 years	January 4, 2016	2 years	January 2, 2018	(To be appointed)
3	Elected	2 years	January 4, 2016	2 years	January 2, 2018	(To be appointed)
4	Non-Elected	1 year	January 5, 2015	4 years	January 7, 2019	Mark Eshman
5	Non-Elected	1 year	January 5, 2015	4 years	January 7, 2019	Trish Wilson
6	Non-Elected	3 years	January 2, 2017	4 years	January 4, 2021	(To be appointed)
7	Non-Elected	3 years	January 2, 2017	4 years	January 4, 2021	(To be appointed)

City of Ketchum, Idaho

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



February 11, 2014

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

Resolution 14-004 for Community Choices for Idaho Grant Application

Attachments

- Attachment A: KCDC Walkability Project Survey of Missing Sidewalk Links, dated November 2012
- Attachment B: Ketchum Transportation Hub Preliminary Master Plan, dated February 10, 2014
- Attachment C: Matching Funds Commitment Letter, dated February 14, 2014
- Attachment D: Resolution of Council Support for the Community Choices for Idaho Grant Application #14-004

Introduction/History

The Community Choices for Idaho Grant program awards Federal funds for mobility projects through the Idaho Transportation Department.

In 2012, as part of KCDC's Walkability Project, seventeen missing sidewalk links were identified in the Community Core downtown area. Galena Engineering, Inc. has developed a detailed cost estimate, totaling \$180,331, for construction of the sidewalks. City staff is submitting a grant application for \$167,000 for construction of the missing sidewalk links. The grant, if awarded, requires a City match of 7.34% or \$13,331.

In addition, the City and Mountain Rides Transportation Authority have been cooperating on development of a transportation center for pedestrians, bicycles and busses in the Community Core. (This project is currently called the Ketchum Transportation Hub, although a variety of other names are under consideration. For the interim, it will still be referenced as the Ketchum Transportation Hub.) Mountain Rides has received grant funding to fund \$312,000 of the project. Ketchum Urban Renewal Agency (KURA) has contributed \$100,000, and Mountain Rides has contributed \$28,000, for a total first phase funding of \$440,000. The design team will be developing detailed costs estimates over the next month. The current grant request of \$48,150, with KURA match of \$3,850, would leverage the monies already granted and would fund any missing elements beyond those funded to date. This \$3,850 would come out of the \$100,000 already committed by KURA to the project.

Both projects have been conducted with extensive community participation and input in the form of volunteers, outreach and public workshops.

Current Report

The grant application requires documentation of community support for the proposed project. The attached resolution expresses the City Council's support of the grant applications by staff. The grant applications are due on February 21, 2014, and, if awarded, funds will be available for construction of the proposed improvements in summer of 2014.

Financial Requirement/Impact

The grant is scored higher with a strong local match. The minimum local match is 7.34% and may be cash or in kind contributions. See Matching Funds Commitment Letter, Attachment C.

Recommendation

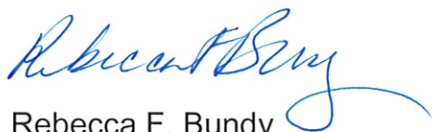
Staff recommends the following action:

Adopt Resolution 14-004, Expressing City Council approval for two Community Choices for Idaho grant applications and authorizing staff to make the applications.

Recommended Motions

Motion #1: "I move to adopt Resolution 14-004, Expressing City Council approval for two Community Choices for Idaho grant applications and authorizing staff to make the applications."

Sincerely,



Rebecca F. Bundy
Senior Planner

KETCHUM COMMUNITY DEVELOPMENT CORPORATION WALKABILITY PROJECT PROJECT AREA MAP

NOVEMBER 2012

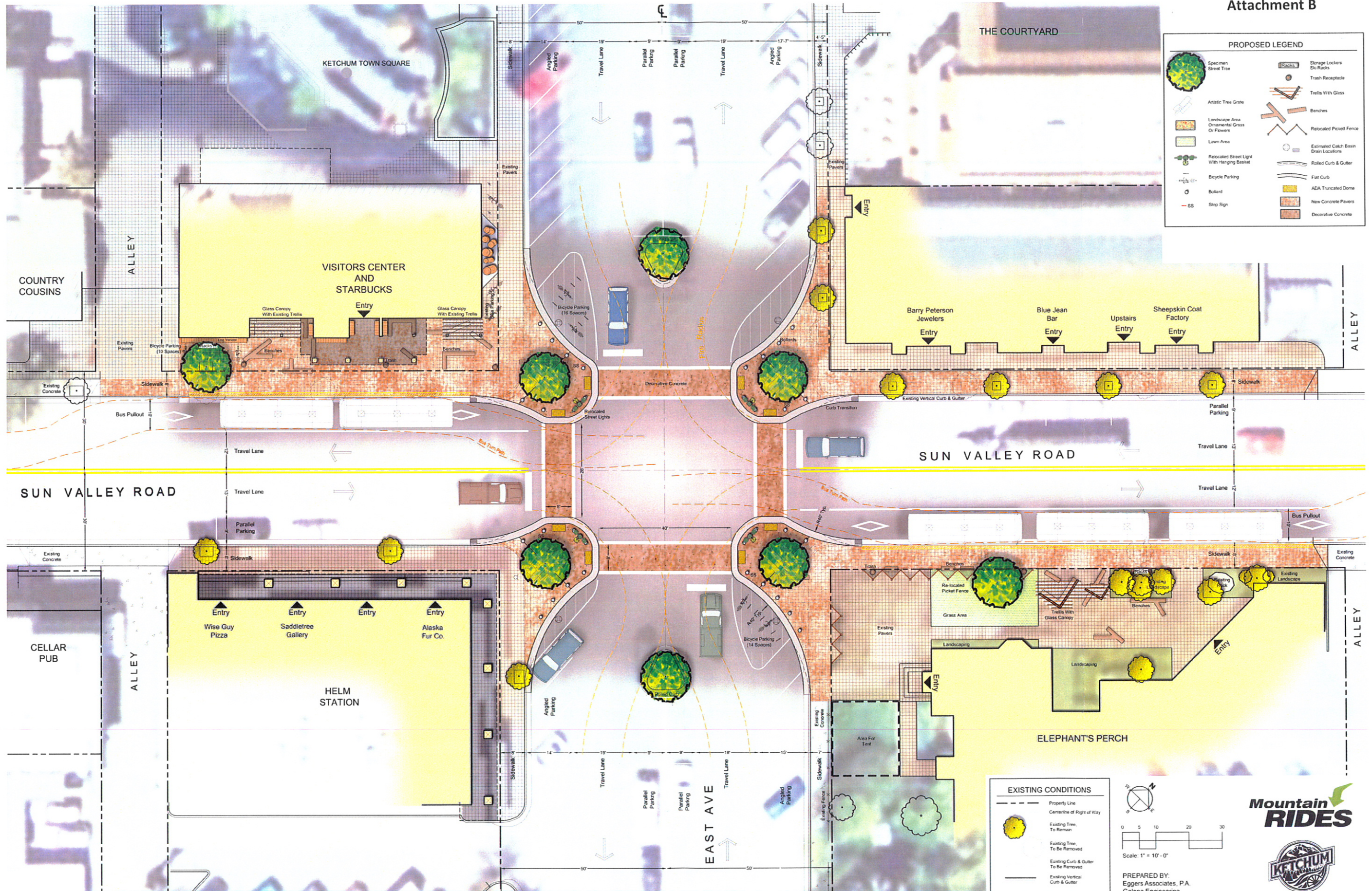
LEGEND

- CITY CORE
- PROPOSED SIDEWALK ADDITION
- ⑮ BLOCK NUMBER
- 3 COST ESTIMATE SIDEWALK TABULATION NUMBER
- PRIMARY STREETLIGHT LOCATION
- SECONDARY STREETLIGHT LOCATION



NOT TO SCALE

GALENA ENGINEERING, INC.
 Civil Engineers & Land Surveyors
 317 N River St
 Hailey, Idaho 83340
 (208) 788-1705
 (208) 788-4612 fax
 email galena@galena-engineering.com

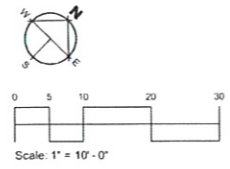


PROPOSED LEGEND

	Specimen Street Tree		Storage Lockers Six Racks
	Artistic Tree Grate		Trash Receptacle
	Landscape Area Ornamental Grass Or Flowers		Trellis With Glass
	Lawn Area		Benches
	Relocated Street Light With Hanging Basket		Relocated Picket Fence
	Bicycle Parking		Estimated Catch Basin Drain Locations
	Boland		Rolled Curb & Gutter
	Stop Sign		Flat Curb
			ADA Truncated Dome
			New Concrete Pavers
			Decorative Concrete

EXISTING CONDITIONS

	Property Line
	Centerline of Right of Way
	Existing Tree To Remain
	Existing Tree To Be Removed
	Existing Curb & Gutter To Be Removed
	Existing Vertical Curb & Gutter
	Existing Fire Hydrant
	Existing Concrete Pavers
	Existing Concrete



PREPARED BY:
Eggers Associates, P.A.
Galena Engineering
Community Rising
Hales Engineering
Architect Susan Desko, AIA



received
2-10-14

Attachment C



**COMMUNITY AND ECONOMIC DEVELOPMENT
DEPARTMENT**

**Box 2315, KETCHUM, IDAHO 83340
TELEPHONE: (208) 726-7801 FAX: (208) 726-7812**

Idaho Transportation Department – Public Transportation Division
PO Box 7129
Boise, Idaho 83707

February 14, 2014

To Whom It May Concern:

The City of Ketchum is making two applications for 2014 Community Choices for Idaho grants. Those grants require matching funds totaling a minimum of 7.34% of the requested grant award. The City currently carries funding in the Ketchum Urban Renewal Agency's (KURA) capital improvements fund to cover the required matches for said grant applications.

In relation to the Community Choices for Idaho grant program and the funding requests that the City of Ketchum has submitted, the following funds are available within the KURA capital funds, if federal funding were to be awarded:

- \$13,331 for installation of missing sidewalk links in the Community Core; and
- \$3,850, out of \$100,000 already committed, for improvements to the new transportation hub.

In addition, as yet unquantified staff time, in the form of reviewing and rewarding contracts, permit review and construction supervision, will be an additional in kind contribution to both projects.

Thank you for this opportunity and for supporting the work that the City of Ketchum performs on behalf of its citizens.

Sincerely,

A handwritten signature in blue ink that reads "Rebecca F. Bundy".

Rebecca F. Bundy
Senior Planner

Attachment D

**RESOLUTION NUMBER 14-004
EXPRESSING SUPPORT FOR TWO COMMUNITY CHOICES FOR IDAHO
GRANT APPLICATIONS AND AUTHORIZING STAFF TO SUBMIT SAID GRANT
APPLICATIONS**

A RESOLUTION OF THE COUNCIL, CITY OF KETCHUM, IDAHO, EXPRESSING SUPPORT FOR TWO COMMUNITY CHOICES FOR IDAHO GRANT APPLICATIONS AND AUTHORIZING STAFF TO SUBMIT SAID GRANT APPLICATIONS TO PARTIALLY FINANCE DOWNTOWN REVITALIZATION IMPROVEMENTS, IN THE FORM OF CONSTRUCTION OF MISSING SIDEWALK LINKS AND SIDEWALK IMPROVEMENTS IN THE VICINITY OF THE PROPOSED KETCHUM TRANSPORTATION HUB, IN THE CITY'S COMMUNITY CORE.

WHEREAS, the City is committed to providing safe and healthy public facilities and infrastructure to the citizens of Ketchum; and

WHEREAS, the City is committed to providing multi-modal transportation opportunities for its citizens; and

WHEREAS, the City is committed to providing economic benefit to its downtown businesses by improving access opportunities to those businesses; and

WHEREAS, the City, in partnership with the Ketchum Community Development Corporation and with extensive community input, has conducted a comprehensive "walkability" assessment of the community's downtown area, including identification of seventeen missing sidewalk links; and

WHEREAS, the assessment identified that improvements are necessary to bring the area into compliance with regulatory requirements; and

WHEREAS, the City, in partnership with Mountain Rides Transit Authority and with extensive community input, has developed plans for a transportation hub for pedestrians, bicycles and busses in the center of the downtown area; and

WHEREAS, these projects have been identified in a variety of City documents, including the Downtown Ketchum Master Plan and the City's Capital Improvements Plan; and

WHEREAS, these projects are consistent with the vision, goals and policies of the Ketchum Comprehensive Plan; and

WHEREAS, the City is unable to financially bear the burden of these improvements themselves and therefore needs the assistance of the Community Choices for Idaho Grant program to help fund infrastructure improvements.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL FOR THE CITY OF KETCHUM, IDAHO, that Staff is hereby authorized to sign and submit appropriate application materials to the Idaho Transportation Department to request funding through the Community Choices for Idaho Grant program to assist the City with its downtown revitalization efforts of installation of missing sidewalk links and sidewalk improvements in the vicinity of the proposed transportation hub.

