



SPECIAL CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO
Monday, December 21, 2015, beginning at 4:00 p.m.
480 East Avenue, North, Ketchum, Idaho

1. Executive Session: *Litigation pursuant to Idaho Code §74-206 1 (f)*

CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO
Monday, December 21, 2015, beginning at 5:30 p.m.
480 East Avenue, North, Ketchum, Idaho

2. CALL TO ORDER
3. CONSENT CALENDAR
 - a. Approval of Minutes: Regular Meeting December 7, 2015
 - b. Approval of Current Bills and Payroll Summary
 - c. Resolution 15-026 Establishing 2016 Regular City Council Meeting Dates
 - d. Resolution 15-027 Establishing 2016 Regular Planning & Zoning Meeting Dates
 - e. Legislative Letters for Council Approval
 - f. Recommendation to approve Dozer rental for snow removal
4. COMMUNICATIONS FROM MAYOR AND COUNCILORS
 - a. Communications from Mayor & Council
5. COMMUNICATIONS FROM THE PUBLIC
 - a. Communications from the public. *For items not on the agenda.*
6. RESOLUTIONS AND ORDINANCES
 - a. Second Reading of Ordinance Number 1145, Approving Amendments to Ketchum Municipal Code, Title 15 Building Code Amendment, Rebecca Bundy, Senior Planner
 - b. Third Reading of Ordinance Number 1144 Allowing Camping in City Parks with A Special Events Permit – Suzanne Frick, City Administrator
7. ADJOURNMENT.

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

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

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

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

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

Please note that all people may speak at public hearings.

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

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

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

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Thank you for your participation.

We look forward to hearing from you!



City Council

Regular Meeting

~ Minutes ~

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

Monday, December 7, 2015

5:30 p.m.

Ketchum City Hall

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

Also Present:
Ketchum City Administrator Suzanne Frick
Ketchum City Attorney Susan Buxton
Finance Director Sandra Cady
Senior Planner Rebecca Bundy
Director of Public Works/City Engineer Robyn Mattison

1. CALL TO ORDER

Mayor Nina Jonas call the meeting to order at 5:38 p.m.

2. CONSENT CALENDAR

Councilor Anne Corrock questioned the cost of the holiday lights. She has researched and discovered that it is in line with all the past years. She would like to see this discussed in future planning. Mayor Nina Jonas explained that the city has a beautification budget and the cost of lights and flowers are budgeted each year.

- a. **Approval of Minutes: Regular Meeting November 16, 2015**
- b. **Approval of Minutes: Special Meeting November 30, 2015**
- c. **Approval of Current Bills and Payroll Summary**
- d. **FCC Spectrum Lease Agreement – Robyn L. Mattison, Public Works Director/City Engineer**
- e. **Approval of Beer & Wine Licenses for the Sawtooth Brewery and The Village Market**

Motion to approve consent

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

3. COMMUNICATIONS FROM MAYOR AND COUNCILORS**a. Communications from Mayor & Council**

Councilor Baird Gourlay attended the SVED Meeting and advised that affordable housing is a number one priority in this area. They are going to move forward to assist with advertising employment opportunities and housing. Councilor Anne Corrock expressed her thoughts of how things have been handled in the past.

b. Air Service Board Meeting – Mayor Nina Jonas

Mayor Nina Jonas gave a brief overview of the Air Service Board Meeting. The summary of the meeting was paying the bills and signing the contracts. She outlined the bill totals and the changes in the contracts and outlined what Fly Sun Valley Alliance is working on. Mayor Nina Jonas has concerns that our goal is different from the Sun Valley Company's goals.

c. AIC Legislative Committee – Mayor Nina Jonas

Mayor Nina Jonas talked about potential legislation coming up. Susan Buxton Attorney explained the process and what areas of upcoming legislations would affect Ketchum - Liquor Licenses, DEQ issues and Emergency Communications.

d. Airport Meeting Update – Councilor Baird Gourlay

Councilor Baird Gourlay gave an update on the Airport meeting. He explained that a number of people in the past have testified that airport landings and takeoffs are worse than ever. Baird Gourlay explained that a study has been done that showed take offs are down 64.2%. In the last two years they are down 50%. He went onto to explain that regional jets are bringing in more people on fewer flights because of the size of the new jets and talked about the importance of going to those meetings.

Councilor Jim Slanetz has been going to BCHA meetings. Affordable housing is on their list also. Mayor Nina Jonas asked about VRBO and if it's being addressed in those meetings. Jim Slanetz explained that it is being touched upon. Rentals are their priority at this point.

Council President Michael David has concerns regarding affordable housing and would like to see it move ahead of parking in this community. It's going to require a lot of work and a lot of courage. Mayor Nina Jonas defended the parking issue. Michael David said all these issues work together.

4. COMMUNICATIONS FROM THE PUBLIC**a. Communications from the public.**

Leah Southward spoke on Affordable Housing. We need to focus on the affordable housing we have now so we can keep affordable housing. Talked about a deed restricted building. Talked about HOA's raising dues by 200%. The deed restricted housing will have to pay more. She talked about what happens when a deed restricted home is foreclosed and reverts back to market rate. BCHA does not feel like they can do anything to help them fight this. Mayor asked Leah Southward to get in touch with Micah Austin Director of Planning & Building so the City has her contact information.

Mark Potter is a resident in Frenchman's Gulch and agrees with Leah Southward

Neil Morrow is hoping council will vote in favor of keeping these 5 units affordable if the vote comes to them.

5. PUBLIC HEARINGS

a. First Reading of Ordinance Number 1145, Approving Amendments to Ketchum Municipal Code, Title 15 Building Code Amendment – Rebecca Bundy Senior Planner

Rebecca Bundy Senior Planner explained that they are cleaning up this Ordinance and outlined the changes and explained why the changes are being made. She advised Council that they have not heard back from anybody regarding what they have noticed.

Mayor Nina Jonas asked for public Comment. There was none.

Councilor Anne Corrock is in agreement with the changes and was glad to see the section regarding demolition. Rebecca Bundy said it is addressed in the Ordinance change. Suzanne Frick City Administrator explained options that could be implemented for existing sites as well as future projects. Councilor Jim Slanetz questioned the timing on building permits when demolitions occur. Suzanne Frick explained the timeline and what we are able to control and what we are not.

Councilor Baird Gourlay asked if this went thru P & Z and Rebecca Bundy said no.

Motion to approve Ordinance Number 1145 and conduct the first reading.

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

6. COMMUNICATIONS FROM STAFF

a. Recommendation to accept the Audited FY2014-15 Financial Statements – Sandra E. Cady, Finance Director.

Mayor Nina Jonas moved this item to the beginning of the meeting so Dennis Brown could drive back to Twin Falls this evening.

Sandy Cady Finance Director gave an outline of the audit and introduced Dennis Brown to the Council.

Dennis Brown, CPA gave an overview of his findings and gave a clean opinion report. Dennis Brown explained that GASB 68 Requires that we report the unfunded public retirement system monies projected into the future. There was extra required reporting this year and he explained that it impacts 1.5-million-dollar liability for the city. The liability will always be in existence which will never be paid however, it does not affect the cities books. He suggested if the council gets questions from the public they should refer them to the auditors for explanation.

Council President Michael David questioned the overall look. Dennis Brown, CPA explained that the city looks healthy. Councilor Jim Slanetz questioned the re-fi of the Bonds and how that works. Dennis Brown explained the revenue stream and how it is allocated. Councilor Anne Corrock questioned how often the GASB comes into play. Dennis Brown explained why and how often this reporting has to be done. Only if the city was to close their doors would the City have to come up with all those retirement funds. Dennis Brown went onto to explain how positive PERSI is in the State of Idaho.

Mayor Nina Jonas asked for public comment. There was none.

Motion to accept the Audited FY 14-15 Financial Statements

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

b. Percentage for Art Application for Public Works Projects – Robyn Mattison, Director of Public Works/City Engineer

Robyn Mattison explained how the Ordinance reads and asked for guidance on what is available for the Percentage for Arts and of the projects how much of the project cost is eligible for the Percentage for Arts Fund.

Robyn Mattison, Director of Public Works/City Engineer outlined all capital projects and their budgeted amounts and explained her interpretation of what should be included. Suzanne Frick City Administrator outlined the research that had been done since the staff report was done in regards to when the Ordinance was adopted. She explained that there is confusion on this issue and requested guidance from council on the interpretation of this Ordinance.

Mayor Nina Jonas asked for public comment.

Trina Peters Chair of Ketchum Arts Commission explained how the commission interprets the Ordinance. She talked about the cities budgeting process and gave her recommendation on how to do the budgeting process in the future.

Brendan Rego Ketchum Arts Commissioner spoke in support of what Trina Peters said.

Mayor Nina Jonas closed public comment

Robyn Mattison Director of Public Works/City Engineer outlined in detail the projects before them. Sidewalks, curb/gutter, drainage, drainage improvements, street equipment (new loader and park irrigation upgrade).

Suzanne Frick City Administrator explained what has been done in the past and the fact that staff in needing direction because we're building new this year and not just repairing.

There was a discussion among Mayor and Council. Councilor Anne Corrock talked about the discussion that Council had when the Ordinance was originally passed and explained that it was meant for anything above the ground, and for new projects, not underground. She is in support of 5% for art for those types of projects. Mayor Nina Jonas said it was her understanding that the Ordinance was written as a funding mechanism. Council President Michael David believes it was not intended to purchase new equipment. He agrees that it was meant for a new project or a significant remodel. Councilor Baird Gourlay said that the purchase of equipment should not be included. This Ordinance is in support of the arts and the City should have as much art as we can. Suzanne Frick City Administrator explained that it would be administratively easier to give 5% for art off the top of the project. Leaving decisions up to the Arts Commission, micro managing and a discussion regarding the council having more control and not leaving it up to the commission was discussed. Mayor Nina Jonas said to remember that the commission is the City. Councilor Anne Corrock would like more definition.

Mayor Nina Jonas summarized the changes the council has suggested in changing the ordinance so it's added to the budget, no equipment, no maintenance and asked Robyn Mattison Director of Public Works and City Engineer to come back to them with a tightened up Ordinance.

Suzanne Frick City Administrator talked about how the budgeting process happens and explained that moving forward there will be a collaborative discussion on what the 5% will be applied to or if they want the 5% off the top.

Trina Peters, Chair of the Ketchum Arts Commission explained how the process happened in the past. She explained the \$23,900 that was given in the budget at the beginning of the year, will be given back if they get the 5% for art. The commission would like to see the percentage art be given on top of the budgeted amount in the future.

John Ball Ketchum Arts Commission explained they have all had a commitment to art in the community but there are some projects that will not have an impact.

Mayor Nina Jonas clarified that in 2008 the Ordinance was written as a funding mechanism and clarified how things were done in the past and explained that it was not cleanly done or put in the public budget. This is an area that she has had to clean up over the past couple of years. She is in full support of public art but they need to be sure it is public and being budgeted properly.

Mayor Nina Jonas directed staff to bring this back with the changes they have discussed.

c. Approval of Contract for Blaine County Housing Authority – Suzanne Frick, City Administrator

Suzanne Frick City Administrator asked for approval of the annual contract and explained that the City has taken a different approach with all contracts this year in regards to the scope of services. That is the only difference between this year and last year's contract.

Bobbi Bellows Program Director questioned the date on the contract. Suzanne Frick City Administrator said the date was changed to March 1, 2015

Mayor Nina Jonas asked for public comment. There was none.

Councilors Baird Gourlay and Jim Slanetz are in support. Council President Michael David is in support and a huge fan. Councilor Anne Corrock said the timing is perfect in regards to the public comment in the beginning of the meeting regarding deed restrictions.

Northwood Place was discussed. Suzanne Frick, City Administrator said the tax credit projects take a lot of effort and we are not equipped to do that because of the complexity. There was a discussion regarding the section 8 vouchers. We would like to gather authority over from the state and would like to control who the vouchers go to. We will be working toward that next year.

There was a discussion regarding foreclosures and the deed restrictions. Susan Buxton, Attorney will look into this.

Councilor Anne Corrock has a questions regarding VRBO's etc. and how they affect long term rentals.

Suzanne Frick City Administrator suggested adding this as a task to be added to the discussion.

Motion to approve a contract for services with Blaine County Housing Authority including adding the bullet point that Suzanne Frick, City Administrator suggested to add regarding conversations for long term rentals.

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

d. Recommendation to Enter into a Contract for Services with Ketchum Community Development Corporation – Suzanne Frick, City Administrator

Suzanne Frick City Administrator, addressed the scope of work in the contract and additional reporting to the city council.

John Duval KCDC advised council that a lot of these requirements are already in the process and is in support of the contract.

Mayor Nina Jonas asked for public comment. There was none.

Council President Michael David is in support of the contract. Councilor Jim Slanetz is in support. Suzanne Frick City Administrator explained how the building is operated and managed. Councilor Anne Corrock asked if the funding is more for services than building costs. Suzanne explained that with the old contract we were covering all the building costs. The new contract will be focused on the services they provide.

Jon Duval explained the importance of the Lease and how KIC would cease to exist without management and support.

Motion to approve and enter into a contract for services with Ketchum Community Development Corporation for FY 15/16.

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

e. Update on Home Delivery Postal Service in Ketchum—Suzanne Frick, City Administrator

Suzanne Frick City Administrator updated council on her research. The group initiating home delivery will need to submit a petition to show overwhelming community support. She outlined what John McDonald Ketchum Post Master said about the past and explained that multiple boxes would be set up in co-locations. The Salt Lake City representative said the Ketchum Post office will do an analysis and make a decision. Hailey's delivery was discussed.

The multiple boxes would have to be paid for by the City. The language for the petition would come from the citizens. They need to see the community is behind this before they will do this. Anne Corrock talked about the past and how it was done.

Suzanne Frick City Administrator talked about the costs of the post office and the reduction of their work force due to competition.

Council President Michael David will reach out to Amanda and lead this charge. Nina Jonas is concerned about the language of the petition. Councilor Baird Gourlay outlined the process.

7. RESOLUTIONS & ORDINANCES

a. 2nd Reading of Ordinance Number 1144 Allowing Camping in City Parks with a Special Events Permit – Suzanne Frick, City Administrator

Suzanne Frick City Administrator presented asking for the 2nd Reading of Ordinance Number 1144.

Mayor Nina Jonas asked for public comment. There was none.

Motion to approve the second reading of Ordinance No. 144, an Ordinance of the City of Ketchum, Idaho, Amending Title 12, Chapter 28, Ketchum City Code; which provides regulations for camping on city property; repealing all Ordinances and parts of Ordinances in conflict herewith; and providing an effective date hereof.

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

8. EXECUTIVE SESSION

Motion to move into Executive Session at 8:20 p.m. to discuss Litigation pursuant to Idaho Code §74-206 1 (f)

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

Motion to come out of Executive Session at 8:40 p.m.

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

Motion to Adjourn at 8:41 p.m.

