



CITY COUNCIL AGENDA OF THE CITY OF KETCHUM, IDAHO
Monday, August 17, 2015, beginning at 5:00 p.m.
480 East Avenue, North, Ketchum, Idaho

1. CALL TO ORDER
2. EXECUTIVE SESSION to discuss:
 - a. Litigation pursuant to Idaho Code §§67-2345 1(a).
3. CONSENT CALENDAR
 - a. Approval of Minutes: Regular Meeting August 3, 2015
 - b. Approval of Current Bills and Payroll Summary.
 - c. Approval of Beer & Wine License 15/16
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.*
 - b. Mountain Rides JPA, Jason Miller
6. ORDINANCES AND RESOLUTIONS.
 - a. Ordinance 1140 (Second Reading) – Micah Austin, Director Planning & Building.
 - b. Ordinance No. 1138 to amend the FY2014-15 Budget (Second Reading) - Sandra Cady, City Treasurer/Clerk
 - c. Clerk Ordinance No. 1139 Adopting the FY2015-16 Budget (Second Reading) - Sandra Cady, City Treasurer/Clerk
7. COMMUNICATIONS FROM STAFF.
 - a. Discussion of Mountain Rides Contract & Scope of Services for 15/16.
8. 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.prg

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, August 3, 2015

5:30 p.m.

Ketchum City Hall

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

Absent: Councilor Jim Slanetz

Also Present: City Administrator Suzanne Frick
City Attorney Stephanie Bonney
Treasurer/Clerk Sandra Cady
Fire Chief Mike Elle
Director of Parks & Recreation Jen Smith
Director of Planning & Building Micah Austin
Director of Public Works/City Engineer Robyn Mattison
Recording Secretary Robin Crotty

1. CALL TO ORDER

Mayor Nina Jonas called the meeting to order at 5:35 p.m.

2. CONSENT CALENDAR

a. Approval of Minutes: Regular Meeting July 20, 2015

b. Approval of Current Bills and Payroll Summary.

Motion to approve the Consent Calendar

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Baird Gourlay, Councilor
SECONDER:	Michael David, Council President
AYES:	Michael David, Anne Corrock, Baird Gourlay
ABSENT:	Jim Slanetz

3. COMMUNICATIONS FROM MAYOR AND COUNCILORS.

a. Communications from Mayor & Council

Councilor Baird Gourlay said there is a meeting tomorrow night at 5:30 p.m. in the Old Court House in Hailey regarding Airport Alternative sites - Master Plan. He asked that public, Mayor and Council attend.

Council President Michael David thanked the public for their participation in the Drug Coalition Road Rally.

Mayor Nina Jonas announced that Rachel Martin from the Planning & Zoning Department is leaving the city but will continue on as a volunteer firefighter.

4. COMMUNICATIONS FROM THE PUBLIC.

a. Communications from the public. For items not on the agenda.

No comment

5. AGREEMENTS AND CONTRACTS.

a. Contract for Services with Bobby Tanner for the Wagon Days Parade - Sandra Cady, City Treasurer/Clerk.

Sandra Cady Treasurer/Clerk advised Council that Wagon Days is a City sponsored Special Event. This event requires an experienced jerk line operator to drive the wagon train, referred to as "the Big Hitch". The City has contracted with Bobby Tanner of Bishop, CA for over ten years to drive the Big Hitch. The contract is up for renewal this year. Sandra Cady is recommending the City Council approve the contract for services with Bobby Tanner in an amount not to exceed \$22,180.

Suzanne Frick City Administrator said there is one slight change in insurance because we found out ICRMP covers this because it is a City Event. Councilor Anne Corrock questioned the way in which the contract is written. Attorney Stephanie Bonney said we will change the contract that is in the packet.

Motion to approve the contract for services with Bobby Tanner in an amount not to exceed \$22,180

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

b. Lease Agreement with Sun Valley Company for use of River Run Upper Parking Lot and designated pasture for Wagon Days - Sandra Cady, City Treasurer/Clerk.

Sandra Cady Treasurer/Clerk presented. In past years the City has entered into a Lease Agreement with Sun Valley Company to lease the Dry Land River Run Upper Parking Lot and the pasture located on the east side of Sun Valley Road commencing at the red barn landmark and ending at Dollar Road, for use during Wagon Days. The River Run Upper Parking Lot area is used for parking of RV's, and the east side of Sun Valley Road is used for pasture and grazing of livestock. The lease would commence on September 3, 2015 and shall terminate on September 7, 2015. The City will pay Sun Valley Company 25% of all profits generated from charging RV's to park, and one dollar for the use of pasture and grazing of livestock.

Motion to authorize the Mayor to sign a lease agreement with Sun Valley Company to lease the Dry Land River Run Upper Parking Lot and the east side of Sun Valley Road commencing at the red barn landmark and ending at Dollar Road, for use during Wagon Days.

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

6. ORDINANCES AND RESOLUTIONS.

a. Ordinance No. 1140 the Building Code Amendment's – Rebecca Bundy

Micah Austin Director Planning & Building and Rebecca Bundy Senior Planner explained that this change in the ordinance does 3 things: NGBS verification by a National Association of Home Builders, Leadership in Energy and Environmental Design verification by a LEED Green Rater or Verification by a City of Ketchum building inspector.

Micah Austin Director of Planning & Building talked about the expiration of building permits. He said currently building permits do not ever expire. They are proposing the initial building permit for 1 year. You can extend for 6 months for a total of 4 times. After 3 years you will need a new building permit. At the end of the 3 years the permit will only be good for the unfinished portion of the project. Council President Michael David questioned the 6 month increment. Micah Austin explained that it ties back to the building code.

Rebecca Bundy Senior Planner talked about the Installation of Solar Systems and explained that installation of solar systems is only minimally addressed by the IBC and IRC. Staff is recommending that IRC, Section 105.2 Work Exempt from Permit should be amended to reduce the exempted storage shed size from 200 square feet to 120 square feet.

Rebecca Bundy Senior Planner presented the residential green building code. She said that staff feels that the minimal added cost of a 3rd party NGBS verification should be required for all new residential construction. For remodels, staff is recommending simplifying the Ketchum's green building code. Councilor Baird Gourlay said the Green Building code is the way in which we should go.

Mayor Nina Jonas opened the meeting for Public Comment.

John Reuter - Would like to propose the solar panels requirement of 100 lbs. be reduced to 90 lbs. Would also like to discuss the Fire requirement to keep solar panels 3 feet below the ridge of a standard roof. He agrees this requirement is good on a shed but on a normal pitch roof it should not be required.

Sharon Graham, resident - Commends Ketchum for what they are doing as resident and member of Northwest Energy Efficiency Alliance.

Tim Simonas resident in Ketchum questioned the maximum project duration requirements and asked Micah Austin Director of Planning & Building for clarification if a project exceeds the 3 years, is it just the new part of the construction that has to comply with the new energy calculations. Micah Austin Director of Planning & Building clarified that it is what has yet to be constructed.

Mayor Nina Jonas closed public comment

Mike Elle Fire Chief said the way in which the code is written, the clearance around the solar panel needs to stay at 3 feet. Mike Elle said he has the ability to change the clearance on an individual basis according to the pitch of the roof.

Council President Michael David agrees with the time on the building permit but asked if we could change the extensions to 2 more six month time frames. Micah Austin Director Planning & Building

recommended staying with the 3 years because it ties in with the building code and if people plan ahead they could apply in advance prior to construction ending.

Councilor Anne Corrock questioned the 100 lb. solar panel vs. the 90 lb. solar panel. Rebecca Bundy Senior Planner talked about different manufactures and what has to be engineered. She said 90 lbs. will be plenty strong and the snow will slide off.

Motion to approve Ordinance No. 1140 with a change in the Solar Panel requirement from 100 lbs. to 90 lbs. and conduct its first reading.

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

b. Ordinance No. 1137 the issuance of a Water Revenue Refunding Bond, Series 2015 – Stephanie Bonney, City Attorney.

Stephanie Bonney, City Attorney explained that City issued water revenue bonds in 2006A to fund improvements to the City's domestic water system. Currently, the City's Series 2006A bonds are outstanding in the par amount of \$2,640,000. Due to historically low interest rates, the City has the opportunity to refund its outstanding water revenue bonds through the sale of a bond to the Idaho Bond Bank. The refunding bond will not increase the par amount or the term of the City's currently outstanding bonds. The refunding bond will pay off the City's 2006A outstanding bonds and the City will have one outstanding water revenue bond, Series 2015, which will mature in 2034 (one year early).

The costs for the issuance of the refunding bond will be paid through the proceeds of the refunding. The City's financial advisor estimates that the City will save approximately \$214,641 through the refunding. Stephanie Bonney outlined the contract for Council

Stephanie Bonney attorney asked for 2 motions, one to waive the three readings and read by title only and the second to adopt Ordinance 1137.

Motion to waive the three readings of Ordinance 1137 and read Ordinance 1137 by title only.

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

Motion to adopt Ordinance 1137.

RESULT: ADOPTED [UNANIMOUS]

MOVER:	Baird Gourlay, Councilor
SECONDER:	Michael David, Council President
AYES:	Michael David, Anne Corrock, Baird Gourlay
ABSENT:	Jim Slanetz

c. Resolution No. 15-016 providing for publication of notice of public hearing and for public hearing for an amendment to the 2014-15 fiscal year budget – Sandra Cady, City Treasurer/Clerk

Sandra Cady Treasurer/Clerk explained the budget process and advised council that Resolution No. 15-016 is a resolution of the City Council providing for publication of Notice of Public Hearing in the Idaho Mountain Express on August 12 and August 19 and for Public Hearing to be held at 5:30 p.m. on August 24, 2015. She went onto explain the financial requirement and Impact.

Mayor Nina Jonas asked for Public Comment and there was none.

Motion to approve Resolution No. 15-016, Providing for Publication of Notice of Public Hearing and for Public Hearing for an amendment to the 2014-15 Fiscal Year Budget.

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

d. Ordinance No. 1138 to amend the FY2014-15 Budget (First Reading) – Sandra Cady, City Treasurer/Clerk

Sandra Cady Treasurer/Clerk explained that per Idaho Code 50-1003 the City Council of each city shall, prior to the commencement of each fiscal year; pass an Ordinance to be termed the annual appropriation ordinance. She advised that Ordinance Number 1138 is an ordinance, amending Ordinance Number 1119, the Annual Appropriation Ordinance for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015. Ordinance Number 1138 outlines the Proposed Revenues and Proposed Expenditures in the amount of \$517,247. If adopted by the Council on August 24, 2015, the budget amendment would appropriate additional monies in the sum of \$517,247.

Mayor asked for public comment
None

Motion to approve the first reading of Ordinance No. 1138, an ordinance of the city of Ketchum, Idaho, amending ordinance number 1119, the annual appropriation ordinance for the fiscal year beginning October 1, 2014, and ending September 30, 2015: appropriating additional monies to be received by the city of Ketchum, Idaho, in the sum of \$517,247; and, providing an effective date.

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

Amend motion to make the sum \$534,247.

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

Amend the amended motion to make the sum \$514,247.

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

e. Resolution No. 15-017 Approving the Proposed Budget for FY 2015-16 and for Publication of Notice and Public Hearing thereon – Sandra Cady, City Treasurer/Clerk.

Suzanne Frick City Administrator outlined the changes in the Water Department and Street Capital Budget as well as the street lighting budget.

Mayor Nina Jonas opened the meeting for public comment.

No Comment.

Councilor Baird Gourlay questioned the meeting on August 17, 2015 and the presentation of contracts Mayor Nina Jonas said we currently are working on assumptions and said the scope of work discussions should be started in March. Suzanne Frick City Administrator said we can allocate the money differently, however, there is no additional money, and there can be no increase in funds. Mayor Nina Jonas said contract conversations will always be after we have the budget numbers; however, in the future presentations prior to the budget approval would be good.

There was a discussion among Mayor and Council regarding future funding of KCDC and Mountain Rides.

Motion to adopt Resolution No. 15-017, approving the proposed budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016, containing the proposed expenditures and revenues necessary for all purposes for said fiscal year to be raised and appropriated within said city and providing for publication of notice of public hearing and for public hearing thereon.

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

f. Ordinance No. 1139 Adopting the FY2015-16 Budget (First Reading) – Sandra Cady, City Treasurer/Clerk.

Mayor Nina Jonas opened to public comment

No comment

Motion to approve the first reading of Ordinance No. 1139, an ordinance of the City of Ketchum, Idaho, entitled the annual appropriation ordinance for the fiscal year beginning October 1, 2015, appropriating to the various budgetary funds, sums of money deemed necessary to defray all necessary expenses and liabilities within each fund for the ensuing fiscal year, authorizing a levy of a sufficient tax upon the taxable property and specifying the objects and purposes for which said appropriation is made, and providing an effective date.

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

7. EXECUTIVE SESSION to discuss:

a. Personnel pursuant to Idaho Code §§67-2345 1(a).

Motion to go into Executive Session at 7:37 p.m.

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

Came out of Executive Session at 7:50 p.m.

8. ADJOURNMENT.

Motion to adjourn.

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

Meeting closed at 7:51 p.m.

Nina Jonas, Mayor

Sandra E. Cady
City Clerk

Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

[Report].GL Account Number = "011000000"- "9449009999", "991000000"- "9911810000"

Vendor Name	Invoice Number	Description	Net Invoice Amount
GENERAL FUND			
01-2171-2000 P/R TAXES PBL--STATE W/H			
STATE TAX COMMISSION	PR0807151	State Withholding Tax Pay Period: 8/7/2015	6,372.00
01-2171-9000 P/R DEDUC PBL--HEALTH INSURANC			
III-A	073115	Adjustment - Daigh	26.70-
III-A	PR0807151	Health Ins - Family Pay Period: 8/7/2015	315.66
III-A	PR0807151	Health Ins - Employee + Spouse Pay Period: 8/7/2015	446.32
III-A	PR0807151	Health Ins - Family Pay Period: 8/7/2015	526.10
III-A	PR0807151	Health Ins - Employee + 1 Chld Pay Period: 8/7/2015	13.35-
III-A	PR0807151	Health Ins - Employee + 2 Chld Pay Period: 8/7/2015	103.70
III-A	PR0807151	Health Ins - Family Pay Period: 8/7/2015	157.83
01-2172-1000 P/R DEDUC PBL--AFLAC INSURANCE			
AFLAC	PR0807151	AFLAC Pre-Tax Pay Period: 8/7/2015	726.88
AFLAC	PR0807151	AFLAC After-Tax Pay Period: 8/7/2015	164.43
01-2172-2000 P/R DEDUC PBL--LIFE & L.T.DISB			
NCPERS IDAHO	C376815	Group Life Insurance Unit C376	64.00
01-2172-3000 P/R DEDUC PBL--DELTA DENTAL			
DELTA DENTAL PLAN OF IDAH	072715	Credit Daigh	43.36-
DELTA DENTAL PLAN OF IDAH	PR0807151	Dental Insurance - 1 Child Pay Period: 8/7/2015	17.32-
DELTA DENTAL PLAN OF IDAH	PR0807151	Dental Insurance - Spouse Pay Period: 8/7/2015	297.12
DELTA DENTAL PLAN OF IDAH	PR0807151	Dental Insurance - Family Pay Period: 8/7/2015	831.96
DELTA DENTAL PLAN OF IDAH	PR0807151	Dental Insurance - 2+ Child Pay Period: 8/7/2015	122.28
01-2173-3000 P/R DEDUC PBL--NATIONWIDE			
NATIONWIDE RETIREMENT SOL	PR0807151	0064-0017 Nationwide - 0064-0017 Pay Period: 8/7/2015	3,650.26
NATIONWIDE RETIREMENT SOL	PR0807151	0064-0017 Nationwide/Roth - 0064-0017 Pay Period: 8/7/2015	257.85
01-2174-0000 P/R DEDUC PBL--GARNISHMENTS			
CHILD SUPPORT SERVICES	PR0807151	Child Support Pay Period: 8/7/2015	269.68
01-2175-0000 P/R DEDUC PBL--PIONEER FED.CR.			
PIONEER FEDERAL CREDIT UNI	PR0807151	Pioneer Federal Credit Union Pay Period: 8/7/2015	1,450.00
01-2175-1000 P/R DEDUC PBL--UNION DUES			
KETCHUM FIREFIGHTERS LOCA	PR0807151	Union Dues Union Dues Pay Period: 8/7/2015	715.00
01-2175-8000 P/R DEDUC PBL--EMPLOYEE CAF-MD			
NBS-NATIONAL BENEFIT SERVI	PR0807151	125 Medical Savings Pay Period: 8/7/2015	1,271.35
01-2175-9000 P/R DEDUC PBL--EMPLOYEE CAF-DC			
NBS-NATIONAL BENEFIT SERVI	PR0807151	125 Dependant Care Pay Period: 8/7/2015	526.39
01-3200-1130 WINE LICENSES			
ZINC	080315	Refund Wine License	200.00
01-3200-2100 BUILDING PERMITS			
GODFREY, MICHAEL	081015	Refund of duplicate buiding permit fees	41.00
01-3400-1110 BUILDING PLAN CHECK FEES			
GODFREY, MICHAEL	081015	Refund of duplicate buiding Plan Check	26.00
01-3400-1120 PLANNING PLAN CHECK FEES			
GODFREY, MICHAEL	081015	Refund of duplicate P & Z Plan Check	19.00
GODFREY, MICHAEL	081015	Refund of duplicate Fire Plan Ck	19.00
Total :			18,473.08

