



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING

Tuesday, February 18, 2020, 4:00 PM.

480 East Avenue, North, Ketchum, Idaho

AGENDA

- **CALL TO ORDER:** By Mayor Neil Bradshaw

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

- **ROLL CALL**
PRESENT

Mayor Neil Bradshaw

Council President Amanda Breen

Councilor Michael David

Councilor Courtney Hamilton

Councilor Jim Slanetz

- **COMMUNICATIONS FROM MAYOR AND COUNCILORS**

Mayor Bradshaw thanked the community for being welcoming to the visitors

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

Mayor opened the meeting for public comment

Leslie Manookian asked council to uphold their oaths to protect the community even if that is against the federal government. She referenced the FCC and what they are supposed to do and talked about the taxes that have been paid and where those funds have been going over the last 15 years. She talked about 5g being unsafe and advised the FCC is currently being sued and requested the local representatives stand up for the community's rights.

Jim Hunglemann, Ketchum resident, advised it breaks his heart to see our community in this situation. He talked about wireless being part of all our lives and about the unknown and the information out there. He talked about all that has been done throughout Blaine County and advised that the public disagrees with legal counsel. He requested council proceed with caution and requested council proclaim a month of awareness.

Marcia Hart requested a stay of action until they are sure of safety. She talked about a handout she distributed at tonight's meeting. She talked about radio frequency that already exists and cautioned the council of future problems the public will encounter from 5g. She asked council to continue to research what can be done. Marcia Hart explained that she does not have a problem with fiber optic, but the problem is with wifi.

Leslie Manookian spoke again saying she requests we slow the process down.

Ananda Kriya said 5g is the Trojan Horse and we must proceed with caution.

Mayor Neil Bradshaw closed public comment.

Mayor Neil Bradshaw advised the public that Council cannot discuss items that are not on the agenda. He advised that this is a big issue throughout the valley. He read his comments aloud and advised that they are posted under public comment on the city website. He talked about what the council has control over. He appreciates the

comments received and advised that this will be an ongoing discussion He gave suggestions as to how the City will move forward with this topic.

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

1. Approval of Minutes: Regular Meeting February 3, 2020

Motion to approve minutes.

Motion made by Councilor Slanetz, Seconded by Councilor Hamilton

Voting Yea: Council President Breen, Councilor David, Councilor Hamilton, Councilor Slanetz

2. Authorization and approval of the payroll register

3. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$574,693.53 as presented by the Treasurer.

Councilor Courtney Hamilton questioned billings for previous year being on this approval register. Director of Finance and Internal Services Grant Gager advised that the City has been working with Granicus on the current system and that they had stopped sending bills for a period of time and those expenses are now having to come out of this year's budget. He advised that this item may come up again if we open the budget.

Motion to approve the bills

Motion made by Councilor Hamilton, Seconded by Councilor Slanetz

Voting Yea: Council President Breen, Councilor David, Councilor Hamilton, Councilor Slanetz

4. Monthly Financial State of the City - Director of Finance & Internal Services Grant Gager

5. Recommendation to Extend Contract 20448 with S&C Associates for engineering services--City Administrator Suzanne Frick

Mayor Neil Bradshaw asked for approval of the consent agenda.

Councilor Courtney Hamilton pulled items 1 and 3.

Motion to approve consent agenda items 2, 4, and 5.

Motion made by Councilor Hamilton, Seconded by Council President Breen

Voting Yea: Council President Breen, Councilor David, Councilor Hamilton, Councilor Slanetz

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

6. **ACTION ITEM: Recommendation to Hold a Public Hearing and Approve the Crossbuck Townhomes Lot 3A and 4A Final Plat - Director of Planning & Building John Gaeddert**

Mayor Bradshaw asked for public comment. There was none.

Mayor Neil Bradshaw explained the Final Plat before the Council

Motion to approve the Crossbuck Townhomes Lot 3A and 4A Final Plat subject to City Issuance of Certificate of Occupancy for the Unit on Lot 3A and the Unit on Lot 4A.

Motion made by Councilor Slanetz, Seconded by Council President Breen

Voting Yea: Council President Breen, Councilor David, Councilor Hamilton, Councilor Slanetz

7. ACTION ITEM: Recommendation to Hold a Public Hearing and Approve the Readjustment of Lot Lines Application for the West Ketchum Residences Project - Director of Planning & Building John Gaeddert

Mayor Neil Bradshaw explained that there is a new condition regarding water rights being transferred to the City. There is an additional condition that will be added.