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

Nina Jonas
Mayor

Robin Crotty
Interim City Clerk

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

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

Vendor Name	Invoice Number	Description	Net Invoice Amount
GENERAL FUND			
01-2171-2000 P/R TAXES PBL--STATE W/H			
STATE TAX COMMISSION	PR1211151	State Withholding Tax Pay Period: 12/11/2015	5,708.00
01-2171-9000 P/R DEDUC PBL--HEALTH INSURANC			
III-A	PR1211151	Health Ins - Employee + 2 Chld Pay Period: 12/11/2015	82.96
III-A	PR1211151	Health Ins - Employee + Spouse Pay Period: 12/11/2015	414.44
III-A	PR1211151	Health Ins - Family Pay Period: 12/11/2015	999.59
III-A	PR1211151	Health Ins - Employee + 1 Chld Pay Period: 12/11/2015	13.35
01-2172-1000 P/R DEDUC PBL--AFLAC INSURANCE			
AFLAC	PR1211151	AFLAC Pre-Tax Pay Period: 12/11/2015	662.44
AFLAC	PR1211151	AFLAC After-Tax Pay Period: 12/11/2015	135.63
01-2172-3000 P/R DEDUC PBL--DELTA DENTAL			
DELTA DENTAL PLAN OF IDAH	PR1211151	Dental Insurance - 1 Child Pay Period: 12/11/2015	17.32
DELTA DENTAL PLAN OF IDAH	PR1211151	Dental Insurance - Spouse Pay Period: 12/11/2015	259.98
DELTA DENTAL PLAN OF IDAH	PR1211151	Dental Insurance - Family Pay Period: 12/11/2015	878.18
DELTA DENTAL PLAN OF IDAH	PR1211151	Dental Insurance - 2+ Child Pay Period: 12/11/2015	91.71
01-2173-3000 P/R DEDUC PBL--NATIONWIDE			
NATIONWIDE RETIREMENT SOL	PR1211151	0064-0017 Nationwide - 0064-0017 Pay Period: 12/11/2015	5,173.65
NATIONWIDE RETIREMENT SOL	PR1211151	Nationwide Fire - 100% Pay Period: 12/11/2015	1,557.35
NATIONWIDE RETIREMENT SOL	PR1211151	0064-0017 Nationwide/Roth - 0064-0017 Pay Period: 12/11/2015	705.14
01-2174-0000 P/R DEDUC PBL--GARNISHMENTS			
CHILD SUPPORT SERVICES	PR1211151	Child Support Pay Period: 12/11/2015	269.68
01-2175-1000 P/R DEDUC PBL--UNION DUES			
KETCHUM FIREFIGHTERS LOCA	PR1211151	Union Dues Union Dues Pay Period: 12/11/2015	650.00
01-2175-8000 P/R DEDUC PBL--EMPLOYEE CAF-MD			
NBS-NATIONAL BENEFIT SERVI	PR1211151	125 Medical Savings Pay Period: 12/11/2015	1,221.42
01-2175-9000 P/R DEDUC PBL--EMPLOYEE CAF-DC			
NBS-NATIONAL BENEFIT SERVI	PR1211151	125 Dependant Care Pay Period: 12/11/2015	515.39
01-3400-1100 PLANNING FEES			
SPACHMEN, MICHAEL	110415	Refund Application Fee	750.00
Total :			20,106.23
LEGISLATIVE & EXECUTIVE			
01-4110-3100 OFFICE SUPPLIES & POSTAGE			
US BANK	9567 112515	9567 - Your Town a Destination	66.81
01-4110-3200 OPERATING SUPPLIES			
US BANK	9567 112515	9567 - Custom Printed Sticker	239.50
01-4110-4000 ELECTIONS			
IDAHO SUNSHINE MEDIA	1055	B & W Ad	251.64
Total LEGISLATIVE & EXECUTIVE:			557.95
ADMINISTRATIVE SERVICES			
01-4150-3100 OFFICE SUPPLIES & POSTAGE			
ATKINSONS' MARKET	08068398	Flowers for Ivan Swaner per Lisa Enourato	60.00
COPY & PRINT, L.L.C.	69241	File folders and pens	36.38

Vendor Name	Invoice Number	Description	Net Invoice Amount
COPY & PRINT, L.L.C.	69479	Date stamp	24.29
INTEGRATED TECHNOLOGIES	37678	contract base rate for 11/1/15-11/30/15	55.00
INTEGRATED TECHNOLOGIES	37699	Printer Cartridges	207.00
UNIFIED OFFICE SERVICES	212016	Copy Paper	39.99
US BANK	2933 112515	2933 - Amazon - Letter Opener	39.71
01-4150-4200 PROFESSIONAL SERVICES			
CASELLE, INC.	69570	CONTRACT SUPPORT	522.00
CROTTY, ROBIN	121115	Contract Labor	3,590.00
01-4150-4400 ADVERTISING & LEGAL PUBLICATIO			
EXPRESS PUBLISHING, INC.	12533199	Legal 12/7	34.04
EXPRESS PUBLISHING, INC.	12534822	Legal Ord. 1142	87.40
EXPRESS PUBLISHING, INC.	12534823	Legal Ord. 1143	343.16
01-4150-4800 DUES, SUBSCRIPTIONS & MEMBERSH			
US BANK	9567 112515	9567 - Magic Valley.com	10.00
01-4150-4902 TRAINNG/TRVL/MTG-CITY ADM/ASST			
CITY OF HAILEY	111840354	Administrative Reimbursement	160.00
01-4150-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	1358808669	74754376 112315	24.55
CENTURY LINK	2087880257 12	2087880257 262m 120115	390.36
KETCHUM COMPUTERS, INC.	12244	Monthly IT Services/Repairs	2,333.75
01-4150-5110 COMPUTER NETWORK			
CIVICPLUS	157110	Annual Fee for Hosting	4,754.86
KETCHUM COMPUTERS, INC.	12245	Monthly Workstation Maintenance	225.00
KETCHUM COMPUTERS, INC.	12265	IT Support/Maint.	187.50
KETCHUM COMPUTERS, INC.	12266	Timer Issues	62.50
KETCHUM COMPUTERS, INC.	12268	IT Support	125.00
01-4150-5150 COMMUNICATIONS			
ACCELA	15809	Meidia Traq Monthly Subscription	475.00
ACCELA	ACC16265	Media Traq Monthly Suscription	475.00
EXPRESS PUBLISHING, INC.	12532320	Legal - 11/9	92.92
EXPRESS PUBLISHING, INC.	12533100	Public Info Ad	276.64
EXPRESS PUBLISHING, INC.	12533495	Public Info Ad	276.64
EXPRESS PUBLISHING, INC.	12533761	Public Info Ad	276.64
EXPRESS PUBLISHING, INC.	12534141	Public Info Ad	276.64
US BANK	9567 112515	9567 - Piktchart	29.00
US BANK	9567 112515	9567 - Marketing Survey	95.00
JO MURRAY PUBLIC RELATION	882	Professional Services	2,835.45
IDAHO SUNSHINE MEDIA	1108	Color Ad	175.00
IDAHO SUNSHINE MEDIA	1144	Color Ad	175.00
IDAHO SUNSHINE MEDIA	1181	Color Ad	175.00
IDAHO SUNSHINE MEDIA	1233	Color Ad	175.00
IDAHO SUNSHINE MEDIA	1259	Color Ad	175.00
IDAHO SUNSHINE MEDIA	1311	Color Ad	175.00
IDAHO SUNSHINE MEDIA	1363	Color Ad	175.00
IDAHO SUNSHINE MEDIA	1384	Color Ad	175.00
IDAHO SUNSHINE MEDIA	1446	Color Ad	175.00
IDAHO SUNSHINE MEDIA	1482	Color Ad	175.00
IDAHO SUNSHINE MEDIA	1514	Color Ad	175.00
IDAHO SUNSHINE MEDIA	1541	Color Ad	175.00
IDAHO SUNSHINE MEDIA	1576	Color Ad	175.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
01-4150-5200 UTILITIES			
IDAHO POWER	2203990334 12	2203990334 121115	115.99
01-4150-5900 REPAIR & MAINTENANCE-BUILDINGS			
POO WRIGHT-PULLIAM	490619	Holiday Window Painting	270.00
WAXIE SANITARY SUPPLY	75646493	Supplies	219.93
B & D ELECTRIC INC.	752	Flag Pole Light	402.69
01-4150-7400 OFFICE FURNITURE & EQUIPMENT			
CDW GOVERNMENT, INC.	GRKZ002	ergonomic workstations	2,036.00
Total ADMINISTRATIVE SERVICES:			23,741.03
LEGAL			
01-4160-4200 PROFESSIONAL SERVICES			
MOORE SMITH BUXTON & TUR	120715	J1536-03 - General	13,316.83
MOORE SMITH BUXTON & TUR	120715	J1536-53 MSSV Lawsuit	13,310.54
MOORE SMITH BUXTON & TUR	120715	J1536-56 Thunder Springs	2,110.51
MOORE SMITH BUXTON & TUR	120715	J1536-03 - General	630.00
Total LEGAL:			29,367.88
PLANNING & BUILDING			
01-4170-3100 OFFICE SUPPLIES & POSTAGE			
COPY & PRINT, L.L.C.	68450	Calendars/fasteners	69.67
INTEGRATED TECHNOLOGIES	38214	contract base rate for 11/8/15-12/07/15	63.53
INTEGRATED TECHNOLOGIES	38215	contract base rate for 11/8/15-12/07/15	174.94
UNIFIED OFFICE SERVICES	212390	office supplies	57.32
01-4170-4800 DUES, SUBSCRIPTIONS & MEMBERSH			
US BANK	0543 112515	0543 - ASFPM Membership	140.00
Total PLANNING & BUILDING:			505.46
NON-DEPARMENTAL			
01-4193-9930 GENERAL FUND OP. CONTINGENCY			
VISIT SUN VALLEY	6000	Gift Certificats	3,550.00
Total NON-DEPARMENTAL:			3,550.00
FACILITY MAINTENANCE			
01-4194-2200 STATE RETIREMENT - CITY			
US BANK	2022 112515	2022 - Home Depot	105.74
01-4194-3100 OFFICE SUPPLIES & POSTAGE			
BUSINESS AS USUAL	128958	Office Supplies	30.70
01-4194-3200 OPERATING SUPPLIES			
CHATEAU DRUG CENTER	1475636	Cleaning supplies	135.08
01-4194-3500 MOTOR FUELS & LUBRICANTS			
RIVER RUN AUTO PARTS	6538-94039	supplies	5.50
UNITED OIL	814494	38950 113015	120.90

Vendor Name	Invoice Number	Description	Net Invoice Amount
01-4194-4200 PROFESSIONAL SERVICES			
BIG WOOD LANDSCAPE, INC.	5153	Snow Removal - Hand Work	326.25
BIG WOOD LANDSCAPE, INC.	5154	Snow Removal - Hand Work	210.75
BIG WOOD LANDSCAPE, INC.	5155	Snow Removal - Hand Work	263.25
BIG WOOD LANDSCAPE, INC.	5156	Snow Removal - Hand Work	262.50
BIG WOOD LANDSCAPE, INC.	5158	Snow Removal - Hand Work	315.75
BIG WOOD LANDSCAPE, INC.	5159	Snow Removal - Hand Work	284.25
BIG WOOD LANDSCAPE, INC.	5160	Snow Removal - Hand Work	274.50
WEBB LANDSCAPING	SRVCE286434	Replacement Tree	486.14
01-4194-4220 PROF SERV-CITY BEAUTIFICATION			
A.C. HOUSTON LUMBER CO.	014-528010	supplies	10.99
CLEARWATER LANDSCAPING	15-12246	Install additional holiday lights	2,984.40
SILVER CREEK COMPUTER CEN	S1538407.001	Parts	680.18
SILVER CREEK SUPPLY	S1538407.001	Supplies	680.18
US BANK	2022 112515	2022 - Corner Crafters	179.90
US BANK	2022 112515	2022 - Lowes	.00
US BANK	2022 112515	2022 - Lowes	566.95
01-4194-4800 DUES, SUBSCRIPTIONS & MEMBERSH			
US BANK	2022 112515	2022 - Membership/Dues	265.00
01-4194-5200 UTILITIES			
IDAHO POWER	2206452274 11	2206452274 112315	5.35
IDAHO POWER	2206452274 11	2206452274 112315	5.68
01-4194-6000 REPAIR & MAINT-AUTOMOTIVE EQUI			
NAPA AUTO PARTS	837408	Chevy Truck Parts	42.29
RIVER RUN AUTO PARTS	6538-94136	Fog Bulb	18.98
US BANK	2022 112515	2022 - Amazon - Bench Grinder	284.48
01-4194-6100 REPAIR & MAINT--MACHINERY & EQ			
RIVER RUN AUTO PARTS	6538-92514	CQ oil absorbent	9.99
RIVER RUN AUTO PARTS	6538-93121	Zamboni repairs	25.16
01-4194-6950 MAINTENANCE			
A.C. HOUSTON LUMBER CO.	014526180	Parts	65.66
A.C. HOUSTON LUMBER CO.	014-526180	supplies	65.66
A.C. HOUSTON LUMBER CO.	014-527636	supplies	80.18
A.C. HOUSTON LUMBER CO.	014-527989	supplies	30.27
A.C. HOUSTON LUMBER CO.	014-528647	Parts	14.49
CHATEAU DRUG CENTER	1478634	Staples	3.79
CHATEAU DRUG CENTER	1479261	measuring tape and knife	19.93
CHATEAU DRUG CENTER	1482651	Cords and Cables	5.87
US BANK	2022 112515	2022 - Sears	158.96
US BANK	2022 112515	2022 - HomeDepot	109.00
Total FACILITY MAINTENANCE:			9,134.65
FIRE & Rescue			
01-4230-2900 PERFORMANCE AWARDS			
DAVIS EMBROIDERY	25916	Embroider Services	125.69
DAVIS EMBROIDERY	25962	Embroider Services	79.92
01-4230-3200 OPERATING SUPPLIES			
ATCO INTERNATIONAL	10442791	Delivery	130.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
ATKINSONS' MARKET	03144910	Quarters Restrooms	10.43
ATKINSONS' MARKET	04112973	supplies	20.00
ATKINSONS' MARKET	04116275	Coffee	24.69
ATKINSONS' MARKET	09028936	Groceries - Station 1	110.29
ATKINSONS' MARKET	4110226	Coffee	24.69
ATKINSONS' MARKET	4116275	Coffee	24.69
BOUNDTREE MEDICAL	81981264	Supplies	361.06
CHATEAU DRUG CENTER	1478746	Doopr Openers Station 1	22.77
CHATEAU DRUG CENTER	1480941	Ice Melt for Station1	17.09
CHATEAU DRUG CENTER	1486191	Supplies	24.95
DAVIS EMBROIDERY	25949	Embroider Services	100.00
DAVIS EMBROIDERY	25966	Embroidery Services	40.00
DAVIS EMBROIDERY	25989	Embroidery Services	15.40
GALL'S	004429217	Uniforms	168.00
JADE RILEY	IN08414	Pharmacy/Medical Supplies	204.82
L.N. CURTIS & SONS	3164551-01	uniforms	196.00
L.N. CURTIS & SONS	3164551-02	Boots	2,154.00
L.N. CURTIS & SONS	3165012-00	uniforms	359.00
MCLEAN, LARA	121415	Reimbursement for Standby Crew	60.86
NORCO	17195887	54794 - 110615	86.89
NORCO	17345732	52355 113015	30.66
NORCO	17346709	54794 - 113015	240.00
POTTER, KEITH	120915	Winter Duty Boots	118.80
PRAXAIR DISTRIBUTION INC.	54042294	Operating Supplies	45.75
US BANK	2891 112515	2891 - Amazon - Storage Containers	50.23
US BANK	2891 112515	2891 - Amazon - labels	15.96
US BANK	2891 112515	2891 - Amazon - FLSA users manual	39.95
US BANK	2891 112515	2891 - 3 Brother TC-20	80.85
US BANK	2891 112515	2891 - Full Source LLC batteries	199.59
US BANK	2891 112515	2891 - Amazon - Chair Latte's	59.95
US BANK	2891 112515	2891 - Amazon Edgestar	179.99
US BANK	2891 112515	2891 - 10 4gb Flash Drives	28.99
US BANK	2891 112515	2891 - Food Service Large Dial Thermometer	6.57
WRAPCITY	000196	7 Lunches	56.98
WRAPCITY	000197	5 Lunches	34.99
ST. LUKES HEALTH SYSTEM	INO8414	Pharmacy & Medical Supplies	204.82
MARK OLIVER PHOTL & VIDEO	153	Photo's of fireman	1,450.00
HENRY SCHEIN	17712678	supplies - Credit	71.67-
01-4230-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	814296	37267 113015	289.85
UNITED OIL	815483	37267 121515	586.25
01-4230-4200 PROFESSIONAL SERVICES			
CITY OF HAILEY	111840356	Hire a Grant Writer	482.14
01-4230-4900 PERSONNEL TRAINING/TRAVEL/MTG			
NATIONAL FIRE CODES	6591664X	National Fire Codes Subscription	1,305.00
NATIONAL FIRE PROTECTION A	331812	Membership Renewal	175.00
US BANK	2891 112515	2891 - Desperado's Consolidated Lunch Mtg.	36.52
US BANK	2891 112515	2891 - Bigwood Bread Cafe	90.25
01-4230-5100 TELEPHONE & COMMUNICATIONS			
COX COMMUNICATIONS	027222301 112	0012401027222301 112015	101.62
UNITED COMMUNICATIONS CO	811368	Monitor Repairs and Supplies	653.65
01-4230-5900 REPAIR & MAINTENANCE-BUILDINGS			
CHATEAU DRUG CENTER	1473912	Tank Repair Kit	24.69