LEGISLATIVE & EXECUTIVE**01-4110-2505 HEALTH REIMBURSEMENT ACCT(HRA)**

NBS-NATIONAL BENEFIT SERVI	CP110261	Health HRA Claims	584.50
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Vendor Name	Invoice Number	Description	Net Invoice Amount
01-4110-3100 OFFICE SUPPLIES & POSTAGE			
LIBBY MAYNARD DESIGN	1470	Graphic Design	250.00
PERRY'S	2015072010083	Council Meeting 072015	104.55
WALKER, MIRANDA	072815	50% Project Desposit	217.00
01-4110-3200 OPERATING SUPPLIES			
SUN VALLEY NATURAL SPRING	00028149	Water Cooler & Bottles for Meeting Room	29.72
01-4110-4200 PROFESSIONAL SERVICES			
KETCHUM COMPUTERS, INC.	11880	Computer Maintenance for Mayor	100.00
NBS-NATIONAL BENEFIT SERVI	507330	FSA, Medical, Vision Admin Fees	13.86
WEKNOWCOMPUTERS.	45086	Remote Support/Tech	150.00
01-4110-4910 MYR/CNCL-TRAINING/TRAVEL/MTG			
US BANK	9567 072715	9567 - Travel Anne Corrock	622.70
Total LEGISLATIVE & EXECUTIVE:			2,072.33
ADMINISTRATIVE SERVICES			
01-4150-2505 HEALTH REIMBURSEMENT ACCT(HRA)			
NBS-NATIONAL BENEFIT SERVI	CP110261	Health HRA Claims	178.42
01-4150-3100 OFFICE SUPPLIES & POSTAGE			
INTEGRATED TECHNOLOGIES	28606	contract base rate for 07/01/15-07/31/15	55.00
INTEGRATED TECHNOLOGIES	29054	Toner	63.39
SUN VALLEY NATURAL SPRING	00028149	Water Cooler & Bottles for Meeting Room	29.72
UNIFIED OFFICE SERVICES	205644	Paper	39.99
UNIFIED OFFICE SERVICES	205870	name plates and holders	25.40
UNIFIED OFFICE SERVICES	6001CM	Return one Log Book	49.34
01-4150-3310 STATE SALES TAX-GEN.GOV. & PAR			
STATE TAX COMMISSION	073115	Permit # 00020989 07/01/15-07/31/15	7.47
01-4150-4200 PROFESSIONAL SERVICES			
CASELLE, INC.	67053	CONTRACT SUPPORT	522.00
KETCHUM COMPUTERS, INC.	11881	caselle printing issues	50.00
NBS-NATIONAL BENEFIT SERVI	507330	FSA, Medical, Vision Admin Fees	18.15
CROTTY, ROBIN	080315	Contract employee	1,540.00
01-4150-4400 ADVERTISING & LEGAL PUBLICATIO			
EXPRESS PUBLISHING, INC.	10002196 0731	Account 10002196	547.87
01-4150-4900 PERSONNEL TRAINING/TRAVEL/MTG			
ASSOCIATION OF IDAHO CITIES	2000000669	Registration for Patricia Bennett	195.00
ASSOCIATION OF IDAHO CITIES	2000000727	Registration for Kathleen Schwartzenberger	195.00
BENNETT, PATRICIA	081115	Refund for Starley Leavitt Seminar	78.20
01-4150-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	1346835278	ACT - 86467178 New Phones/Main Bill July & August	4,000.00
CENTURY LINK	2087880257 26	ACCT. L-208-788-0257 262M - Data Line	391.71
CENTURY LINK	L20878802572	ACCT. L-208-788-0257 262M - Data Line	784.41
KETCHUM COMPUTERS, INC.	11862	Computer Maintenance	400.00
US BANK	9567 072715	9567 - Smart Protect	9.95
01-4150-5110 COMPUTER NETWORK			
KETCHUM COMPUTERS, INC.	11862	Computer Maintenance	3,110.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
US BANK	2933 072715	2933 -Domain Namesecure	60.52
01-4150-5150 COMMUNICATIONS			
ACCELA	10461	Media Traq Monthly Subscription	475.00
BILLING DOCUMENT SPECIALIS	30728	printing and mailings	162.03
CERTIFIED FOLDER DISPLAY SE	0000034596	Distribution Service Agreement	507.30
LIBBY MAYNARD DESIGN	1470	Graphic Design	909.97
US BANK	9567 072715	9567 - Piktochart	29.00
US BANK	9567 072715	9567 - Consultant Contact	95.00
JO MURRAY PUBLIC RELATION	861	Professional Services	8,811.40
STUDIO DESIGN & ILLUSTRATI	KCC-01	DESIGN HOURS/PRODUCTION/CORRECTIONS	260.00
01-4150-5200 UTILITIES			
CLEAR CREEK DISPOSAL	0000906167	ACCT. 960	34.00
CLEAR CREEK DISPOSAL	0000907414	ACCT. 951449	60.00
01-4150-7400 OFFICE FURNITURE & EQUIPMENT			
CDW GOVERNMENT, INC.	XC08459	Virtual Server	548.39
Total ADMINISTRATIVE SERVICES:			24,144.95
LEGAL			
01-4160-4200 PROFESSIONAL SERVICES			
MOORE SMITH BUXTON & TUR	53289	J1536-03	3,595.48
MOORE SMITH BUXTON & TUR	53292	J1536-27	509.10
MOORE SMITH BUXTON & TUR	53296	J1536-53	4,095.30
Total LEGAL:			8,199.88
PLANNING & BUILDING			
01-4170-3100 OFFICE SUPPLIES & POSTAGE			
US BANK	0543 0715	0543 - Amazon -Supplies	27.19
US BANK	0543 0715	0543 - Amazon -Supplies	71.88
US BANK	0543 0715	0543 - Amazon - coffee	13.59
US BANK	0543 0715	0543 - Amazon - coffee	41.72
01-4170-4200 PROFESSIONAL SERVICES			
KETCHUM COMPUTERS, INC.	11879	Computer setup	100.00
KETCHUM COMPUTERS, INC.	11882	GIS Connectivity to county issue	150.00
NBS-NATIONAL BENEFIT SERVI	507330	FSA, Medical, Vision Admin Fees	34.27
01-4170-4210 PROFESSIONAL SERVICES - IDBS			
DIVISION OF BUILDING SAFETY	080715	Building Permit	20,208.00
DIVISION OF BUILDING SAFETY	080715	Plan Check Fees	8,756.00
01-4170-4400 ADVERTISING & LEGAL PUBLICATIO			
EXPRESS PUBLISHING, INC.	10002196 0731	Account 10002196	67.72-
EXPRESS PUBLISHING, INC.	10002196 0731	Account 10002196	165.80
01-4170-4800 DUES, SUBSCRIPTIONS & MEMBERSH			
AMERICAN PLANNING ASSN	275886-150701	AICP Prorated Dues	108.75
Total PLANNING & BUILDING:			29,609.48
POLICE			

Vendor Name	Invoice Number	Description	Net Invoice Amount
01-4210-4200 PROFESSIONAL SERVICES			
IDAHO STATE POLICE	BC10069 0727	Fingerprinting Processing	119.25
NBS-NATIONAL BENEFIT SERVI	507330	FSA, Medical, Vision Admin Fees	.38
Total POLICE:			119.63
Total GENERAL FUND:			82,619.35
WAGON DAYS FUND			
WAGON DAYS EXPENDITURES			
02-4530-2900 AWARDS			
CASH	WAGON DAY	Awards for Parade Entries	6,000.00
02-4530-3200 OPERATING SUPPLIES			
CASH	WAGON DAY	Cash for Cash Boxes at Wagon Days	350.00
02-4530-3250 SOUVENIRS SUPPLIES			
EXPRESS PRINTING INC	230474	Wagon Days Posters	808.55
US BANK	2933 072715	ONNO Textiles wagon days	1,063.50
02-4530-4200 PROFESSIONAL SERVICES			
CAMPBELL, CRAIG	WAGON DAY	Live Audio	2,700.00
DAWKINS, BRUCE	WAGON DAY	Wagon Provided	400.00
EH CAPA BAREBACK RIDERS	WAGON DAY	Wagon Provided	1,300.00
FIDDLER'S INC.	WAGON DAY	Wagon Provided	400.00
HANSEN, SHELBY	WAGON DAY	Wagon Provided	400.00
IDAHO DRUG FREE YOUTH	WAGON DAY	Volunteer Group	300.00
JONES, RODNEY	WAGON DAY	Wagon Provided	500.00
JONES, SHIELA	081315	Wagon Provided	500.00
KELLER, MAX	WAGON DAY	Wagon Provided	500.00
KNIGHT, MARY ANN	WAGON DAY	Wagon Provided	400.00
MCLAIN, EVAN	WAGON DAY	Wagon Provided	500.00
MCLAIN, KEVIN	WAGON DAY	Wagon Provided	500.00
RUBY, HAROLD	WAGON DAY	Wagon Provided	450.00
RUBY, HELEN	WAGON DAY	Wagon Provided	250.00
SHERBINE, BILL	WAGON DAY	Wagon Provided	400.00
SWAINSTON, MIKE	WAGON DAY	Wagon Provided	450.00
TOMASKI, BOB	WAGON DAY	Wagon Provided	2,000.00
WOOD RIVER MIDDLE SCHOOL	WAGON DAY	Volunteer Group	300.00
LACINA, HOWARD	062415	Wagon Days Image for 2015 Poster	400.00
TANNER, BOBBY	081115	Big Hitch Contract for Wagon Days	22,180.00
DAWKINS, LENNA	WAGON DAY	Wagon Provided	400.00
GRIFFETH, MEL	WAGON DAY	Wagon Provided	2,000.00
ALLRED, DARL	WAGON DAY	Wagon Provided	400.00
WILLIAMS, JERAL	WAGON DAY	Wagon Provided	450.00
CARLSON, GARY	WAGON DAY	Performer	450.00
ELLINGHAUSEN, PATRICIA	WAGON DAY	Poets & Pickers Performers	200.00
RENNER, MATT	WAGON DAY	Poets & Pickers Performers	200.00
POINTBEACH, ANNIE	WAGON DAY	Poets & Pickers Performers	200.00
ERTZ, NATALIE	WAGON DAY	Poets & Pickers Performers	200.00
SHEPARD, ANDREW	WAGON DAY	Poets & Pickers Performers	200.00
NORTON, DANIEL	WAGON DAY	Poets & Pickers Performers	200.00
DICK, KEITH JO	WAGON DAY	Poets & Pickers Performers	200.00
PAISLEY, JIM	WAGON DAY	Poets & Pickers Performers	200.00
MACKLIN, TED	WAGON DAY	Poets & Pickers Performers	200.00
CONNOR, MICHAEL	WAGON DAY	Poets & Pickers Performers	200.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
LINDLEY, ALLISON	WAGON DAY	Poets & Pickers Performers	200.00
ROBB, JIMMY	WAGON DAY	Poets & Pickers Performers	200.00
DAMERY, JAMES	WAGON DAY	Poets & Pickers Performers	200.00
MUELLER, MARK	WAGON DAY	Poets & Pickers Performers	200.00
BORDEN, ANNA	WAGON DAY	Poets & Pickers Performers	200.00
DILWORTH, BRIAN	WAGON DAY	Poets & Pickers Performers	150.00
HALVORSON, MICK	WAGON DAY	Poets & Pickers Performers	150.00
NELSON, WAYNE	WAGON DAY	Poets & Pickers Performers	150.00
ELLER, GARY	WAGON DAY	Poets & Pickers Performers	150.00
02-4530-4400 ADVERTISING & LEGAL PUBLICATIO			
WINDYCITY ARTS, INC.	2015-731	Decals on Visitor Center for Wagon Days	1,180.00
Total WAGON DAYS EXPENDITURES:			51,532.05
Total WAGON DAYS FUND:			51,532.05
STREET MAINTENANCE FUND			
STREET			
04-4310-2505 HEALTH REIMBURSEMENT ACCT(HRA)			
NBS-NATIONAL BENEFIT SERVI	CP110261	Health HRA Claims	1,086.52
04-4310-3200 OPERATING SUPPLIES			
BUSINESS AS USUAL	126847	Office & Operating Supplies	122.10
CHATEAU DRUG CENTER	1420904	Lysol and soap	11.38
CHATEAU DRUG CENTER	1424889	Tissues/mop heads	11.86
TREASURE VALLEY COFFEE IN	2160-04091760	COFFEE	84.15
US BANK	2022 0715	2022 - Home Depot	120.52
04-4310-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	803229	ACCT. 37269	1,462.96
04-4310-4200 PROFESSIONAL SERVICES			
AIR ST. LUKE'S	2015-07	1 year membership-all FT employees	35.00
EXPRESS PUBLISHING, INC.	10002196 0731	Account 10002196	1,641.20
MOORE SMITH BUXTON & TUR	53295	J1536-51	40.15
NBS-NATIONAL BENEFIT SERVI	507330	FSA, Medical, Vision Admin Fees	44.79
Dick York's Auto Service	66041	Relocate for Chip Seal	65.00
Dick York's Auto Service	66042	Relocate for Chip Seal	65.00
04-4310-4900 PERSONNEL TRAINING/TRAVEL/MTG			
DOMKE, RON	080315	Reimbursement for Travel	139.00
RAMM, JUSTIN	080315	Reimburse for Travel	139.00
04-4310-5100 TELEPHONE & COMMUNICATIONS			
COX COMMUNICATIONS	205182701 7/1	ACCT. 001 2401 205182701	63.20
US BANK	2022 0715	2022 - Amazon - power supply	141.44
04-4310-6000 REPAIR & MAINT--AUTOMOTIVE EQU			
AW DIRECT, INC.	SI01789351	Parts	334.19
NAPA AUTO PARTS	822647	Sign Truck - starter and core deposit	59.08
RIVER RUN AUTO PARTS	6538-88435	Crew Cab parts and supplies	158.92
Dick York's Auto Service	66226	Dakota - Service	584.91
04-4310-6100 REPAIR & MAINT--MACHINERY & EQ			
NAPA AUTO PARTS	822454	Credit for return	3.44