Attachment D

Adopted this 18th day of February, 2014.

Nina Jonas, Mayor

Attest: _____
Sandra Cady, City Treasure-Clerk

City of Ketchum, Idaho

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



February 11, 2014

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

Request to Approve 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 554 likes and 467 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. CivicPlus, Granicus and IQM2 were considered.

In addition to the live streaming option, staff has received three proposals; AAtronics in Boise, Soundwave in Ketchum and Maestro Technologies in Bellevue, for an upgrade to the sound system in Council chambers. This upgrade includes microphones for the Council and staff tables, wireless microphone at podium to comply with ADA access requirements, a speaker in chambers and a speaker in the lobby. The system will accommodate live streaming and provide a hard wire connection for The Ketchum Keystone recordings.

Current Report

The CivicPlus platform, which is housed within the City's website, is small scale with many limitations and requires the purchase of an additional program to backup the videos. Granicus and IQM2 both provide the main components required by the City; live and on-demand audio and video compatible with ipad, iphone, android, etc., time indexing and unlimited streaming and storage. The City of Twin Falls uses Granicus and the City of Boise uses IQM2. Both cities are very satisfied with their platforms. Based on the comparison of service provided and cost analysis of the proposals from Granicus and IQM2, staff recommends that Council accept the IQM2 platform proposal.

The proposals received for the upgrade to the sound system were similar in cost. The current system in Council chambers was installed, and continues to be serviced, by Maestro Technologies. Maestro will likely be doing the sound system upgrade and connections to the live streaming platform for the City of Sun Valley, whose recommendation is to move their

current system from Granicus to IQM2. Based on the cost analysis of the proposals, the City's current relationship with Maestro Technologies and their familiarity with the IQM2 platform, staff recommends that Council accept the sound system proposal by Maestro Technologies.

Financial Requirement/Impact

Granicus:

• Server (required upfront purchase)	\$4,600	
• Annual Fees	\$7,188	(\$599/mo)
Total Cost for First Year	\$11,788	

IQM2:

• Server (included)	no charge	
• Annual Fees	\$4,116	(\$343/mo)
Total Cost per Year	\$4,116	

Sound system proposal by Maestro Technologies for upgrade and equipment to meet requirements of the live streaming platform **per scope of work proposed:** \$29,830

Recommendation

Staff respectfully recommends the City Council (1) approve the IQM2 platform proposal and (2) approve the Maestro Technologies proposal for the sound system upgrade and system to operate the live streaming platform.

Suggested Motion

"I move to approve the IQM2 and Maestro Technologies proposals and authorize the Mayor to sign each agreement."

Sincerely,

Lisa Enourato
Special Projects Manager

Attachment 1 IQM2 Proposal
Attachment 2 Maestro Technologies Proposal



Government Meeting Management Software

Ketchum City, ID

Submitted By:

Doug Eden

**IQM2 Inc.
100 Comac Street
Ronkonkoma, NY 11779
(631) 619-2017**

2/12/2014

IQM2, Inc. Terms, Conditions and Pricing for Ketchum City, ID

IMPORTANT NOTICE TO USER: IQM2, Inc. owns all intellectual property in the MinuteTraq, MediaTraq and E-Boardroom software "Software". You shall not modify, adapt, translate, rent, lease or otherwise attempt to discover the Software source code. This Agreement will be governed by the laws in force in the State of New York.

2. Software License. This software program and the accompanying files, software updates, lists and documentation are licensed, not sold, to you. You may install and Use a copy of the Software on your compatible computer for the purpose of connecting to the hosted service provided by IQM2 as long as you are a current subscriber and maintain your monthly or annual continued services for the applicable licenses.

3. Continued Services

3.1 Updates and Renewals. If the Software is an Update to a previous version of the Software, you must possess a valid license to the previous version in order to use the Update. Corrections of substantial defects in the Software so that the Software will operate as purported will be rectified by IQM2. Customer agrees to install all updates, including any enhancements, for the Software in accordance with the instructions provided by IQM2.

3.2 Service Level Agreement "SLA". Technical support is available twenty-four (24) hours per day, seven (7) days per week for the term of this Agreement. IQM2 policy requires a response from a support staff member within 60 minutes which will result (if necessary) in a formal submission of a case #. Client will be notified of estimated resolution schedule.

3.3 Hosting. IQM2 agrees to maintain customer data in a Tier-2 datacenter and is committed to providing 99.9% uptime and availability. IQM2 will perform nightly backups of your hosted data to an alternate physical location.

3.4 Ownership of Data. All hosted data belongs to the customer. At the request of the customer IQM2 will provide a backup of all database information and files through a downloadable backup or DVD. IQM2 agrees to provide this service without charge at least once per year.

4. Payment Terms & Fees

4.1 Billing Procedures. SaaS Services of \$450 per month billing will begin upon project start date (first discovery call with trainer). Each subsequent payment will occur on the 1st or 15th of each month. IQM2 reserves the right to charge a 5% cost of living per year. Payment Terms are **NET 30 Days**. This agreement can be terminated at any time with **30 days** prior written notice. Initial here_____

4.2 Travel Expenses. Travel expenses are not included and will be invoiced separately.

4.3 Hardware. IQM2 does not warranty any hardware. Should IQM2 choose to furnish encoder hardware as part of our MediaTraq video streaming service at no additional cost, hardware warranty is through manufacturer repair or replacement only. Any hardware issues requiring new equipment not covered by the warranty will be billed to the client at cost.

5. Limitation of Liability. In no event will IQM2 be liable to you for any damages, claims or costs whatsoever or any consequential, indirect, incidental damages, or any lost profits or lost savings, even if an IQM2 representative has been advised of the possibility of such loss, damages, claims or costs or for any claim by any third party. The foregoing limitations and exclusions apply to the extent permitted by applicable law in your jurisdiction. IQM2's aggregate liability shall be limited to the amount contracted for the software, if any.

6. Pricing Structure:

SKU #	Description	Monthly SaaS	One Time
21-300	MediaTraq – Unlimited Live and On-Demand Video	\$475 / mo	
21-950	Encoder hardware		Waived/Included
Total – Monthly SaaS		\$475/ mo	

7. Electronic Payment Discount: IQM2 offers an optional 2% discount on all services that can be electronically paid through credit card. By submitting your credit card information here you agree to allow IQM2 to charge your monthly SaaS fee (less 2% discount) in accordance to our regular payment terms.

Type Card # Name on Card Expires

Billing Address (Street, City, State, Zip) Security Code

Ketchum City, ID

IQM2, Inc.

Signature

Signature 

Printed Name, Title

Daryl Blowes, CEO

Printed Name, Title

Date: _____

Date: **2/12/2014** _____

Billing Contact: _____

Billing Address: _____

City of Ketchum

C/O Lisa Enourato
480 East Ave. North
Ketchum, ID 83340
208-726-7803

lenurato@ketchumidaho.org

Scope of Work: Council Chambers

2/12/14

Council Chambers Microphones & Speaker

Wired microphones with a push to mute feature will be installed for the council and the staff tables in their standard configuration for public council meetings. Wiring will be run under the tables with a cable management system to the wall, where the specified raceway will be built to hide the wiring.* The wiring will be easily disconnected when not in use, allowing the tables to be moved. A wireless microphone will be provided for the podium and can be passed around to comply with ADA access requirements. A single speaker will be hung from the ceiling, and the audio equipment will reside in the existing rack situated in the closet behind the recording secretary's desk. The current hanging microphones will be disconnected. Equipment included:

- JBL CBT70JI speaker
- Crown XLS1500 amplifier
- 7 -Shure MX418D/C 18" gooseneck microphones
- 1- Shure PG24/PG58 handheld wireless microphone
- 3 analog audio outputs to support: audio streaming/recording system, the speaker system, and a connection to Ketchum Keystone
- Lobby speaker: a single surface mounted speaker will be installed to the right of the Council chambers doorway to enable audio for overflow situations.

**Note: Front left corner and baseboard wire raceway to be built by a contractor outside of this budget.*

Control System

In addition to the functional hardware of the system, it is important to have a very easy to use interface, with multiple staff members trained to operate as needed. To meet this requirement, an approximately 7" touchscreen will be installed to turn the system and recording on/off, and control volume levels. This will include a screen providing individual input gain (volume) control of each of the microphones, and volume control of the two speaker areas.

As part of the capability of a control system, a controllable audio processor will be installed to meet all the requirements of the above microphone and speaker system, and be controllable from the touchscreen.



Camera for Video Streaming

A camera to match the minimum specifications for use with IQM2 will be installed to cover the podium and council table. This includes the camera, wiring, installation/mounting of the camera, and integration to the IQM2 system.

Design, Engineering, and Project Management Included

The Scope of Work and estimate, along with architectural drawings, will be used to generate the following documentation:

- Specific infrastructure and audio/video wiring diagrams
- Audio Video equipment connection diagram(s)
- All required equipment and material specifications for the requested solutions

Parts and Materials Included

All of the miscellaneous parts and materials needed to complete a high quality and professional installation. This includes items such as wire, equipment interconnect wiring, wire termination supplies, zip ties, labels, velcro straps, drill bits, etc.

Freight Included

7% tax: Exempt

Total: **\$29,830**

Option:

Assistive Listening System: \$2450

This system includes 4 radio-frequency listening receivers for any hard-of-hearing audience members to use during meetings.

The above proposal is a bid based on our standard labor rates and the defined scope of work. Any changes to scope or in requirements by integration parties would necessitate a change order.



Standard Terms and Conditions of Sale

1. **General.** The sale of the materials, services and equipment depicted on the Proposal to which this document makes reference are sold by Maestro Technology Solutions, LLC (herein after referred to as Maestro) upon the following terms and conditions of sale. Such terms and conditions are made an integral part of the sales transaction with the customer in the same manner as if they were fully set forth in the Proposal. This document, together with the applicable Proposal of Maestro, shall constitute the complete sales contract between Maestro and Customer. Any attempt to change such contract by oral representations or agreements, course of dealing, documentation or amendments to the Proposal are hereby rendered void and of no legal effect. Customer acknowledges that this document was received in advance of its purchase order.
2. **Price & Terms.** Prices quoted are binding for thirty (30) days from date of quotation; thereafter they are subject to change. Payment terms are net 15. Upon receiving a signed "Standard Terms and Conditions of Sale" with corresponding proposal, Maestro may bill the customer for the project's equipment or 60% of the total job; whichever is greater. Further, before installation can begin, the initial invoice must be paid. Non-payment of the initial invoice may cause the project to be placed on hold until payment is received. Once the project has been completed, a final invoice will be sent. On jobs with "progress billing," the account needs to remain current or work will cease until the delinquent balance is paid. Maestro reserves the right to inactivate software licenses associated with an unpaid invoice(s).
3. **Taxes.** Prices quoted exclude sales, use, excise or other taxes unless otherwise noted on proposal. Any such taxes required to be imposed by local, state or federal taxing authorities shall be added to all quoted prices in all cases except where Customer provides an appropriate tax exemption certificate. Customer shall be ultimately responsible for payment of all applicable taxes, irrespective of whether same are included in Maestro's invoice or not.
4. **Warranty & Limitations of Liability.**
 - a. **Products.** Maestro warrants it's installations to be free of defects in workmanship when used under normal use and service and in the manner specified by Maestro for a period of one year from date of shipment to the Customer (termed the "Warranty Period"). Any claims for defective products hereunder shall be made in writing reasonably promptly upon delivery, but in any event within the Warranty Period. Maestro honors the factory warranty of all products it sells.
 - b. **Notice.** Customer shall give prompt notice to Maestro of defects, which it claims are covered by the warranty.
 - c. **Limitations & Exclusions.** Expendable items, such as fuses, batteries and the like, are excluded from coverage under this warranty. Further, Maestro shall not be responsible for remedying defects caused by use of expendable items, replace parts, repairs, alterations, modifications or changes made by non-Maestro or non-Maestro authorized personnel. Maestro shall not be responsible for damage or defects caused by shipment, improper storage, handling, installation, operation or maintenance. Furthermore, Maestro does not warranty any existing equipment unless prior arrangements have been made. Maestro's determination as to the cause of a claimed defect shall be conclusive.
 - d. **Remedy.** Customer's sole and exclusive remedy under this warranty shall be the repair or the replacement of the affected product(s), or refund of the purchase price of such product(s), at the sole option of Maestro. After concluding the claim, Maestro shall be entitled to the return of the defective product.
 - e. **Other Warranties.** Maestro disclaims all other warranties, whether expressed or implied, including, without limitation, the implied warranties of merchantability or fitness for a particular use. Customer acknowledges that no representative of Maestro has authority to alter or broaden the terms of the warranty, orally or otherwise.
5. **Limited Software Warranty.** All computer software sold by Maestro shall be covered solely by written warranties, if any, set forth in the license agreement governing the use of the software. This is true whether such software is sold separately, or as part of a system or in conjunction with machinery or equipment.
6. **Specific Exceptions to Proposal.**
 - a. **Electrical work to be provided by other outside the scope of this proposal.**
 - b. **Carpentry work to be provided others outside the scope of this proposal.**
 - c. **All work to be performed during normal business hours.**

Acceptance of the above proposal including scope of work, specifications, and terms and conditions is agreed to by:

Signature: _____

Printed Name: _____

Date: _____

Title: _____

Purchase Order/Contract No.: _____

Phone Number: _____

Billing Address: _____

Billing Contact: _____

Billing Phone Number: _____

City of Ketchum, Idaho

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



February 11, 2014

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors,

Fire Department Study Report

Introduction/History

The cities of Ketchum and Sun Valley undertook a Fire and EMS Consolidation Study that was published in August of 2007 by the McGrath Consulting Group. An audit and update of the Ketchum Fire Department portion of the original study was authorized by the Mayor and City Council in 2013. Dr. Tim McGrath and Fire Chief Mike Stried (ret.) will present their findings and results in a presentation to the Mayor, City Council and public at the regular City Council meeting on February 18th.