Vendor Name	Invoice Number	Description	Net Invoice Amount
01-4230-6000 REPAIR & MAINT--AUTOMOTIVE EQU			
CONSOLIDATED ELECTRICAL D	3755-581053	Auto Repair	47.63
LES SCHWAB	11700282023	E-1 Tire Chains Repair	15.70
RIVER RUN AUTO PARTS	6538-92463	supplies	16.57
RIVER RUN AUTO PARTS	6538-92567	supplies	16.57-
RIVER RUN AUTO PARTS	6538-92988	supplies	51.33
RIVER RUN AUTO PARTS	6538-9324	Switch - Neutral Sfty	174.39
RIVER RUN AUTO PARTS	6538-93493	Wiper Blade	14.95
RIVER RUN AUTO PARTS	6538-93669	Elbow/Freight	32.96
RIVER RUN AUTO PARTS	6538-93756	HD Clamp	4.78
RIVER RUN AUTO PARTS	6538-93826	HD Clamp	9.56
US BANK	2891 112515	2891 - Northern Tool & Equip	39.99
01-4230-6910 OTHER PURCHASED SERVICES			
EMERGENCY REPORTING	2015-5197	Semiannual invoice	709.62
MTE COMMUNICATIONS	056983	DSL Digital Subscriber Line	34.42
PRECISE DRAFING INC.	1122	Radio Map revisions for KFD	146.25
Total FIRE & Rescue:			12,160.20
STREET			
01-4310-3200 OPERATING SUPPLIES			
DAVIS EMBROIDERY	25968	Embroidery Services	48.00
FASTENAL COMPANY	IDJER59462	Shop Supplies	85.14
KNEADERY	110415	Breakfast for Street Department	71.15
KNEADERY	112015	Breakfast for Street Department	71.60
TREASURE VALLEY COFFEE IN	04319366	COFFEE	139.07
WAKE UP AND LIVE, INC.	11337	Breakfast after plowing	71.01
WAKE UP AND LIVE, INC.	11365	breakfast after plowing	42.23
01-4310-3400 MINOR EQUIPMENT			
A.C. HOUSTON LUMBER CO.	014-528869	Tape Measure	22.29
A.C. HOUSTON LUMBER CO.	014529054	Bucket and Lid	29.52
PLATT	1313031	Supplies/cambra - office area	24.30
US BANK	2022 112515	2022 - Amazon - Scan Snapper	414.99
US BANK	2022 112515	2022 - Amazon - Camera	436.38
US BANK	2022 112515	2022 - Amazon - Camera supplies	123.90
01-4310-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	815485	37269 121515	5,950.11
WEX BANK	43162849	Fuel Purchases	653.76
01-4310-4200 PROFESSIONAL SERVICES			
CENTRAL DRUG SYSTEM, INC.	250922	Annual Admin Fee & Regulation Update Service & Testing	151.20
CENTRAL DRUG SYSTEM, INC.	250922	Random Processing Fee	74.40
ERWIN EXCAVATION, S	15-782	Snow Hauling	937.50
ERWIN EXCAVATION, S	15-784	Snow Hauling	150.00
HIATT TRUCKING, INC.	1774	SNOW HAULING	1,162.50
MOORE SMITH BUXTON & TUR	120715	J1536-51 - Streets	270.00
TAJKOWSKI, SEAN	100915	Infrastructure Renovation/office camera	100.00
01-4310-4900 PERSONNEL TRAINING/TRAVEL/MTG			
LHTAC	15-48	Classes	240.00
01-4310-5100 TELEPHONE & COMMUNICATIONS			
COX COMMUNICATIONS	205182701 112	0012401205182701 112715	63.20

Vendor Name	Invoice Number	Description	Net Invoice Amount
US BANK	2022 112515	2022 - Go Wireless	153.29
US BANK	2022 112515	2022 - Go Wireless	100.94
US BANK	2022 112515	2022 - Go Wireless	32.35-
US BANK	2022 112515	2022 - Apple On Line	20.52
US BANK	9567 112515	9567 - Brian's phone insurance	9.95
01-4310-6000 REPAIR & MAINT--AUTOMOTIVE EQU			
A.C. HOUSTON LUMBER CO.	014-530320	Truck Parts	7.98
01-4310-6100 REPAIR & MAINT--MACHINERY & EQ			
FREIGHTLINER OF IDAHO	181579	Engine Repair Manual	512.00
KODIAK NORTHWEST	0010224	adjustment of Hydo Stokers for Units	1,000.00
NAPA AUTO PARTS	836505	Battery and Core Deposit	460.78
RIVER RUN AUTO PARTS	6538-93828	Grader	1.99
WESTERN STATES CAT	PC040238374	Parts	3,073.80
WESTERN STATES CAT	PC040238921	140 M. Grader	200.11
WESTERN STATES CAT	PC040238922	Grader Parts	322.92
WESTERN STATES CAT	PC040238923	Strip-Wear	436.40
WESTERN STATES CAT	PC040238924	Parts	31.98
WESTERN STATES CAT	PCO40238558	140 M. Grader	181.40
01-4310-6910 OTHER PURCHASED SERVICES			
AMERIPRIDE LINEN	2400470739	241076800 120215	88.12
AMERIPRIDE LINEN	2400472541	241076800 120915	41.98
KETCHUM COMPUTERS, INC.	12246	Maintenance/Meetins/Programming	775.00
NORCO	17183389	53271 110415	153.34
NORCO	17269054	53271 111815	31.86
NORCO	17269545	53271 111815	26.37
NORCO	17345811	53271 113015	226.38
01-4310-6930 STREET LIGHTING			
IDAHO POWER	2200059315 12	2200059315 121015	5.40
IDAHO POWER	2200506786 12	2200506786 121015	12.55
IDAHO POWER	2201174667 12	2201174667 121015	10.24
IDAHO POWER	2202627564 12	2202627564 121015	28.73
IDAHO POWER	2203027632 12	2203027632 121015	7.50
IDAHO POWER	2203855230 11	2203855230 112315	79.85
IDAHO POWER	2205963446 12	2205963446 121015	141.81
01-4310-6950 MAINTENANCE & IMPROVEMENTS			
PIPECO, INC.	S2270968.001	PVC Pipe	111.87
WALKER SAND AND GRAVEL	00425782	Road Mix	135.37
WALKER SAND AND GRAVEL	00425784	Road Mix	139.95
Total STREET:			19,830.28
PUBLIC WORKS ADMINISTRATION			
01-4320-3100 OFFICE SUPPLIES & POSTAGE			
FEDEX	523682016	Shipping	20.45
01-4320-4900 PERSONNEL TRAINING/TRAVEL/MTG			
CITY OF HAILEY	111840354	Administrative Reimbursement	160.00
Total PUBLIC WORKS ADMINISTRATION:			180.45
PARKS AND RECREATION			

Vendor Name	Invoice Number	Description	Net Invoice Amount
01-4510-3200 OPERATING SUPPLIES			
A.C. HOUSTON LUMBER CO.	014-529764	Retractable Knife	23.54
A.C. HOUSTON LUMBER CO.	014-531482	Sanbags for back of Dakota	7.78
RIVER RUN AUTO PARTS	6538-93697	Vehicle Scrapers	7.90
US BANK	5092 445848	5092 - Amazon	36.95
US BANK	5092 445848	5092 - Amazon	149.00
01-4510-3250 RECREATION SUPPLIES			
ATKINSONS' MARKET	03149819	Cookies for Thursday Adventure and Trash Bags	30.92
KEARNEY, JOHN	121715	Suet for Feeders/Tree Permits/No school adventure	165.53
US BANK	5092 445848	5092 - Thriftbooks	31.12
US BANK	5092 445848	5092 - Fire Gems	134.14
01-4510-3500 MOTOR FUELS & LUBRICANTS			
LUTZ RENTALS	54821-1	Propane for Zamboni	23.72
LUTZ RENTALS	54919-1	Propane for Zamboni	24.05
LUTZ RENTALS	54976-1	Propane for Zamboni	18.20
UNITED OIL	815484	37268 121515	123.83
01-4510-4200 PROFESSIONAL SERVICE			
IDAHO POWER	2206452274 11	2206452274 112315	239.86
INTEGRATED TECHNOLOGIES	37651	contract base rate for 11/03/15-12/02/15	16.87
01-4510-4800 DUES, SUBSCRIPTIONS & MEMBERSH			
BMI	9008697	License Fee	301.50
01-4510-6100 REPAIR & MAINT--MACHINERY & EQ			
US BANK	5092 445848	5092 - Mikes Electronics	65.00
Total PARKS AND RECREATION:			1,399.91
Total GENERAL FUND:			120,534.04
WAGON DAYS FUND			
WAGON DAYS EXPENDITURES			
02-4530-3100 OFFICE SUPPLIES & POSTAGE			
COPY & PRINT, L.L.C.	59665	Scan Project from 2014 Wagon Days	7.50
02-4530-4400 ADVERTISING & LEGAL PUBLICATIO			
IDAHO SUNSHINE MEDIA	1106	Wagon Days - Color Ad	559.20
IDAHO SUNSHINE MEDIA	1107	Wagon Days - Color Ad	335.52
Total WAGON DAYS EXPENDITURES:			902.22
Total WAGON DAYS FUND:			902.22
GENERAL CAPITAL IMPROVEMENT FD			
GENERAL CIP EXPENDITURES			
03-4193-7200 TECHNOLOGY UPGRADES			
PLATT	1313122	Supplies	84.32
Total GENERAL CIP EXPENDITURES:			84.32
Total GENERAL CAPITAL IMPROVEMENT FD:			84.32

Vendor Name	Invoice Number	Description	Net Invoice Amount
STREET MAINTENANCE FUND			
STREET			
04-4310-3400 MINOR EQUIPMENT			
TAJKOWSKI, SEAN	121415	Str Dept. - Infrastructure Renovation	100.00
B & D ELECTRIC INC.	753	Camera Box	125.00
Total STREET:			225.00
Total STREET MAINTENANCE FUND:			225.00
ORIGINAL LOT FUND			
ORIGINAL LOT TAX			
22-4910-4220 SUN VALLEY AIR SERVICE BOARD			
SUN VALLEY AIR SERVICE BOA	120115	November	103,064.51
22-4910-6060 EVENTS/PROMOTIONS			
ATKINSONS' MARKET	03149943	Holiday supplies	60.94
WEBB LANDSCAPING	35887	Supplies	36.00
WEBB LANDSCAPING	35996	Plaza Christmas Tree	99.98
WEBB LANDSCAPING	36278	Plaza Christmas Tree	58.80
MECHAM, MITZI	121415	Holiday Carolers and mic and amp	100.00
Total ORIGINAL LOT TAX:			103,420.23
Total ORIGINAL LOT FUND:			103,420.23
WATER FUND			
WATER EXPENDITURES			
63-4340-3100 OFFICE SUPPLIES & POSTAGE			
BUSINESS AS USUAL	128751	Office Supplies	111.00
US BANK	2933 112515	2933 - Amazon - Letter Opener	39.71
63-4340-3200 OPERATING SUPPLIES			
AMERIPRIDE LINEN	2410046842	241076900 111015	15.90
ATKINSONS' MARKET	02124234	supplies	15.67
D AND B SUPPLY	55593	Uniforms	26.92
GO-FER-IT	53611	Shipping Services	15.00
TREASURE VALLEY COFFEE IN	04159183	COFFEE - Inv. A04159183	57.10
TREASURE VALLEY COFFEE IN	04193865	COFFEE	57.10
TREASURE VALLEY COFFEE IN	04294220	COFFEE	57.10
63-4340-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	815487	37271 121515	365.57
63-4340-4200 PROFESSIONAL SERVICES			
BROCKWAY ENGINEERING, PLL	32374	Professional Services	1,348.00
CASELLE, INC.	69570	CONTRACT SUPPORT	522.00
CENTRAL DRUG SYSTEM, INC.	250922	Annual Admin Fee & Regulation Update Service & Testing	151.20
CENTRAL DRUG SYSTEM, INC.	250922	Random Processing Fee	74.50
MOORE SMITH BUXTON & TUR	120715	J1536-24 - Water Rights	135.00
MOORE SMITH BUXTON & TUR	120715	J1536-55 Big & Little Wood River Water	2,167.75
63-4340-4300 STATE & WA DISTRICT FEES			
GALENA GROUND WATER DIST	74	2016 Assessment	45.00
GALENA GROUND WATER DIST	75	2016 Assessment	27.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
63-4340-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	2087250715 12	2087250715 120415	109.51
63-4340-5200 UTILITIES			
DIG LINE	0053109-IN	Monthly Fee	33.45
IDAHO POWER	2203658592 11	2203658592 112715	5,125.06
63-4340-6100 REPAIR & MAINT-MACH & EQUIP			
BROOKS WELDING	10915	2 Flat Bars	28.08
Total WATER EXPENDITURES:			10,527.62
Total WATER FUND:			10,527.62
WATER CAPITAL IMPROVEMENT FUND			
WATER CIP EXPENDITURES			
64-4340-7650 WATER METERS			
FERGUSON ENTERPRISES, INC.	0620970	Supplies	5,449.88
64-4340-7655 VEHICLE METER READING EQUIP.			
FERGUSON ENTERPRISES, INC.	0620730	Laptop/case	18,895.07
FERGUSON ENTERPRISES, INC.	0620943	Auto View installation & training	29,586.70
64-4340-7800 CONSTRUCTION			
LUNCEFORD EXCAVATION, INC.	6426	Excavate and repairs	1,050.00
64-4340-7802 KETCHUM SPRING WA CONVERSION			
J-U-B ENGINEERS, INC.	0098026	Water Facilities Plan	3,600.80
Total WATER CIP EXPENDITURES:			58,582.45
Total WATER CAPITAL IMPROVEMENT FUND:			58,582.45
WASTEWATER FUND			
WASTEWATER EXPENDITURES			
65-4350-3100 OFFICE SUPPLIES & POSTAGE			
US BANK	2933 112515	2933 - Amazon - Letter Opener	39.70
65-4350-3200 OPERATING SUPPLIES			
AMERIPRIDE LINEN	2410046842	241076900 111015	15.90
ATKINSONS' MARKET	02124234	supplies	15.67
GEM STATE PAPER & SUPPLY	996870	Paper Supplies	32.68
TREASURE VALLEY COFFEE IN	2160 04294245	COFFEE	25.42
UPS STORE #2444	10234	Shipping	9.80
UPS STORE #2444	10268	Shipping	9.80
UPS STORE #2444	111615	Shipping	9.51
UPS STORE #2444	112315	Shipping	9.80
UPS STORE #2444	112515	Shipping	9.51
UPS STORE #2444	113015	Shipping	9.51
65-4350-3400 MINOR EQUIPMENT			
HACH	9699510	Pocket Pro/Orp/Tester	126.79
65-4350-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	815486	37270 121515	82.16

Vendor Name	Invoice Number	Description	Net Invoice Amount
65-4350-3800 CHEMICALS			
HACH	9688978	CHEMICALS	158.25
NORTH CENTRAL LABORATORI	364922	Chemicals	284.66
65-4350-4200 PROFESSIONAL SERVICES			
CASELLE, INC.	69570	CONTRACT SUPPORT	522.00
CENTRAL DRUG SYSTEM, INC.	250922	Annual Admin Fee & Regulation Update Service & Testing	151.20
CENTRAL DRUG SYSTEM, INC.	250922	Random Processing Fee	144.00
CENTRAL DRUG SYSTEM, INC.	250922	Random Processing Fee	149.00
MOORE SMITH BUXTON & TUR	120715	J1536-22 - Sewer	445.50
65-4350-4900 PERSONNEL TRAINING/TRAVEL/MTG			
IDAHO BUREAU OF OCCUPATIO	120415	License Upgrade for Mick Mummert	62.00
IDAHO RURAL WATER ASSOCIA	4510	Water Certification III & IV	350.00
VERT, JEFF	120815	Reimbursement for Operating Training Per diem	28.60
65-4350-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	2087255045 12	20872550445 120415	47.52
65-4350-5200 UTILITIES			
IDAHO POWER	2202158701 12	2202158701 121115	6,953.40
65-4350-6000 REPAIR & MAINT-AUTO EQUIP			
CLEARWATER POWER EQUIPME	W10266	Parts & Supplies	105.38
LES SCHWAB	11700626 CRE	Credit balance on WW	68.00
65-4350-6100 REPAIR & MAINT-MACH & EQUIP			
GEM STATE PAPER & SUPPLY	996870	Paper Supplies	24.11
INDUSTRIAL ELECTRIC MOTOR	46561	Repairs	79.50
PLATT	1188464	Credit on a return 1108391	103.09
PLATT	1297389	Supplies	124.52
RIVER RUN AUTO PARTS	6538-93187	Parts	17.47
SPECIALTY PLASTICS & FAB. I	64903	Supplies	37.07
US BANK	2933 112515	2933 - Wastewater Pump	968.00
RAB LIGHTING, INC.	120415	Sensor Replacement Program	20.00
65-4350-6900 COLLECTION SYSTEM SERVICES/CHA			
AMERIPRIDE LINEN	2410047201	241076900 112815	67.00
DIG LINE	0053109-IN	Monthly Fee	33.45
TREASURE VALLEY COFFEE IN	2160 04294245	COFFEE	4.48
UNITED OIL	815486	37270 121515	58.49
Total WASTEWATER EXPENDITURES:			11,060.76
Total WASTEWATER FUND:			11,060.76
PARKS/REC DEV TRUST FUND			
PARKS/REC TRUST EXPENDITURES			
93-4900-6800 KETCHUM ARTS COMMISSION			
SUN VALLEY CENTER FOR THE	ASPEN TALK	KAC Trust Expense	300.00
Total PARKS/REC TRUST EXPENDITURES:			300.00
Total PARKS/REC DEV TRUST FUND:			300.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
DEVELOPMENT TRUST FUND			
DEVELOPMENT TRUST EXPENDITURES			
94-4900-6600 REFUNDS-P&Z RETAINER FEES			
SPACHMEN, MICHAEL	110415	Refund Application Fee	2,150.00
Total DEVELOPMENT TRUST EXPENDITURES:			2,150.00
Total DEVELOPMENT TRUST FUND:			2,150.00
Grand Totals:			307,786.64

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

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



City of Ketchum

P.O. Box 2315 | 480 East Ave. N. | Ketchum, ID 83340

December 21, 2015

Mayor Nina Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

2015 Ketchum City Council Meeting Dates

Introduction/History

Each year pursuant to Idaho Code § 67-2343(1), the Ketchum City Council establishes the regular City Council meeting dates for the upcoming calendar year.