Vendor Name	Invoice Number	Description	Net Invoice Amount
04-4310-6910 OTHER PURCHASED SERVICES			
AMERIPRIDE LINEN	2400439723	ACCT. 241076800	37.60
KETCHUM COMPUTERS, INC.	11864	Monthly Workstation Maintenance/cox modem issue	120.00
04-4310-6920 SIGNS & SIGNALIZATION			
ECONO SIGNS LLC	10-923219	Signage	184.70
04-4310-6930 STREET LIGHTING			
IDAHO POWER	2200749261 07	ACCT 2200749261	1,462.98
PLATT	H256315	Test Led's retrofits	381.57
04-4310-6950 MAINTENANCE & IMPROVEMENTS			
BIG WOOD LANDSCAPE, INC.	6576	Paver Repair	320.94
BIG WOOD LANDSCAPE, INC.	6577	Paver Repair	67.50
OLDCASTLE PRECAST, INC.	230185673	Supplies	3,270.00
WALKER SAND AND GRAVEL	00418522	Road Materials	56.56
WALKER SAND AND GRAVEL	00418529	Road Materials	61.94
WALKER SAND AND GRAVEL	00419348	Chip Seal	455.16
WALKER SAND AND GRAVEL	00419350	Chip Seal	446.88
WALKER SAND AND GRAVEL	00419361	Chip Seal	154.56
WALKER SAND AND GRAVEL	00419362	Chip Seal	143.19
WALKER SAND AND GRAVEL	00419363	Chip Seal	77.56
WALKER SAND AND GRAVEL	00419370	Chip Seal	464.20
WALKER SAND AND GRAVEL	00419371	Chip Seal	460.70
WALKER SAND AND GRAVEL	00419526	DUMP NONORGANIC	162.50
WALKER SAND AND GRAVEL	00419684	DUMP NONORGANIC	201.10
WALKER SAND AND GRAVEL	00419697	DUMP NONORGANIC	169.00
WALKER SAND AND GRAVEL	00419943	DUMP NONORGANIC	115.08
Total STREET:			15,220.65
Total STREET MAINTENANCE FUND:			15,220.65
FIRE & RESCUE FUND			
FIRE & RESCUE			
10-4230-2505 HEALTH REIMBURSEMENT ACCT(HRA)			
NBS-NATIONAL BENEFIT SERVI	CP110261	Health HRA Claims	125.13
10-4230-3200 OPERATING SUPPLIES			
ATKINSONS' MARKET	1841 02050513	Batteries	21.36
ATKINSONS' MARKET	1841 03034133	Supplies	13.78
ATKINSONS' MARKET	1841 03045712	Coffee	10.92
ATKINSONS' MARKET	1841 03049189	Ice for Fire Dept.	3.78
ATKINSONS' MARKET	1841 03050501	Supplies	6.31
ATKINSONS' MARKET	1841 05020775	Supplies	11.93
ATKINSONS' MARKET	1841 06021360	Fire Quarters	25.39
ATKINSONS' MARKET	1841 07007657	Groceries	26.82
ATKINSONS' MARKET	1841 1023903	Cleaning Supplies	9.01
ATKINSONS' MARKET	1841 03058934	Cleaning Supplies	10.66
ATKINSONS' MARKET	1841 3054652	Groceries	12.74
ELEPHANT'S PERCH	1000532873	Road Tubes	6.47
RIVER RUN AUTO PARTS	6538-88647	Chain Oil and Hand Cleaner	11.97
US BANK	2891 082715	2891 - Amazon - Toner cartridges	29.87
IDAHO SUNSHINE MEDIA	627	Color Ad	75.00
IDAHO SUNSHINE MEDIA	629	Color Ad	75.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
10-4230-3500 MOTOR FUELS & LUBRICANTS			
CHATEAU DRUG CENTER	1408566	2 cycle oil	3.56
10-4230-4200 PROFESSIONAL SERVICES			
MOORE SMITH BUXTON & TUR	53294	J1536-49	27.30
NBS-NATIONAL BENEFIT SERVI	507330	FSA, Medical, Vision Admin Fees	35.35
10-4230-5900 REPAIR & MAINTENANCE-BUILDINGS			
A.C. HOUSTON LUMBER CO.	014-497059	Cedarwood	25.38
AMERICAN MECHANICAL COPR	6777	480 East Ave/Swamp Cooler repairs	339.37
CHATEAU DRUG CENTER	1423182	Bulb for Fire Quarters	3.80
10-4230-6100 REPAIR & MAINT--MACHINERY & EQ			
RIVER RUN AUTO PARTS	6538-88650	2 cycle oil	4.84
10-4230-6910 OTHER PURCHASED SERVICES			
MTE COMMUNICATIONS	056983 080115	DSL Digital Subscriber Line	17.23
Total FIRE & RESCUE:			932.97
Total FIRE & RESCUE FUND:			932.97
AMBULANCE SERVICE FUND			
AMBULANCE SERVICE			
14-4260-2505 HEALTH REIMBURSEMENT ACCT(HRA)			
NBS-NATIONAL BENEFIT SERVI	CP110261	Health HRA Claims	254.05
14-4260-3200 OPERATING SUPPLIES			
ATKINSONS' MARKET	1841 02050513	Batteries	21.36
ATKINSONS' MARKET	1841 03034133	Supplies	13.77
ATKINSONS' MARKET	1841 03045712	Coffee	10.92
ATKINSONS' MARKET	1841 03049189	Ice for Fire Dept.	3.78
ATKINSONS' MARKET	1841 03050501	Supplies	6.30
ATKINSONS' MARKET	1841 05020775	Supplies	11.93
ATKINSONS' MARKET	1841 06021360	Fire Quarters	25.39
ATKINSONS' MARKET	1841 07007657	Groceries	26.82
ATKINSONS' MARKET	1841 1023903	Cleaning Supplies	9.00
ATKINSONS' MARKET	1841 03058934	Cleaning Supplies	10.66
ATKINSONS' MARKET	1841 3054652	Groceries	12.74
ELEPHANT'S PERCH	1000532873	Road Tubes	6.47
RIVER RUN AUTO PARTS	6538-88647	Chain Oil and Hand Cleaner	11.97
US BANK	2891 082715	2891 - Wrap City	96.58
US BANK	2891 082715	2891 - Amazon - Toner cartridges	29.87
IDAHO SUNSHINE MEDIA	627	Color Ad	75.00
IDAHO SUNSHINE MEDIA	629	Color Ad	75.00
14-4260-3500 MOTOR FUELS & LUBRICANTS			
CHATEAU DRUG CENTER	1408566	2 cycle oil	3.55
14-4260-4200 PROFESSIONAL SERVICES			
NBS-NATIONAL BENEFIT SERVI	507330	FSA, Medical, Vision Admin Fees	57.63
14-4260-5900 REPAIR & MAINTENANCE-BUILDINGS			
A.C. HOUSTON LUMBER CO.	014-497059	Cedarwood	25.38
AMERICAN MECHANICAL COPR	6777	480 East Ave/Swamp Cooler repairs	339.37
CHATEAU DRUG CENTER	1423182	Bulb for Fire Quarters	3.79

Vendor Name	Invoice Number	Description	Net Invoice Amount
14-4260-6000 REPAIR & MAINT--AUTOMOTIVE EQU			
CHATEAU DRUG CENTER	1421147	Batteries	5.69
LES SCHWAB	11700249699	Flat Repair	47.97
14-4260-6100 REPAIR & MAINT--MACHINERY & EQ			
RIVER RUN AUTO PARTS	6538-88650	2 cycle oil	4.84
14-4260-6910 OTHER PURCHASED SERVICES			
MTE COMMUNICATIONS	056983 080115	DSL Digital Subscriber Line	17.22
Total AMBULANCE SERVICE:			1,207.05
Total AMBULANCE SERVICE FUND:			1,207.05
PARKS AND RECREATION FUND			
PARKS AND RECREATION			
18-4510-2505 HEALTH REIMBURSEMENT ACCT(HRA)			
NBS-NATIONAL BENEFIT SERVI	CP110261	Health HRA Claims	1,369.47
18-4510-3100 OFFICE SUPPLIES & POSTAGE			
OFFICE VALUE	0579857-001	Office Supplies	5.89
18-4510-3200 OPERATING SUPPLIES			
BUSINESS AS USUAL	127147	Art on Fourth Plaques	297.50
CHATEAU DRUG CENTER	1425139	padlock	7.59
18-4510-3250 RECREATION SUPPLIES			
KEARNEY, JOHN	080315	reimbursement	139.49
US BANK	2037 082715	2037 - Local Color Classes at Ketchum Parks	470.00
18-4510-3310 STATE SALES TAX-PARK			
STATE TAX COMMISSION	073115	Permit # 00020989 07/01/15-07/31/15	1,494.16
18-4510-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	803228	ACCT. 37268	644.56
18-4510-4200 PROFESSIONAL SERVICES			
BROOKS WELDING	10639	Cut & Re-Weld Ski Chair Mount	58.20
CLEAR CREEK LAND CO. LLC	0000011943	Mobile Storage Rent	70.00
INTEGRATED TECHNOLOGIES	28594	Contract base rate for 7/03/15 - 08/02/15	33.87
KETCHUM COMPUTERS, INC.	11863	Monthly Workstation Maintenance/tablet clean up/wi-fi reinstall	330.00
NBS-NATIONAL BENEFIT SERVI	507330	FSA, Medical, Vision Admin Fees	37.84
MAYNARD DESIGN & ARCHITE	1469	Time for Graphic Design	1,500.00
18-4510-4210 PROFESSIONAL SERVICE-CITY TREES			
ARBOR CARE	33364	Evergreens	2,000.00
18-4510-4220 PROF.SERV-CITY BEAUTIFICATION			
LILY & FERN	622	Spraying round up and covering of plants	511.00
LILY & FERN	80	July	3,085.64
18-4510-4410 ADVERTISING & PUBLICATIONS			
MAYNARD DESIGN & ARCHITE	1469	Expenses for Graphic Design	608.60
18-4510-5200 UTILITIES			
CLEAR CREEK DISPOSAL	00000907031	ACCT. 56339	210.16

Vendor Name	Invoice Number	Description	Net Invoice Amount
CLEAR CREEK DISPOSAL	0000907032	ACCT. 56339	111.16
CLEAR CREEK DISPOSAL	0000907033	ACCT. 56339	99.00
CLEAR CREEK DISPOSAL	000090734	ACCT. 56339	6.50
18-4510-6100 REPAIR & MAINT--MACHINERY & EQ			
RIVER RUN AUTO PARTS	6538-88389	Bolts	3.00
18-4510-6950 MAINTENANCE & IMPROVEMENTS			
A.C. HOUSTON LUMBER CO.	014495544	Gloves	15.69
A.C. HOUSTON LUMBER CO.	014-496916	Hex Bolt	61.00
CHATEAU DRUG CENTER	1416534	Supplies	14.23
EASY PACK INC	175454	Shipping	14.37
FOUR SEASONS SPA & POOL, LL	52861	Filters for Splash Park	90.00
GEM STATE PAPER & SUPPLY	961554-00	Supplies	413.50
LUTZ RENTALS	50414-1	Propane	13.06
MOSS GARDEN CENTER	129675	Miracle Grow	13.59
PIPECO, INC.	S2189737.001	Spash Pad	1.10
PIPECO, INC.	S2189858.001	Splash Pad	3.31
PIPECO, INC.	S2193429.001	Supplies	14.12
US BANK	2037 082715	2037 - Amazon Safety Poles for Splash Pad	65.10
US BANK	2037 082715	2037 - Amazon - Trimmer Hanger	37.08
US BANK	2037 082715	2037 - Amazon - Trash Pump/Agitator/Hose Assembly	322.48
US BANK	2037 082715	2037 - Amazon - Drill/Sanding Disks/Dust Bag	206.42
US BANK	2037 082715	2037 - Anti Slip Tapes.com	30.61
Total PARKS AND RECREATION:			14,409.29
Total PARKS AND RECREATION FUND:			14,409.29
ORIGINAL LOT FUND			
ORIGINAL LOT TAX			
22-4910-2505 HEALTH REIMBURSEMENT ACCT(HRA)			
NBS-NATIONAL BENEFIT SERVI	CP110261	Health HRA Claims	33.00
22-4910-4200 PROFESSIONAL SERVICES			
NBS-NATIONAL BENEFIT SERVI	507330	FSA, Medical, Vision Admin Fees	9.56
NEXLEVEL INFORMATION TEC	20150631	Engagement & Consulting Manager	495.00
22-4910-6060 EVENTS/PROMOTIONS			
SADDLETREE	5154	Framing for Wagon Days reproductions	1,845.50
US BANK	2933 072715	2933 - SV Marketing - LOT Special Event	600.00
Total ORIGINAL LOT TAX:			2,983.06
Total ORIGINAL LOT FUND:			2,983.06
ADDITIONAL1%-LOT FUND			
ADDITIONAL 1%-LOT			
25-4910-4220 SUN VALLEY AIR SERVICE BOARD			
SUN VALLEY AIR SERVICE BOA	080415	Direct Costs	5,471.08-
SUN VALLEY AIR SERVICE BOA	080415	June 2015 - Additional 1%	148,215.52
Total ADDITIONAL 1%-LOT:			142,744.44
Total ADDITIONAL1%-LOT FUND:			142,744.44

Vendor Name	Invoice Number	Description	Net Invoice Amount
WATER FUND			
WATER EXPENDITURES			
63-4340-2505 HEALTH REIMBURSEMENT ACCT(HRA)			
NBS-NATIONAL BENEFIT SERVI	CP110261	Health HRA Claims	259.78
63-4340-3120 DATA PROCESSING			
BILLING DOCUMENT SPECIALIS	30728	printing and mailings	592.98
63-4340-3200 OPERATING SUPPLIES			
AMERIPRIDE LINEN	2400437871	ACCT. 241021000 072915	66.97
AMERIPRIDE LINEN	2400437871	ACCT. 241021000 072915	15.63
GO-FER-IT	50349	Shipping Services	26.00
63-4340-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	803230	ACT. 37270	34.43
UNITED OIL	803231	ACCT. 37271	420.27
63-4340-3800 CHEMICALS			
GEM STATE WELDERS SUPPLY,I	E244054	Chemicals	243.00
63-4340-4200 PROFESSIONAL SERVICES			
CASELLE, INC.	67053	CONTRACT SUPPORT	522.00
KETCHUM COMPUTERS, INC.	11865	Monthly Workstation Maintenance/cox modem issue	190.00
MOORE SMITH BUXTON & TUR	53290	J1536-23	64.24
MOORE SMITH BUXTON & TUR	53291	J1536-24	96.36
MOORE SMITH BUXTON & TUR	53293	J1536-47	176.66
MOORE SMITH BUXTON & TUR	53297	J1536-55	2,023.56
NBS-NATIONAL BENEFIT SERVI	507330	FSA, Medical, Vision Admin Fees	37.92
PETROLEUM STORAGE TANK F	22023	Annual Renewal Statement	75.00
WATER FUTURES	080615	Water & Energy Strategic Analysis and Plan	3,500.00
SPF WATER ENGINEERING	20365	Ketchum WRVC BWR & LWR Del Call	3,256.26
63-4340-4900 PERSONNEL TRAINING/TRAVEL/MTG			
US BANK	9591 072715	9591 - Apples Bar & Grill	20.78
63-4340-5200 UTILITIES			
IDAHO POWER	2203658592 08	ACT. 2203658592	14,879.20
OHIO GULCH TRANSFER STATI	008840	Asphalt DIRT Lumber	195.40
63-4340-6100 REPAIR & MAINT-MACH & EQUIP			
USA BLUEBOOK	699264	Parts & Supplies	310.19
Total WATER EXPENDITURES:			27,006.63
WATER DEBT SERVICE EXPENDITRES			
63-4800-8110 DEBT SRVC ACCT PRNCPL-2006A			
ZIONS FIRST NATIONAL BANK	2006A WA BO	Unrefunded Bond Debt Service for 2006A	15,000.00
63-4800-8210 DEBT SRVC ACCT INT-2006A			
ZIONS FIRST NATIONAL BANK	2006A WA BO	Unrefunded Bond Debt Service for 2006A	875.00
Total WATER DEBT SERVICE EXPENDITRES:			15,875.00
Total WATER FUND:			42,881.63