Current Report

The McGrath Consulting Group was directed to do a two part study of the Ketchum Fire Department to include the value of the Ketchum Fire Department to surrounding jurisdictions and to do an in-depth review of the fire department including a comprehensive assessment of our operations, budget, staffing and training. The overall objective was to evaluate our strength and weaknesses which will guide management in future planning and organizational structure.

Financial Requirement/Impact

The cost of this consolidation study was \$22,850 which was funded from the General Fund Contingency budget.

Recommendation

I respectfully recommend that the City Council listen carefully to the presentation, ask any clarifying questions and to take public comment in order to better understand the value and future needs of the Ketchum Fire Department.

Recommended Motion

No motion necessary.

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



February 7, 2014

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

Public Hearing, Resolution No. 14-006 Regarding the Adoption of the 2014 Ketchum Comprehensive Plan

Introduction/History

The rewrite of the Ketchum Comprehensive Plan has been underway since late 2012 with a great deal of citizen engagement, Planning and Zoning Commission work sessions, and drafting of the new plan. The Planning and Zoning Commission conducted two (2) public hearings and after making amendments to the Plan, have forwarded, by unanimous vote, a recommendation to the City Council to adopt the 2014 Ketchum Comprehensive Plan. Two (2) joint work sessions of the Council and Commission were conducted in December, 2013 as a means to communicate the major themes, policies and goals of the plan. These work sessions served as a successful means for the City Council to gain a better understanding of the Plan prior to conducting its own public hearing.

Current Report

See the following report.

Financial Requirement/Impact

None at this time.

Recommendation

This hearing is an opportunity for the public to provide comment to the City Council. The Council may make amendments to the plan and make a motion to adopt the Plan "as amended", or if substantive amendments are made may have staff make those amendments in a new draft and conduct an additional public hearing.

At this time, (on February 18th) the Council should open the public hearing and take any comments from the public from those people in attendance. Due to the significant number of agenda items on the Feb. 18th agenda, the City Council has planned to conduct a special meeting and continue the public hearing to February 26th at 5:30 p.m. in the Council Chambers.

Recommended Motion:

"I move to continue the public hearing regarding the Draft 2014 Ketchum Comprehensive Plan to February 26, 2014, at 5:30 p.m.

At the appropriate time to adopt the Plan: "I move to approve Resolution No. 14-006, adopting the 2014 Ketchum Comprehensive Plan, dated February 18, 2014, as amended."

Sincerely,

Joyce Allgaier
Planning Manager

MEMORANDUM

TO: MAYOR JONAS AND CITY COUNCIL MEMBERS

FROM: JOYCE ALLGAIER, PLANNING MANAGER

DATE: FEBRUARY 7, 2014

**RE: PUBLIC HEARING ON THE DRAFT 2014 KETCHUM COMPREHENSIVE PLAN,
RESOLUTION NO. 14-006**

BACKGROUND:

This public hearing constitutes a major step in the formal adoption process of the Draft 2014 Ketchum Comprehensive Plan (the Plan), dated February 18, 2014. At their meeting of January 13, 2014, the Planning and Zoning Commission unanimously recommended that the City Council adopt this plan. The Commission conducted two (2) public hearings in addition to numerous work sessions that were open to the public. This report serves as the official transmittal of the Commission's recommendation to adopt the Plan.

The City Council is responsible for the adoption of the Plan. The purpose of this hearing by the City Council is to take comments from the public, evaluate comments and suggestions, provide any additional ideas or changes generated by the City Council, and determine if any changes to the Plan should be made. The City Council would make these recommendations and can either make explicit amendments and adopt the plan, or request staff to draft changes and return to the Council at another public hearing.

A copy of the Plan (**Exhibit 1**) was provided to the City Council during the week of February 3, 2014. A paper copy of the Plan was made available for public review on January 30, 2014 and an electronic copy was made available for public viewing on the City of Ketchum's official website¹. The website was referenced in the legal notice for the hearing as well.

At the public hearing, Staff will make a brief presentation on the components and basic tenants of the proposed Plan.

ADOPTION PROCESS:

The Planning and Zoning Commission, prior to recommending the Plan to the City Council, shall conduct at least one (1) public hearing in which interested persons shall have an opportunity to

¹ <http://www.ketchumidaho.org/DocumentCenter/View1298>

be heard. Following the Commission hearing, if the Commission recommends a material change to the Plan which was considered at the hearing, it shall give notice of its proposed recommendation and conduct another public hearing concerning the matter if the City Council will not conduct a subsequent public hearing concerning the proposed amendment. If the City Council will conduct a subsequent public hearing, notice of the Commission's recommendation shall be included in the notice of public hearing provided by the City Council. (The City Council has always indicated its intent to conduct a public hearing(s) on the Plan.)

The City Council may conduct at least one (1) public hearing, in addition to the public hearing(s) conducted by the Commission, using the same notice and hearing procedures as the Commission. The City Council shall not hold a public hearing, give notice of a proposed hearing, nor take action upon the Plan until recommendations have been received from the Commission. Following consideration by the City Council, if it makes a material change(s) to what was recommended by the Commission concerning the Plan, further notice and hearing shall be provided before the Council adopts the Plan. The Plan becomes effective after being adopted by a resolution by the Council.

LEGAL NOTICE:

Pursuant to Idaho Statute, a legal notice is required to be published in the newspaper of general circulation within the jurisdiction fifteen (15) days prior to the public hearing of the City Council. Such notice (**Exhibit 2**) was published in the Idaho Mountain Express on January 29, 2014 (19 days prior to the hearing, excluding publication and hearing date).

Notice of public hearing on the Plan was also sent to all political subdivisions providing services within the planning jurisdiction, including the school district, fifteen (15) days prior to the hearing.

Information about the hearing was also sent to the following local radio stations: KECH, KSKI, and KDPI.

PROCESS, COMMUNITY OUTREACH AND ENGAGEMENT:

Key themes, issues, and ideas of the plan were identified through the hard work and engagement of the public. Many community outreach events were conducted over the course of the last year and a half and the Planning & Zoning Commission conducted numerous work sessions in drafting the Plan. A Community Advisory Group was convened as a sounding board for the process and input. A summary of the citizen outreach events and meetings, forums, and Commission work sessions, along with other opportunities for the citizen engagement in the process is attached (**Exhibit 3**). Staff estimates that well over 750 people were part of the process to develop the Plan. Some key steps in the process are below.

- Community “kick-off” Forum held in October 2011 had 220 people participating in key pad polling
- 16 Focus group sessions involving 110 people focused on 8 key themes in January 2012 to clarify previous results and identify more concise strategies out of the “big picture” ideas
- Outreach surveys to groups and individuals on key themes and issues reached 220 people (This included both locals and a special target toward visitors and second home owners.)
- Four editions of “Planning Our Common Future” E-newsletters were sent to 320 addresses
- “Community Check-In” in November 2012 involved 75 people and key pad polling to confirm key Plan directions
- Community Advisory Group held 3 meetings and served as sounding board and broad representation
- Consultants and staff guided by P&Z drafted first “P&Z” draft, then 8 work sessions for editing to create “Public Draft”
- Community Outreach during the summer and fall of 2013 included “coffee klaches” at various coffee shops, small group meetings, 2 community-wide Plan presentations, and a special event at the site of Play Hard Give Back
- P&Z revises “Public Draft” to create “Public Hearing Draft” taking into consideration public input since July
- Conduct public hearings before Planning and Zoning Commission and City Council
- Two joint work sessions between the Commission and City Council

SUMMARY OF PLAN:

The draft 2013 Ketchum Comprehensive Plan provides background information, a vision statement, and core community values, and includes goals, policies and actions that help guide the future growth and development of the City of Ketchum. The Plan implements the Idaho Statutory requirements for comprehensive planning put forth in Chapter 67-6508 and 67-6502.

The Draft Plan includes thirteen (13) chapters and appendices entitled as follows:

- Chapter 1 Community Vision and Core Values
- Chapter 2 A Strong and Diverse Economy
- Chapter 3 Housing
- Chapter 4 Community Design and Neighborhoods
- Chapter 5 Natural Resource Stewardship
- Chapter 6 Parks, Recreation, and Open Space
- Chapter 7 Mobility
- Chapter 8 Arts and Culture
- Chapter 9 Public Safety and Utilities

Chapter 10	Community Health and Wellness
Chapter 11	High Performing Community
Chapter 12	Future Land Use
Chapter 13	Plan Implementation and Monitoring
Appendix A	Community Profile
Appendix B	Compliance with State of Idaho Requirements
Appendix C	Glossary of Terms

As noted earlier, at the public hearing Staff will make a presentation on the components and basic tenants of the proposed Plan.

Under Idaho Statutes, a comprehensive plan is considered to be a document or series of documents that serves as a guide for making land use changes, preparation of a capitol improvement programs, and the rate, timing, and location of future growth. The plan is based upon establishing long-term goals, objectives, and conditions to guide the future growth within a city. Under the Local Land Use Planning Act, the purpose of planning is to “promote the health, safety and general welfare of the state of Idaho”. Further, it is the duty of every city and county to “conduct a comprehensive planning process designed to prepare, implement, and review and update a comprehensive plan”. A comprehensive plan is not a legally controlling zoning law, but serves as a guide to local government agencies charged with making zoning decisions. Based on Idaho Supreme Court case law, zoning decisions do not have to strictly conform to the land use designations of the comprehensive plan, however, local decision makers cannot ignore the comprehensive plan when adopting or amending zoning ordinances.

ACTION BY THE CITY COUNCIL:

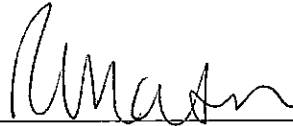
At the appropriate time, the Council will move to approve a resolution to adopt the 2014 Ketchum Comprehensive Plan. A motion would be as follows:

“I move to approve Resolution Number 14-006, adopting the 2014 Ketchum Comprehensive Plan, dated February 18, 2014, as amended (with specific amendments enumerated).”

CERTIFICATION OF MAILING AND PUBLICATION

I, Rachel Martin, Planning Technician for the City of Ketchum, Idaho Planning Department, hereby certify that the notice for City Council public hearing for the 2014 Comprehensive plan was mailed to the agency comment list on Wednesday, January 22, 2014. See Attached Mailing List. The Notice was also published in the Idaho Mountain Express on Wednesday, January 29, 2014, in the legal section.

CERTIFIED this Wednesday, January 29, 2014

A handwritten signature in cursive script, appearing to read 'Rachel Martin', is written above a horizontal line.

Rachel Martin
Office Assistant

**NOTICE OF PUBLIC HEARING BEFORE THE
KETCHUM CITY COUNCIL ON THE ADOPTION OF
THE 2014 KETCHUM COMPREHENSIVE PLAN**

NOTICE IS HEREBY GIVEN that on **Tuesday, February 18, 2014**, at 5:30 p.m., at Ketchum City Hall, 480 East Avenue North, Ketchum, Idaho, the Ketchum City Council will hold a public hearing to discuss the proposed 2014 Ketchum Comprehensive Plan (The Plan). The Plan was recommended for adoption by the Ketchum Planning and Zoning Commission on January 12, 2014, following two public hearings.