Attached is Resolution Number 15-026 for the Mayor and Council's consideration

Current Report

It has been determined that listing all regular meetings to be held in 2016 would be beneficial to the residents of and visitors to the City of Ketchum.

Recommendation

I respectfully recommend that the City Council approve Resolution Number 15-026 setting the 2015 regular meeting dates of the Ketchum City Council and authorizing the Mayor to sign said resolution.

Suggested Motion

"I move to approve Resolution Number 15-026 establishing the dates for all regular City Council meetings for 2016."

Sincerely,

Robin Crotty
Interim City Clerk

RESOLUTION NUMBER 15-026

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO,
ESTABLISHING THE DATES FOR ALL REGULAR CITY COUNCIL MEETINGS FOR
2016.

WHEREAS, regular meetings of the City Council shall be held on the first and third Mondays of each month at 5:30 p.m. at Ketchum City Hall unless such date is a holiday, in which the meeting shall be held on the following Tuesday; and

WHEREAS, pursuant to Idaho Code §67-2343(1), any public agency that holds meetings at regular intervals of at least once per calendar month scheduled in advance over the course of the year may satisfy this meeting notice by giving meeting notices at least once each year of its regular meeting schedule; and

WHEREAS, the City Council has determined that listing all regular meetings to be held in 2015 would be beneficial to the residents of and visitors to the City of Ketchum.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO that the regular meetings of the City Council for 2015 are as follows:

January 4, 2016	July 5, 2016 (Tuesday)
February 1, 2016	July 18, 2016
February 16, 2016 (Tuesday)	August 1, 2016
March 7, 2016	August 15, 2016
March 21, 2016	September 6, 2016 (Tuesday)
April 4, 2016	September 19, 2016
April 18, 2016	October 3, 2016
May 2, 2016	October 17, 2016
May 16, 2016	November 7, 2016
June 6, 2016	November 21, 2016
June 20, 2016	December 5, 2016
	December 19, 2016

This Resolution will be in full force and effect upon its adoption this 21st day of December, 2015.

CITY OF KETCHUM, IDAHO

Nina Jonas, Mayor

ATTEST:

Robin Crotty
Interim City Clerk



City of Ketchum
Planning & Building

December 17, 2015

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

2016 Ketchum Planning and Zoning Commission Meeting Dates

Introduction/History

Each year the City Council passes a resolution setting the dates for the regular Planning and Zoning Commission meetings.

Current Report

Attached is Resolution Number 15-027 setting the regular Planning and Zoning Commission meeting dates for 2015.

Financial Requirement/Impact

The City of Ketchum fiscal year 2016/2017 budget has appropriated \$21,000 for compensation of Planning and Zoning Commission members for their time and expertise.

Recommendation

I respectfully recommend that the City Council approve Resolution Number 15-027 setting the 2016 regular meeting dates of the Planning and Zoning Commission and authorizing the Mayor to sign said resolution.

Suggested Motion

"I move to approve Resolution Number 15-027."

Sincerely,

A handwritten signature in black ink, appearing to read "Keshia Owens".

Keshia Owens
Planning Technician

RESOLUTION NO. 15-027

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, ESTABLISHING THE DATES FOR ALL REGULAR PLANNING AND ZONING COMMISSION MEETINGS FOR 2016.

WHEREAS, regular meetings of the Planning and Zoning Commission shall be held on the second and fourth Mondays of each month at 5:30 p.m. at Ketchum City Hall unless such date is a holiday, in which the meeting shall be held on the following Tuesday; and,

WHEREAS, pursuant to Idaho Code § 67-2343(1), any public agency that holds meetings at regular intervals of at least once per calendar month scheduled in advance over the course of the year may satisfy this meeting notice by giving meeting notices at least once each year of its regular meeting schedule; and,

WHEREAS, the City Council has determined that listing all regular meetings of the Planning and Zoning Commission to be held in 2016 would be beneficial to the residents of and visitors to the City of Ketchum.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO that the regular meetings of the Planning and Zoning Commission for 2016 are as follows:

Monday, January 11, 2016
Monday, January 25, 2016
Monday, February 08, 2016
Monday, February 22, 2016
Monday, March 07, 2016
Monday, March 21, 2016
Monday, April 11, 2016
Monday, April 25, 2016
Monday, May 9, 2016
Tuesday, May 23, 2016
Monday, June 13, 2016
Monday, June 27, 2016

Monday, July 11, 2016
Monday, July 25, 2016
Monday, August 8, 2016
Monday, August 22, 2016
Monday, September 12, 2016
Monday, September 26, 2016
Monday, October 10, 2016
Monday, October 24, 2016
Monday, November 14, 2016
Monday, November 28, 2016
Monday, December 12, 2016

This Resolution will be in full force and effect upon its adoption this 1st day of December, 2015.
CITY OF KETCHUM, IDAHO

ATTEST:

Mayor Nina Jonas

Sandra E. Cady, CMC
City Treasurer/Clerk



City of Ketchum
City Hall

December 21, 2015

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

Recommendation Authorizing Mayor to Submit Letters Taking a Position on Proposed State Legislation

Introduction/History

There are two bills that will be under consideration by the Idaho Legislature, one related to alcohol licenses and one about emergency communication governance. This report provides copies of the legislation and requests Council approval to submit letters expressing the city's position on the legislation.

Current Report

Alcohol Licenses

The first proposed legislation would allow resort cities to establish a process whereby existing restaurants that meet specific conditions could obtain a special alcohol license (Attachment A). The maximum number of new licenses permitted in any year equates to $\frac{1}{2}$ of the existing liquor licenses, including specialty and restaurant licenses, within the community, rounded down. Ketchum currently has 14 existing liquor licenses (Attachment B). Should the legislation pass, the city could establish a process and allow 7 restaurants to obtain new liquor licenses for the first year.

In order to remain a competitive resort community and meet the expectations of a wide variety of visitors, expanding alcohol licenses is important. Attached is a letter on behalf of the City of Ketchum expressing support for the proposed legislation.

Emergency Communications Governance

The second legislation relates to proposed amendments to Section 31-4801 of the Idaho Code relating to the governance board for emergency communications. The legislation proposes to establish a new governance structure, which the city should support, however, the membership of the commission is problematic. As proposed, the commission lacks members who have technical and specific expertise in new technologies and communication systems. The city is asking for the legislation to be tabled to allow key stakeholders the opportunity to discuss and change the legislation.

Financial Requirement/Impact

There is no budget or financial impacts from the recommendations.

Recommended Motion

I move to authorize the Mayor to sign the attached letters related to the proposed legislation.

Sincerely,

A handwritten signature in black ink, appearing to read "Suzanne Frick". The signature is fluid and cursive, with a prominent initial "S" and a long, sweeping tail.

Suzanne Frick
City Administrator

- Attachment A: Proposed Alcohol Legislation
- Attachment B: Number of Alcohol Licenses in Ketchum
- Attachment C: Proposed letter in support of Alcohol Legislation
- Attachment D: Proposed Emergency Communication Governance Legislation
- Attachment E: Proposed Letter Requesting Legislation be Tabled

2015-16 Liquor License Holders

1. Valley Entertainment(The Grill at Knob Hill) State # 3875
2. Pioneer Saloon State # 1365
3. Warm Springs Ranch Restaurant -not in use State # ____
4. Casino Club State # 1934
5. The Cellar Pub State # 1530
6. Bigwood @ Thunder Spring(Bigwood Grill) State # 4011
7. Sawtooth Club State # 1382
8. Casino – Warfield State # 3628
9. Michel’s Christiania State # 2042
10. Whiskey Jacques State # 3437
11. Tapestry – Globus State # 3880
12. Ore House - Cornerstone Bar & Grill State # 3871
13. Warm Springs Lodge /River Run Lodge State# 1556
14. Zinc State # 18763



City of Ketchum

December 21, 2015

Dear Chairman ____ and Committee Members:

The City of Ketchum supports HB/SB No. _____. This bill amends existing law to revise the number of year round liquor licenses that may be issued under certain circumstances to provide resort cities additional liquor licenses in restaurants. This measure is a needed component for our resort cities to be able to compete with other resort cities in the West and Canada. Our resorts cities are destinations for out of state and international travel and convention dollars. As the Mayor and as a restaurant owner, I have a unique situation to see how such a small addition to our state code can significantly help our state economy. As the Committee may be aware, Blaine County generated over \$24 million in sales and use tax for the State in 2014. Ketchum alone generated over \$700,000 in FY 14/15 in state sales tax associated with liquor sales. We compete with other similarly situated internationally recognized resort communities like Jackson, Wyoming, Park City, Utah, Aspen, Colorado, Lake Tahoe, California, and Whistler, British Columbia. These communities are just examples and there are many more to compare. The one thing they have that we do not is liquor by the drink in restaurants without the limitations we have under our laws here in Idaho.

The cities of Ketchum, Sun Valley, and Hailey, and Blaine County, along with the Sun Valley Company, work hard to market our resort communities nationwide and internationally which show case Idaho to a wide group of consumers and businesses. The Idaho Department of Commerce works with us too. One of the criticism's we hear from travelers, businesses and convention organizers, is their confusion over our state liquor laws. They find them more confusing than Utah's. We do not have any evidence that visitors to our state abuse alcohol when they are here but they have an expectation that they would be able to order a variety of beverages at restaurants along with their meals. My restaurant, for example, does not have a liquor license due to the short supply available under the existing law. I regularly explain to our customers that while our restaurant cannot serve liquor, there are other establishments that offer liquor in town that they can walk to after the meal. I do not foresee an overload of alcohol sales due to this addition just the ability for business owner to say yes to their customer's request. I do know our limited option as restaurant owners is a turn off for many travelers who want convenience and variety for their travel dollars.

This legislation is a small way to offer more convenience and variety to travelers and patrons of our resort cities and would not unduly increase alcohol consumption or infringe on full service liquor establishments who already hold existing liquor licenses. I and the Ketchum City Council encourage you to pass this bill and we are all happy to travel to Boise to address the Committee if you have any questions as to the benefits of this measure.

Sincerely,

Nina Jonas
Mayor

IN THE HOUSE OF REPRESENTATIVES

HOUSE BILL NO.

BY

AN ACT

RELATING TO EMERGENCY COMMUNICATIONS, AMENDING SECTION 31-4801, IDAHO CODE, TO INCLUDE INTEROPERABLE PUBLIC SAFETY COMMUNICATIONS SYSTEMS AND DATA SYSTEMS AND MENTION THE CREATION OF THE IDAHO EMERGENCY COMMUNICATIONS COMMISSION AS ONE OF THE PURPOSES OF THIS ACT; AMENDING SECTION 31-4802, IDAHO CODE, TO INCLUDE NEW DEFINITIONS; AMENDING SECTION 31-4804, IDAHO CODE, TO ALLOW FUNDS TO BE USED FOR NEXT GENERATION CONSOLIDATED EMERGENCY SYSTEMS; AMENDING SECTION 31-4804A, IDAHO CODE, TO INCLUDE NEXT GENERATION CONSOLIDATED EMERGENCY SYSTEMS; AMENDING SECTION 31-4815, IDAHO CODE, TO CHANGE MEMBERSHIP IN THE COMMISSION; AMENDING SECTION 31-4816, IDAHO CODE, TO EXPAND COMMISSION RESPONSIBILITIES IN ORDER TO ACCOUNT FOR EXISTING AND FUTURE TECHNOLOGIES; AMENDING SECTION 31-4817, IDAHO CODE, TO INCLUDE INTEROPERABLE AND PUBLIC SAFETY COMMUNICATIONS AND DATA SYSTEMS IN COMMISSION MEDIATIONS; AMENDING SECTION 31-4819, IDAHO CODE, TO ALLOW GRANT FUNDS TO BE USED FOR ADMINISTRATION OF GRANTS; AMENDING CHAPTER 48, TITLE 31, IDAHO CODE, BY THE ADDITION OF A NEW SECTION 31-4820, IDAHO CODE TO ESTABLISH AND ADMINISTER THE INTEROPERABLE PUBLIC SAFETY COMMUNICATIONS AND DATA SYSTEMS FUND; AMENDING CHAPTER 48, TITLE 31, IDAHO CODE, BY THE ADDITION OF A NEW SECTION 31-4821, IDAHO CODE TO ALLOW FOR ADMINISTRATIVE SUPPORT AND THE CREATION OF ADMINISTRATIVE POSITIONS; AND REPEALING CHAPTER 12, TITLE 46, IDAHO CODE.

Be It Enacted by the Legislature of the State of Idaho:

SECTION 1. That Section 31-4801, Idaho Code, be, and the same is hereby amended to read as follows:

31-4801. PURPOSE. The legislature recognizes that providing consolidated emergency communications systems and interoperable public safety communications and data systems is vital in enhancing the public health, safety, and welfare of the ~~residents of~~ people in the state of Idaho. The legislature further finds that there is an obvious need for providing a means to finance

the initiation, maintenance, operation, enhancement and governance of interoperable and consolidated emergency communications systems.

(1) The legislature of the state of Idaho finds that:

(a) Since the original enactment of the emergency communications act in 1988, many of Idaho's communities have found that they are lacking in the resources to fully fund emergency communications systems at the local level;

(b) Changes in technology and the rapid growth of communications media have demonstrated that financing such systems solely by a line charge on subscribers to wireline services does not reflect utilization of emergency communications systems by subscribers to wireless and other forms of communications systems;

(c) There is a need to enhance funding for the initiation and enhancement of consolidated emergency communications systems throughout the state;

(d) Utilization of cellular telephones and voice over internet protocol (VoIP) communications to access emergency communications systems has substantially increased citizen access to emergency services while at the same time increasing demands upon the emergency response system;

(e) In order to protect and promote the public health and safety, and to keep pace with advances in telecommunications technology and the various choices of telecommunications technology available to the public, there is a need to plan and develop a statewide coordinated policy and program to ensure that enhanced 911 services, next generation 911 services, and future and emerging public safety technologies are available to all citizens of the state and people in all areas of the state.