Vendor Name	Invoice Number	Description	Net Invoice Amount
WATER CAPITAL IMPROVEMENT FUND			
WATER CIP EXPENDITURES			
64-4340-7650 WATER METERS			
FERGUSON ENTERPRISES, INC.	06155595	Parts & Supplies	3,806.20
Total WATER CIP EXPENDITURES:			3,806.20
Total WATER CAPITAL IMPROVEMENT FUND:			3,806.20
WASTEWATER FUND			
WASTEWATER EXPENDITURES			
65-4350-2505 HEALTH REIMBURSEMENT ACCT(HRA)			
NBS-NATIONAL BENEFIT SERVI	CP110261	Health HRA Claims	1,601.92
65-4350-3120 DATA PROCESSING			
BILLING DOCUMENT SPECIALIS	30728	printing and mailings	889.46
65-4350-3200 OPERATING SUPPLIES			
AMERIPRIDE LINEN	2400437871	ACCT. 241021000 072915	121.53
ATKINSONS' MARKET	02060342	Supplies	25.33
CHATEAU DRUG CENTER	1421470	Simple Green Spray	5.69
D AND B SUPPLY	51581	Uniforms	138.97
HUDSON'S SHOES	83172	Boots for Brandon Lynch	204.99
UPS STORE #2444	7820	Shipping	12.22
UPS STORE #2444	9286	Shipping	14.46
UPS STORE #2444	9425	Shipping	12.65
65-4350-3500 MOTOR FUELS & LUBRICANTS			
UNITED OIL	803230	ACT. 37270	175.97
65-4350-3800 CHEMICALS			
GEM STATE WELDERS SUPPLY,I	E243907	Chemicals	90.00-
GEM STATE WELDERS SUPPLY,I	E244140	Chemicals	135.00-
GEM STATE WELDERS SUPPLY,I	E283840	Chemicals	1,786.09
65-4350-4200 PROFESSIONAL SERVICES			
AIR ST. LUKE'S	2015-07	1 year membership-all FT employees	35.00
CASELLE, INC.	67053	CONTRACT SUPPORT	522.00
KETCHUM COMPUTERS, INC.	11865	Monthly Workstation Maintenance/cox modem issue	190.00
NBS-NATIONAL BENEFIT SERVI	507330	FSA, Medical, Vision Admin Fees	67.87
65-4350-4900 PERSONNEL TRAINING/TRAVEL/MTG			
PNCWA	2013465	Annual Conf. Registration - Mattison	425.00
US BANK	9591 072715	9591 - Apples Bar & Grill	20.78
65-4350-5100 TELEPHONE & COMMUNICATIONS			
CENTURY LINK	2087268953402	2087268953 402 B 7/15 - ww SCADA Line	95.75
65-4350-5200 UTILITIES			
IDAHO POWER	2202703357 07	ACCT. 2202703357 1001 Equestrian Ct. Boost	24.21
65-4350-6000 REPAIR & MAINT-AUTO EQUIP			
LES SCHWAB	11700247665	Flat Repair	36.94
LES SCHWAB	11700247796	Flat Repair	68.00
LES SCHWAB	11700249151	Flat Repair	34.00
LES SCHWAB	11700251482	Flat Repair	34.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
65-4350-6100 REPAIR & MAINT-MACH & EQUIP			
A.C. HOUSTON LUMBER CO.	014-497357	Fiber Fix Repair Wrap	12.99
BOLEN'S CONTROL HOUSE, INC.	S1243648.001	Parts & Supplies	284.81
NAPA AUTO PARTS	823680	FHP Belt	26.58
PLATT	H372843	Mini Sensor	62.59
UNITED OIL	371050	ACCT. 37270	3.83
PUMPTech, INC.	0096217-IN	parts	251.58
65-4350-6900 COLLECTION SYSTEM SERVICES/CHA			
LUNCEFORD EXCAVATION, INC.	6201	Excavation	3,161.10
RIVER RUN AUTO PARTS	6538-88391	Parts & Supplies	5.94
UNITED OIL	803230	ACT. 37270	280.95
Total WASTEWATER EXPENDITURES:			10,408.20
WASTEWATER DEBT SERVICE EXP			
65-4800-8110 DEBT SRVC ACCT PRNCPL-2006			
ZIONS FIRST NATIONAL BANK	SERIES 2006A	Idaho Bond Bank Authority	85,000.00
65-4800-8210 DEBT SRVC ACCT INT-2006			
ZIONS FIRST NATIONAL BANK	SERIES 2006A	Idaho Bond Bank Authority	4,250.00
65-4800-8300 DEBT SRVC ACCT PRNCPL-2014C			
ZIONS FIRST NATIONAL BANK	SERIES 2014C	Series 2014 C Principal	5,000.00
65-4800-8400 DEBT SRVC ACCT INTEREST-2014C			
ZIONS FIRST NATIONAL BANK	SERIES 2014C	Series 2014 C Interest	40,150.00
ZIONS FIRST NATIONAL BANK	SERIES 2014C	Series 2014 C Less One-time COI Credit	1,012.89-
Total WASTEWATER DEBT SERVICE EXP:			133,387.11
Total WASTEWATER FUND:			143,795.31
WASTEWATER CAPITAL IMPROVE FND			
WASTEWATER CIP EXPENDITURES			
67-4350-7807 RE-SURFACE OFFICE/BRICK BLDGS			
US BANK	9591 072715	9591 - Holiday Inn Express	103.75
US BANK	9591 072715	9591 - Holiday Inn Express	103.75
US BANK	9591 072715	9591 - Holiday Inn Express	114.81
67-4350-7808 HEADWORKS PLANNING & DESIGN			
HDR ENGINEERING, INC.	00229677-B	WSD Screening System Improvements	3,279.42
US BANK	9591 072715	9591 - Applebees	29.69
US BANK	9591 072715	9591 - kimos	24.04
Total WASTEWATER CIP EXPENDITURES:			3,655.46
Total WASTEWATER CAPITAL IMPROVE FND:			3,655.46
PARKS/REC DEV TRUST FUND			
PARKS/REC TRUST EXPENDITURES			
93-4900-6200 PARK MEMORIAL BENCH/TREES			
MERRICK CONSTRUCTION, INC.	10802	Concrete Pier for Janice Morgan Memorial	200.00

Vendor Name	Invoice Number	Description	Net Invoice Amount
93-4900-6800 KETCHUM ARTS COMMISSION			
THE SPOT	080415	Rental of Performance Space	200.00
THE SPOT	080415	Rental of Performance Space	300.00
Total PARKS/REC TRUST EXPENDITURES:			700.00
Total PARKS/REC DEV TRUST FUND:			700.00
DEVELOPMENT TRUST FUND			
DEVELOPMENT TRUST EXPENDITURES			
94-4900-6600 REFUNDS-P&Z RETAINER FEES			
BIGWOOD BREAD, LLC	14-035	Refund Due - Bogwood Bread Txt Amend & CUP	668.51
DOTY, MICHAEL	15-048	Refund Due - 231 Sun Valley Rd 15-048	269.69
DREYER, BOB	11-003	Refund Due - Meadow Circle Subdivision - 11-003	2,750.00
INFINITY PROJECTS LLC	14-022 & 14-02	Refund Due - Vue Townhomes	769.70
RUSCITTO/LATHAM/BLANTON	14-074	Refund Due - Winn Lot Line Shift/Beaver Springs 14-074	270.28
RUSCITTO/LATHAM/BLANTON	14-117	Refund Due - Winn Lot Line Shift/Beaver Springs 14-117	270.28
WILSON CONSTRUCTION	14-092	Refund Due - Pyle Lot Line Shift	269.12
JENSEN, THERESA	14-081	Refund Due - Jensen Group CUP	27.17
SHEUE, JESSE	14-049	Refund Due - Kith and Kin	721.08
FELKER, SHANE & HILLARY	15-031	Refund Due - Felker Residence 15-031	321.46
CASTLE, SALLIE	15-050,15-049	Refund Due - Foxhole Sub 15-050 & 15-049	239.02
ARMAND, WES AND CAROLE	15-031	Refund Due - Armand Addition 15-031	318.51
ROOS, JOHN & SUSAN	15-021	Refund Due - Roos Lot Line Shift 15-021	268.51
NYSEETHER, BRAD	15-001	Refund Due - Nysether LLC 15-001	269.69
RANEY, DENNIS & GWEN	15-011	Refund Due - Raney Residence ADU 15-011	129.72
BOSS & AGNEW ARCHITECTUR	15-005	Refund Due - Ellison Residence MODR 15-005	595.87
BOSS & AGNEW ARCHITECTUR	15-010	Refund Due - Ellison Residence LLS 15-010	270.28
GILMAN, LEE	15-008	Refund Due - Rivera Lot Line Shift	269.10
BCHA	15-006	Refund Due - Lift Tower Lodge CUP	.71
KETCHUM CEMETERY DISTRICT	15-001	Refund Due - Ketchum Cemetery LLC 15-001	260.25
HORNBUCKLE, GARY	14-108	Refund Due - Barbi Reed Lot Line Shift 14-108	272.05
WASHINGTON FEDERAL	14-091	Refund Due - Washington Federal CUP	33.74
BUCK, ALEX	14-080	Refund Due - Buck Residence	320.59
300 W. 6TH STREET LLC	14-078	Refund Due - Basecamp/School House Residence 14-078,14-094	464.97
AWE LLC	14-037	Refund Due - AWE LLC Dev. Amend.	167.64
AWE LLC	14-037.2	Refund Due - AWE LLC Development Amendment 14-037	100.00
SMITH, TWIGG	14-019	Refund Due - Twigg Smith Power Relocation	325.00
KETCHUM PARTNERS LLC	14-0147,14-039	Refund Due 101 First Ave Townhomes 14-014,14-039,14-040	1,373.57
KETCHUM CDC	14-013	Refund Due - 691 First Ave. Townhomes 14-013	2,090.71
STRIMPLE, GRED & KAREN	14009,14-006	Refund Due - Strimple Townhomes 14-009,14-006	1,059.69
BARROW, BOB	13-122	Refund Due - Barrow Residence 13-122	.20
BURDGE, DOUG	13-108	Refund Due - 231 Sun Valley Rd.	755.59
WILLIAMS PARTNERS ARCH	012111	Refund Due - Washington Place	275.00
NORTHTOWN PARTNERS	010115	Refund Due - Northtown Partners	100.00
Total DEVELOPMENT TRUST EXPENDITURES:			16,297.70
Total DEVELOPMENT TRUST FUND:			16,297.70
Grand Totals:			522,785.16

Vendor Name	Invoice Number	Description	Net Invoice Amount
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Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

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

<u>Company</u>	<u>Beer Consumed on Premises</u>	<u>Beer Not to be Consumed on Premises</u>	<u>Wine Consumed on Premises</u>	<u>Wine Not to be Consumed on Premises</u>	<u>Liquor</u>	<u>Approved by Council for 2015-16</u>
Town Square Tavern	X		X			5/18/15
Warfield Restaurant	X	X			X	5/18/15
Rickshaw	X		X			6/1/15
Globus Restaurant	X				X	6/15/15
Wonderful House	X		X			6/15/15
Grill at Knob Hill	X				X	6/15/15
Cristina's Restaurant	X	X	X	X		6/15/15
The Casino Club	X				X	6/15/15
Lefty's Bar & Grill	X	X	X			6/15/15
Bigwood Grill	X				X	7/6/15
Apples Bar & Grill	X		X			7/6/15
Desperados	X		X			7/6/15
Mountain View Grocery		X		X		7/6/15
Evergreen Restaurant		X		X		7/6/15
Enoteca	X		X			7/6/15
Barbara's Party Rental		X		X		7/6/15
River Run Lodge	X				X	7/6/15
Warm Springs Lodge	X				X	7/6/15
Ketchum Grill	X	X	X	X		7/6/15
Base Camp Warm Springs		X		X		7/6/15
Il Naso	X		X			7/6/15
JC Perfect Roast Chicken & Pasta	X		X			7/6/15
Fox Creek Wines	X	X	X	X		7/6/15
Mama Inez	X		X			7/6/15
Cornerstone Bar & Grill	X				X	7/6/15
Java on Fourth	X		X			7/6/15
KB's	X		X			7/20/15
The Sawtooth Club	X				X	7/20/15
Grumpy's	X		X			7/20/15
Michel Christiania	X				X	7/20/15
Whiskey Jaques'	X				X	7/20/15
Perry's Restaurant	X	X	X	X		7/20/15
Smoky Mountain Pizzeria Grill	X		X			7/20/15
Rico's Pizza & Pasta	X	X	X	X		7/20/15
Sun Valley Wine Company	X	X	X	X		7/20/15
Main Street Market	X	X	X	X		7/20/15
A Taste of Thai	X		X			7/20/15
Velocio	X		X			7/20/15
Sun Valley Performing Arts Center	X		X			7/20/15
Rominna's	X		X	X		7/20/15
Pioneer Saloon	X				X	7/20/15
Lewis Street Snacks		X		X		7/20/15
The Kneadery	X		X			7/20/15
Zenergy	X				X	7/20/15
That's Entertainment		X		X		7/20/15
Bigwood Golf Course	X		X			7/20/15
Headwaters		X		X		7/20/15
La Cabanita Mex	X		X			7/20/15
Magic Lantern Cinema	X		X			7/20/15
Starbucks	X		X			7/20/15
Rasberry's	X	X	X	X		7/20/15
The Cellar Pub	X	X			X	7/20/15
Sushi on Second	X	X		X		7/20/15
Burger Grill	X		X			7/20/15
China Panda Chinese Restaurant	X		X			7/20/15
Sawtooth Brewery	X	X		X		7/20/15
La Parrilla	X		X			7/20/15
Zinc	X		X		X	7/20/15
Wiseguy Pizza Pie	X		X			7/20/15
Bigwood Bread Café	X		X			7/20/15
Bigwood Bread Café	X		X			7/20/15
Taylor'd Events		X		X		7/20/15
Atkinson's Market		X		X		7/20/15
Veltex Market		X		X		7/20/15
Vintage Restaurant	X			X		7/20/15
Johnny G's Sub Shack		X				7/20/15
Nourish Me	X		X			8/17/15

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

To the City Council, Ketchum, Idaho

Year Applying for August 1, 2015 - July 31, 2016

The undersigned a Corporation __, Partnership __, Individual __, does hereby make application for a license to sell during the year 2015-2016, the following:

1.	BEER LICENSE	Fee
	<input type="checkbox"/> Draft or Bottled or Canned Beer, to be consumed on premises	\$ 200.00
	<input checked="" type="checkbox"/> Bottled or Canned Beer, NOT to be consumed on premises	\$ 50.00
2.	WINE LICENSE	
	<input type="checkbox"/> Wine, to be consumed on premises:	\$ 200.00
	<input checked="" type="checkbox"/> Wine, NOT to be consumed on premises:	\$ 200.00
3.	LIQUOR LICENSE	
	<input type="checkbox"/> Liquor by the drink	\$ 560.00
	Total Due:	\$ <u>400.00</u>

STATE LICENSE NO. 13012 COUNTY LICENSE NO. 108 (copies attached)

Within the City of Ketchum, Idaho, at the place of business described below, and tenders herewith the license fee as provided by law. The following is a true and correct statement of the nature, place, ownership and management of the business for which this application is made and of the qualifications of the applicant:

Name of Applicant A NEW LIFE LLC

D/B/A NOURISH ME

Mailing Address PO Box 1105

Phone Number 208-928-7604

Physical Address of business where license will be displayed 151 MAIN ST. KETCHUM

Record owner of the property KETCHUM KORNER

Has the applicant, or any partner of his, or any member of the applying partnership, or the active manager of the applying partnership, or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxicating liquor, or has any one of them within three years forfeited, or suffered the forfeiture of, a bond for his appearance to answer charges of any such violation? NO

Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within five years? Yes __ No

If Applicant Is A Partnership or Corporation:

Is the corporation authorized to do business in Idaho? NO (If a corporation, attach list of names and addresses)

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

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

Applicant [Signature]

Relation to Business Owner

Subscribed and sworn to before me this 11 day of August, 15.