The Ketchum Comprehensive Plan provides background information, a vision statement, and core community values, and includes goals, policies and actions that help guide the future growth and development of the City of Ketchum.

The Draft Plan includes thirteen (13) chapters and appendices entitled as follows:

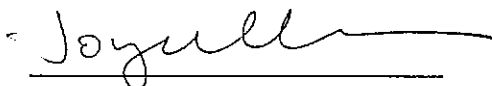
- Chapter 1 Community Vision and Core Values
- Chapter 2 A Strong and Diverse Economy
- Chapter 3 Housing
- Chapter 4 Community Design and Neighborhoods
- Chapter 5 Natural Resource Stewardship
- Chapter 6 Parks, Recreation, and Open Space
- Chapter 7 Mobility
- Chapter 8 Arts and Culture
- Chapter 9 Public Safety and Utilities
- Chapter 10 Community Health and Wellness
- Chapter 11 High Performing Community
- Chapter 12 Future Land Use
- Chapter 13 Plan Implementation and Monitoring
- Appendix A Community Profile
- Appendix B Compliance with State of Idaho Requirements
- Appendix C Glossary of Terms

The proposed Draft Plan is available for review on the City's website at <http://www.ketchumidaho.org/DocumentCenter/View1298>, at the Ketchum Community and Economic Development Office (City Hall), and at The Community Library.

Comments and questions prior to the hearing should be directed to the Ketchum Planning Division by calling 208.726.7801, or emailing jallgaier@ketchumidaho.org or pzcomments@ketchumidaho.org. Written comments received prior to the hearing will be made part of the public record at the hearing. All interested persons may appear and shall be given an opportunity to comment on the matter stated above.

BY ORDER OF THE KETCHUM PLANNING AND ZONING COMMISSION.

DATED this 21th day of January, 2014



Joyce Allgaier
Planning Manager

Publish: January 29, 2014
Idaho Mountain Express

Name	Name	Address	Address
Bill Baker	Bureau of Land Management	400 West F Street	Shoshone, ID 83352
Maureen Meagher	Natural Resource Conservation Service	Box 398	Shoshone, ID 83352
Laurie (Carey office)	Natural Resource Conservation Service	Box 246	Carey, ID 83320
Kurt Nelson	US Forest Service	Box 2356	Ketchum, ID 83340
Deb Deslaurier	Sawtooth National Recreation Area	Star Rte.	Ketchum, ID 83340
Devin Rigby	Idaho Transportation Department	216 South Date Street	Shoshone, ID 83352-0820
Rob Brochu	US Army Corp of Engineers	900 North Skyline Dr., Ste. A	Idaho Falls, ID 83402
John Olsen	US-Environmental Protection Agency (Boise Office)	1435 N. Orchard	Boise, ID 83706
Don Larson	Federal Aviation Admin. (NW Mtn. Region)	1601 Lind Ave SW	Renton, WA 98055-4056
Bob Erickson	So Central District Health	117 Ash St.	Bellevue, ID 83313
Kelly Wright	Idaho Division of Environmental Quality	1363 Fillmore St.	Twin Falls, ID 83301
Mike McDonald	Idaho Department of Fish and Game	324 South 417 East, Suite 1	Jerome, ID 83338
Rita Dixon	Idaho Conservation Data Center (ICDC)		Boise ID 83707
Devin Rigby	Idaho Transportation Department	216 South Date Street	Shoshone, ID 83352-0820
Mandy Wilson	Id Transportation Dept - Aeronautics Division	Box 7129	Boise, ID 83707-1129
Timothy C. Duffner or Scott Vanoff	Idaho Department of Lands	319 S 417 E, Hwy 93 Business	Jerome, ID 83338
Aileen Merritt or Gary Funderburg	Idaho Department of Water Resources	1341 Fillmore Suite 200	Twin Falls, ID 83301
Kevin Lakey	Water District 37	107 W. 1 st	Shoshone, ID 83352
Mike Harris	Wood River Irrigation District #45	98 Friedman Lane	Bellevue, ID 83313
Terry Schultz	Southern Idaho Regional Solid Waste District	Box 159	Burley, ID 83318
	Blaine County Sheriff	210 1st Ave. S.	Hailey, ID 83333
Jim Koonce	Blaine County Engineer	Box 425	Ketchum, ID 83340
Jim Thomas	Blaine Co. Prosecutor's Office	201 2nd Ave S, Ste 100,	Hailey, ID 83333
John Cenarrusa	Blaine County Weed Control	County Shop	Carey, ID 83320

City of Ketchum Reporter	Times News	Box 1961	Hailey, ID 83333
	Idaho Mountain Express	Box 1013	Ketchum, ID 83340
	KECH/KSKI/KYZK	Box 2750	Hailey, ID 83333
	Sun Valley Online	Box 3423	Ketchum, ID 83340

Comprehensive Plan Events and Community Outreach

March 9, 2011	Common Ground Community Workshop – Hemmingway Elementary School
April 2011	Community Workshop – Wood River Economic Partnership (with Doug Brown)
April 2011	Community Workshop – Sun Valley Board of Realtors
April 22, 2011	Community Workshop – Sun Valley Ski Education Foundation
April 29, 2011	Community Workshop – American Institute of Architects
May 4, 2011	Community Workshop – Blaine Senior Connection: Blaine Senior Center
May 26, 2011	Community Workshop – Building Contractors Association of Wood River
June 14, 2011	Community Workshop – Warm Springs Neighborhood
June 21, 2011	Community Workshop – West Ketchum Neighborhood
June 28, 2011	Community Workshop – Downtown and Other Neighborhoods
June 28, 2011	Community Workshop – Ketchum Rotary Club
October 26, 2011	Community Kick Off – Community Visioning, 220 People, Key Pad Polling – River Run Lodge
October 27, 2011	Post Kick Off Follow-up with Planning Commission & City Council – Moose Girls’ Café
November 13, 2011	Presentation to Mtn. Rides Board with citizen results and board input
November 21, 2011	Update Presentation to City Council with citizen results
December 27, 2011	Second Homeowner Outreach Session (1 st) – 110 Surveys – Starbucks
December 28, 2011	Second Homeowner Outreach Session (2 nd) – 90 Surveys – Starbucks
January 18, 2012	Community Focus Group Meeting (11:30 am) – 8 Topic Groups, 70 People – Community Library
January 18, 2012	Community Focus Group Meeting (5:30 pm) – 8 Topic Groups, 40 People – Community Library

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- January 20, 2012 P&Z/Comprehensive Plan Advisory Group Meeting – Follow-up to Kick Off and Focus Group Discussion (Key Planning Themes)
- September 6, 2012 Comprehensive Plan Advisory Group Work Session
- November 5, 2012 Update Presentation to City Council
- November 15, 2012 Community Check In – Keypad polling event, 2 sessions at the Community Library 12 Noon and 5:30PM - 75 people
- July 7, 2013 Update to City Council Presentation
- July/August “Coffee Clashes” at various coffee shops
- July 24, 2013 “Get with the Plan” Community Invite Event at Library, presentation of plan and input opportunity
- August 29, 2013 Play Hard Give Back – Get Out About the Plan
- Sept. 25, 2013 “Get with the Plan” Community Invite Event at City Hall, presentation of plan and input opportunity, key pad polling (Business community focus)

Comprehensive Plan Planning and Zoning Commission Work Sessions/Meetings:

- February 8, 2011 Joint Meeting – City Council & P&Z, Economic Policies & Actions
- October 24, 2011 Comprehensive Plan Update – Topic: Plan Goals and Process
- November 14, 2011 Comprehensive Plan Update – Topic: Kick Off Follow-up, Areas of Focus
- December 12, 2011 Comprehensive Plan Update – Topic: Outreach Update, 2001 Comp Plan Analysis
- January 20, 2012 P&Z/Comprehensive Plan Advisory Group Meeting – Topic: Key Planning Themes – Follow-up to Kick Off and Focus Group Discussion
- February 13, 2012 Comprehensive Plan Update – 2012 Plan Outline and Key Plan Elements
- April 23, 2012 Work Session, Presentation by Dave Patrie, Executive Director, Blaine County Housing Authority – Topic: BCHA Housing Overview and 2011 Needs Assessment
- June 25, 2012 Work Session – Topic: Housing Policies

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- July 9, 2012 Work Session, Presentation by Arlene Schieven, Executive Director, Sun Valley Marketing Alliance – Topic: Economy, Tourism Development and Marketing
- July 9, 2012 Meeting with Representatives of the Sun Valley Resort – Bruce Fery and Tim Silva – Topic: Ski Resort Plans and Outreach
- August 13, 2012 Work Session, Presentation by Harry Griffith of Sustain Blaine and Lisa Horowitz of the Ketchum Community and Economic Development Department – Topic: Economic Background and Projections
- September 6, 2012 Work Session with Advisory Group
Topic: Value States and Vision Statements, Review and Input
- October 3, 2012 Planning Commission Work Session – Topic: Future Land Use, Areas of Opportunity and Change, Areas of City Impact, “Big Ideas”, “Top Implementation Steps’
- November 14, 2012 Planning Commission & CC Work Session – Topic: INFO Session on Transportation Hot Spots & Hot Issues for Ketchum. Presentation by Ryan Hales, Hales Engineering
- November 15, 2012 Community Check In – Keypad polling event, 2 sessions at the Community Library 12 Noon and 5:30PM
- January 14, 2013 Planning Commission Work Session – Topic: Discussion of Process for review of draft
- February 7, 2013 Planning Commission Work Session – Topic: Review of draft
- February 22, 2013 Planning Commission Work Session – Topic: Review of draft
- February 27, 2013 Planning Commission Work Session – Topic: Review of draft
- March 13, 2013 Planning Commission Work Session – Topic: Review of draft
- March 25, 2013 Planning Commission Work Session – Topic: Review of draft
- May 1, 2013 Planning Commission Work Session – Topic: Review of draft
- May 28, 2013 Planning Commission Work Session – Topic: Review of draft
- June 24, 2013 Planning Commission Work Session – Presentation of public draft

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October 14, 2013 Planning Commission Work Session – Final Edits following citizen input on July 11 Public Review Draft

November 12, 2013 Planning Commission Public Hearing

December 6, 2013 Joint City Council and Planning Commission Work Session

December 9, 2013 Planning Commission Meeting

December 19, 2013 Joint City Council and Planning Commission Work Session

January 13, 2014 Planning Commission Public Hearing



SPECIAL KETCHUM CITY COUNCIL MEETING
Monday, February 3, 2014 at 4:30 p.m.
Ketchum City Hall, Ketchum, Idaho

Present: Mayor Nina Jonas
Council President Michael David (by phone at 4:38 p.m.)
Councilor Anne Corrock
Councilor Baird Gourlay
Councilor Jim Slanetz

Also Present: Ketchum City Administrator Gary Marks
Ketchum City Attorney Stephanie Bonney
Minutes written by Ketchum Recording Secretary Sunny Grant

1. The meeting was called to order by Mayor Nina Jonas at 4:30pm.

2. EXECUTIVE SESSION

Councilor Baird Gourlay moved to go into Executive Session at 4:33pm to discuss III-A, pursuant to Idaho Code §67-2345 1(f), land acquisition, pursuant to Idaho Code §67-2345 1(c), and personnel, pursuant to Idaho Code §67-2345 (b). Motion seconded by Councilor Anne Corrock. Roll call: Councilor Baird Gourlay yes, Councilor Anne Corrock yes, and Councilor Jim Slanetz yes. Motion passed unanimously. (Council President Michael David called in at 4:38 pm.)

3. ADJOURNMENT

Councilor Baird Gourlay moved to adjourn at 5:40 pm. Councilor Anne Corrock seconded the motion, and it passed unanimously.