(2) Therefore, it is hereby declared that the intent and purpose of the provisions of this act are to:

(a) Provide authority to counties and 911 service areas to impose an emergency communications fee on the use of telephone lines, wireless, VoIP or other communications services that connect an individual or entity dialing or accessing 911 to an established public safety answering point;

(b) Provide that the emergency communications fee in section 31-4803, Idaho Code, shall be exclusively utilized by the counties or 911 service areas electing to impose it to finance the initiation, maintenance, operation, enhancement and governance of consolidated emergency systems as well as enhanced consolidated emergency systems or next generation consolidated emergency systems;

(c) Provide for the agreed-to reimbursement to telecommunications providers for their implementation of enhanced consolidated emergency communications systems by counties or 911 service areas that have implemented enhanced consolidated emergency communications systems.

(d) Create the Idaho public safety communications commission which will have the purpose to provide the governance structure through which public safety communications stakeholders can collaborate to advance consistency and common objectives, to provide integrated facilitation and coordination for cross-jurisdictional consensus building, to assist in the standardization of agreements for sharing resources amongst jurisdictions with emergency response communications infrastructure, to suggest best practices, performance measures and performance evaluation in the integrated statewide strategic planning and implementation of interoperability among public safety communications

professionals and entities that serve people in Idaho regardless of jurisdiction, to manage the Idaho public safety interoperable communications and data systems fund as defined by section 31-4820, Idaho Code, and to pursue budget authorizations as set forth in this chapter.

SECTION 2. That Section 31-4802, Idaho Code, be, and the same is hereby amended to read as follows:

31-4802. DEFINITIONS. As used in this chapter:

(1) "Access line" means any telephone line, trunk line, network access register, dedicated radio signal, or equivalent that provides switched telecommunications access to a consolidated emergency communications system from either a service address or a place of primary use within this state. In the case of wireless technology, each active dedicated telephone number shall be considered a single access line.

(2) "Administrator" means the person, officer or agency designated to operate a consolidated emergency communications system, and to receive funds for such an operation.

(3) "Basic consolidated emergency system" means consolidated emergency systems that are not enhanced.

(4) "Consolidated emergency communications system" means facilities, equipment and dispatching services directly related to establishing, maintaining, or enhancing a 911 emergency communications service.

(5) "District interoperability governance board (DIGB)" means any one of the six (6) regional governing bodies, comprised of representatives, organized to provide input to the Idaho public safety communications commission in regard to the commission's objectives and regarding consolidated emergency communications and interoperable public safety communications and data systems for the agencies and organizations within its own geographic area. District one (1) includes the area composed of Benewah, Bonner, Boundary, Kootenai, and Shoshone counties. District two (2) includes the area composed of Clearwater, Idaho, Latah, Lewis, and Nez Perce counties. District three (3) includes the area composed of Ada, Adams, Boise, Canyon, Elmore, Gem, Owyhee, Payette, Valley, and Washington counties. District four (4) includes the area composed of Blaine, Camas, Cassia, Gooding, Jerome, Lincoln, Minidoka, and Twin Falls counties. District five (5) includes the area composed of Bannock, Bear Lake, Bingham, Butte, Caribou, Franklin, Oneida, and Power counties. District six (6) includes the area composed of Bonneville, Clark, Custer, Fremont, Jefferson, Lemhi, Madison, and Teton counties.

(6) "Emergency communications fee" means the fee provided for in section 31-4803, Idaho Code.

(67) "Enhanced consolidated emergency system" means consolidated emergency systems that provide enhanced wireless 911 service and include, but are not limited to, the technological capability to provide call back numbers, cell site locations, and the location of calls by latitude and longitude and made through the systems of wireless carriers.

(78) "Governing board" means the joint powers board, if the 911 service area is a multicounty area, or the board of county commissioners of the county, or the city council if the 911 service area is a city, or both the board of county commissioners and the city council if the 911 service area includes both city and county residents but not the entire county.

(9) "Governor's appointment" shall refer to the power and procedures of the governor to appoint members to statewide commissions provided for in section 67-802, Idaho Code.

(810) "Interconnected" means the ability of the user to receive calls from and terminate calls to the public switched telephone network (PSTN), or emergency services internet (ESInet), including commercial mobile radio service (CMRS) networks.

(911) "Interconnected VoIP service" means a service bearing the following characteristics:

(a) The service enables real-time, two-way voice communications;

(b) The service requires a broadband connection from the user's location;

(c) The service requires IP-compatible customer premises equipment; and

(d) The service permits users to receive calls that originate on the public switched telephone network (PSTN) or ESInet and to terminate calls on the PSTN or ESInet.

(102) "Interconnected VoIP service line" means an interconnected VoIP service that offers an active telephone number, or successor dialing protocol assigned by a VoIP provider to a VoIP service customer number that has an outbound calling capability of directly accessing a public safety answering point.

(13) "Interoperable public safety communications and data systems" means facilities, equipment, networks, services, software and infrastructure directly related to establishing, maintaining or enhancing systems to exchange voice, video or other public safety data, to include future technology advancements.

(14) "Interoperability" means the ability of public safety service and support providers, law enforcement, public utilities, transportation and others, to communicate when necessary with staff from other responding agencies, and to exchange voice, video, and/or data on demand, in real time, and when authorized.

(15) "Next generation consolidated emergency system" or "NG911" means consolidated emergency communications systems that provide an internet protocol (IP) based system of managed emergency services IP networks (ESInets), functional elements (applications), and databases that replicate traditional E9-1-1 features and functions and provides additional capabilities. NG911 is designed to provide access to emergency services from all connected communications sources, and provide multimedia data capabilities for public safety answering points (PSAPs) and other emergency service organizations through current and emerging technology systems.

(146) "911 service area" means a regional, multicounty, county or area other than a whole county in which area the residents have voted to establish a consolidated emergency communications system.

(127) "Place of primary use" means the residential street address or the primary business street address in Idaho where the customer's use of the wireless or VoIP service primarily occurs. For the purposes of 911 fees imposed upon interconnected VoIP service lines, the place of primary use shall be the customer's registered location on the date the customer is billed.

(18) "Public safety communications and data systems" refers to the general systematic ability of people or entities to communicate or manage data with other people or entities using technology for the purpose of reporting and responding to situations that require a public safety response. This term does not refer to any existing state agency, division or office, building, network, personnel, or fund and is not related to the Idaho military division's unit of public safety communications.

(19) "Public safety communications stakeholders" means any city, county, fire district, ambulance district, and the state.

~~(1320)~~ "Telecommunications provider" means any person or entity providing:

(a) Exchange telephone service to a service address within this state; or

(b) Any wireless carrier providing telecommunications service to any customer having a place of primary use within this state; or

(c) Interconnected VoIP service to any customer having a place of primary use within this state; or

(d) A provider of any other communications service that connects an individual having either a service address or a place of primary use within this state to an established public safety answering point by dialing 911.

(214) "VoIP service provider" means any person or entity providing interconnected voice over internet protocol (VoIP) service.

~~(1522)~~ "Wireless carrier" means a cellular licensee, a personal communications service licensee, and certain specialized mobile radio providers designated as covered carriers by the federal communications commission in 47 CFR 20.18 and any successor to such rule.

SECTION 3. That Section 31-4804, Idaho Code, be, and the same is hereby amended to read as follows:

31-4804. EMERGENCY COMMUNICATIONS FEE. (1) The emergency communications fee provided pursuant to the provisions of this chapter shall be a uniform amount not to exceed one dollar (\$1.00) per month per access or interconnected VoIP service line, and such fee shall be used exclusively to finance the initiation, maintenance, operation, enhancement and governance of a consolidated emergency communications system and provide for the reimbursement of telecommunications providers for implementing enhanced consolidated emergency systems as provided for in section 31-4804A, Idaho Code. All emergency communications fees collected and expended pursuant to this section shall be audited by an independent, third party auditor ordinarily retained by the governing board for auditing purposes. The purpose of the audit as related to emergency communications systems is to verify the accuracy and completeness of fees collected and costs expended.

(2) The fee shall be imposed upon and collected from purchasers of access lines or interconnected VoIP service lines with a service address or place of primary use within the county or 911 service area on a monthly basis by all telecommunications providers of such services. The fee may be listed as a separate item on customers' monthly bills.

(3) The telecommunications providers shall remit such fee to the county treasurer's office or the administrator for the 911 service area based upon the 911 service area from which the fees were collected. In the event the telecommunications provider remits such fees based upon the emergency communications fee billed to the customer, a deduction shall be allowed for uncollected amounts when such amounts are treated as bad debt for financial reporting purposes.

(4) From every remittance to the governing body made on or before the date when the same becomes due, the telecommunications provider required to remit the same shall be entitled to deduct and retain one percent (1%) of the collected amount as the cost of administration for collecting the charge. Telecommunications providers will be allowed to list the surcharge as a

separate item on the telephone subscriber's bill, and shall have no obligation to take any legal action to enforce the collection of any charge, nor be held liable for such uncollected amounts.

(5) Use of fees. The emergency communications fee provided hereunder shall be used only to pay for the lease, purchase or maintenance of emergency communications equipment for basic and enhanced consolidated emergency systems, and next generation consolidated emergency systems (NG911), including necessary computer hardware, software, database provisioning, training, salaries directly related to such systems, costs of establishing such systems, management, maintenance and operation of hardware and software applications and agreed-to reimbursement costs of telecommunications providers related to the operation of such systems. Use of the emergency communications fee should, if possible, coincide with the strategic goals as identified by the Idaho public safety communications commission in its annual report to the legislature. However, the county or 911 service area governing board has final authority on lawful expenditures. All other expenditures necessary to operate such systems and other normal and necessary safety or law enforcement functions including, but not limited to, those expenditures related to overhead, staffing, dispatching, administrative and other day to day operational expenditures, shall continue to be paid through the general funding of the respective governing boards; provided however, that any governing body using the emergency communication fee to pay the salaries of dispatchers as of March 1, 2006, may continue to do so until the beginning of such governing body's 2007 fiscal year.

SECTION 4. That Section 31-4804A, Idaho Code, be, and the same is hereby amended to read as follows:

31-4804A. ESTABLISHMENT OF ENHANCED CONSOLIDATED EMERGENCY COMMUNICATIONS SYSTEMS OR NEXT GENERATION CONSOLIDATED EMERGENCY SYSTEMS. (1) Any county or 911 service area that has established a basic consolidated emergency system may establish an enhanced consolidated emergency system or next generation consolidated emergency system by action of the governing board of the basic consolidated emergency system.

(2) The governing boards establishing enhanced consolidated emergency systems or next generation consolidated emergency systems shall request that wireless carriers serving such counties or 911 service areas collectively implement an enhanced consolidated emergency communications system within a reasonable time. When so requested, all wireless carriers serving such counties or 911 service areas shall implement enhanced consolidated emergency communications systems or next generation consolidated emergency systems within a reasonable time. The governing boards and wireless carriers shall enter into agreements that:

(a) Establish the scope and purpose of the proposed enhanced consolidated emergency communications systems and next generation consolidated emergency systems.

(b) Provide for an agreed-to level of reimbursement for telecommunications providers for the costs of wireless carriers resulting from their implementation and operation of enhanced emergency communications systems or next generation consolidated emergency systems that may include the acquisition, construction, financing, installation and operation of all equipment and facilities necessary to implement such ~~enhanced~~ systems.

(c) Provide that the agreed-to level of reimbursement for telecommunications providers for enhanced 911 service may include the costs and expenses incurred for designing,

upgrading, purchasing, leasing, programming, installing, testing, or maintaining all necessary data, hardware and software required in order to provide such service as well as the recurring and nonrecurring costs of operating such service. All costs and expenses must be commercially reasonable.

(d) Provide that reimbursement to a telecommunications provider shall be nondiscriminatory and be made available to all other telecommunications providers. Agreements shall provide for prompt reimbursement on invoices submitted by wireless carriers to the governing board.

SECTION 5. That Section 31-4815, Idaho Code, be, and the same is hereby amended to read as follows:

31-4815. CREATION OF THE IDAHO EMERGENCY PUBLIC SAFETY COMMUNICATIONS COMMISSION -- TERMS. (1) There is hereby created in the military division an Idaho emergency public safety communications commission (hereinafter referred to as "the commission") ~~for~~ with the purposes identified of assisting cities, counties, ambulance districts and fire districts in the establishment, management, operations and accountability of consolidated emergency communications systems section 31-4801(2)(d), Idaho Code.

(2) Notwithstanding any other provision of law to the contrary, the commission shall, upon being constituted, exercise its powers and duties in accordance with the provisions of this section relative to consolidated emergency communications and interoperable public safety communications and data systems in this state established by enactment of the legislature or by private act.

(3) All members of the commission will be appointed by the governor and will serve at the pleasure of the governor.

(24) The commission shall be composed of ~~thirteen~~ seventeen (137) voting members, ~~with eleven (11) appointed by the governor as follows:~~ and one (1) nonvoting ex officio member. The statewide interoperability coordinator of the Idaho bureau of homeland security will not be a member of the commission, but shall report quarterly to the commission.

(5) Appointment by the governor will include the following voting members:

(a) The director of the Idaho bureau of homeland security, the director of the Idaho state police, the chair of the Idaho technology authority and one (1) legislator selected by joint approval from the speaker of the house and the senate president pro tempore.

(b) The governor will receive suggested names of candidates and alternates for representation from the following and will appoint at his own discretion one (1) representative as a voting member from each: one (1) member representing the association of Idaho cities, one (1) member representing the Idaho association of counties, ~~one~~ two (12) members representing the Idaho sheriffs' association, one (1) member representing the Idaho chiefs of police association, one (1) member representing the Idaho fire chiefs association, one (1) member representing the Idaho prosecuting attorneys association, ~~one (1) member representing the Idaho health and welfare department's~~ state emergency medical services communications center, ~~one (1) member representing the Idaho emergency medical services association, one (1) member representing the public at large and two (2) members representing private industry service providers, one (1) from the wireless industry and one (1) from the traditional phone service industry. The commission shall also include the director of the Idaho state police or a designated representative and the~~

~~adjutant general or a designated representative. One (1) representative of the attorney general shall serve as a nonvoting ex officio member.~~

~~(c) The commission shall also include the director of the Idaho state police or a designated representative and the adjutant general or a designated representative. One (1) representative of the attorney general shall serve as a nonvoting ex officio member six (6) district interoperable governance board (DIGB) representatives. Each district shall select from the following to represent its district: a county commissioner, sheriff, mayor, chief of police, fire service chief, public safety answering point manager, public safety technology manager, or emergency medical services manager.~~

~~(d) One (1) member representing the tribes within the state will be appointed by the governor to serve as a nonvoting ex officio member.~~

~~(6) Commission representatives shall be appointed by the governor as follows;~~

~~(a) Each association, entity of DIGB shall select one (1) primary and one (1) alternate candidate to represent the association, entity or DIGB. Following administrative procedures guidelines, both names shall be submitted to the administrative agency responsible for these tasks, the Idaho bureau of homeland security, within thirty (30) days after a term expires or a vacancy occurs. The Idaho bureau of homeland security will then forward each entity's names to the governor for consideration and appointment to the commission.~~

~~(b) Should any association, entity or DIGB fail to submit the names of the candidate and the alternate as directed in this subsection, the commission shall select a candidate and alternate from the association, entity or district and submit those names to the governor for consideration and appointment to the commission.~~

~~(37) Except as provided in this subsection, members of the commission shall be appointed ~~for~~ to a term of four (4) years. The following ~~five (5)~~ members shall be appointed to an initial term of two (2) years: the member representing the Idaho fire chiefs association, the member representing the Idaho state chiefs of police association, one (1) member representing the Idaho sheriffs' association, the member representing the Idaho department of health and welfare emergency medical services communications center, the member representing the Idaho emergency medical services association, the member representing the wireless industry Native American tribes, and one (1) the member representing from the public state legislature, the chair of the Idaho technology authority, and the representatives of DIGBs one (1), three (3) and five (5). The remaining ~~six (6)~~ members appointed by the governor shall be appointed for an initial term of four (4) years. Thereafter, all terms shall be for a period of four (4) years.~~

~~(48) The commission shall ~~elect~~ recommend to the governor a list of candidates to be appointed to a four (4) year term as chair. The governor shall appoint the chair from the list of candidates. The commission shall elect a vice-chair and such officers as it may deem necessary and appropriate. The commission shall meet at least annually and at the call of the chair. Members of the commission shall be compensated as provided in section 59-509(b), Idaho Code. Compensation shall be paid from the emergency communications fund created in section 31-4818, Idaho Code.~~