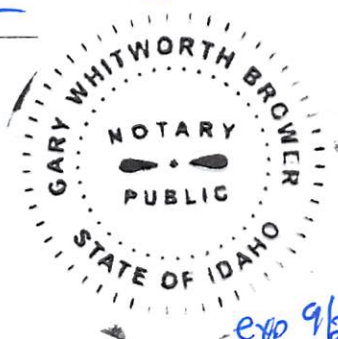
Gary W. Brower
Notary Public or City Clerk or Deputy

License Fee Received \$ 400.00

License No. _____

Approved by City of Ketchum, ID _____

By _____ Mayor



exp 9/27/2018



MEMO

Date: August 12, 2015
To: Ketchum City Council
From: Jason Miller, Executive Director
RE: Renewal of Mountain Rides' Joint Powers Agreement

The Mountain Rides Joint Powers Agreement is coming up for renewal this October. In the past two months, the Mountain Rides board has developed and is recommending several updates to the Joint Powers Agreement document. We have also incorporated input and corrections from Blaine County and City of Sun Valley.

These changes include:

1. The vision, mission and goals have been removed from the document, as these are sometimes updated more often than the JPA document. Now there is just a reference to the fact that Mountain Rides has guiding statements and goals.
2. The JPA is being extended for another 4 year term to run Oct 1, 2015 through Sept 30, 2016.
3. The current JPA states that no individual that has a relationship with a company that has a contract with Mountain Rides can be a Board member. This could conceivably mean that if MR enters into a contract, no matter how small, and even if the conflict is disclosed and the person recuses themselves from voting, that Board member would have to resign. Mountain Rides has deleted this language and now simply states that board members need to follow the adopted conflict of interest policy.
4. The current JPA states that Mountain Rides *must* follow the advice of Wood River Rideshare when selecting the Director at large. (Section 2(D) of the 2007 agreement). Mountain Rides has changed this to say that Mountain Rides "will solicit nominations from a variety of organizations that it deems appropriate and have an interest in multi-modal transportation." The process for evaluating these nominations will be detailed in an addition to the Mountain Rides' by-laws.
5. It is not clear from the JPA what the term of office is for the Director at large. The section addressing term length, Section 3 of the 2007 agreement, recites all of the other Director positions except for the "at large" position. Mountain Rides should state that term is 3 years and that the current incumbent seat will come up for renewal in October of 2016. We have also updated all the board seat language to state exactly when current board seats come up for reappointment, based on the original staggering of terms that was established in the 2007 document.
6. The current JPA states that Mountain Rides "shall" have a Board of 9 people. This is mandatory language, and requires the appointment of a Carey representative. Mountain Rides has changed this to state that Carey may join, but it is not mandatory.

7. Mountain Rides has changed the cancellation language changed to minimum 6 months' notice to be effective the October 1st following the 6 months' notice period (for ex, an entity would have to give notice no later than April 1st if they didn't want to be a party to the JPA for the next FY).
8. Since my original memo to you, dated June 24, 2015, other JPA partners have requested the following minor updates:
 - a. Sun Valley caught an incorrect date in the whereas about when the JPA was extended. The correct date is Sept 28, 2011.
 - b. Blaine County requested language in Section 6 to be added regarding the fact that it is anticipated that there will be an annual contract for services that specifies funding arrangements.
 - c. Sun Valley requested that a statement about arbitration be added to Section 9.

I look forward to discussing this with you at your council meeting on August 17th. Please feel free to contact me with any questions.

Best,

Jason

**AGREEMENT OF
MOUNTAIN RIDES TRANSPORTATION AUTHORITY TO PROVIDE MULTIMODAL
PUBLIC TRANSPORTATION SERVICES IN BLAINE COUNTY**

This Agreement (“Agreement”), made and entered into in October 1, 2015, by and between the CITY OF KETCHUM, IDAHO, a municipal corporation (“Ketchum”), the CITY OF SUN VALLEY, IDAHO, a municipal corporation (“Sun Valley”), the CITY OF HAILEY, a municipal corporation (“Hailey”), the CITY OF BELLEVUE, a charter city (“Bellevue”), and the COUNTY OF BLAINE, a body politic and corporate (“Blaine County”) all described, individually as “Party,” or jointly as “Parties”;

WITNESSETH:

WHEREAS, on June 5, 1989 the Cities of Ketchum and Sun Valley entered into an agreement for the formation of the Ketchum-Sun Valley Public Transit Authority (“Authority”) and have since that commencing date jointly funded and operated a public transportation system commonly known as KART within and between the two municipalities through the Authority; and

WHEREAS, since June 2002, Ketchum, Sun Valley and Blaine County have participated in the funding of the PEAK Bus, a regional public transportation service along Idaho State Highway 75 between Bellevue and Ketchum and Sun Valley operated by Wood River Rideshare, a 501c3 non profit corporation; and

WHEREAS, on December 11, 2003, Ketchum and Sun Valley entered into an agreement extending the Ketchum-Sun Valley Public Transit Authority Agreement of June 5, 1989 to (1) ensure the June 5, 1989 Agreement remained in full force and effect, (2) set the term of commitment by Ketchum and Sun Valley to December 31, 2006; and 3) allow for renegotiation or dissolution of the Ketchum-Sun Valley Public Transit Authority Agreement in the event of the formation of a Regional Transportation Authority or similar agency; and

WHEREAS, in August 2005, Blaine County became the sole manager of the PEAK Bus service and solicited and received funding assistance from Ketchum, Sun Valley and Bellevue for fiscal year 2005-06; and

WHEREAS, on January 31, 2006, Ketchum, Sun Valley, Bellevue and Blaine County entered into an agreement (known as the “Amended Agreement of the Ketchum-Sun Valley Public Transit Authority”) to operate the KART services in Ketchum and Sun Valley and the Highway 75 services from Bellevue to Ketchum; and

WHEREAS, in May 2006, the Ketchum-Sun Valley Public Transit Authority became the sole manager of the PEAK Bus service and solicited and received funding assistance from Ketchum, Sun Valley, Bellevue and Blaine County for fiscal year 2006-07; and

WHEREAS, on February 21, 2007, the Authority adopted a Vision, Mission and Goals Statement to reflect its broader role as the primary multimodal public transportation agency within Blaine County and outside of Blaine County to counties with commuters traveling to Blaine County. This statement may be periodically updated; and

WHEREAS, in August 2007, Wood River Rideshare merged with KART allowing the Authority to expand its services to all of those operated by Wood River Rideshare, to include vans, carpools, bicycles, walking, transportation information, counseling and advice and other multimodal public transportation services operating within Blaine County and outside of Blaine County to counties with commuters traveling to Blaine County; and

WHEREAS, the Parties have adopted comprehensive plans, transportation plans and/or governing Board policies identifying the goals, policies and/or action items to support county-wide transportation planning which includes multimodal public transportation services to meet the resident, visitor and commuter needs through regional transportation planning; and

WHEREAS, on September 28, 2011 the parties extended the Joint Powers Agreement until October 7, 2015; and

WHEREAS, the public transportation demands for residents, visitors and workers commuting to employment centers in the region are increasing and it is the desire of the Parties to provide for efficient and responsive multimodal public transportation services which are easily identifiable, are coordinated in a manner to encourage the ease of ridership with incentives such as a variety of high quality services, park and ride lots, and high occupancy vehicle lanes, in order to reduce the congestion, costs and pollution caused in part, by individual vehicular trips within Blaine County; and

WHEREAS, the City parties hereto are municipal corporations organized and existing under and by virtue of the laws of the State of Idaho and as such are authorized and empowered by Idaho Code, Section 50-322, to purchase, lease, or otherwise procure multimodal public transportation systems, and to provide by general ordinance for the regulations governing the maintenance and operation of the same; and

WHEREAS, it is the mutual desire of the Parties hereto, acting pursuant to Idaho Code, Section 67-2328, to maintain an Authority Board to procure, establish, operate, maintain and plan for a multimodal public transportation system in and between the corporate limits of Sun Valley, Ketchum, Hailey, Bellevue, and Carey and within Blaine County and outside of Blaine County to counties with commuters traveling to Blaine County; and

WHEREAS, it is the mutual desire of the Parties hereto that there are no disruptions to public transportation services as the mutual terms, covenant and conditions of this Agreement are implemented including that the current level of services historically provided by KART for the residents and visitors of Ketchum and Sun Valley and the services to Wood River Valley that were provided by the PEAK Bus are maintained.

NOW, THEREFORE, in order to accomplish the aforesaid purposes, and in consideration of the mutual terms, covenants and conditions set forth herein, the Parties hereto agree as follows:

1. Corporate Name.

Authority shall be renamed the “Mountain Rides Transportation Authority” which replaces the previous name: “Ketchum-Sun Valley Public Transit Authority” (or “KART”).

2. Transportation Authority Membership.

The governing Board of the Authority shall be configured as defined below:

- A. Subject to sub-paragraph E below, two (2) members from the City of Ketchum and two (2) members from the City of Sun Valley shall be appointed by the Mayors of Ketchum and Sun Valley with the concurrence of the City Council of each city.
- B. Subject to sub-paragraph E below, one (1) member each to be appointed by the Mayors of Hailey, and Bellevue with the concurrence of the City Council of each such City. The Board may also include one (1) member to be appointed by the Mayor of Carey as determined by the Board.
- C. Subject to sub-paragraph E below, one (1) member from Blaine County to be appointed by the Board of County Commissioners.
- D. One "Member-at-Large." The Authority will solicit nominations from a variety of organizations and individuals that it deems appropriate and have an interest in multi-modal transportation to fill this position, and such selection shall be made by the Board.
- E. Parties will join and become voting members of the Board upon execution of this Agreement by its respective governing body.
- F. The Mayors, Council Members, Commissioners and employees of the Parties hereto shall not be excluded from membership on the Authority by virtue of their relationship with the Cities and County involved.
- G. Employees, directors, shareholders, partners, owners and others with financial interests in any business, company or entity which the Authority has employed or contracted with to provide equipment or services shall be subject to the Authority's Conflict of Interest Policy as it may be amended from time to time.

3. Term of Office.

The term of office for each member of the governing Board of the Authority shall be for three (3) years. The current terms are set to expire as follows:

- a. Ketchum seat #1 – Oct 2017
- b. Ketchum seat #2 – Oct 2016
- c. Sun Valley seat #1 – Oct 2017
- d. Sun Valley seat #2 – Oct 2016
- e. Hailey – Oct 2015
- f. Bellevue – Oct 2017
- b) Blaine County – Oct 2015
- c) At large – October 2016

Subsequent appointments shall be for three (3) years and a Board member shall hold a seat on the Board until his or her successor has been appointed and qualified. Vacancies occurring otherwise than through the expiration of appointed terms, shall be filled for the remainder of the term by the Party that appointed the Board member.

4. Organization.

The Authority shall be governed by the Mountain Rides Transportation Authority By-laws specifying the method and manner by which it shall conduct its business and affairs, provided, however, that said By-laws shall be amended so as not be inconsistent with or contrary to the provisions of this Agreement, or any applicable local, state or federal law and shall provide that at least a simple majority must concur for the Authority to act.

5. Purposes and Powers.

The purpose of the Authority is to establish, implement, maintain, fund and operate a comprehensive multimodal public transportation system by motor buses, fixed guideway systems, van and car pools, bicycles, amenities for walking or other appropriate means, including transportation counseling and advice for scheduled or unscheduled and charter services within Blaine County and outside of Blaine County to counties with commuters traveling to Blaine County for the benefit of commuters and the inhabitants and visitors to Blaine County. In furtherance of that purpose, the Parties hereto hereby delegate to the Authority their power to purchase, lease, or otherwise procure multimodal transportation systems, and to promulgate regulations governing the maintenance and operation of the same. Such delegated powers shall more specifically include, but not be limited to, the following:

- A. As a separate legal entity under state and federal statutes, to apply for, receive and operate under financial assistance from the federal or state government, and from any agency or political subdivision thereof, or from any private sources;
- B. To acquire by purchase, gift, lease, sublease or otherwise, to the extent and in the manner that a city or county operating under the laws of the State of Idaho might do so, real or personal property necessary for the establishment, operation and maintenance of a multimodal public transportation system including but not limited to land and easement acquisitions, facilities, employee housing and rolling stock;
- C. To fund operational and maintenance costs of operating a comprehensive multimodal public transportation system;
- D. To contract with public or private agencies, companies or entities for the provision of multimodal public transportation services or for expansion of multimodal public transportation services in the Authority's service area;
- E. To undertake or contract for studies relating to the multimodal public transportation needs of the Parties and the methods by which said needs can best be served;

- F. To participate in, contribute to and support the regional transportation plans, as from time to time may be proposed, adopted and amended.

6. Manner of Financing.

The Authority shall annually adopt a budget. Each Party hereto will annually budget and contribute to the Authority an amount of money necessary to operate and maintain a comprehensive multimodal public transportation system. During each fiscal year, the Parties shall contribute their respective amount of money as determined by the adopted budget, subject to approval of each Party's governing Board. It is anticipated that each Party hereto may have a contract for services with the Authority that provides for a funding arrangement between each Party and the Authority. Upon approval of the Board, a Party may contribute its share of the budget through in-kind services, equipment, personal or real property or leases.

- A. In adopting the annual budget, it is anticipated that Ketchum and Sun Valley will continue, as a base, the fiscal year 2005-2006 level of financial support which has historically been provided through their respective local option tax ("LOT") revenue for KART and the PEAK Bus. Further, it is anticipated that the County will continue its financial support for the multimodal public transportation services operated by the Authority in and beyond the County.
- B. Any Party may contribute additional funds to the Authority. Said additional funds shall be deemed as contribution not subject to matching from any other Party and shall be calculated for division of property upon termination of the Authority under Paragraph 8 herein below, if such contribution(s) were for capital acquisitions.
- C. Any funds received by the Authority shall be used for the purpose of maintaining the Authority and planning for, establishing, acquiring, operating or maintaining a multimodal public transportation system, or for paying costs associated with a contract whereby multimodal public transportation services are provided by others. The budgeting, allocation and use of said funds by the Authority shall be in accordance with the purposes and powers herein provided for, and in no event shall the Authority use, spend, encumber or commit funds of the Parties hereto in amounts exceeding those actually budgeted and contributed to the Authority by the Parties.