Nina Jonas
Mayor

ATTEST:

Sandra E. Cady, CMC
City Clerk



REGULAR KETCHUM CITY COUNCIL MEETING
Monday, February 3, 2014 at 5:30 p.m.
Ketchum City Hall, Ketchum, Idaho

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

Also Present: Ketchum City Administrator Gary Marks
Ketchum City Attorney Stephanie Bonney
Ketchum Community and Economic Development Director Lisa Horowitz
Ketchum Police Chief Steve Harkins
Recording Secretary Sunny Grant

1. The meeting was called to order by Mayor Nina Jonas at 5:47pm.

2. Communications from Mayor and Councilors

- Mayor Nina Jonas said Ketchum City Administrator Gary Marks has officially resigned to accept a city administrator position in Oregon to be closer to his family. Mayor Jonas thanked Marks for his five-plus years of service.
- [5:51:11 PM](#) Councilor Baird Gourlay said Marks did some amazing things for Ketchum. Marks came to Ketchum when the country was going into a full Recession, and helped Ketchum maintain a balanced budget the whole time. Gourlay said he envied the town Marks was going to. Marks expressed his gratitude to the Ketchum Councils he had worked with and for professional and talented staff.
- Councilor Jim Slanetz asked if LOT collection had been switched to the State Tax Commission, and how permanent that contract is. Marks said the parties can exit at any time with six months notice.
- Councilor Anne Corrock said there would be a presentation on live screening Council meetings at the next Council meeting.
- Councilor Corrock attended Idaho Association of Cities Day at the Capitol.
- CED Director Lisa Horowitz said an Idaho Senator introduced legislation that would make it illegal for cities to conduct Design Review on the exterior of industrial and commercial buildings. This legislation could be detrimental to Ketchum's economy. The cities of Hailey and Sun Valley are also going to send letters opposing the legislation. Councilor Corrock said no one at AIC seemed to support the legislation, and the Senate chambers were full of people in opposition when it was introduced.
- Mayor Jonas thanked the organizers of the Nordic Festival. The Street Department hauled in 12 "buckets" of snow from Baker Creek.

3. [5:51:11 PM](#) Resolution 14-003, Appointment of Members to the Planning and Zoning Commission

Mayor Nina Jonas said she had learned that bylaws for P&Z state that no P&Z Commissioner can serve more than two consecutive terms.

City Attorney Stephanie Bonney said Ketchum Municipal Code had a 1999 provision that a P&Z Commissioner could only serve two terms. State Code subsequently changed, so Ketchum passed a resolution in 2001 to change their bylaws to allow more than two terms for P&Z Commissioners with a two-thirds vote of Council. Ketchum's Code should have been changed by the resolution, but the repeal was never sent to Sterling Codifiers, and never codified into the Code. The Code needs to be corrected to bring it up-to-date with the bylaws.

Planning staff advertised for a P&Z Commissioner, and has six candidates. Mayor Jonas talked or emailed with all candidates. Mayor Jonas suggested Ketchum stay with the current P&Z Commission, which is working on Code updates and the Comprehensive Plan. The P&Z terms can be staggered by extending Jeff Lamoureux's three-year appointment for an additional year; [6:03:46 PM](#) and reappoint Steve Cook, who finished Sam Williams' term and has completed one additional term. Councilors agreed that continuity was important.

Mayor Jonas said she would like to stick to the spirit of the bylaws in the future by appointing P&Z Commissioners to only serve two consecutive terms.

[6:05:30 PM](#) **Councilor Baird Gourlay moved to approve Resolution 14-003 appointing Jeff Lamoureux to a four-year term beginning February 3 and Steve Cook to a three-year term beginning February 3. Councilor Jim Slanetz seconded the motion.** In discussion, Councilor Corrock noted that Commissioner Cook had been on for two terms and his appointment would require a two-thirds vote. **Motion carried unanimously.**

4. [6:06:34 PM](#) Communications from the Public

- Mickey Garcia said the departing City Administrator was an extremely good bean counter. Garcia cautioned Council to be very careful about their replacement choice.

5. [6:11:41 PM](#) Blaine County Housing Authority Annual Report

Blaine County Housing Authority Executive Administrative David Patrie distributed the BCHA Annual Report.

Ketchum's representative to the BCHA Board is Carter Ramsay, who could not be at tonight's meeting.

The BCHA's purpose is stewardship and people. ARCH Community Housing's purpose is development. If someone donates a house to ARCH, BCHA will check its database to see if it should be a rental or for sale, who can take advantage of the house, how much the price or rent should be, etc. If it's worth it, ARCH will move the house, renovate it and prepare it for community housing use. When the house has a Certificate of Occupancy, BCHA will be sure someone is ready to move in.

[6:14:47 PM](#) The community understands the social benefits of BCHA programs, but may not appreciate the economic benefits. The BCHA works countywide to have full time residents in the community. Full-time residents contribute to the community and are vital to economic development. Entrepreneurs who live close to work can invest in the community, and provide economic diversity. Local cities and counties save money on housing allowances if their employees are in local community housing.

[6:19:35 PM](#) Twelve BCHA homes have been resold in the past year, eight of which were in Ketchum. All together, these sold homes represent more than \$1 million invested in the community. The homeowners live in homes commensurate with their pay, so they have disposable money to frequent local restaurants and shop locally.

BCHA removed 58 applicants from its database in 2013: 43% moved into some sort of affordable housing and 14% found market-rate housing. BCHA was not able to contact the remaining 34%, so it's likely they moved from Blaine County. This is a large number, but about half the number in the last couple years.

BCHA moved to Ketchum to attract more walk-in traffic. More people come by and talk, and there are more walk-ins overall.

[6:24:44 PM](#) BCHA has worked with Ketchum Planning staff on potential tax credit applications, the Comprehensive Plan, and potential Code amendments. Most affordable housing in the past was provided by developers during the housing boom, but that is not likely in the future. The community and BCHA have to look at new ways and will work with local jurisdictions to make an impact.

[6:25:56 PM](#) Of the 12 homes sold in the last year, four homeowners moved away, looking for new job opportunities; four moved into open-market ownership; three into open-market rentals and one into an affordable rental.

This is a resort economy with a lot of low-wage jobs, and people are always going to need affordable housing.

[6:28:08 PM](#) BCHA affordable rental units are all full. Four Cold Springs Crossing affordable units were rented immediately, and Cold Springs Crossing market rate units were filled within 30 days. Northwood Place is almost always 100% occupied, but a FOR LEASE sign is usually out because there is turnover. BCHA is working to get accreditation as a rental manager from IHFA, which would provide another revenue source. In the future, BCHA would like to pursue a relationship with the Ketchum Community Development Corporation.

- Councilor Corrock said Council became aware of some complaints last fall that some FOR SALE units were not selling. She was under the impression that there was a waiting list of buyers for available units. Patrie said the BCHA was working with the specific circumstances of this particular owner, and was close to a mutually acceptable solution. [6:38:11 PM](#) The BCHA is working on a balance of ownership and rental units; and staff works carefully to be sure appropriate owners are put into appropriate units. [6:36:02 PM](#) Councilor David added that community housing units are subject to the housing market just like market-rate units.

6. [6:39:22 PM](#) Recommendation to approve a Water Bank Lease and Rental Agreement

Ketchum Public Works Director Robyn Mattison said this is a contract through IDWR to lease an existing Ketchum water right to the City of Ketchum for use during irrigation season. The water bank allows Ketchum to use water in locations where it is needed. Ketchum has had this agreement, which expired in December, since 2011. This Agreement will extend the terms of lease and the rental for another five years.

[6:42:01 PM](#) **Councilor Baird Gourlay moved to approve the Idaho Department of Water Resources Water Supply Bank Lease Contract and Rental Agreement, seconded by Councilor Jim Slanetz. Motion carried unanimously.**

7. [6:42:58 PM](#) **Connorriley Townhomes, Townhouse Subdivision Preliminary Plat at 203 Sabala Street located in the General Residential-Low Density (GR-L) Zoning District**

Ketchum Associate Planner Rebecca Bundy said this is preliminary plat for a three-unit townhome development, substantially constructed at this point. The applicant is going through the formalities of separating the one lot into two lots so they can be sold separately in the future. P&Z approved Design Review in April, 2013; and recommended approval of this preliminary plat, subject to Conditions of Approval 1 through 7, on January 13, 2014. All conditions are required to be inspected by Planning Staff prior to issuance of Certificate of Occupancy. The two-unit townhome meets all evaluation standards.

[6:44:48 PM](#) The Street Department was concerned about drainage and a swale at the edge of the road, so a condition of approval was added that the applicant needs to install the swale either before CofO and signature of Final Plat or, if the ground is frozen, the applicant needs to bond for the swale. Staff recommends that preliminary plat be approved by Council as recommended by P&Z.

- Councilor Corrock asked about CC&Rs.

Staff said CC&Rs are a civil matter and are not enforced by the City. In this application, one lot's utilities cross the other lot, so staff reviewed the CC&Rs to make sure there are reciprocating utility easements on the two lots.

[6:49:17 PM](#) These are townhouses. Each person will own their unit and subplot under it. Condominium owners own the interior of their units; the exterior and the land are owned in common by an owners association.

Mayor Jonas noted these units were built to National Green Building Standard Gold.

[6:50:08 PM](#) **Councilor Anne Corrock moved to approve the Connorriley Townhouse Subdivision Preliminary Plat, finding that the application meets with applicable review standards with Conditions 1-7, as noted in the Staff Report. Motion seconded by Councilor Baird Gourlay, and passed unanimously.**

8. [6:51:59 PM](#) **Consideration of an administrative correction to the Bald Mountain Lodge Development Agreement**

Also Present: James D. Garrison, Bald Mountain Lodge Project Manager

CED Director Lisa Horowitz said she and City Attorney Stephanie Bonney believe Council's intention was to grant a one-year extension to the applicant. [6:53:10 PM](#) The original Development Agreement was adopted in September, 2010. Council wanted to stimulate hotel development, and proposed different timelines with incentives. Timeline A required the applicant apply for a building permit in 2013 and begin construction by June 2014, which would waive the workforce housing requirement for the applicant.

Since the original application, there were two extensions to the Development Agreement. [6:54:04 PM](#) On November 5, 2012, Council approved the second extension of the Bald Mountain Lodge Development Agreement and directed staff to prepare a modification to the Bald Mountain Lodge Development Agreement, with a total of 119 hotel rooms. [6:54:56 PM](#) In the Bald Mountain Lodge second request, the developer also proposed a change from condo rooms to hotel rooms, which triggered an amendment to the PUD, which went to P&Z. The amendment came back to Council in May, 2013, six months after approval of the Development Agreement. The dates were inadvertently not moved forward six months, so the deadline to pull a building permit was December and start construction deadline was June. Staff believes the intent was to give the applicant one year approval from the date that Council approved the Development Agreement in May, 2013.

[6:56:12 PM](#) Applicant Jim Garrison said they wanted the extension and just missed the dates.

PUBLIC COMMENT:

Mickey Garcia said he believed it was an overlook.

[6:57:02 PM](#) Councilors agreed that they were granting an extension for a year.

[6:58:01 PM](#) **Councilor Jim Slanetz moved to grant a one-year extension to Bald Mountain Lodge, effective from May 6, 2013 and to amend the Development Agreement to so reflect those dates. Motion seconded by Councilor Baird Gourlay, and passed with three in favor and Councilor Anne Corrock abstained since she was not a Councilor at the time.**

9. [6:58:57 PM](#) **Discussion on Ketchum Urban Renewal Board Composition and Bylaws**

Council agreed at its last meeting to revise the composition of the Ketchum Urban Renewal Agency seven-member Board to be three elected officials and four non-elected individuals. One of the non-elected Board members must be a registered Ketchum voter and the others must be residents of Blaine County. Special City Attorney Cheresse McLain drafted the language for the new bylaws.

[7:00:05 PM](#) City Attorney Stephanie Bonney said if this is Council's intent, they need to appoint five new members to the URA Board. The elected officials' terms are the same as their terms of office, to expire January 4, 2016. The

two sitting URA Board members expire in November, 2014 and November, 2016. The two new non-elected seats would normally expire January 2, 2018.

[7:02:26 PM](#) Council can legally adjust initial terms to accomplish staggered terms. The non-elected officials should not expire in 2016, when the three elected officials expire. The maximum term is five years, by State law.

[7:04:39 PM](#) Councilor Corrock suggested the language read “a Board of seven, with the majority residents of Ketchum”, which would allow the elected officials at the time to choose how many elected officials they wanted on the Board. She wanted bylaws that were sustainable and didn’t keep changing.

[7:07:09 PM](#) The Mayor has full power to make all Board appointments, with Council’s consent. By State Law, the URA Board appoints Board members to replace members who resign for the remainder of their term.

[7:14:35 PM](#) Councilors Slanetz, David and Gourlay preferred three elected officials and four at-large members, one of which must be a Ketchum voter.

[7:22:05 PM](#) The Mayor can appoint anyone s/he wants. Staff will work out the staggered terms for the bylaws and the Mayor will make appointments by March 6. Staff will advertise for the at-large seats.

URA Purchase and Sale Agreement

[7:24:14 PM](#) CED Director Lisa Horowitz said the date in the Purchase and Sale Agreement for the land exchange expires February 28. The URA must meet before then to discuss extending the date.

10. Communications from the Press

• [7:25:44 PM](#) Brennan Rego asked if all seven URA Board seats would be appointed.

City Attorney Bonney said five members would be appointed, and the terms of the two existing at-large Board members would be staggered.