SECTION 6. That Section 31-4816, Idaho Code, be, and the same is hereby amended to read as follows:

31-4816. IDAHO EMERGENCY PUBLIC SAFETY COMMUNICATIONS COMMISSION -- ~~PURPOSES AND RESPONSIBILITIES~~. The ~~purposes and~~ responsibilities of the commission are to:

(1) Determine the status and operability of consolidated emergency communications systems and interoperable public safety communications and data systems statewide;

(2) Determine the needs for the upgrade of consolidated emergency communications systems and interoperable public safety communications and data systems;

(3) Determine the costs for the upgrades;

(4) Recommend guidelines and standards for operation of consolidated emergency communications systems and interoperable public safety communications and data systems;

(5) Recommend funding mechanisms for future implementation of upgrades;

(6) Serve as a conduit for the future allocation of federal grant funds to support the delivery of consolidated emergency communications systems and interoperable public safety communications and data systems;

(7) Serve as the statewide interoperability executive committee (SIEC) for issues related to public safety communications and data communication. Such issues may involve the federal communications commission, national telecommunications information administration and first responder network authority;

(8) Perform an annual review of the statewide communications interoperability plan and provide the statewide interoperability coordinator with guidance to improve operational and interoperable communications in the state;

(9) Designate working groups or subcommittees as appropriate, that may include consolidated emergency communications, information technology, cross-jurisdictional relations with Native American tribes, interoperable public safety communications and data systems, the national public safety broadband network or future technologies, and others as deemed necessary by the commission;

(10) Report annually to the legislature of the state of Idaho on the planned expenditures for the next fiscal year, the collected revenues and moneys disbursed from the fund and programs or projects in progress, completed or anticipated;

(811) Enter into contracts with experts, agents, employees or consultants as may be necessary to carry out the purposes of this chapter; ~~and~~

(12) Assist public safety communications stakeholders in the establishment of consolidated emergency communications systems and public safety communications and data systems, and to provide the governance structure through which public safety communications stakeholders can collaborate to advance consistency and common objectives;

(13) Provide integrated facilitation and coordination for cross-jurisdictional consensus building;

(14) Assist in the standardization of agreements for sharing resources amongst jurisdictions with emergency response communications infrastructure;

(15) Suggest best practices, performance measures and performance evaluation in the integrated statewide strategic planning and implementation of interoperability;

(16) Manage funds as authorized by this chapter;

(17) Pursue budget authorizations for interoperable public safety communications and data systems; and

(918) Promulgate rules pursuant to the provisions of chapter 52, title 67, Idaho Code, to carry out the purposes of the commission's duties.

SECTION 7. That Section 31-4817, Idaho Code, be, and the same is hereby amended to read as follows:

31-4817. IDAHO ~~EMERGENCY~~ PUBLIC SAFETY COMMUNICATIONS COMMISSION -- MEDIATION. In the event that a dispute arises between local government entities over the governance of operations of consolidated emergency communications systems and interoperable public safety communications and data systems, those local governments shall be required, prior to initiating any legal action, to submit the contested issue or issues to the commission for purposes of mediation. The commission shall have sixty (60) days from the date of submission of any issues to mediate and recommend a course of action to the local governments involved in the dispute. Any recommendation of the commission shall be advisory only and shall not be binding on the parties involved. After receipt of any recommendation by the commission, the local governments may accept in whole or in part the recommendations or may initiate legal action as provided by contract or law.

SECTION 8. That Section 31-4819, Idaho Code, be, and the same is hereby amended to read as follows:

31-4819. ENHANCED EMERGENCY COMMUNICATIONS GRANT FEE. (1) On and after July 1, 2013, there shall be an enhanced emergency communications grant fee established by virtue of authority granted by this chapter. The fee shall be twenty-five cents (25¢) per month per access or interconnected VoIP service line.

(a) Such fee shall be authorized by resolution of a majority vote of the board of commissioners of a countywide system or by the governing board of a 911 service area.

(b) Such fee shall be remitted to the Idaho emergency communications fund provided in section 31-4818(1), Idaho Code, on a quarterly basis by county, city or consolidated emergency communications systems. Annually, at the discretion of the commission, a budget shall be prepared allocating a portion of the available grant funds for administration of the grant program. Such fee ~~The remaining grant funds~~ shall be dedicated for and shall be authorized for disbursement as grants to eligible entities that are operating consolidated emergency communications systems for use to achieve the purposes of this chapter. Grant funds shall coincide with the strategic goals as identified by the commission in its annual report to the legislature. Grant funds may also be budgeted for and utilized for the establishment of next generation consolidated emergency systems (NG911) within the state.

(2) The commission, on an annual basis, shall prepare a budget allocating the grant funds available to eligible entities and the portion of the funds necessary for the continuous operation of the commission to achieve the purposes of this chapter.

(3) To be eligible for grant funds under this chapter, a county or 911 service area must be collecting the emergency communications fee in accordance with section 31-4804, Idaho Code, in the full amount authorized and must also be collecting the enhanced emergency communications grant fee in the full amount authorized in this subsection.

(4) If a county or 911 service area has authorized the collection of the enhanced emergency communications grant fee pursuant to this chapter, such county or 911 service area shall retain the full amount of the emergency communications fee that was set by the board of commissioners or governing board pursuant to section 31-4803, Idaho Code. The county or 911 service area is then also exempt from remitting to the Idaho emergency public safety communications commission one percent (1%) of the total emergency communications fee received by the county or 911 service area as required in section 31-4818(3), Idaho Code. The remaining funds from the enhanced emergency communications grant fee collected shall then be remitted by the county or 911 service area to the Idaho emergency public safety communications commission.

SECTION 9. That Chapter 48, Title 31, Idaho Code, be, and the same is hereby amended by the addition thereto of a **NEW SECTION**, to be known and designated as Section 31-4820, Idaho Code, and to read as follows:

31-4820. IDAHO PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS AND DATA SYSTEMS FUND – ESTABLISHMENT AND ADMINISTRATION. (1) There is hereby created within the treasury of the state of Idaho a separate fund known as the Idaho public safety interoperable communications and data systems fund. This fund may consist of monies received from the state, counties, cities, grants, donations, gifts and other revenues.

(2) Moneys in the fund are hereby continuously appropriated and shall be utilized exclusively for the purposes set forth in this chapter.

(3) Annually, at the direction of the commission, a budget shall be prepared allocating a portion of the available funds for administration of the public safety interoperable communications and data systems programs, for the purposes of this section.

SECTION 10. That Chapter 48, Title 31, Idaho Code, be, and the same is hereby amended by the addition thereto of a **NEW SECTION**, to be known and designated as Section 31-4821, Idaho Code, and to read as follows:

31-4821. ADMINISTRATIVE SUPPORT. The commission may, with consensus of the governor and legislature of the state of Idaho, create positions including but not limited to executive director, 911 program manager, 911 grants manager, statewide interoperability coordinator, national public safety broadband network program manager, or other administrative support positions as required to carry out the provisions of this chapter. In accordance with the law of the state, and striving to keep administrative costs to a minimum, the commission may hire, fix the compensation and prescribe the powers and duties of such individuals.

SECTION 11. That Chapter 12, Title 46, Idaho Code, be, and the same is hereby repealed.

December 21, 2015

The Honorable _____
The State Senate (or House of Representatives)
State Capitol
Boise, Idaho

Dear Senator (or Representative) _____:

On behalf of the City of Ketchum, I ask that you table HB/SB No _____ relating to emergency communications amending section 31-4801 of the Idaho Code. The proposed legislation has significant problems and key stakeholders have not had the opportunity to provide input on the make-up and authority of the proposed commission.

The proposed legislation seeks to improve coordinated governance for emergency and public safety communications by creating a new Idaho Public Safety Communications Commission. This new commission is a step in the right direction by statutorily combining the Emergency Communications Commission (ECC) and the Statewide Interoperability Council (SEIC).

As proposed, the new Idaho Public Safety Commission will lack technical experts and advisors in its membership. This is unacceptable. Proposed Committee members will have no apparent pre-requisite knowledge of current or emerging communication technologies and are ill equipped to make decisions and recommendations on emerging technology.

We believe that it is in Idaho's best interest to involve technical experts and advisors at the top level of this commission in order to avoid large taxpayer costs for proprietary equipment and systems that are not interoperable such as the current Motorola 700 MHz system.

We respectfully ask that you defer any action on this legislation to allow participation and input from key stakeholders. Thank you very much for considering this request.

Sincerely,

Nina Jonas
Mayor
City of Ketchum



City of Ketchum

Public Works

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

Streets Division Superintendent
Brian Christiansen

Wastewater Division Supervisor
Mick Mummert

Water Division Supervisor
Dave Rambo

Administrative Assistant
Shellie Rubel

Administrative Clerk
Angela Sanderson

December 16, 2015

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

Recommendation to approve Dozer rental for snow removal

Introduction/History

The Street Department budgeted for the purchase of a small loader for this year. We have submitted a request for bids for the Loader and received only one bid. Western States submitted a bid for the amount of \$90,747.95

Current Report

The Street Department is trading in a 1999 Bobcat skid steer loader and replacing it with a small wheel loader. Western States has offered \$9,000 for the trade, which is a good trade amount for us.

The balance for the loader after trade allowance is \$81,747.95

Financial Requirement/Impact

The Street Department has the funding for this purchase.

Recommended Motion

I move to approve the purchase of the 908M loader from Western States for \$81,747.95

Sincerely,

Brian Christiansen
Street Superintendent



Cat[®] 908M

COMPACT WHEEL LOADER

FEATURES:

The Cat[®] 908M delivers high performance with outstanding versatility. Spacious cab with joystick control keeps you comfortable throughout the work day, allowing you to get more done. Loader design delivers strength and durability with superior control.

- **High Performance** – With its high full turn tipping loads and breakout forces, the M Series delivers a powerful solution for all customer applications.
- **Ease of Operation** – State of the art electrohydraulic system provides low effort, fine control with fast cycle times. All-in-one joystick helps keep eyes on the work. Operator can adjust machine responsiveness with the push of a button, which allows the operator to set up the machine exactly the way they want it based on the application.
- **Cat Optimized Z-bar Loader Linkage** – The Cat optimized Z-bar loader linkage combines the digging efficiency of a traditional Z-bar with tool carrier capabilities for great performance and versatility. With parallel lift and high tilt forces throughout the working range you can safely and confidently handle loads with precise control.
- **Power Train** – Heavy duty axles and 100% diff-lock come standard on both the 20 km/h (12 mph) standard speed machine as well as the 35 km/h (22 mph) high speed option. Ride control is also available as an option, for added comfort and load retention when having to travel longer distances.
- **Versatility** – Whether using a Pin-On, ISO (wide) or Skid Steer Loader (SSL) style coupler, combined with standard flow or optional high flow hydraulics, the Cat Compact Wheel Loaders can use a large range of work tools including hydro mechanical work tools.
- **Serviceability** – The design of the M Series allows quick and easy servicing. Tilt up engine hood and side service doors give exceptional access to the major components safely from ground level. S-O-SSM oil ports and pressure test points enable easy preventative maintenance.
- **Cab** – High visibility cab increases comfort with an available deluxe seat, intuitive controls and settings. Optional soft touch pad contains new electronic functions and settings including Implement Modulation and Hystat Aggressiveness, Ride Control, Return to Dig, Lift Kickout, Engine Speed Control, and Rimpull Control. Optional built-in Machine Security System prevents machine theft.

Specifications

Engine

Engine Model	Cat C3.3B DIT*	
Rated Net Power @ 2,500 rpm		
SAE J1349	51 kW	68 hp
Maximum Gross Power		
ISO 14396	55 kW	73 hp
SAE J1995	55 kW	74 hp
Maximum Net Power		
ISO 9249	52 kW	69 hp
SAE J1349	51 kW	68 hp

*The Cat C3.3B DIT engine meets U.S. EPA Tier 4 Final/EU Stage IIIB (M Series) or Tier 4 Interim/Stage IIIA (M Series [EUSO]) emission standards.

Weight

Operating Weight	6365 kg	14,032 lb
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Note: Machine with full fuel tank, ROPS/FOPS cab, 80 kg (176 lb) operator, skid steer loader coupler (SSL) and general purpose bucket (GP).

Buckets

Bucket Capacities	
ISO Coupler	0.9-1.5 m ³
SSL Style Coupler	1.2-2.0 yd ³

Travel Speeds

Speed 1	10 km/h	6.2 mph
Speed 2	20 km/h	12.4 mph
High Speed	35 km/h	21.7 mph

Hydraulic System

Main Relief – 3rd Aux Flow	235 bar	3,400 psi
Standard	85 L/min	22 gal/min
High Flow	130 L/min	34 gal/min
Hydraulic Cycle Time		
Lift	5.2 seconds	
Lower	3.2 seconds	
Dump	1.3 seconds	
Rack Back	2.1 seconds	

Service Refill Capacities

Cooling System	17 L	4.5 gal
Fuel Tank	78 L	20.6 gal
Hydraulic System	70 L	18.5 gal
Engine Oil	11.2 L	3.0 gal





SALES AGREEMENT

DATE _____ Dec 08, 2015

WESTERN STATES EQUIPMENT COMPANY, 500 E.OVERLAND ROAD, MERIDIAN, ID 83642

PURCHASER	CITY OF KETCHUM			
STREET ADDRESS	PO BOX 2315	<SAME>		
CITY/STATE	KETCHUM, ID	COUNTY	BLAINE (56S)	
POSTAL CODE	83340-2315	PHONE NO.	208 726 7805	
CUSTOMER CONTACT:	EQUIPMENT			
	PRODUCT SUPPORT			
INDUSTRY CODE:	CITY/LOCAL GOVERNMENT (PS93)	PRINCIPAL WORK CODE	F.O.B. AT: Meridian Main	

CUSTOMER NUMBER 4855600	Sales Tax Exemption # (if applicable) N/A	CUSTOMER PO NUMBER
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PAYMENT TERMS: (All terms and payments are subject to Finance Company - OAC approval)					
NET PAYMENT ON RECEIPT OF INVOICE <input checked="" type="checkbox"/>	NET ON DELIVERY <input type="checkbox"/>	FINANCIAL SERVICES <input type="checkbox"/>	CSC <input type="checkbox"/>	LEASE <input type="checkbox"/>	
CASH WITH ORDER \$0.00	BALANCE TO FINANCE \$0.00	CONTRACT INTEREST RATE 0%			
PAYMENT PERIOD	PAYMENT AMOUNT \$0.00	NUMBER OF PAYMENTS 0	OPTIONAL BUY-OUT		

DESCRIPTION OF EQUIPMENT ORDERED / PURCHASED	
MAKE: CATERPILLAR	MODEL: 908M HF
STOCK NUMBER: G031818	SERIAL NUMBER: 0H8800436
908M WHEEL LOADER S3B CERT	FEATURE PACKAGE, LOAD/ROAD
LANE 3 ORDER	TIRES, 405/70 R20, DL, SPT9
LIGHTS, ROADING RH DRIVE DIP	HYDRAULIC OIL, STANDARD
ENGINE, 55KW, C3.3B, T4F, HRC	ANTIFREEZE, -36C (-32F)
TRANS 22 MPH DIFF LOCK E/H	INSTRUCTIONS, ANSI
SOUND SUPPRESSION, STANDARD	SERIALIZED TECHNICAL MEDIA KIT
VALVE, DRAIN, ECO	LIGHTS, CAB, WORKING (FOUR)
AIR CLEANER, STANDARD	ALARM, BACK UP
FAN, COOLING, ON DEMAND	HEATER, ENGINE COOLANT, 120V
CPLR, VERT, HI FLO,E/H, SW	PRODUCT LINK, CELLULAR, PL641
CAB, DELUXE, SINGLE BRAKE	RADIO, CATERPILLAR
AIR CONDITIONER, AND HEATER	RUST PREVENTATIVE APPLICATOR
AT BELT, RETRACTABLE 3"	PACK, ROLL ON/ROLL OFF BY SEA
STICK, PILOT, TANDEM VALVE	BKT1 2906H - G032485
SECURITY SYSTEM, NONE	

YEAR	TRADE-IN EQUIPMENT	SERIAL NO.	Sell Price	
	763 - BOBCAT (BO)			\$90,747.95
			Less Gross Trade Allowance	(\$9,000.00)
			After Tax Balance	\$81,747.95

ALL TRADE-INS ARE SUBJECT TO EQUIPMENT BEING IN "AS INSPECTED CONDITION" BY VENDOR AT TIME OF DELIVERY OF REPLACEMENT MACHINE PURCHASE ABOVE.