7. Duration.

The duration of the Authority created by this Agreement shall be October 1, 2015 through September 30, 2019, provided, however, that the same may be extended for an additional period or periods of time, as the Parties hereto deem appropriate. Any such extension of this Authority shall be in writing, adopted by the governing body of each of the Parties hereto.

Any Party may withdraw from the Authority upon six (6) month's written notice. Such notice shall be effective upon the next October 1 which follows the expiration of the six (6) months' notice. For example, an entity would have to give notice no later than April 1 if it did not want to be a party to the Joint Powers Agreement the next fiscal year. Upon withdrawal of a party the Board seats

appointed by such withdrawing party shall be terminated. Withdrawal of either Ketchum or Sun Valley shall constitute dissolution of the Authority.

8. Dissolution of the Authority.

Subject to section 7 above, the Authority may be dissolved and terminated by majority vote of the Parties. Upon the dissolution of the Authority created by this Agreement or any extension or renewal thereof, for whatever reason, the property, real and personal, owned by the Authority shall be sold or distributed in the manner provided for by law for the disposition of property by cities and counties, and the proceeds of any such sale shall be divided between the Parties hereto in proportion equal to the annual operating and capital contributions of each to the Authority since its inception. Provided, however, that prior to any sale of property, real or personal, Parties may agree to distribute said property between themselves in a manner deemed by them to be equitable and approved in writing by the governing body of each. Property of KART or the Cities of Sun Valley or Ketchum existing at the date of this Agreement, or provided by them after the effective date of this Agreement, shall remain their sole and exclusive property and shall not be divided between the Parties hereto. A schedule of such property shall be prepared and attached hereto as Exhibit "A" upon execution of this Agreement. Such property includes, but is not limited to, buses, vans, vehicles, equipment, tools, furnishings, real property, bus maintenance facility and work force housing units.

9. Mediation and Arbitration.

Any controversy or claim arising out of or relating to this Agreement or breach thereof, shall first be submitted to mediation upon the written request of any Party and conducted by one (1) neutral mediator. If the Parties are unable to select a mediator, then selection shall follow the procedure published by the American Arbitration Association Commercial Mediation Rules. Mediation shall be held in Blaine County. This Agreement to mediate and any other agreement or consent to mediate entered into in accordance with this Agreement shall be specifically enforceable under the prevailing law of Idaho. Each party shall bear its own costs and the parties shall split equally the cost and expenses of the mediator. In the event that the parties are unable to resolve their disagreements through mediation, the parties agree to arbitrate the matter pursuant to the rules of and with the American Arbitration Association, or another mutually acceptable arbitrator.

10. Execution and Effect.

Upon execution of this Agreement by Ketchum and Sun Valley, the "Agreement Extending the Ketchum-Sun Valley Public Transit Authority" dated December 11, 2003 and the Agreement by Ketchum, Sun Valley, Bellevue and Blaine County, the "Amended Agreement of the Ketchum-Sun Valley Transit Authority" dated January 31, 2006, shall both be deemed cancelled and replaced by this Agreement. This Agreement may be executed in counterparts, each of which shall be deemed to be an original.

11. Amendment.

This Agreement may only be amended upon the approval of a majority of the Parties. To be effective, any such amendment shall be in writing signed by the Chair of the Board certifying that such amendment had been approved by majority vote of the Parties.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by the duly-authorized representatives this _____ day of _____, 2015.

CITY OF KETCHUM

By: _____
Mayor

Date: _____

ATTEST:

City Clerk

CITY OF SUN VALLEY

By: _____
Mayor

Date: _____

ATTEST:

City Clerk

CITY OF HAILEY

By: _____
Mayor

Date: _____

ATTEST:

City Clerk

CITY OF BELLEVUE

By: _____
Mayor

Date: _____

ATTEST:

City Clerk

BLAINE COUNTY COMMISSIONERS

By: _____

Date: _____

By: _____

Date: _____

By: _____

Date: _____

**AMENDED AGREEMENT OF
THE KETCHUM-SUN VALLEY PUBLIC MOUNTAIN RIDES TRANSPORTATION
AUTHORITY TO PROVIDE MULTIMODAL PUBLIC TRANSPORTATION SERVICES IN
BLAINE COUNTY**

~~Revised October 1, 2007~~

This Agreement (“Agreement”), made and entered into in _____~~2007~~, by and between the CITY OF KETCHUM, IDAHO, a municipal corporation (“Ketchum”), the CITY OF SUN VALLEY, IDAHO, a municipal corporation (“Sun Valley”), the CITY OF HAILEY, a municipal corporation (“Hailey”), the CITY OF BELLEVUE, a charter city (“Bellevue”), ~~the CITY OF CAREY, a municipal corporation (“Care~~ and the COUNTY OF BLAINE, a body politic and corporate (“Blaine County”) all described, individually as “Party,” or jointly as “Parties”;

W I T N E S S E T H:

WHEREAS, on June 5, 1989 the Cities of Ketchum and Sun Valley entered into an agreement for the formation of the Ketchum-Sun Valley Public Transit Authority (“Authority”) and have since that commencing date jointly funded and operated a public transportation system commonly known as KART within and between the two municipalities through the Authority; and

WHEREAS, since June 2002, Ketchum, Sun Valley and Blaine County have participated in the funding of the PEAK Bus, a regional public transportation service along Idaho State Highway 75 between Bellevue and Ketchum and Sun Valley operated by Wood River Rideshare, a 501c3 non profit corporation; and

WHEREAS, on December 11, 2003, Ketchum and Sun Valley entered into an agreement extending the Ketchum-Sun Valley Public Transit Authority Agreement of June 5, 1989 to (1) ensure the June 5, 1989 Agreement remained in full force and effect, (2) set the term of commitment by Ketchum and Sun Valley to December 31, 2006; and 3) allow for renegotiation or dissolution of the Ketchum-Sun Valley Public Transit Authority Agreement in the event of the formation of a Regional Transportation ~~a~~Authority or similar agency; and

WHEREAS, in August 2005, Blaine County became the sole manager of the PEAK Bus service and solicited and received funding assistance from Ketchum, Sun Valley and Bellevue for fiscal year 2005-06; and

WHEREAS, on January 31, 2006, Ketchum, Sun Valley, Bellevue and Blaine County entered into an agreement (known as the “Amended Agreement of the Ketchum-Sun Valley Public Transit Authority”) to operate the KART services in Ketchum and Sun Valley and the Highway 75 services from Bellevue to Ketchum; and

WHEREAS, in May 2006, the Ketchum-Sun Valley Public Transit Authority became the sole manager of the PEAK Bus service and solicited and received funding assistance from Ketchum, Sun Valley, Bellevue and Blaine County for fiscal year 2006-07; and

WHEREAS, on February 21, 2007, ~~the t~~The Authority adopted a Vision, Mission and Goals Statement to reflect its broader role as the primary multimodal public transportation agency within Blaine County

and outside of Blaine County to counties with commuters traveling to Blaine County. This statement may be ~~and periodically updated~~ ~~said statement~~; and

~~VISION (the big picture): To be the sustainable transportation backbone of Blaine County and adjacent communities~~

~~MISSION (what we do): Manage transportation demand by providing access and mobility to those who live, work, or visit Blaine County with service alternatives to the single occupancy vehicle that are environmentally sustainable, energy efficient, attractive, safe, convenient, reliable, and cost effective.~~

~~GOALS (how we succeed):~~

- ~~• Provide attractive and easy to use multimodal transportation services at fair and equitable costs to users and tax payers~~
 - ~~• Reduce Blaine County's transportation generated pollution and its "carbon footprint"~~
 - ~~• Promote land use policies in Blaine County that facilitate multimodal transportation~~
- ~~and~~

WHEREAS, in August 2007, Wood River Rideshare merged with KART allowing the Authority to expand its services to all of those operated by Wood River Rideshare, to include vans, carpools, bicycles, walking, transportation information, counseling and advice and other multimodal public transportation services operating within Blaine County and outside of Blaine County to counties with commuters traveling to Blaine County; and

WHEREAS, the Parties have adopted comprehensive plans, transportation plans and/or governing Board policies identifying the goals, policies and/or action items to support county-wide transportation planning which includes multimodal public transportation services to meet the resident, visitor and commuter needs through regional transportation planning; and

WHEREAS, on ~~October 8, 2007~~ ~~September 28, 2011~~ ~~the parties extended the Joint Powers Agreement until October 7, 2015~~; and:

WHEREAS, the public transportation demands for residents, visitors and workers commuting to employment centers in the region are increasing and it is the desire of the Parties to provide for efficient and responsive multimodal public transportation services which are easily identifiable, are coordinated in a manner to encourage the ease of ridership with incentives such as a variety of high quality services, park and ride lots, and high occupancy vehicle lanes, in order to reduce the congestion, costs and pollution caused in part, by individual vehicular trips within Blaine County; and

WHEREAS, the City parties hereto are municipal corporations organized and existing under and by virtue of the laws of the State of Idaho and as such are authorized and empowered by Idaho Code, Section 50-322, to purchase, lease, or otherwise procure multimodal public transportation systems, and to provide by general ordinance for the regulations governing the maintenance and operation of the same; and;

WHEREAS, it is the mutual desire of the Parties hereto, acting pursuant to Idaho Code, Section 67-2328, to maintain an Authority Board to procure, establish, operate, maintain and plan for a multimodal public transportation system in and between the corporate limits of Sun Valley, Ketchum, Hailey, Bellevue, and Carey and within Blaine County and outside of Blaine County to counties with commuters traveling to Blaine County; and;

WHEREAS, it is the mutual desire of the Parties hereto that there are no disruptions to public transportation services as the mutual terms, covenant and conditions of this Agreement are implemented including that the current level of services historically provided by KART for the residents and visitors of Ketchum and Sun Valley and the services to Wood River Valley that were provided by the PEAK Bus are maintained.

NOW, THEREFORE, in order to accomplish the aforesaid purposes, and in consideration of the mutual terms, covenants and conditions set forth herein, the Parties hereto agree as follows:

1. Corporate Name.

Authority shall be renamed the “Mountain Rides Transportation Authority” which replaces the previous name: “Ketchum-Sun Valley Public Transit Authority” (or “KART”).

2. Transportation Authority Membership.

The governing Board of the Authority shall be configured as defined below:

- A. Subject to sub-paragraph E below, two (2) members from the City of Ketchum and two (2) members from the City of Sun Valley shall be appointed by the Mayors of Ketchum and Sun Valley with the concurrence of the City Council of each city.
- B. Subject to sub-paragraph E below, one (1) member each to be appointed by the Mayors of Hailey, ~~and Bellevue and Carey,~~ with the concurrence of the City Council of each such City. The Board may also include one (1) member to be appointed by the Mayor of Carey as determined by the Board.
- C. Subject to sub-paragraph E below, one (1) member from Blaine County to be appointed by the Board of County Commissioners.
- D. One “Member-at-Large,” ~~who is a routine user of the multimodal services of the Mountain Rides Transportation Authority shall be appointed by the Board of the Authority. The Board shall consult with and accept advice as to this appointment from Wood River Rideshare (or its successor), a 501c3 non-profit corporation. The Authority will solicit nominations from a variety of organizations and individuals that it deems appropriate and have an interest in multi-modal transportation to fill this position, and such selection shall be made by the Board.~~
- E. Parties will join and become voting members of the Board upon execution of this Agreement by its respective governing body.

- F. The Mayors, Council Members, Commissioners and employees of the Parties hereto shall not be excluded from membership on the Authority by virtue of their relationship with the Cities and County involved.
- G. Employees, directors, shareholders, partners, owners and others with financial interests in any business, company or entity which the Authority has employed or contracted with to provide equipment or services ~~shall not be appointed or remain members of the Authority. Members of the Authority shall be appointed without respect to political affiliation or religious denomination, and shall serve without compensation. Any person may be eligible for appointment shall be subject to the Authority's Conflict of Interest Policy as it may be amended from time to time.~~

3. Term of Office.

The term of office ~~for each member of the governing Board of the on said~~ Authority shall be for ~~the following initial terms: three (3) years. The current terms are set to expire as follows:~~

- a. Ketchum seat #1 – Oct 2017
- b. Ketchum seat #2 – Oct 2016
- c. Sun Valley seat #1 – Oct 2017
- d. Sun Valley seat #2 – Oct 2016
- e. Hailey – Oct 2015
- f. Bellevue – Oct 2017
- b) Blaine County – Oct 2015
- c) At large – October 2016

- _____ ~~1 member from Ketchum for one (1) year~~
- _____ ~~1 member from Ketchum for three (3) years~~
- _____ ~~1 member from Sun Valley for one (1) year~~
- _____ ~~1 member from Sun Valley for three (3) years~~
- _____ ~~1 member from Blaine County for two (2) years~~
- _____ ~~1 member from Hailey for two (2) years~~
- _____ ~~1 member from Bellevue for one (1) year~~
- _____ ~~1 member from Carey for three (3) years~~
- _____ 1 member at Large for three (3) years: the current incumbent seat will come up for renewal in October of 2016

Subsequent appointments shall be for three (3) years and a Bboard member shall hold a seat on the Bboard until his or her successor has been appointed and qualified. Vacancies occurring otherwise than through the expiration of appointed terms, shall be filled for the remainder of the term by the Party that appointed the Bboard member.

4. Organization.

The Authority shall be governed by the Mountain Rides Transportation Authority By-laws specifying the method and manner by which it shall conduct its business and affairs, provided, however, that said By-laws shall be amended so as not be inconsistent with or contrary to the provisions of this Agreement, or any applicable local, state or federal law and shall provide that at least a simple majority must concur for the Authority to act.

5. Purposes and Powers.

The purpose of the Authority is to establish, implement, maintain, fund and operate a comprehensive multimodal public transportation system by motor buses, fixed guideway systems, van and car pools, bicycles, amenities for walking or other appropriate means, including transportation counseling and advice for scheduled or unscheduled and charter services within Blaine County and outside of Blaine County to counties with commuters traveling to Blaine County for the benefit of commuters and the inhabitants and visitors to Blaine County. In furtherance of that purpose, the Parties hereto hereby delegate to the Authority their power to purchase, lease, or otherwise procure multimodal transportation systems, and to promulgate regulations governing the maintenance and operation of the same. Such delegated powers shall more specifically include, but not be limited to, the following:

- A. As a separate legal entity under state and federal statutes, to apply for, receive and operate under financial assistance from the federal or state government, and from any agency or political subdivision thereof, or from any private sources;
- B. To acquire by purchase, gift, lease, sublease or otherwise, to the extent and in the manner that a city or county operating under the laws of the State of Idaho might do so, real or personal property necessary for the establishment, operation and maintenance of a multimodal public transportation system including but not limited to land and easement acquisitions, facilities, employee housing and rolling stock;
- C. To fund operational and maintenance costs of operating a comprehensive multimodal public transportation system;
- D. To contract with public or private agencies, companies or entities for the provision of multimodal public transportation services or for expansion of multimodal public transportation services in the Authority’s service area;
- E. To undertake or contract for studies relating to the multimodal public transportation needs of the Parties and the methods by which said needs can best be served;
- F. To participate in, contribute to and support the regional transportation plans, as from time to time may be proposed, adopted and amended.

6. Manner of Financing.

The Authority shall annually adopt a budget. Each Party hereto will annually budget and contribute to the Authority an amount of money necessary to operate and maintain a comprehensive multimodal public transportation system. During each fiscal year, the Parties shall contribute their respective amount of money as determined by the adopted budget, subject to

approval of each Party's governing Board. It is anticipated that each Party hereto may have a contract for services with the Authority that provides for a funding arrangement between each Party and the Authority. ^[12] Upon approval of the Board, a Party may contribute its share of the budget through in-kind services, equipment, personal or real property or leases.