• Rego asked if Council had taken any action following the 4:30 Executive Session Special Meeting. They did not.

• Rego asked if Ketchum Council had any plans to work with the City of Sun Valley on the new fire truck. Mayor Jonas said Ketchum was at the very beginning of scheduling their budget process. The fire truck and other Fire Department issues are being discussed.

• Rego asked if the hotel projects should be reevaluated considering the time lapse. Mayor Jonas said that would be a case-by-case basis.

• [7:29:00 PM](#) *Mountain Express* reporter Eric Avissar asked if there was any update on the fire on Bald Mountain. Ketchum City Administrator Gary Marks said it is an ongoing investigation.

• Avissar asked if Ketchum expected to have a new city administrator by March 8 when Gary Marks leaves. Mayor Jonas said that was highly unlikely.

11. Consent Calendar

a. Approval of minutes from the December 6, 2013 and January 21, 2014 Council meeting

b. Recommendation to approve current bills and payroll summary

c. Findings of Fact, Conclusions of Law and Decision regarding Connoriley Townhomes preliminary plat

[7:29:52 PM](#) Mayor Jonas questioned bills for a Fire Department poster and annual rent to Sun Valley Company.

[7:31:08 PM](#) Councilor Baird Gourlay moved to approve the February 3, 2014 Consent Calendar, seconded by Council President Michael David. Motion passed unanimously, except Councilor Anne Corrock recused herself from the December 6 minutes since she was not a Councilor at the time.

12. Amend Agenda

[7:32:05 PM](#) City Attorney Bonney said State Law changed some time ago to require a motion to amend a meeting agenda during the meeting, even if it was informally amended in the 48 hours prior to the meeting. Council recently inadvertently amended the January 21, 2014 agenda within 48 hours before the meeting.

Councilor Anne Corrock moved to confirm that the January 21, 2014 agenda was amended during the meeting to include an Executive Session, pursuant to IC. 67-2345 1(f), having just received a decision on a lawsuit. Motion seconded by Councilor Baird Gourlay, and passed unanimously.

12. Adjournment

[7:34:37 PM](#) Councilor Baird Gourlay moved to adjourn at 7:35pm. Council President Michael David seconded the motion, and it passed unanimously.

Nina Jonas
Mayor

ATTEST:

Sandra E. Cady, CMC
City Clerk

Report Criteria:

Invoices with totals above \$0 included.
Paid and unpaid invoices included.
[Report].GL Account Number = "0110000000"- "9449008022", "9910000000"- "9911810000"

Vendor Name	Invoice Number	Description	Net Invoice Amount
GENERAL FUND			
01-2171-2000 P/R TAXES PBL--STATE W/H			
STATE TAX COMMISSION	PR0207141	State Withholding Tax Pay Period: 2/7/2014	5,563.00
01-2171-9000 P/R DEDUC PBL--HEALTH INSURANC			
III-A	PR0207141	Health Ins - Family Pay Period: 2/7/2014	315.66
III-A	PR0207141	Health Ins - Employee + Spouse Pay Period: 2/7/2014	382.56
III-A	PR0207141	Health Ins - Family Pay Period: 2/7/2014	526.10
III-A	PR0207141	Health Ins - Employee + 1 Chld Pay Period: 2/7/2014	40.05
III-A	PR0207141	Health Ins - Employee + 2 Chld Pay Period: 2/7/2014	145.18
III-A	PR0207141	Health Ins - Family Pay Period: 2/7/2014	157.83
01-2172-1000 P/R DEDUC PBL--AFLAC INSURANCE			
AFLAC	PR0207141	AFLAC After-Tax Pay Period: 2/7/2014	198.82
AFLAC	PR0207141	AFLAC Pre-Tax Pay Period: 2/7/2014	754.77
01-2172-3000 P/R DEDUC PBL--DELTA DENTAL			
DELTA DENTAL PLAN OF IDAH	PR0207141	Dental Insurance - 1 Child Pay Period: 2/7/2014	69.28
DELTA DENTAL PLAN OF IDAH	PR0207141	Dental Insurance - Spouse Pay Period: 2/7/2014	241.41
DELTA DENTAL PLAN OF IDAH	PR0207141	Dental Insurance - Family Pay Period: 2/7/2014	863.26
DELTA DENTAL PLAN OF IDAH	PR0207141	Dental Insurance - 2+ Child Pay Period: 2/7/2014	152.85
01-2173-3000 P/R DEDUC PBL--PEBSO			
NATIONWIDE RETIREMENT SOL	PR0207141	Nationwide - 0026904-001 Pay Period: 2/7/2014	716.63
01-2174-0000 P/R DEDUC PBL--GARNISHMENTS			
CHILD SUPPORT SERVICES	PR0207141	Child Support Pay Period: 2/7/2014	269.68
01-2175-0000 P/R DEDUC PBL--PIONEER FED.CR.			
PIONEER FEDERAL CREDIT UNI	PR0207141	Pioneer Federal Credit Union Pay Period: 2/7/2014	2,350.00
01-2175-1000 P/R DEDUC PBL--UNION DUES			
KETCHUM FIREFIGHTERS LOCA	PR0207141	Union Dues Union Dues Pay Period: 2/7/2014	715.00
01-2175-8000 P/R DEDUC PBL--EMPLOYEE CAF-MD			
NBS-NATIONAL BENEFIT SERVI	PR0207141	125 Medical Savings Pay Period: 2/7/2014	1,280.14
01-2175-9000 P/R DEDUC PBL--EMPLOYEE CAF-DC			
NBS-NATIONAL BENEFIT SERVI	PR0207141	125 Dependant Care Pay Period: 2/7/2014	650.00
Total :			15,392.22

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

US BANK	01/27/14	Office Supplies	70.74
US BANK	01/27/14	New Clicker for Meeeting Room PP	38.95

01-4110-4200 PROFESSIONAL SERVICES

KETCHUM COMPUTERS, INC.	9927	Computer Maintenance	525.00
KETCHUM COMPUTERS, INC.	9953	Computer Maintenance	350.00

01-4110-4910 MYR/CNCL-TRAINING/TRAVEL/MTG

US BANK	01/27/14	Mayor - Travel Expenses	52.52
BLAINE COUNTY EXTENSION O	021014	Water Conservation Seminar Registration: Nina, Anne, Robyn & Lisa H.	30.00

01-4110-7400 OFFICE FURNITURE & EQUIPMENT

US BANK	01/27/14	Computer for Nina	1,231.29
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Vendor Name	Invoice Number	Description	Net Invoice Amount
Total LEGISLATIVE & EXECUTIVE:			2,298.50
ADMINISTRATIVE SERVICES			
01-4150-3100 OFFICE SUPPLIES & POSTAGE			
INTEGRATED TECHNOLOGIES	162032	Repair Printer	188.10
UNIFIED OFFICE SERVICES	177121	Office Supplies	5.00
US BANK	01/27/14	Coffee & Tea for Upstairs Offices	2.64
US BANK	01/27/14	Daytimer - Lisa E.	31.31
01-4150-3310 STATE SALES TAX-GEN.GOV. & PAR			
STATE TAX COMMISSION	013114	Sales Tax - 01/01/14-01/31/14	16.47
01-4150-4200 PROFESSIONAL SERVICES			
CASELLE, INC.	53932	CONTRACT SUPPORT	322.89
CASELLE, INC.	54601	CONTRACT SUPPORT	322.89
CASELLE, INC.	55260	CONTRACT SUPPORT	322.89
ENOURATO, LISA	012414	Cell Phone Reimbursement	40.84
GRANT, SUZANNE	020314	CC Minutes 01/03/14	165.00
KETCHUM COMPUTERS, INC.	9952	Computer Maintenance	125.00
KETCHUM COMPUTERS, INC.	9953	Computer Maintenance	250.00
KETCHUM COMPUTERS, INC.	9954	Computer Maintenance	50.00
US BANK	01/27/14	Lisa E. - Meeting Expenses	48.55
US BANK	01/27/14	Constant Contact	65.55
US BANK	01/27/14	Constant Contact Training	179.10
WHITNEY L. MCNEES	4	MOS New Admin Film/Edit	362.50
01-4150-4400 ADVERTISING & LEGAL PUBLICATIO			
EXPRESS PUBLISHING, INC.	2196-01/14	Acct. 2196	1,477.78
01-4150-4902 TRAINNG/TRVL/MTG-CITY ADM/ASST			
ENOURATO, LISA	012914	III-A Travel Expenses	194.10
US BANK	01/27/14	Gary - Meeting Expenses	123.56
01-4150-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	1289175165	ACCT. 74754376	63.22
CENTURY LINK	2087263841862	ACCT. 208-726-3841 862b	1,153.02
CENTURY LINK	2087265574240	ACCT. 208-726-5574 240b	45.64
01-4150-5110 COMPUTER NETWORK			
KETCHUM COMPUTERS, INC.	9927	Computer Maintenance	1,760.00
01-4150-5200 UTILITIES			
CLEAR CREEK DISPOSAL	783954	ACCT. 951449	60.00
CLEAR CREEK DISPOSAL	784535	ACCT. 960	33.00
IDAHO POWER	2200749261-01	ACCT. 2200749261	1,945.94
IDAHO POWER	2203855230-01	ACCT. 2203855230	211.44
01-4150-5900 REPAIR & MAINTENANCE-BUILDINGS			
BUFFALO ELECTRIC, INC.	5504	Garage Unit Heater	223.05
KETCHUM COMPUTERS, INC.	9954	Computer Maintenance	50.00
WAXIE SANITARY SUPPLY	74267200	Supplies	521.09
WAXIE SANITARY SUPPLY	74392988	Supplies	578.43
01-4150-7400 OFFICE FURNITURE & EQUIPMENT			
US BANK	01/27/14	UPS Backup for Server Room	340.03
US BANK	01/27/14	Phone	162.47

Vendor Name	Invoice Number	Description	Net Invoice Amount
Total ADMINISTRATIVE SERVICES:			11,441.50
LEGAL			
01-4160-4270 CITY PROSECUTOR			
ALLINGTON, ESQ., FREDERICK	120188	Monthly Prosecutor Payment	3,660.17
Total LEGAL:			3,660.17
COMMUNITY PLANNING/DEVELOPMENT			
01-4170-3100 OFFICE SUPPLIES & POSTAGE			
ATKINSONS' MARKET	1856-01/14	ACCT. 1856	8.21
COPY & PRINT, L.L.C.	56125	Folders	51.99
UNIFIED OFFICE SERVICES	177121	Office Supplies	32.29
US BANK	01/27/14	Coffee & Tea for Upstairs Offices	5.20
01-4170-4200 PROFESSIONAL SERVICES			
GALENA ENGINEERING, INC.	1318-153 - 02/1	Plat Checks	57.50
GRANT, SUZANNE	012714	P&Z Minutes 01/27/14	165.00
FISHER & ASSOCIATES	2185	Consultaion and recommendations for Floodplain and reparian management	300.00
01-4170-4266 PROFESSIONAL SERVICES-ECON DEV			
ATKINSONS' MARKET	1856-01/14	ACCT. 1856	24.65
01-4170-4400 ADVERTISING & LEGAL PUBLICATIO			
EXPRESS PUBLISHING, INC.	2196-01/14	Acct. 2196	715.54
01-4170-4900 PERSONNEL TRAINING/TRAVEL/MTG			
BUNDY, REBECCA	011014	Travel to Meeting in Hailey	13.56
US BANK	01/27/14	Rocky Mt. Land Use Conference	291.00
US BANK	01/27/14	LEED Exam Prep	449.00
ECO EDGE	6104	Sponsorship of training on new green building codes	150.00
01-4170-4960 TRAINING/TRAVEL/MTG-HOTEL			
HOROWITZ, LISA	011514	Travel Expenses	119.70
HOROWITZ, LISA	013014	Travel Expenses	188.30
US BANK	01/27/14	Lisa H. - Meeting Expenses	6.58
BLAINE COUNTY EXTENSION O	021014	Water Conservation Seminar Registration: Nina, Anne, Robyn & Lisa H.	15.00
01-4170-5100 TELEPHONE & COMMUNICATIONS			
HOROWITZ, LISA	013014	Cell Phone Reimbursemet - Nov. - Jan	122.87
01-4170-7400 OFFICE FURNITURE & EQUIPMENT			
DELL MARKETING L.P.	XJ9W9FT79	Computer for Joyce	912.62
Total COMMUNITY PLANNING/DEVELOPMENT:			3,629.01
CONTINGENCY			
01-4193-9930 GENERAL FUND OP. CONTINGENCY			
BLAINE COUNTY SCHOOL DIST	01-27-14	River Park Design Meeting	105.00
MURRAY, JO	785	R&PP Outreach	382.50
WATER FUTURES	020414	Water Seminar	1,500.00
Total CONTINGENCY:			1,987.50