GROSS TRADE ALLOWANCE
 PAYOUT TO _____ AMOUNT OWING _____
 CUSTOMER TO PAYOUT WESTERN STATES CO. TO PAY OUT

PURCHASER HEREBY SELLS THE TRADE-IN EQUIPMENT DESCRIBED ABOVE TO THE VENDOR AND WARRANTS IT TO BE FREE AND CLEAR OF ALL CLAIMS, LIENS, MORTGAGES AND SECURITY INTEREST EXCEPT AS SHOWN ABOVE.

<input checked="" type="checkbox"/> CATERPILLAR EQUIPMENT WARRANTY <div style="border: 1px solid black; width: 100px; height: 20px; margin-left: 100px; text-align: center;">INITIAL</div> <p style="font-size: small;">The customer acknowledges that he has received a copy of the Western States Co./Caterpillar Warranty and has read and understood said warranty. Scheduled oil sampling (S.O.S.) is mandatory with this warranty. The customer is responsible for taking oil samples at designated intervals from all power train components and failure to do so may result in voiding the warranty. Warranty applicable including expiration date where necessary: 12 month 1,500 hour full machine 3 year 1500 premium 5 year 2500 hour powertrain with filters</p> <input type="checkbox"/> ALLIED WARRANTY <div style="border: 1px solid black; width: 100px; height: 20px; margin-left: 100px; text-align: center;">SIGNATURE</div>	<input type="checkbox"/> USED EQUIPMENT WARRANTY <div style="border: 1px solid black; width: 100px; height: 20px; margin-left: 100px; text-align: center;">INITIAL</div> <p style="font-size: small;">All used equipment is sold as is where is and no warranty is offered or implied except as specified here: Warranty applicable:</p>
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CSA:
NOTES:

THIS AGREEMENT IS SUBJECT TO THE TERMS AND CONDITIONS ON THE REVERSE

RECEIVED BY _____ REPRESENTATIVE Shane Johnson	PURCHASER APPROVED AND ACCEPTED ON _____ CITY OF KETCHUM PURCHASER BY _____ SIGNATURE _____ TITLE
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City of Ketchum
Planning & Building

December 21, 2015

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

Second Reading re: Ordinance No. 1145, Approving Amendments to Ketchum Municipal Code, Title 15, Chapter 15.04 Building Codes, 15.06 Construction Activity Standards and 15.16 Demolition of Structures

Introduction/History

The Ketchum City Council held a public hearing on No. Ordinance 1145 on December 7, 2015. There was no public comment, and the Council unanimously moved to approve the ordinance and conducted the first reading.

All notice requirements as dictated in Idaho Statute 39-4116 for amending a building ordinance have been satisfied.

Current Report

In order to satisfy §50-902 of Idaho Statute, the City Council must read an ordinance three times, followed by publication of the ordinance in the newspaper. The second reading of Ordinance No. 1145 will satisfy the second step in this requirement and will be followed by a third reading and subsequent publication of the ordinance in the newspaper.

Recommendation

Staff respectfully recommends that the mayor and City Council conduct the second reading of Ordinance No. 1145.

Motion

"I move to approve Ordinance No. 1145 and conduct the second reading."

Sincerely,

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

Rebecca Bundy
Senior Planner / Building and Development Manager

Attachments

Attachment A: Ordinance Number 1145

**Attachment A:
Ordinance Number 1145**

ORDINANCE NO. 1145

AN ORDINANCE OF THE CITY OF KETCHUM, IDAHO, AMENDING THE 2012 EDITION OF THE INTERNATIONAL BUILDING CODE; AMENDING THE 2012 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE; AMENDING CHAPTER 15.06 OF THE KETCHUM MUNICIPAL CODE, CONSTRUCTION ACTIVITY STANDARDS; AMENDING CHAPTER 15.16 OF THE KETCHUM MUNICIPAL CODE, DEMOLITION OF STRUCTURES; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING A CODIFICATION CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PUBLICATION BY SUMMARY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Ketchum has adopted the International series of codes, including the International Building, Residential, Energy Conservation, Existing Building, Property Maintenance and Fire Codes;

WHEREAS, the City has adopted the 2012 version of the International Building Code as determined by the Idaho Building Code Board and the City desires to amend such Code;

WHEREAS, pursuant to Idaho Code 39-4116, the City is empowered to amend the 2012 International series of codes to reflect local concerns;

WHEREAS, the City has determined that good cause exists to amend the 2012 International Building (IBC), the 2012 International Residential Code (IRC) and Chapters 15.06 and 15.16, Ketchum Municipal Code, and such amendments are reasonably necessary;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the City of Ketchum, Idaho that the following amendments are made to the International Building Code, the International Residential Code, and Chapters 15.06 and 15.16 of the Ketchum Municipal Code as shown by underlining and strike through. Changes to the original draft, distributed on November 4, 2015, are noted in red text.

Section 1. AMENDMENTS TO THE INTERNATIONAL BUILDING CODE.

Section 15.04.020(A) shall remain as written with the amendment of the following sections:

(a) 712.1.7 Masonry chimney is amended to read as follows:

712.1.7 Masonry chimney. Approved masonry chimneys shall be permitted where the annular space is fireblocked at each floor level in accordance with Section 718.2.5. All chimneys shall have approved spark arrestors installed at the point of termination.

(b) 712.1.19 is added to read as follows:

712.1.19 Factory-built solid fuel burning appliance chimney chases. ~~If a factory~~Factory-built solid fuel burning appliance chimneys ~~is shall be~~ enclosed within a shaft or chase, ~~it and~~ shall be protected on the interior (flue) side as required for one-hour fire-resistive construction. All factory-built chimneys shall have approved spark arrestors installed at the

point of termination.

Section 2. AMENDMENTS TO THE INTERNATIONAL RESIDENTIAL CODE.

Section 15.04.020(B) shall remain as written with the amendment of the following sections:

(a) R1003.9.2 Spark arrestors is amended to read as follows:

R1003.9.2 Spark arrestors. ~~Where a spark arrestor is installed on a~~ A spark arrestor is required on all masonry chimneys, and the spark arrestor shall meet all of the following requirements:

(b) R1005.8 is added to read as follows:

R1005.8 Factory-built solid fuel burning appliance chimney chases. ~~If a factory-~~Factory-built solid fuel burning appliance chimneys is shall be enclosed within a shaft or chase, it and shall be protected on the interior (flue) side as required for one-hour fire-resistive construction. All factory-built chimneys shall have approved spark arrestors installed at the point of termination.

Section 3. AMENDMENTS TO CHAPTER 15.06, CONSTRUCTION ACTIVITY STANDARDS.

Chapter 15.06, Construction Activity Standards shall be amended to read as follows:

15.06.010: PURPOSE:

The purpose of these regulations is to cause all real property owners, developers, builders, contractors and subcontractors who engage in construction within the city of Ketchum to mitigate the negative impacts of such construction upon the health, safety and welfare of the residents of and visitors to the city of Ketchum by planning for the mitigation of such impacts and by adhering to a construction activity standards plan. Without limitation, these regulations are intended to reduce the negative impacts of construction on parking and traffic circulation, to reduce the noise, debris, litter and dust caused by construction and to facilitate orderly construction staging and storage of materials. (Ord. 1036 § 2, 2008)

15.06.020: APPLICABILITY:

~~These regulations shall apply to all applications for and issuance of building and demolition permits as called for in chapters 15.04 and 15.16 of this title. The building official may exempt minor projects from some or all the requirements herein, including all projects in construction activity standards zones 1 and 2 as set forth below and all projects in excess of two thousand five hundred (2,500) square feet of either net new construction or net remodeling or repairs in zone 3, hardscape, street cut and excavation projects in all zones and all existing projects meeting the above referenced criteria that have already been issued building permits that will not be completed within ninety (90) days of publication of the ordinance codified herein.~~

~~A. Construction activity standards zones 1, 2 and 3 are hereby established as represented on the construction activity standards zone map, a copy of which is attached as exhibit A to the ordinance codified herein and incorporated herein by this reference, and are hereby defined as follows:~~

- ~~1. Zone 1: Zone 1 shall include the area within the perimeter of 2nd Street from 1st Avenue to Spruce Avenue, Spruce Avenue from 2nd Street to 4th Street, 4th Street from Spruce Avenue to Walnut Avenue, Walnut Avenue from 4th Street to 5th Street, 5th Street from Walnut Avenue to East Avenue, East Avenue from 5th Street to 6th Street, 6th Street from East Avenue to Leadville Avenue, Leadville Avenue to 8th Street, 8th Street from Leadville Avenue to Warm Springs Road, Warm Springs Road from 8th Street to 6th Street, 6th Street from Warm Springs Road to Washington Avenue, Washington Avenue from 6th Street to 5th Street, 5th Street from Washington Avenue to 1st Avenue, 1st Avenue from 5th Street to 2nd Street, Warm Springs Road from Skiway Drive to Gates Road, Gates Road from Warm Springs Road to Picabo Street, both sides of Picabo Street to Skiway Drive to Warm Springs Road, including all of Ritchie Drive, Howard Drive and Jane Lane.~~
- ~~2. Zone 2: Zone 2 shall include the area within the perimeter of Highway 75 from Serenade Lane to Emerald Street, Emerald Street to Leadville Avenue, Leadville Avenue to River Street, River Street from First Avenue to 1st Street, 1st Street from East Avenue to Spruce Avenue, Spruce Avenue from 1st Street to 2nd Street, 2nd Street from Spruce Avenue to First Avenue, First Avenue from 2nd Street to 5th Street, 5th Street from First Avenue to Washington Avenue, Washington Avenue from 5th Street to 6th Street, 6th Street from Washington Avenue to Warm Springs Road, Warm Springs Road from 6th Street to 8th Street, 8th Street from Warm Springs Road to Highway 75, Highway 75 from 8th Street to Saddle Road, Saddle Road to Warm Springs Road, Warm Springs Road to 10th Street, 10th Street from Warm Springs Road to First Avenue, First Avenue from 10th Street to 8th Street, 8th Street from First Avenue to Second Avenue, Second Avenue from 8th Street to 6th Street, 6th Street from Second Avenue to Third Avenue, Third Avenue from 6th Street to 4th Street, 4th Street from Third Avenue to Second Avenue, Second Avenue from 4th Street to Serenade Lane and the entire Thunder Springs complex.~~
- ~~3. Zone 3: Zone 3 shall include all areas not included in zone 1 or 2.~~

~~Arterial and collector routes shall include Highway 75 from the southern boundary of Ketchum to the north at the intersection of Saddle Road; Saddle Road east to Sun Valley city limits to west at intersection of Warm Springs Road; Warm Springs Road at intersection of Highway 75 west to Gates Road; Eighth Street at Warm Springs Road west to 2nd Avenue; Fifth Street from Spruce Avenue west to 2nd Avenue; Sun Valley Road from Spruce Avenue west to 3rd Avenue; First Street at East Avenue west to 2nd Avenue; East Avenue at First Street north to Sun Valley Road; 2nd Avenue at Serenade Lane north to Eighth Street; Serenade Lane from Highway 75 west to 2nd Avenue; 3rd Avenue at the south city limits north to Sun Valley Road.
(Ord. 1036 § 2, 2008)~~

15.06.030: CONSTRUCTION ACTIVITY STANDARDS AND PLAN:

Prior to the issuance of any building permit for any project subject to section 15.06.020 of this chapter, the Ketchum building official shall receive ~~and approve~~ a construction activity permit application with a construction activity plan, to be reviewed by all City departments prior to approval, pursuant to ~~the following standards established in a resolution passed by the Ketchum city council,~~ which shall be comprehensive and clearly organized so that ~~everyone involved in the project has~~ every concerned entity has a clear understanding of the city's expectations for all construction which is the subject of such permit. At all times until the final certificate of occupancy or certificate of completion is issued for such project, the general contractor, ~~landscaping contractor~~ or other person primarily responsible for the work being performed under the building permit shall ensure that all work performed on the project and all materials and equipment delivered to the project comply with the construction activity standards established in ~~the resolution~~ this code and in the plan. Without limitation, the ~~resolution, standards and~~ construction activity plan shall address the impacts of the following activities:

A. General information and schedule.

1. The general contractor is responsible for all subcontractors and will be held responsible for all aspects of the construction activity permit.
2. At a minimum, all neighbors in the project vicinity with properties adjacent to the project shall be provided notice of the project, schedule and the general contractor's contact information in advance of construction.

B. Excavation.

1. Exact amounts of cut and fill in cubic yards, including temporary cuts and backfill, shall be specified on the construction staging permit application.
2. Stockpile areas within the Ketchum city limits, on or off site, shall be depicted on the construction activity plan.
3. Truck routes shall be depicted on the construction activity plan. Arterial streets shall be utilized where possible.
4. Dust, mud, sand and gravel control is required on all city streets. The construction activity plan shall contain provisions for cleaning of vehicles, tires and affected streets.
5. Identify dust abatement practices to be employed.

C. Vehicle parking and traffic control.

1. Proposed parking, including number and size/type of vehicle, shall be depicted on the construction activity plan. Parking shall preferably occur on the building site, with secondary parking on the City right-of-way adjacent to the property under construction at the discretion of the Public Works Director.
2. In cases where parking on the both sides of the street would reduce the available travel surface to below twenty-six (26) feet in width, parking shall be limited to one side of the street.

3. The right-of-way, outside of the required travel lanes, directly in front of the job site may be dedicated for material delivery.
4. For projects with greater than fifteen (15) vehicles daily at the job site, an alternative parking site shall be identified in the construction activity plan.
5. “No parking” areas shall be identified on the construction activity plan as necessary.
6. Temporary traffic control as necessary for materials delivery and hauling shall be shown on the construction activity plan.
7. Speed limits for construction vehicles shall be limited to fifteen (15) miles per hour within one (1) block of ~~the job-a construction~~ site, unless otherwise determined by the Ketchum Police Department.

D. Material storage/deliveries.

1. All materials storage area shall be depicted on the construction activity plan.
2. Delivery truck routes shall be depicted on the construction activity plan.

E. Temporary restrooms, job shacks, dumpsters.

1. Temporary restrooms, job shacks and dumpsters shall be located on ~~the job site private property~~ and shown on the construction activity plan.
2. In the event that City right-of-way use is required for staging, material storage or dumpster location, a right-of-way use permit shall be obtained.

F. Screening.

1. For all projects involving exterior construction, the perimeter of the job site shall be screened with a four (4) to six (6) foot high construction ~~or temporary~~ fence.
2. Material storage yards shall also be screened with a four (4) to six (6) foot high construction ~~or temporary~~ fence.

G. Use of rights of way.

1. Proposed use of the City’s right-of-way shall be depicted on the construction activity plan, and a ~~street use right-of-way~~ use permit shall be obtained prior to use of the City’s right-of-way.
2. The condition of the right-of-way shall be documented with photographs and a site visit with Street Department personnel. Repair of damage to the right-of-way shall be the responsibility of the general contractor.
3. Manholes ~~and fire hydrants~~ may not be obstructed at any time. ~~In addition, minimum three (3) feet clear shall be maintained on back and sides of fire hydrants, and minimum fifteen (15) feet clear shall be maintained on the front, street side of fire hydrants.~~
4. Proposed permanent use of the City’s right-of-way, such as driveways, hardscaping or landscaping, shall be depicted on the building permit submittal site plan and shall meet the City’s street standards.

H. Noticing.

1. All neighbors in the project vicinity shall be provided notice of the project, schedule and the general contractor's contact information in advance of construction.

I. Site clean-up.

1. The job site shall be kept in a clean and orderly condition. Trash shall be picked up on the site and surrounding areas on a daily basis, and materials shall be stored in neat, tidy piles.

J. Riparian, hillside and tree protection.

1. Riparian, hillside and tree protection measures shall be depicted on the construction activity plan.
2. A silt fence shall be installed along the twenty-five (25) foot riparian setback to protect the riparian zone from disturbance for the duration of construction.
3. Mature trees to be preserved shall be fenced at the drip line for the duration of construction.
4. Projects in the Mountain Overlay zoning district or containing slopes greater than twenty-five percent shall be fenced pursuant to the Design Review conditions of approval.