- A. In adopting the annual budget, it is anticipated that Ketchum and Sun Valley will continue, as a base, the fiscal year 2005-2006 level of financial support which has historically been provided through their respective local option tax ("LOT") revenue for KART and the PEAK Bus. Further, it is anticipated that the County will ~~continue its~~ continue its financial support ~~for the~~ for the multimodal public transportation services operated by the Authority in and beyond the County.
- B. Any Party may contribute additional funds to the Authority. Said additional funds shall be deemed as contribution not subject to matching from any other Party and shall be calculated for division of property upon termination of the Authority under Paragraph 8 herein below, if such contribution(s) were for capital acquisitions.
- C. Any funds received by the Authority shall be used for the purpose of maintaining the Authority and planning for, establishing, acquiring, operating or maintaining a multimodal public transportation system, or for paying costs associated with a contract whereby multimodal public transportation services are provided by others. The budgeting, allocation and use of said funds by the Authority shall be in accordance with the purposes and powers herein provided for, and in no event shall the Authority use, spend, encumber or commit funds of the Parties hereto in amounts exceeding those actually budgeted and contributed to the Authority by the Parties.

7. Duration.

The duration of the Authority created by this Agreement shall be October 1, 2015 through September 30, 2019, for a period of four (4) years, provided, however, that the same may be extended for an additional period or periods of time, as the Parties hereto deem appropriate. Any such extension of this Authority shall be in writing, adopted by the governing body of each of the Parties hereto.

Any Party may withdraw from the Authority upon ~~one (1) year's~~ six (6) month's written notice. Such notice ~~shall~~ be effective ~~shall be given in the month of August upon the next April~~ October ^[13] 1 which follows the expiration of the six (6) months' notice. For example, an entity would have to give notice no later than April 1 if it did not want to be a party to the Joint Powers Agreement the next fiscal year. Upon withdrawal of a party the Board seats appointed by such withdrawing party shall be terminated. Withdrawal of either Ketchum or Sun Valley shall constitute dissolution of the Authority.

8. Dissolution of the Authority.

Subject to section 7 above, the Authority may be dissolved and terminated by majority vote of the Parties. Upon the dissolution of the Authority created by this Agreement or any extension or renewal thereof, for whatever reason, the property, real and personal, owned by the Authority shall be sold or distributed in the manner provided for by law for the disposition of property by cities and counties, and the proceeds of any such sale shall be divided between the Parties hereto in proportion equal to the annual operating and capital contributions of each to the Authority since its inception. Provided, however, that prior to any sale of property, real or personal, Parties may agree to distribute said property between themselves in a manner deemed by them to be equitable and approved in writing by the governing body of each. Property of KART or the Cities of Sun Valley or Ketchum existing at the date of this Agreement, or provided by them after the effective date of this Agreement, shall remain their sole and exclusive property and shall not be divided between the Parties hereto. A schedule of such property shall be prepared and attached hereto as Exhibit "A" upon execution of this Agreement. Such property includes, but is not limited to, buses, vans, vehicles, equipment, tools, furnishings, real property, bus maintenance facility and work force housing units.

9. Mediation and Arbitration.

Any controversy or claim arising out of or relating to this Agreement or breach thereof, shall first be submitted to mediation upon the written request of any Party and conducted by one (1) neutral mediator. If the Parties are unable to select a mediator, then selection shall follow the procedure published by the American Arbitration Association Commercial Mediation Rules. Mediation shall be held in Blaine County. This Agreement to mediate and any other agreement or consent to mediate entered into in accordance with this Agreement shall be specifically enforceable under the prevailing law of Idaho. Each party shall bear its own costs and the parties shall split equally the cost and expenses of the mediator. In the event that the parties are unable to resolve their disagreements through mediation, the parties agree to arbitrate the matter pursuant to the rules of and with the American Arbitration Association, or another mutually acceptable arbitrator.^[J4]

10. Execution and Effect.

Upon execution of this Agreement by Ketchum and Sun Valley, the "Agreement Extending the Ketchum-Sun Valley Public Transit Authority" dated December 11, 2003 and the Agreement by Ketchum, Sun Valley, Bellevue and Blaine County, the "Amended Agreement of the Ketchum-Sun Valley Transit Authority" dated January 31, 2006, shall both be deemed cancelled and replaced by this Agreement. This Agreement may be executed in counterparts, each of which shall be deemed to be an original.

11. Amendment.

This Agreement may only be amended upon the approval of a majority of the Parties. To be effective, any such amendment shall be in writing signed by the Chair of the Board certifying that such amendment had been approved by majority vote of the Parties.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed by the duly-authorized representatives this _____ day of _____, 201507.

CITY OF KETCHUM

By: _____
Mayor

Date: _____

ATTEST:

City Clerk

CITY OF SUN VALLEY

By: _____
Mayor

Date: _____

ATTEST:

City Clerk

CITY OF HAILEY

By: _____
Mayor

Date: _____

ATTEST:

City Clerk

CITY OF BELLEVUE

By: _____
Mayor

Date: _____

ATTEST:

City Clerk

~~CITY OF CAREY~~

By: _____

Mayor

Date: _____

ATTEST:

City Clerk

BBLAINE COUNTY COMMISSIONERS

By: _____

Date: _____

By: _____

Date: _____

By: _____

Date: _____



City of Ketchum
Planning & Building

August 17, 2015

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

Second Reading Ordinance No. 1140

Introduction/History

On August 3, 2015, the Mayor and City Council conducted a public hearing on Ordinance 1140, amending Ketchum Municipal Code, Title 15, Chapter 15.04, Building Codes, and 15.20, Green Building Codes. After receiving public comment and discussing the issues raised with staff, the Council directed staff to reduce the solar racking system snow load requirement from 100 pounds per square foot to 90 pounds per square foot to allow for more off the shelf racking options while still providing sufficient structural strength. The Council then unanimously approved and conducted the first reading of the ordinance, with Councilman Jim Slanetz absent.

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 1140 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 1140.

Motion

I move to approve Ordinance No. 1140 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 1140

ORDINANCE NO. 1140

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 15.20 OF THE KETCHUM MUNICIPAL CODE, GREEN BUILDING CODE; 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 Chapter 15.20, 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 Chapter 15.20 of the Ketchum Municipal Code as shown by underlining and strike through.

Section 1. Section 105.5 of the International Building Code is deleted and replaced by the following:

105.5 Expiration.

1. Expiration of Building Permits. Except as otherwise provided herein, a building permit issued by the building official under the provisions of this code shall expire and become null and void if the building or work authorized by such permit is not completed within three hundred sixty five (365) days after its issuance, unless the permittee extends the building permit as provided in this section. A permit is considered null and void if no inspections have been completed by the building official or requested by the permittee for a period of one hundred eighty (180) days.
2. Extension of Building Permit. A building permit may be extended for a period not to exceed one hundred eighty (180) days by an application for extension filed with the Planning and Building Department. A building permit issued by the building official under the provisions of this code may be granted a maximum of four (4) extensions.
3. Maximum Project Duration. Under no circumstances may any project exceed 1085 days, or three (3) years, of construction activity from the date the building permit was issued.

After 1085 days, or three (3) years, a building permit shall be considered null and void and the applicant shall reapply for a new building permit for the unfinished portions of the project and shall pay all applicable fees.

Section 2. Appendix N of the International Building Code is added as follows:

Appendix N

Commercial Solar System Installation

Section AN 101 Scope

This appendix shall apply to the installation of all new solar systems, photovoltaic (PV) and solar thermal, on nonresidential and mixed-use structures in the City of Ketchum.

Section AN 102 Requirements.

AN 102.1 General

The following requirements shall apply to all new solar system installations on nonresidential and mixed-use structures:

1. In addition to obtaining a solar installation permit from the City of Ketchum, all required plumbing, mechanical and electrical permits shall be obtained prior to installation of any solar system.
2. All system components shall be installed per the manufacturer's installation instructions and specifications.
3. Where it is determined by the fire code official that the roof configuration is similar to that of a one- or two-family dwelling, the residential access and ventilation requirements of the International Residential Code, Appendix R, as amended, shall be permitted to be used.

AN 102.2 Prescriptive Path

AR 102.2.1 Roof Mounted PV Systems Prescriptive Path

1. Roof structure shall have been built after adoption of Ketchum's first building code, Uniform Building Code, 1964 edition, adopted June 7, 1965.
2. Roofing type shall be lightweight (composition shingle, lightweight masonry, metal, wood shingle).
3. Roof shall have a single roof covering.
4. Roof penetrations shall be flashed or caulked to prevent water penetration of the roofing.
5. Mounting structure shall be an engineered product designed to mount panels with no more than an 18" gap beneath the module frames.
6. Distributed weight of the system shall be less than 6 pounds per square foot and less than 48 pounds per attachment.
7. The racking system shall be certified by the manufacturer to meet a wind load of 90 mph and a snow load of 90 psf.
8. Commercial systems shall meet the requirements of the International Fire Code, Section 605.11 Solar photovoltaic power systems, as applicable, including the following:
 - a. Access to systems for occupancies other than one- and two-family dwellings shall be provided in accordance with [Sections 605.11.3.3.1](#)

through [605.11.3.3.3](#).

Exception: Where it is determined by the fire code official that the roof configuration is similar to that of a one- or two-family dwelling, the residential access and ventilation requirements in [Sections 605.11.3.2.1 through 605.11.3.2.4](#) shall be permitted to be used.

- b. Access. There shall be a minimum 6-foot-wide (1829 mm) clear perimeter around the edges of the roof.

Exception: Where either axis of the building is 250 feet (76 200 mm) or less, there shall be a minimum 4-foot-wide (1290 mm) clear perimeter around the edges of the roof.

- c. Pathways. The solar installation shall be designed to provide designated pathways. The pathways shall meet the following requirements:

- 1) The pathway shall be over areas capable of supporting the live load of fire fighters accessing the roof.
- 2) The centerline axis pathways shall be provided in both axes of the roof. Centerline axis pathways shall run where the roof structure is capable of supporting the live load of fire fighters accessing the roof.
- 3) Shall be a straight line not less than 4 feet (1290 mm) clear to skylights or ventilation hatches.
- 4) Shall be a straight line not less than 4 feet (1290 mm) clear to roof standpipes.
- 5) Shall provide not less than 4 feet (1290 mm) clear around roof access hatch with at least one not less than 4 feet (1290 mm) clear pathway to parapet or roof edge.

- d. Smoke ventilation. The solar installation shall be designed to meet the following requirements:

- 1) Arrays shall be no greater than 150 feet (45 720 mm) by 150 feet (45 720 mm) in distance in either axis in order to create opportunities for fire department smoke ventilation operations.
- 2) Smoke ventilation options between array sections shall be one of the following:
 - a. A pathway 8 feet (2438 mm) or greater in width.
 - b. A 4-foot (1290 mm) or greater in width pathway and bordering roof skylights or smoke and heat vents.
 - c. A 4-foot (1290 mm) or greater in width pathway and bordering 4-foot by 8-foot (1290 mm by 2438 mm) "venting cutouts" every 20 feet (6096 mm) on alternating sides of the pathway.

AR 102.2.2 Roof Mounted Solar Thermal Systems Prescriptive Path

1. In addition to the requirements above in Section AN 102.2.1, the following requirement shall apply for solar thermal system installations:

The solar storage tank shall be placed on a slab on grade, or documentation

shall be provided that the floor system can support the load imposed by the tank.

AR 102.2.3 Ground Mounted Solar Systems Prescriptive Path

1. All system components shall be installed per the manufacturer's installation instructions and specifications.
2. For solar thermal systems, the solar storage tank shall be placed on a slab on grade, or documentation shall be provided that the floor system can support the load imposed by the tank.

AR 102.3 Performance Path

Solar systems that do not meet all of the requirements for the prescriptive path above shall be designed by a registered design professional. In addition, all requirements of the International Fire Code, Section 605.11 Solar photovoltaic power systems, as applicable, shall apply.

Section 3. Amendments to the International Residential Code: Section 105.2 Work exempt from permit, are made as follows:

R105.2 Work exempt from permit.

Permits shall not be required for the following. Exemption from permit requirements of this code shall not be deemed to grant authorization for any work to be done in any manner in violation of the provisions of this code or any other laws or ordinances of this jurisdiction.

Building:

1. One-story detached accessory structures used as tool and storage sheds, playhouses and similar uses, provided the floor area does not exceed ~~200~~ 120 square feet (~~18.58~~ 11.15 m²).

Section 105.5 is deleted and replaced by the following:

105.5 Expiration.

4. Expiration of Building Permits. Except as otherwise provided herein, a building permit issued by the building official under the provisions of this code shall expire and become null and void if the building or work authorized by such permit is not completed within three hundred sixty five (365) days after its issuance, unless the permittee extends the building permit as provided in this section. A permit is considered null and void if no inspections have been completed by the building official or requested by the permittee for a period of one hundred eighty (180) days.
5. Extension of Building Permit. A building permit may be extended for a period not to exceed one hundred eighty (180) days by an application for extension filed with the Planning and Building Department. A building permit issued by the building official under the provisions of this code may be granted a maximum of four (4) extensions.
6. Maximum Project Duration. Under no circumstances may any project exceed 1085 days, or three (3) years, of construction activity from the date the building permit was issued. After 1085 days, or three (3) years, a building permit shall be considered null and void and

the applicant shall reapply for a new building permit for the unfinished portions of the project and shall pay all applicable fees.

Section 4. Appendix R of the International Residential Code is added as follows:

Appendix R

Residential Solar System Installation

Section AR 101 Scope

This appendix shall apply to the installation of all new solar systems, photovoltaic (PV) and solar thermal, on residential structures in the City of Ketchum.

Section AR 102 Requirements.

AR 102.1 General

The following requirements shall apply to all new solar system installations on residential structures:

4. In addition to obtaining a solar installation permit from the City of Ketchum, all required plumbing, mechanical and electrical permits shall be obtained prior to installation of any solar system.
5. All system components shall be installed per the manufacturer's installation instructions and specifications.

AR 102.2 Prescriptive Path

AR 102.2.1 Roof Mounted PV Systems Prescriptive Path

1. Roof structure shall have been built after adoption of Ketchum's first building code, Uniform Building Code, 1964 edition, adopted June 7, 1965.
2. Roofing type shall be lightweight (composition shingle, lightweight masonry, metal, wood shingle).
3. Roof shall have a single roof covering.
4. Roof penetrations shall be flashed or caulked to prevent water penetration of the roofing.
5. Mounting structure shall be an engineered product designed to mount panels with no more than an 18" gap beneath the module frames.
6. Distributed weight of the system shall be less than 6 pounds per square foot and less than 48 pounds per attachment.
7. The racking system shall be certified by the manufacturer to meet a wind load of 90 mph and a snow load of 90 psf.
- 8.
9. Residential systems shall meet the requirements of the International Fire Code, Section 605.11 Solar photovoltaic power systems, as applicable, including the following:
 - a. Hipped Roofs: System shall be located in a manner that provides a 3 foot wide clear access pathway from the eave to the ridge on each roof slope where panels/modules are located. The access pathway shall be located at a structurally strong location on the building capable of supporting the live load of fire fighters on the roof.