Vendor Name	Invoice Number	Description	Net Invoice Amount
CONTRACT FOR SERVICES			
01-4196-4200 PROF.SRVCS-BLM/RIVER PARK			
S2O DESIGN AND ENGINEERING	110209	Design Phase	4,001.15
Total CONTRACT FOR SERVICES:			4,001.15
POLICE			
01-4210-4200 PROFESSIONAL SERVICES			
IDAHO STATE POLICE	012714	Fingerprint Processing	83.00
01-4210-4250 PROF.SERVICES-BCSO CONTRACT			
BLAINE COUNTY CLERK/RECOR	200954	BCSO Law Enforcement Services	111,495.42
Total POLICE:			111,578.42
BUILDING			
01-4240-3200 OPERATING SUPPLIES			
UNIFIED OFFICE SERVICES	177121	Office Supplies	5.00
US BANK	01/27/14	Coffee & Tea for Upstairs Offices	14.45
01-4240-4210 PROFESSIONAL SERVICES-IDBS			
DIVISION OF BUILDING SAFETY	021014	January building Permit Fees	705.00
DIVISION OF BUILDING SAFETY	021014	January Plan Check Fees	556.00
Total BUILDING:			1,280.45
Total GENERAL FUND:			155,268.92
STREET MAINTENANCE FUND			
STREET			
04-4310-3200 OPERATING SUPPLIES			
ATKINSONS' MARKET	1856-01/14	ACCT. 1856	9.20
DAVIS EMBROIDERY	22238	Embroider Services	125.12
GLASS MASTERS, INC.	50027	Flat Glass	24.81
KNEADERY	013114	Breakfast for Street Department	717.80
LUTZ RENTALS	33520	Rental Equipment	44.63
RIVER RUN AUTO PARTS	6538-68941	Supplies	4.99
TREASURE VALLEY COFFEE IN	2160:03488710	COFFEE	146.70
04-4310-3400 MINOR EQUIPMENT			
A.C. HOUSTON LUMBER CO.	14-368545	Supplies	47.38
NAPA AUTO PARTS	766957	Supplies	48.68
04-4310-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	755396	ACCT. 37269	3,268.39
04-4310-4200 PROFESSIONAL SERVICES			
EXPRESS PUBLISHING, INC.	2196-01/14	Acct. 2196	168.77
HIATT TRUCKING, INC.	1625	SNOW HAULING	375.00
RICK'S EXCAVATION, INC.	262	Snow Hauling	862.50
04-4310-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	1289175165	ACCT. 74754376	4.08
COX COMMUNICATIONS	1240120518270	ACCT. 001 2401 205182701	63.20

Vendor Name	Invoice Number	Description	Net Invoice Amount
04-4310-6100 REPAIR & MAINT--MACHINERY & EQ			
BARRY EQUIPMENT RENTAL	117399	Credit for Returned Item	176.78-
BROOKS WELDING	9570	Materials	117.13
BROOKS WELDING	9606	Materials	30.90
FREIGHTLINER OF IDAHO	147005	Parts & Supplies	140.07
KODIAK NORTHWEST	9221	Shear Bolts	97.90
NAPA AUTO PARTS	767554	Supplies	29.66
PIPECO, INC.	129838	Supplies	13.86
RIVER RUN AUTO PARTS	6538-68953	Supplies	21.95
RIVER RUN AUTO PARTS	6538-68984	Supplies	24.18
UTILITY TRAILER SALES OF BOI	AI47303	Parts & Supplies	680.96
WESTERN STATES EQUIPMENT	PC040207183	Supplies	24.66
04-4310-6910 OTHER PURCHASED SERVICES			
AMERIPRIDE LINEN	2400293736	ACCT. 241076800	68.80
AMERIPRIDE LINEN	2400295501	ACCT. 241076800	32.61
KETCHUM COMPUTERS, INC.	9929	Computer Maintenance	120.00
04-4310-6920 SIGNS & SIGNALIZATION			
ECONO SIGNS LLC	10-913008	Signage	306.60
04-4310-6930 STREET LIGHTING			
C & R ELECTRIC, INC.	70135	Light Repairs	191.16
CHATEAU DRUG CENTER	1152640	Supplies	105.38-
IDAHO POWER	2200059315-01	ACCT. 2200059315	5.40
IDAHO POWER	2200506786-01	ACCT. 2200506786	27.24
IDAHO POWER	2201013857-01	ACCT. 2201013857	42.67
IDAHO POWER	2201174667-01	ACCT. 2201174667	9.86
IDAHO POWER	2202627564-01	ACCT. 2202627564	31.14
IDAHO POWER	2203027632-01	ACCT. 2203027632	8.30
IDAHO POWER	2204535385-01	ACCT. 2204535385	291.55
IDAHO POWER	2205963446-01	ACCT. 2205963446	128.44
IDAHO POWER	2206773224-01	ACCT. 2206773224	.98
PLATT	B574551	Supplies	193.87
04-4310-6950 MAINTENANCE & IMPROVEMENTS			
COLOR HAUS, INC.	146632	Paint	11.21
ROAD WORK AHEAD CONST. SU	24265	Traffic Control	445.38
Total STREET:			8,725.57
Total STREET MAINTENANCE FUND:			8,725.57
FIRE & RESCUE FUND			
FIRE & RESCUE			
10-4230-3200 OPERATING SUPPLIES			
A.C. HOUSTON LUMBER CO.	14-358182	Supplies	39.59
ALSCO - AMERICAN LINEN DIVI	LBOI118711	Cleaning Services	14.78
ALSCO - AMERICAN LINEN DIVI	LBOI1123132	Cleaning Services	14.77
ATKINSONS' MARKET	1841-01/14	ACCT. 1841	23.49
BLUMENTHAL UNIFORMS AND	47989	Uniforms	67.99
CHATEAU DRUG CENTER	1152189	Supplies	3.32
DAVIS EMBROIDERY	22282	Embroider Services	24.00
DAVIS EMBROIDERY	22289	Embroider Services	10.00
L.N. CURTIS & SONS	3143457-00	Supplies	490.00
RIVER RUN AUTO PARTS	6538-69046	Supplies	59.40

Vendor Name	Invoice Number	Description	Net Invoice Amount
RIVER RUN AUTO PARTS	6538-69112	Supplies	29.70
UNIFIED OFFICE SERVICES	177118	Office Supplies	25.24
UNIFIED OFFICE SERVICES	177121	Office Supplies	2.50
UNITED STATES POSTAL SERVI	1262-2014	Postage Box Fee for 1262	29.00
US BANK	01/27/14	Coffee & Tea for Upstairs Offices	14.48
WOOD RIVER LOCK SHOP	4946	File Cabinet Key	45.00
FOXFURY, LLC	21788	Portable LED Spot Lights	686.92
10-4230-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	755394	ACCT. 37267	260.90
10-4230-4200 PROFESSIONAL SERVICES			
EXPRESS PUBLISHING, INC.	2196-01/14	Acct. 2196	82.83
10-4230-4900 PERSONNEL TRAINING/TRAVEL/MTG			
ATKINSONS' MARKET	1841-01/14	ACCT. 1841	2.46
CANFIELD, TORY	012814	CPR Certification & Airfare for Tory, Miles, Keith, and Brian Poster to FDIC in Indianapolis	2,792.00
EXPRESS PUBLISHING, INC.	2196-01/14	Account 2196	165.65
IDAHO STATE FIRE MARSHALL	021114	Recertification for Fire Inspectors	50.00
US BANK	01/27/14	Fire Chief - Meeting Expenses	36.61
FOREST SERVICE	020714	S-358 Communications Unit Leader Course	27.00
10-4230-5100 TELEPHONE & COMMUNICATIONS			
GLOBALSTAR USA	5334399	ACCT. 1.10022032	21.22
WHITE CLOUD COMMUNICATIO	75971	Repairs	42.50
WHITE CLOUD COMMUNICATIO	76001	Repairs	21.25
10-4230-5900 REPAIR & MAINTENANCE-BUILDINGS			
US BANK	01/27/14	Valmont Site Pro	153.59
10-4230-6000 REPAIR & MAINT--AUTOMOTOVE EQU			
HUGHES FIRE EQUIPMENT, INC.	482900	Supplies	139.25
L.N. CURTIS & SONS	3142647-00	Supplies	95.18
L.N. CURTIS & SONS	3142988-01	Supplies	180.00
10-4230-6100 REPAIR & MAINT--MACHINERY & EQ			
L.N. CURTIS & SONS	3140470-03	Supplies	182.71
10-4230-6910 OTHER PURCHASED SERVICES			
MTE COMMUNICATIONS	56983-02/14	DSL	2.65
SEAN TAJKOWSKI	KFD012414A	Consulting & Assembly	100.00
Total FIRE & RESCUE:			5,935.98
Total FIRE & RESCUE FUND:			5,935.98
AMBULANCE SERVICE FUND			
AMBULANCE SERVICE			
14-4260-3200 OPERATING SUPPLIES			
ALSCO - AMERICAN LINEN DIVI	LBO1118711	Cleaning Services	14.77
ALSCO - AMERICAN LINEN DIVI	LBO1123132	Cleaning Services	14.78
ATKINSONS' MARKET	1841-01/14	ACCT. 1841	23.49
BLUMENTHAL UNIFORMS AND	47989	Uniforms	67.99
BOUNDTREE MEDICAL	81323744	Supplies	218.66
BOUNDTREE MEDICAL	81330719	Supplies	349.00
CHATEAU DRUG CENTER	1152189	Supplies	3.32

Vendor Name	Invoice Number	Description	Net Invoice Amount
DAVIS EMBROIDERY	22282	Embroider Services	24.00
DAVIS EMBROIDERY	22289	Embroider Services	10.00
L.N. CURTIS & SONS	3143457-00	Supplies	490.00
NORCO	12754322	ACCT. 54794	74.73
NORCO	12768341	ACCT. 54794	88.51
NORCO	12878590	ACCT. 54794	100.03
NORCO	12895055	ACCT. 52355	29.76
NORCO	12895992	ACCT. 54794	232.50
RIVER RUN AUTO PARTS	6538-69112	Supplies	29.70
UNIFIED OFFICE SERVICES	177118	Office Supplies	25.25
UNIFIED OFFICE SERVICES	177121	Office Supplies	2.50
UNITED STATES POSTAL SERVI	1262-2014	Postage Box Fee for 1262	29.00
US BANK	01/27/14	Coffee & Tea for Upstairs Offices	14.47
WOOD RIVER LOCK SHOP	4946	File Cabinet Key	45.00
FOXFURY, LLC	21788	Portable LED Spot Lights	686.92
14-4260-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	755394	ACCT. 37267	332.00
14-4260-4200 PROFESSIONAL SERVICES			
EXPRESS PUBLISHING, INC.	2196-01/14	Acct. 2196	82.82
14-4260-4900 PERSONNEL TRAINING/TRAVEL/MTG			
BINNIE, ED	020414	ACLS Online	120.00
BINNIE, MELISSA MOLLET	012814	CPR Refresher	24.95
CANFIELD, TORY	012814	CPR Certification & Airfare for Tory, Miles, Keith, and Brian Poster to FDIC in Indianapolis	24.95
McLEAN, THOMAS	012914	NREMT fees for Don Nurge	15.00
US BANK	01/27/14	Fire Chief - Meeting Expenses	36.61
SAWTOOTH MOUNTAIN GUIDES	020314	Avalanche Class	720.00
FOREST SERVICE	020714	S-358 Communications Unit Leader Course	27.00
14-4260-5100 TELEPHONE & COMMUNICATIONS			
GLOBALSTAR USA	5334399	ACCT. 1.10022032	21.22
WHITE CLOUD COMMUNICATIO	75971	Repairs	42.50
WHITE CLOUD COMMUNICATIO	76001	Repairs	21.25
14-4260-5900 REPAIR & MAINTENANCE-BUILDINGS			
US BANK	01/27/14	Valmont Site Pro	153.59
14-4260-6000 REPAIR & MAINT--AUTOMOTIVE EQU			
L.N. CURTIS & SONS	3142647-00	Supplies	95.17
L.N. CURTIS & SONS	3142988-01	Supplies	180.00
TG TECHNICAL SERVICES	7407	Supplies	174.57
14-4260-6910 OTHER PURCHASED SERVICES			
MTE COMMUNICATIONS	56983-02/14	DSL	2.65
SEAN TAJKOWSKI	KFD012414A	Consulting & Assembly	100.00
Total AMBULANCE SERVICE:			4,748.66
Total AMBULANCE SERVICE FUND:			4,748.66
PARKS AND RECREATION FUND			
PARKS AND RECREATION			
18-4510-3200 OPERATING SUPPLIES			
A.C. HOUSTON LUMBER CO.	14-368593	Supplies	21.38