Director of Planning & Building John Gaeddert explained Ord. 1124 advising that condition #8 is being added.

Mayor Neil Bradshaw asked for public comment. There was none.

Councilor Jim Slanetz questioned if there are sidewalks on Bird Dr. He recalls that was a condition in the past. Director of Planning & Building John Gaeddert suggested continuing this public hearing to the next council meeting to do the research and explained how this project will be moving forward.

Motion to continue this discussion to the March 2, 2020 Council meeting.

Motion made by Councilor Hamilton, Seconded by Councilor Slanetz

Voting Yea: Council President Breen, Councilor David, Councilor Hamilton, Councilor Slanetz

8. ACTION ITEM: Consideration of Ordinance 1206 authorizing Sale of Bonds - Director of Finance & Internal Services Grant Gager

Director of Finance & Internal Services Gager explained Ordinance 1206 before them. Council Jim Slanetz questioned how the competitive bid process works and the electronic system.

Mayor Neil Bradshaw advised that he and Director of Finance & Internal Services Grant Gager met with the rating agency and explained that this is a housekeeping item. He talked about the bond rating agency and what he is expecting and advised that he is optimistic that it will be a little lower.

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

Council President Amanda Breen advised that on page 143 her title was incorrect. Director of Finance and Internal Services Grant Gager will correct the document.

Motion to waive the 2nd and 3rd readings of Ordinance 1206 and to read by title only.

Motion made by Councilor Hamilton, Seconded by Council President Breen

Voting Yea: Council President Breen, Councilor David, Councilor Hamilton, Councilor Slanetz

Michael David read the title aloud as follows: AN ORDINANCE OF THE CITY OF KETCHUM, BLAINE COUNTY, STATE OF IDAHO, AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$11,500,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2020; PROVIDING FOR THE DATE, FORM, MATURITY, AND DESIGNATION OF SAID BONDS; AUTHORIZING A REQUEST FOR PURCHASE PROPOSALS FOR SAID BONDS BY A NOTICE OF SALE AND OFFICIAL STATEMENT FOR THE BONDS; PROVIDING FOR LIMITATION FOR THE RATE OF INTEREST ON, PRINCIPAL AMOUNT OF AND MATURITIES OF SAID BONDS; PROVIDING FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SAID BONDS; PROVIDING FOR THE REGISTRATION AND AUTHENTICATION OF SAID BONDS; SETTING THE TIME, DATE, AND PLACE OF SALE OF SAID BONDS; PROVIDING FOR THE PURCHASE OF THE BONDS AND PROVIDING FOR CONDITIONS OF ACCEPTANCE OF A PURCHASE PROPOSAL FOR THE BONDS; PROVIDING FOR THE PAYMENT OF PRINCIPAL OF AND INTEREST ON SAID BONDS BY ANNUAL LEVIES OF TAXES; CREATING CERTAIN FUNDS AND ACCOUNTS; PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO; PROVIDING FOR A SEVERANCE CLAUSE; AND PROVIDING AN EFFECTIVE DATE AND WAIVING ANY REQUIREMENT FOR THREE SEPARATE READINGS OF THE ORDINANCE.

Motion to approve Ordinance 1206 authorizing the issuance and sale of bonds as previously read by Michael David

Motion made by Councilor Hamilton, Seconded by Councilor Slanetz

Voting Yea: Council President Breen, Councilor David, Councilor Hamilton, Councilor Slanetz

- STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)
- EXECUTIVE SESSION

9. Discussion Pursuant to 74-206 (1)(f)

Motion to go into Executive Session for discussion pursuant to 74-206 (1) (f)

Motion made by Councilor Hamilton, Seconded by Council President Breen.

Voting Yea: Council President Breen, Councilor David, Councilor Hamilton, Councilor Slanetz

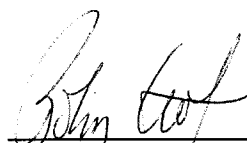
Came out of Executive Session at 5:27

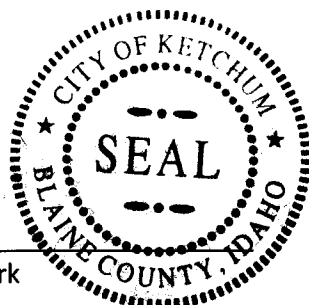
- ADJOURNMENT

Motion to adjourn at 5:27

Motion made by Councilor Hamilton, Seconded by Council President Breen

Voting Yea: Council President Breen, Councilor Hamilton Councilor Slanetz, Councilor David


Robin Crotty, City Clerk




Neil Bradshaw, Mayor