K. Reseeding of disturbed areas.

1. For projects with design review approval, all disturbed areas shall be returned to a finished condition per the approved landscaping plan prior to issuance of a certificate of occupancy, except as provided for in Ketchum Municipal Code, Chapter 17.96, Design Review.

L. Administrative exemptions.

1. Administrative exemptions may be granted by the building official for special circumstances on a case by case basis.

15.06.040: ENFORCEMENT, VIOLATIONS AND PENALTIES:

In the event that any individual or entity providing labor, material, equipment or services to a project fails to comply with the applicable construction activity plan or the construction activity permit with any standards set forth in a resolution duly adopted by the Ketchum city council, the building official shall issue a stop work order ("red tag") on the project suspending all work or other activity on the project until such failure is corrected.

The standards and enforcement provisions set forth herein are in addition to all other standards, rules, enforcement mechanisms, penalties and legal and equitable remedies available to the city including, without limitation, the rules and enforcement provisions set forth in title 8, chapter 8.08, "Nuisances", and title 9, chapter 9.08, "Offenses Against Public Peace And Decency", of this code; chapter 15.04, "Building Codes" (international building code), of this title and title 17, chapter 17.156, "Enforcement" (zoning code), of this code, all as they currently exist and as they may be amended from time to time. In the event of any

conflict between the construction activity standards or plan and any other applicable standards, rules, resolutions or ordinances of the city of Ketchum, the more restrictive shall apply. (Ord. 1036 § 2, 2008)

Section 4. AMENDMENTS TO CHAPTER 15.16, DEMOLITION OF STRUCTURES.

Chapter 15.16, Demolition of Structures shall be amended to read as follows:

15.16.010: PURPOSE AND GOALS:

- A. Maintain the health, safety, and general welfare of the city of Ketchum;
- B. Ensure the safety of properties, property owners adjacent to the demolition site and the residents of and visitors to the city of Ketchum;
- C. Ensure that the environment and aesthetics of the site are maintained following demolition;
- D. Provide for the documentation of historically significant buildings and structures;
- E. Provide notice to the public of proposed demolition or relocation of historic buildings and structures within the city of Ketchum;
- F. Encourage property owners and residents to seek out persons or groups who may be willing to purchase, preserve, rehabilitate, restore, or relocate structures proposed for demolition;
- G. Promote sustainable development by encouraging public awareness towards conservation of historic buildings; and
- H. Promote conservation of locally significant buildings and limit the detrimental effect of demolition on the traditional character of neighborhoods. (Ord. 970 § 1, 2006)

15.16.020: DEFINITIONS:

BUILDING:

- A. Any permanent structure built for the shelter or enclosure of persons, animals, chattels or property of any kind, which includes, but is not limited to, the following:
 - 1. Permanently affixed to the land; or
 - 2. Contains one or more floors and a roof.
- B. Any appendages to said structure, such as decks, roof overhangs and porte cocheres, are part of said building for purposes of determining building coverage, setbacks or other regulations unless otherwise specified.

DEMOLITION: Any act of pulling down, destroying, removing, razing or moving a structure or any portion thereof, or commencing the work of moving or of total or substantial destruction of a structure or portion thereof.

HISTORIC: Means, without limitation, a building or structure that is fifty (50) years of age or older or a building or structure that has been documented in the city of Ketchum windshield survey of historic properties dated August 2005, by Walsworth and Associates and subsequent amendments, revisions, and updates thereof.

STRUCTURE: Means, without limitation, anything permanently constructed in or on the ground, or over the water; excluding fences less than six feet (6') in height, decks less than thirty inches (30") above grade, paved areas, and structural or nonstructural fill. (Ord. 970 § 1, 2006)

15.16.030: PERMIT PROCESS FOR DEMOLITION OF A NONHISTORIC BUILDING:

A. Submittal Requirements: The person or entity submitting an application for a demolition permit for a building must be the owner of record or the authorized agent of the owner(s). Submittal requirements shall be as follows:

1. Required application;
2. Required application filing fee;
3. Construction date of the building as indicated by the office of the Blaine County assessor or other records; and
4. Site plan, grading plan, and time line for removal of debris and revegetation of the site, long term plan for noxious weed abatement, and continued maintenance of the site if construction will not commence immediately following demolition.
5. Construction activity permit application per Ketchum Municipal Code, Chapter 15.06.

~~6. Copies of all state and/or federal required asbestos reports and mitigation plans, Stormwater Pollution Prevention Plan applications and/or Department of Environmental Quality applications.~~

B. Permit Processing Procedure:

1. ~~The building official or his/her designee shall route one copy of the application package to the building official or his/her designee and one copy of the application package to the planning director or his/her designee. The application package shall be reviewed by a designee from each City department. Each department shall have the opportunity to place conditions of approval on the permit.~~
2. The building official shall ~~review and~~ approve the application only if the following conditions are met: a) a complete demolition permit application with all required supporting materials has been submitted to the building department; b) all departments have approved the permit; and c) a security agreement has been entered into between the owner of the property and the city of Ketchum, and a letter of credit or savings account in the amount of one hundred fifty percent (150%) of the estimated cost of demolition and site restoration improvements has been established. The security agreement will be released when the following conditions have been met:
 - a. Demolition debris has been removed from the site; ~~and~~

- b. Site is restored or construction has commenced under a valid building permit; and
- c. All conditions of approval have been met.

15.16.040: PERMIT PROCESS FOR DEMOLITION OF A HISTORIC BUILDING:

- A. ~~Qualifications Of Applicant;~~ Submittal Requirements: The person or entity submitting an application for a demolition permit for a historic building must be the owner of record or the authorized agent of the owner(s). Submittal requirements shall be as follows:
1. Required application.
 2. Required application filing fee.
 3. Construction date of the building as indicated by the office of the Blaine County assessor or the windshield survey of historic properties on file with the city of Ketchum planning and zoning department.
 4. Two (2) copies of the following submittal documents:
 - a. Color photographs measuring at least four inches by six inches (4" x 6") of at least two (2) elevations of the building at the time of permit submittal. If the building faces one or more public streets, the two (2) elevations shall be of the street facing sides;
 - b. Height, square footage, and current use of building; and
 - c. Historical photograph, black and white or color, of the building, if feasible.
 5. Construction activity permit application per Ketchum Municipal Code, Chapter 15.06.
 - ~~6. Asbestos reports and mitigation plan.~~
- B. Permit Processing Procedure:
1. ~~The building official or his/her designee shall route one copy of the application package to the building official or his/her designee and one copy of the application package to the planning director or his/her designee. The application package shall be reviewed by a designee from each City department. Each department shall have the opportunity to place conditions of approval on the permit.~~
 2. Within seven (7) calendar days of the planning and building director or his/her designee certifying that the application file is complete, the planning director and building or his/her designee shall, at the applicant's expense, publish a notice of intent to demolish a historic building in the official newspaper of the city of Ketchum; post the notice on the website; post on the subject property a notice of intent to demolish a historic building; mail notice of intent to demolish a historic building to property owners within three hundred feet (300') of the subject property, and the Ketchum/Sun Valley Historical Society, ~~and the Ketchum historic preservation commission.~~ The property and the city website shall be posted, and the notice mailed on the publication date of the notice in the official newspaper of the city of Ketchum.
 3. The sixty (60) day demolition waiting period shall begin the day following the publication of notice of intent to demolish a historic building. The waiting period shall end at five o'clock (5:00)

P.M. on the sixtieth day or upon execution of a signed agreement to move the building to another site. The building official or his/her designee and the planning and building director or his/her designee shall approve the demolition permit only if the following conditions are met:

- a. A complete demolition permit application with all required supporting materials has been submitted to the building department;
- b. Payment of all required fees including, but not limited to, application fees and impact fees, has been received by the building department;
- c. Building official or his/her designee certifies the application complete;
- d. All departments have approved the permit;
- e. Construction activity permit application per Ketchum Municipal Code, Chapter 15.06.

~~f. Asbestos reports and mitigation plan.~~

fg. A security agreement has been entered into between the owner of the property and the city of Ketchum, and a letter of credit or savings account in the amount of one hundred fifty percent (150%) of the estimated cost of demolition and site restoration improvements has been established. The security agreement will be released when the following conditions have been met:

- (1) Demolition debris has been removed from the site; and
- (2) Site is restored or construction has commenced under a valid building permit; and
- (3) All conditions of approval have been met.

15.16.050: CONDEMNATION AND DEMOLITION BY NEGLECT:

In the event of imminent and substantial danger to the health or safety of the public due to neglect or condemnation of the building as determined by the building official or his/her designee, a historic building may be exempt from the provisions of section 15.16.040 of this chapter, but not from section 15.16.030 of this chapter. Prior to demolition of the structure, a security agreement shall be entered into between the owner of the property and the city of Ketchum.

15.16.060: PENALTY FOR VIOLATION:

This chapter shall be enforced pursuant to enforcement provisions of chapter 17.156 of this code.

Section 5. SAVINGS AND SEVERABILITY CLAUSE. It is hereby declared to be the legislative intent that the provisions and parts of this Ordinance shall be severable. If any paragraph, part, section, subsection, sentence clause or phrase of this Ordinance is for any reason held to be invalid for any reason by a Court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance.

Section 6. CODIFICATION CLAUSE. The City Clerk is instructed to immediately forward this ordinance to the codifier of the official municipal code for proper revision of the code.

Section 7. REPEALER CLAUSE. All City of Ketchum Ordinances or resolutions or parts thereof which are in conflict herewith are hereby repealed,

Section 8. PUBLICATION. This Ordinance, or a summary thereof in compliance with Section 50-901A, Idaho Code, substantially in the form annexed hereto as Exhibit "A," shall be published once in the official newspaper of the City, and shall take effect immediately upon its passage, approval, and publication.

Section 9. EFFECTIVE DATE. This Ordinance shall be in full force and effect upon the date of its publication as provided by law.

PASSED BY THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, and approved by the Mayor this ____ day of January, 2016.

CITY OF KETCHUM, IDAHO

Nina Jonas
Mayor

ATTEST:

Sandra Cady
City Clerk

EXHIBIT A

**PUBLICATION OF SUMMARY OF ORDINANCE NO. 1145
CITY OF KETCHUM, IDAHO**

AN ORDINANCE OF THE CITY OF KETCHUM, IDAHO, AMENDING THE 2012 EDITION OF THE INTERNATIONAL BUILDING CODE; AMENDING THE 2012 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE; AMENDING CHAPTER 15.06 OF THE KETCHUM MUNICIPAL CODE, CONSTRUCTION ACTIVITY STANDARDS; AMENDING CHAPTER 15.16 OF THE KETCHUM MUNICIPAL CODE, DEMOLITION OF STRUCTURES; PROVIDING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING A CODIFICATION CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PUBLICATION BY SUMMARY; AND PROVIDING FOR AN EFFECTIVE DATE.

A summary of the principal provisions of Ordinance No. _____ of the City of Ketchum, Blaine County, Idaho, adopted on January _____, 2016, is as follows:

- SECTION 1.** Amends **Section 712.1, General** of the International Building Code.
- SECTION 2.** Amends **Section R1003.9.2, Spark arrestors** and adds **R1005.8 Factory-built solid fuel burning appliance chimney chases** of the International Residential Code.
- SECTION 3.** Amends **Chapter 15.06, Construction Activity Standards** of the Ketchum Municipal Code.
- SECTION 4.** Amends **Chapter 15.16, Demolition of Structures** of the Ketchum Municipal Code.
- SECTION 5.** Provides a Savings and Severability Clause.
- SECTION 6.** Provides a Codification Clause.
- SECTION 7.** Provides for a Repealer Clause.
- SECTION 8.** Provides for publication of this Ordinance by Summary.
- SECTION 9.** Establishes an effective date.

The full text of this Ordinance is available at the City Clerk's Office, Ketchum City Hall, 480 East Avenue North, Ketchum, Idaho 83340 and will be provided to any citizen upon personal request during normal office hours.

CITY OF KETCHUM, IDAHO

Nina Jonas, Mayor

ATTEST:

Sandra E. Cady, CMC
City Treasurer/Clerk

STATEMENT OF LEGAL ADVISOR

I, the undersigned attorney at law, duly licensed in the State of Idaho and serving as City Attorney to the City of Ketchum, Idaho, hereby certify that I have read the attached Summary of Ordinance No. _____ of the City of Ketchum and that the same is true and complete and provides adequate notice to the public of the contents of said Ordinance.

Dated this ____ day of August, 2015.

Ketchum City Attorney

Publish: Idaho Mountain Express

Date: _____



City of Ketchum
Parks & Recreation

December 17, 2015

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

**RECOMMENDATION TO HOLD PUBLIC HEARING AND ADOPT ORDINANCE NO. 1144 REGARDING
CAMPING ON CITY PROPERTY – PUBLIC HEARING/THIRD AND FINAL READING**

Introduction/History

Ordinance 12.28.020 Camping on City Property and in the City Right of Way states that “No person shall camp or sleep on city property or in the city right of way within the city of Ketchum, Idaho, from ten o'clock (10:00) P.M. to eight o'clock (8:00) A.M. (Ord. 1003 § 1, 2007: Ord. 361 § 2, 1982).”

Current Report

City Council directed staff at their November 2, 2015 regular meeting to add language for consideration to Ordinance 12.28.020 to include the following: “... except as associated with and approved through a Special Event License Application.”

For Council’s additional consideration, Ordinance 12.28.010: Camping in Vehicles Overnight and in the City Right of Way states that “It is unlawful for any person to occupy any vehicle upon any city street, alley, way or other public area if the purpose for such occupation is the use of the vehicle as a permanent or temporary residence. (Ord. 821 § 3, 1999: Ord. 199 § 13, 1973). Should a request be made through a Special Event License Application to camp in recreational vehicles, it is recommended that City Council also consider adding the language above to Ordinance 12.28.010.

This is the third and final reading of Ordinance No. 1144.

Financial Requirement/Impact

It is recommended that a fee of \$50 per night be assessed for camping on city property (if approved) to cover staff administrative and monitoring costs. Any additional impacts identified and associated with any special event are assigned a cost and the event producer is assessed this cost.

Recommendation

I respectfully recommend that City Council conduct the third and final reading of the Camping Ordinance No. 1144.

Recommended Motion

"I move to approve the third and final reading of Ordinance No. 1144, and adopting an ordinance of the city of Ketchum, Idaho, AMENDING TITLE 12, CHAPTER 28, KETCHUM CITY CODE; WHICH PROVIDES REGULATIONS FOR CAMPING ON CITY PROPERTY; REPEALING ALL ORDINANCES AND PARTS OR ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE HEREOF."

Sincerely,

A handwritten signature in black ink, appearing to read 'JL Smith', with a stylized flourish at the end.

Jennifer L. Smith
Director of Parks & Recreation

ORDINANCE NUMBER 1144

AN ORDINANCE OF THE CITY OF KETCHUM IN BLAINE COUNTY, IDAHO, AMENDING TITLE 12, CHAPTER 28, KETCHUM CITY MUNICIPAL CODE; WHICH PROVIDES REGULATIONS FOR CAMPING ON CITY PROPERTY; REPEALING ALL ORDINANCES AND PARTS OF

ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE HEREOF.

WHEREAS, the Ketchum City Council has determined that it is in the public's best interest to allow camping on city property in limited circumstances during certain public events through a special event license; and,

WHEREAS, the City Council desires to amend Title 12, Chapter 28, to provide for camping on city property if approved through the special event license permit application process.

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

SECTION 1. That the following revisions be made to Title 12, Chapter 28 of the Ketchum Municipal Code, to read as follows:

12.28.020: CAMPING ON CITY PROPERTY AND IN THE CITY RIGHT OF WAY:

No person shall camp or sleep on city property or in the city right of way within the city of Ketchum, Idaho, from ten o'clock (10:00) P.M. to eight o'clock (8:00) A.M. except as associated with and approved through a Special Event License Application.

SECTION 2. REPEALER CLAUSE. All City of Ketchum ordinances or resolutions or parts thereof, which are in conflict herewith, are hereby repealed.

SECTION 3. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its passage, approval and publication.

PASSED by the City Council and APPROVED by the Mayor of Ketchum Idaho this 16th day of November, 2015.

CITY OF KETCHUM, IDAHO

Nina Jonas, Mayor

ATTEST:

Robin Crotty
Interim City Clerk