Vendor Name	Invoice Number	Description	Net Invoice Amount
CHATEAU DRUG CENTER	1146134	Supplies	15.18
CHATEAU DRUG CENTER	1147169	Supplies	38.89
CHATEAU DRUG CENTER	1149735	Supplies	40.51
CHATEAU DRUG CENTER	1152872	Supplies	37.96
SYSCO	602680669	Supplies	143.06
18-4510-3250 RECREATION SUPPLIES			
STURTEVANT'S	6-11098	Supplies	14.02
18-4510-3300 RESALE ITEMS-CONCESSION SUPPLY			
SYSCO	602680841	Supplies	2,035.65
SYSCO	602696992	Supplies	1,091.76-
18-4510-3310 STATE SALES TAX-PARK			
STATE TAX COMMISSION	013114	Sales Tax - 01/01/14-01/31/14	290.16
18-4510-3500 MOTOR FUELS & LUBRICANTS			
LUTZ RENTALS	33280	Propane	26.93
LUTZ RENTALS	33545	Propane	28.07
LUTZ RENTALS	33565	Propane	9.22
LUTZ RENTALS	33614	Propane	31.01
LUTZ RENTALS	33645	Propane	22.63
LUTZ RENTALS	33708	Propane	44.54
SMITH, JEN	011914	Zamboni Propane	29.80
18-4510-4200 PROFESSIONAL SERVICES			
BIG WOOD LANDSCAPE, INC.	31114	Snow Removal	168.00
BIG WOOD LANDSCAPE, INC.	31115	Snow Removal	252.00
BIG WOOD LANDSCAPE, INC.	31117	Snow Removal	253.50
BIG WOOD LANDSCAPE, INC.	31118	Snow Removal	189.00
BIG WOOD LANDSCAPE, INC.	31120	Snow Removal	285.75
BIG WOOD LANDSCAPE, INC.	31121	Snow Removal	432.75
BIG WOOD LANDSCAPE, INC.	31122	Snow Removal	180.00
BIG WOOD LANDSCAPE, INC.	59	Snow Removal	1,401.00
BIG WOOD LANDSCAPE, INC.	60	Snow Removal	170.25
BIG WOOD LANDSCAPE, INC.	61	Snow Removal	222.75
BIG WOOD LANDSCAPE, INC.	63	Snow Removal	231.75
CLEAR CREEK LAND CO. LLC	9686	Mobile Storage Rent	70.00
INTEGRATED TECHNOLOGIES	C1X259	Copier Maintenance	74.94
KETCHUM COMPUTERS, INC.	9928	Computer Maintenance	380.00
18-4510-4220 PROF.SERV-CITY BEAUTIFICATION			
BIG WOOD LANDSCAPE, INC.	98	Holiday Lighting	217.25
18-4510-4800 DUES, SUBSCRIPTIONS & MEMBERSH			
SESAC	631101016-01/	License Fees	343.00
18-4510-4900 PERSONNEL TRAINING/TRAVEL/MTG			
ATKINSONS' MARKET	1861-01/14	ACCT. 1861	9.09
US BANK	01/27/14	Idaho Horticulture Expo Expenses - Jen & Juerg	924.89
18-4510-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	1289175165	ACCT. 74754376	6.87
CENTURY LINK	2087263841862	ACCT. 208-726-3841 862b	80.00
18-4510-5200 UTILITIES			
IDAHO POWER	2201272487-01	ACCT. 22012742487	205.32
IDAHO POWER	2203538992-01	ACCT. 2203538992	40.92

Vendor Name	Invoice Number	Description	Net Invoice Amount
IDAHO POWER	2206452274-01	ACCT. 2206452274	317.88
INTERMOUNTAIN GAS	115345000018-	ACCT. 11534500-001-8	303.69
INTERMOUNTAIN GAS	807350253157-	Acct. 80735025-315-7	105.28
18-4510-6000 REPAIR & MAINT--AUTOMOTIVE EQU			
RIVER RUN AUTO PARTS	6538-67226	Supplies	84.95
18-4510-6100 REPAIR & MAINT--MACHINERY & EQ			
SAWTOOTH WOOD PRODUCTS, I	15783	Supplies	166.55
18-4510-6510 COMMUNITY SPECIAL EVENTS			
SYSCO	602680754	Pond Hockey Supplies	330.05
US BANK	01/27/14	Pond Hockey Tournament Supplies	97.44
18-4510-6950 MAINTENANCE & IMPROVEMENTS			
A.C. HOUSTON LUMBER CO.	14-367361	Supplies	5.87
A.C. HOUSTON LUMBER CO.	14-368550	Supplies	14.18
RIVER RUN AUTO PARTS	6538-67209	Supplies	44.99
JOHNS, HEATHER	020614	Zamboni Boots	130.00
18-4510-7400 OFFICE FURNITURE & EQUIPMENT			
US BANK	01/27/14	Microwave	109.99
Total PARKS AND RECREATION:			9,587.15
Total PARKS AND RECREATION FUND:			9,587.15
LOCAL OPTION SALES TAX FUND			
LOCAL OPTION SALES TAX			
22-4910-6080 MOUNTAIN RIDES			
MOUNTAIN RIDES	758	Monthly Payment	45,833.33
22-4910-6500 CDC FUNDING			
KETCHUM COMMUNITY DEVEL	40	Monthly Contract Payment	9,700.00
Total LOCAL OPTION SALES TAX :			55,533.33
Total LOCAL OPTION SALES TAX FUND:			55,533.33
WATER FUND			
WATER EXPENDITURES			
63-4340-3100 OFFICE SUPPLIES & POSTAGE			
UNIFIED OFFICE SERVICES	177117	Office Supplies	131.05
UNIFIED OFFICE SERVICES	177290	Office Supplies	21.18
UNIFIED OFFICE SERVICES	177731	Office Supplies	14.45
63-4340-3200 OPERATING SUPPLIES			
ATKINSONS' MARKET	1856-01/14	ACCT. 1856	10.29
CHATEAU DRUG CENTER	1122343	Supplies	12.34
INTEGRATED TECHNOLOGIES	C1Y100	Copier Maintenance	14.93
PIPECO, INC.	129848	Supplies	37.76
TREASURE VALLEY COFFEE IN	2160:03481213	COFFEE	52.50
63-4340-3800 CHEMICALS			
GEM STATE WELDERS SUPPLY,I	E237303	Supplies	288.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
63-4340-4200 PROFESSIONAL SERVICES			
CASELLE, INC.	53932	CONTRACT SUPPORT	322.89
CASELLE, INC.	54601	CONTRACT SUPPORT	322.89
CASELLE, INC.	55260	CONTRACT SUPPORT	322.89
DIG LINE	48598	Locates	63.82
KETCHUM COMPUTERS, INC.	9930	Computer Maintenance	182.75
63-4340-4800 DUES, SUBSCRIPTIONS, & MEMBERS			
ASSOCIATION OF IDAHO PUBLI	2014-092	Membership Dues - Robyn Mattison	10.00
63-4340-4900 PERSONNEL TRAINING/TRAVEL/MTG			
US BANK	01/27/14	Robyn - Meeting Expenses	23.25
BLAINE COUNTY EXTENSION O	021014	Water Conservation Seminar Registration: Nina, Anne, Robyn & Lisa H.	7.50
63-4340-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	1289175165	ACCT. 74754376	3.50
63-4340-5200 UTILITIES			
IDAHO POWER	2202458903-01	ACCT. 2202458903	229.45
IDAHO POWER	2203658592-01	ACCT. 2203658592	7,571.71
IDAHO POWER	2206786259-01	ACCT. 2206786259	84.23
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	36.59
UNITED OIL	755398	ACCT. 37271	480.03
63-4340-6000 REPAIR & MAINT-AUTO EQUIP			
RIVER RUN AUTO PARTS	6538-69321	Supplies	29.90
Total WATER EXPENDITURES:			10,273.90
Total WATER FUND:			10,273.90
WATER CAPITAL IMPROVEMENT FUND			
WATER CIP EXPENDITURES			
64-4340-7800 CONSTRUCTION			
A.C. HOUSTON LUMBER CO.	14-367976	Insulation	40.94
EMEDCO	9322965386	Signs	198.27
Total WATER CIP EXPENDITURES:			239.21
Total WATER CAPITAL IMPROVEMENT FUND:			239.21
WASTEWATER FUND			
WASTEWATER EXPENDITURES			
65-4350-3100 OFFICE SUPPLIES & POSTAGE			
UNIFIED OFFICE SERVICES	177117	Office Supplies	131.05
UNIFIED OFFICE SERVICES	177731	Office Supplies	14.44
65-4350-3200 OPERATING SUPPLIES			
AMERIPRIDE LINEN	2400293047	ACCT. 241021000	103.44
AMERIPRIDE LINEN	2400296633	ACCT. 241021000	103.44
CHATEAU DRUG CENTER	1151461	Supplies	15.95
HACH	8672067	Supplies	131.37
INTEGRATED TECHNOLOGIES	C1Y100	Copier Maintenance	14.93

Vendor Name	Invoice Number	Description	Net Invoice Amount
65-4350-3800 CHEMICALS			
GEM STATE WELDERS SUPPLY,I	E237619	Supplies	265.09
GEM STATE WELDERS SUPPLY,I	E237672	Supplies	252.24
65-4350-4200 PROFESSIONAL SERVICES			
CASELLE, INC.	53932	CONTRACT SUPPORT	322.89
CASELLE, INC.	54601	CONTRACT SUPPORT	322.89
CASELLE, INC.	55260	CONTRACT SUPPORT	322.89
KETCHUM COMPUTERS, INC.	9930	Computer Maintenance	182.75
65-4350-4900 PERSONNEL TRAINING/TRAVEL/MTG			
US BANK	01/27/14	Robyn - Meeting Expenses	23.25
ASSOCIATION OF IDAHO PUBLI	2014-092	Membership Dues - Robyn Mattison	10.00
BLAINE COUNTY EXTENSION O	021014	Water Conservation Seminar Registration: Nina, Anne, Robyn & Lisa H.	7.50
65-4350-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	1289175165	ACCT. 74754376	5.28
CENTURY LINK	2087268953402	ACCT. 208-726-8953 402b	47.16
65-4350-5200 UTILITIES			
IDAHO POWER	2202703357-01	ACCT. 2202703357	90.30
IDAHO POWER	2206786259-01	ACCT. 2206786259	84.22
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	196.67
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	36.58
65-4350-6000 REPAIR & MAINT-AUTO EQUIP			
NAPA AUTO PARTS	755841	Parts & Supplies	208.89
RIVER RUN AUTO PARTS	6538-68697	Supplies	4.01
65-4350-6100 REPAIR & MAINT-MACH & EQUIP			
A.C. HOUSTON LUMBER CO.	14-365583	Supplies	3.58
BIG AL'S UPHOLSTERY	374375	Motor covers	175.00
CHATEAU DRUG CENTER	1152029	Supplies	15.19
McMASTER-CARR SUPPLY CO.	70149419	Parts & Supplies	437.40
SHERWIN-WILLIAMS CO.	4140-9	Supplies	5.26
65-4350-6900 COLLECTION SYSTEM SERVICES/CHA			
AMERIPRIDE LINEN	2400293047	ACCT. 241021000	18.25
AMERIPRIDE LINEN	2400296633	ACCT. 241021000	18.25
INTEGRATED TECHNOLOGIES	C1Y100	Copier Maintenance	5.27
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	34.75
INTERMOUNTAIN GAS	102495000014-	ACCT. 10249500-001-4	12.91
KETCHUM COMPUTERS, INC.	9930	Computer Maintenance	64.50
UNIFIED OFFICE SERVICES	177117	Office Supplies	46.25
UNIFIED OFFICE SERVICES	177731	Office Supplies	5.10
Total WASTEWATER EXPENDITURES:			3,738.94
Total WASTEWATER FUND:			3,738.94
PARKS/REC DEV TRUST FUND			
PARKS/REC TRUST EXPENDITURES			
93-4900-6500 ICE RINK-PRIVATE			
A.C. HOUSTON LUMBER CO.	14-367223	Supplies	14.39
STURTEVANT'S	6-10573	Chin Straps	89.80
US BANK	01/27/14	Zamboni Supplies	81.85

Vendor Name	Invoice Number	Description	Net Invoice Amount
Total PARKS/REC TRUST EXPENDITURES:			186.04
Total PARKS/REC DEV TRUST FUND:			186.04
Grand Totals:			<u>254,237.70</u>

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

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