- b. Single ridge: Panels/modules installed on residential buildings with a single ridge shall be located in a manner that provides two, 3-foot-wide (914 mm) access pathways from the eave to the ridge on each roof slope where panels/modules are located.
- c. Hips and valleys: Panels/modules installed on residential buildings with roof hips and valleys shall be located no closer than 18 inches (457 mm) to a hip or a valley where panels/modules are to be placed on both sides of a hip or valley. Where panels are to be located on only one side of a hip or valley that is of equal length, the panels shall be permitted to be placed directly adjacent to the hip or valley.
- d. Exception: The requirements in Sections a – c above shall not apply to roofs with slopes of two units vertical in 12 units horizontal (2:12) or less.
- e. Ridge: Panels/modules installed on residential buildings shall be located no higher than 3 feet (914 mm) below the ridge in order to allow for fire department smoke ventilation operations.

AR 102.2.2 Roof Mounted Solar Thermal Systems Prescriptive Path

- 2. In addition to the requirements above in Section AR 102.2.1, the following requirement shall apply for solar thermal system installations:

The solar storage tank shall be placed on a slab on grade, or documentation shall be provided that the floor system can support the load imposed by the tank.

AR 102.2.3 Ground Mounted Solar Systems Prescriptive Path

- 3. All system components shall be installed per the manufacturer’s installation instructions and specifications.
- 4. For solar thermal systems, the solar storage tank shall be placed on a slab on grade, or documentation shall be provided that the floor system can support the load imposed by the tank.

AR 102.3 Performance Path

Solar systems that do not meet all of the requirements for the prescriptive path above shall be designed by a registered design professional. In addition, all requirements of the International Fire Code, Section 605.11 Solar photovoltaic power systems, as applicable, shall apply.

Section 5. The Ketchum Municipal Code, Chapter 15.20 Green Building Code is amended to read as follows:

15.20.010 APPLICABILITY

This chapter supplements the other International Code Council codes adopted by the city and is not intended to be used as independent construction regulations or to abridge or supersede safety, health or environmental requirements under other applicable codes or ordinances. The provisions of this chapter shall not be deemed to nullify any provisions of local, state or federal laws or codes. The provisions of this chapter shall apply to all residential construction and the residential

portions of mixed-use projects.

Delete Sections 15.20.020 and 15.20.030 and replace with the following:

15.20.020 NEW RESIDENTIAL CONSTRUCTION

The following certification programs shall satisfy the requirements of this code. Third party verification is required. Additional programs may be approved by the City on a case by case basis if they meet or exceed the requirements of the programs below:

1. Leadership in Energy and Environmental Design (LEED) Silver certification, verified by a LEED Green Rater; or
2. (National Green Building Standard) NGBS Silver certification, verified by a National Association of Home Builders (NAHB) verifier.

15.20.030 RESIDENTIAL ADDITIONS

Additions shall meet the requirements of Section 15.20.020 or the following green building practices shall be implemented:

A. Site Preservation

1. Limits of disturbance shall be shown on plans and fenced on site.
2. All trees to be preserved shall have fencing to protect the root structure.
3. All run-off shall be contained on site. Sediment and erosion control measures shall be shown on plans and implemented.

B. Resource Conservation

1. Construction Waste Recycling – Separate recycling containers shall be provided for cardboard, metal, plastic and clean wood waste.
2. A built-in recycling collection space shall be provided in each new or enlarged kitchen, and an aggregation/pick up recycling space shall be provided in a garage, covered outdoor space or other area.
3. A minimum of two (2) resource-efficient building products shall be shown on plans and installed:
 - a. Engineered lumber or steel
 - b. Recycled building products (minimum 50% recycled content)
 - c. Indigenous building products (produced within 500 miles)
 - d. Certified wood-based products (FSC or SFI)

C. Water Conservation

1. Indoor
 - a. All plumbing fixtures shall be WaterSense rated or equivalent.
 - b. Water recirculating systems shall be limited to on-demand type systems.
2. Outdoor
 - a. Landscaping irrigation shall meet EPA WaterSense program requirements.
 - b. Turf grass shall be of a drought-tolerant species (Rhizomatous Tall Fescue or equivalent) or limited to 25% of the total landscaped portion of the site.
 - c. 75% of new trees and shrubs shall be native or listed on the University of Idaho's list of Drought-Tolerant Shrubs and Trees.

D. Energy Conservation

1. Meet the requirements of the 2012 International Energy Conservation Code.

2. All appliances, with exception of range, ovens, cooktop and microwave, shall be Energy Star rated.
 3. Hot water heaters shall be Energy Star rated or meet the 2015 National Appliance Energy Conservation Act (NAECA) requirements.
 4. Air conditioning and heating appliances shall be Energy Star rated or minimum 95% efficient.
- E. Indoor Air Quality
All paints primers, stains and adhesives, or flooring shall be low VOC certified per the California Air Resources Board consumer products regulations.

15.20.040 REMODELS

1. Construction Waste Recycling – Separate recycling containers shall be provided for cardboard, metal and clean wood waste.
2. If the following items are replaced, they shall meet the requirements above for additions:
 - a. Light fixtures
 - b. Appliances
 - c. Heating and cooling appliances
 - d. Plumbing fixtures
 - e. Irrigation

Renumber the Exterior Energy Conservation section and modify as follows:

~~Chapter 11:~~15.20.050 EXTERIOR ENERGY CONSERVATION (EEC)

A. Prescriptive Path:

1. Pool/Spa Requirements:
 - a. Automated cover required for pools;
 - b. Minimum 92% efficiency pool heater or energy star heat pump;
 - c. Variable speed pumps or equivalent;
 - d. Insulate all pipes to R-10;
 - e. Insulate below grade walls where feasible;
 - f. Spa cover - minimum R-18, tested at 25° degrees F;
 - g. Indoor pools - building is required to meet ~~2009~~ 2012 IECC.
2. Snowmelt Requirements:
 - a. Insulate below and perimeter with minimum R-10 structural insulation;
 - b. Minimum 92% efficiency boiler or energy star heat pump;
 - c. Automated controls capable of shutting off the system when the pavement temperature is above 50° F and no precipitation is falling and an automatic or manual control that will allow shutoff when the outdoor temperature is above 40° F;
 - d. Positive drainage off driveway (use geofabric under pavers);

B. Performance Path:

Provide engineered, stamped drawings by an engineer licensed in the state of Idaho, showing that the system will perform using 25% less energy than a standard, current energy code-compliant design.

Renumber the following sections, with no modification to the content:

~~15.20.040~~15.20.060 **CRIMINAL VIOLATION; PENALTY, CIVIL ENFORCEMENT**
~~15.20.050~~15.20.070 **APPEALS**

Section 6. 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 7. 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 8. REPEALER CLAUSE. All City of Ketchum Ordinances or resolutions or parts thereof which are in conflict herewith are hereby repealed,

Section 9. 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 10. 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 August, 2015.

CITY OF KETCHUM, IDAHO

Nina Jonas
Mayor

ATTEST:

Sandra Cady
City Clerk

EXHIBIT A

**PUBLICATION OF SUMMARY OF ORDINANCE NO. _____
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 15.20 OF THE KETCHUM MUNICIPAL CODE IN REGARD TO THE GREEN BUILDING CODE; 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 August ____, 2015, is as follows:

- SECTION 1.** Repeals and replaces Section 105.5, Expiration of Building Permits, of the International Building Code.
- SECTION 2.** Adds Appendix N, Commercial Solar System Installation, to the International Building Code.
- SECTION 3.** Amends Section 105.2, Work Exempt from Permit, and repeals and replaces Section 105.5, Expiration of Building Permits, of the International Residential Code.
- SECTION 4.** Adds Appendix R, Residential Solar System Installation, to the International Residential Code.
- SECTION 5.** Amends Chapter 15.20, Green Building Code, of the Ketchum Municipal Code.
- SECTION 6.** Provides a Savings and Severability Clause.
- SECTION 7.** Provides a Codification Clause.
- SECTION 8.** Provides for a Repealer Clause.
- SECTION 9.** Provides for publication of this Ordinance by Summary.
- SECTION 10.** 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
City Hall

August 17, 2015

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Jonas and City Councilors:

**Recommendation to hold the Public Hearing and to Adopt Ordinance No. 1138
Amending the FY14-15 Annual Appropriation Ordinance
By Appropriating Additional Monies and Specifying Authorized Activities**

Introduction/History

Per Idaho Code 50-1003 the City Council of each city shall, prior to the commencement of each fiscal year, pass an Ordinance to be termed the annual appropriation ordinance.

On August 26, 2014 the Council adopted Ordinance No. 1119 entitled the Annual Appropriation Ordinance for the Fiscal Year Beginning October 1, 2014, appropriating to the various budgetary funds, sums of money deemed necessary to defray all necessary expenses and liabilities within each fund for the ensuing fiscal year, authorizing a levy of a sufficient tax upon the taxable property and specifying the objects and purposes for which said appropriation is made, and providing an effective date.

The city council of any city may, by the same procedure as used in adopting the original appropriation ordinance at any time during the current fiscal year, amend the appropriation ordinance as a result of an increase in revenues from any source other than ad valorem tax revenue. A city whose property tax certification is made for the current fiscal year may amend its budget and annual appropriation ordinance, pursuant to the notice and hearing requirements of Idaho Code 50-1002.

Current Report

Ordinance Number 1138 is an ordinance, amending Ordinance Number 1119, the Annual Appropriation Ordinance for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015. Ordinance Number 1138 outlines the Proposed Revenues and Proposed Expenditures.

Financial Requirement/Impact

If adopted by the Council on August 24, 2015, the budget amendment would appropriate additional Revenue and Expenditures as outlined in Ordinance Number 1138.

Below is the fund and explanation for the budget expenditure amendment of \$514,247.

General Fund – Transfer to the Parks & Recreation Fund.

Street Capital Improvement Fund - Street Equipment.

Park & Recreation Fund –To cover revenue shortfall.

Park Capital Improvement Fund - Painting the Ore Wagon Museum.

Park & Recreation Development Trust Fund – Refunding River Park donation.

LOT-Additional 1% Fund – Additional 1% Option Tax Revenue.

Water Capital Improvement Fund – Ketchum Spring Water Conversion.

Development Trust Fund – Security Agreements Fund Balance to cover security agreement refunds.

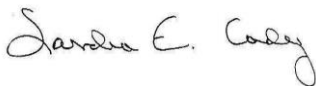
Recommendation

I respectfully recommend that the Ketchum City Council conduct the second reading of the Ordinance No. 1138.

Recommended Motion

"I move to approve the second reading of Ordinance No. 1138, AN ORDINANCE OF THE CITY OF KETCHUM, IDAHO, AMENDING ORDINANCE NUMBER 1119, THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015: APPROPRIATING ADDITIONAL MONIES TO BE RECEIVED BY THE CITY OF KETCHUM, IDAHO; AND, PROVIDING AN EFFECTIVE DATE."

Sincerely,



Sandra E. Cady, CMC
City Treasurer/Clerk

ORDINANCE NO. 1138

AN ORDINANCE OF THE CITY OF KETCHUM, IDAHO, AMENDING ORDINANCE NUMBER 1119, THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014, AND ENDING SEPTEMBER 30, 2015: APPROPRIATING ADDITIONAL MONIES TO BE RECEIVED BY THE CITY OF KETCHUM, IDAHO; AND, PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. That Ordinance Number 1119, the Annual Appropriation Ordinance for the City of Ketchum, Idaho, for the fiscal year commencing October 1, 2014, and ending September 30, 2015, be and the same is hereby amended as follows:

That the additional sum be appropriated out of the revenues received from:

GENERAL FUND	
Fund Balance	20,000
STREET CAPITAL IMPROVEMENT FUND	
Impact Fees	12,000
PARK & RECREATION FUND	
Transfer from General Fund	20,000
PARK CAPITAL IMPROVEMENT FUND	
Fund Balance	8,000
PARKS/REC DEVELOP TRUST FUND	
Fund Balance	50,000
LOT-ADDITIONAL 1% FUND	
LOT-Additional 1% Option Tax Revenue	197,247
WATER CAPITAL IMPROVEMENT FUND	
DEQ Loan Reimbursement	60,000
Impact Fees	17,000
DEVELOPMENT TRUST FUND	
Fund Balance	150,000
<u>TOTAL APPROPRIATION</u>	<u>534,247</u>

To be used for the following authorized activities:

GENERAL FUND

Transfer to Parks & Recreation Fund 20,000

STREET CAPITAL IMPROVEMENT FUND

Street Equipment 12,000

PARK & RECREATION FUND

Contingency 0

PARK CAPITAL IMPROVEMENT FUND

Ore Wagon Museum 8,000

PARKS/REC DEVELOP TRUST FUND

River Park 50,000

LOT-ADDITIONAL 1% FUND

Air Service Board 197,247

WATER CAPITAL IMPROVEMENT FUND

Ketchum Spring Water Conversion 60,000

Water Meters 17,000

DEVELOPMENT TRUST FUND

Security Agreement Refunds 150,000

TOTAL APPROPRIATION 514,247

SECTION 2. 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 the City of Ketchum, Idaho, this 24th day of August 2015.

NINA JONAS
Mayor

ATTEST:

SANDRA E. CADY, CMC
City Clerk

Publish: Idaho Mountain Express
September 2, 2015



City of Ketchum

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

August 17, 2015

Mayor Jonas and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Hall and City Councilors:

**Recommendation to Hold Public Hearing and
Adopt Ordinance No. 1139
The FY 15-16 Annual Appropriations Ordinance**

Introduction/History

Per Idaho Code 50-1003 the City Council of each city shall, prior to the commencement of each fiscal year, pass an Ordinance to be termed the Annual Appropriation Ordinance.

On August 3, 2015 the Council adopted Resolution No. 15-017 approving the proposed budget for Fiscal Year Beginning October 1, 2015 and ending September 30, 2016, containing the proposed expenditures and revenues necessary for all purposes for said fiscal year to be raised and appropriated within said City and providing for publication of Notice of Public Hearing and for Public Hearing Thereon.

Current Report

The City Council will hold a Public Hearing on August 24, 2015 at 5:30 p.m. for the purpose of considering and fixing a final budget and making appropriations to each office, department, service, agency, or institution and fund for the next fiscal year (2015-16) at which time any taxpayer may appear and be heard upon any part or parts of said budget.

The City Council will consider adopting Ordinance Number 1139, entitled the Annual Appropriation Ordinance for the Fiscal Year beginning October 1, 2015, appropriating to the various budgetary funds, sums of money deemed necessary to defray all necessary expenses and liabilities within each fund for the ensuring fiscal year, authorizing a levy of sufficient tax upon the taxable property and specifying the objects and purposes for which said appropriation is made, and providing an effective date.

Financial Requirement/Impact

The Fiscal Year 2015-16 City Budget provides budget authority for the services and projects the City anticipates to provide during the new fiscal year.

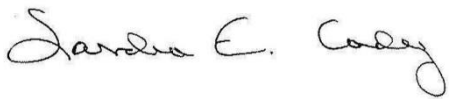
Recommendation

I respectfully recommend that the Ketchum City Council conduct the second reading of the Annual Appropriation Ordinance No. 1139.

Recommended Motion

"I move to approve the second reading of Ordinance No. 1139, AN ORDINANCE OF THE CITY OF KETCHUM, IDAHO, ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, APPROPRIATING TO THE VARIOUS BUDGETARY FUNDS, SUMS OF MONEY DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES WITHIN EACH FUND FOR THE ENSUING FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE, AND PROVIDING AN EFFECTIVE DATE."

Sincerely,

A handwritten signature in cursive script that reads "Sandra E. Cady". The signature is written in black ink on a white background.

Sandra E. Cady, CMC
City Treasurer/Clerk

ORDINANCE NO. 1139

AN ORDINANCE OF THE CITY OF KETCHUM, IDAHO, ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015, APPROPRIATING TO THE VARIOUS BUDGETARY FUNDS, SUMS OF MONEY DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES WITHIN EACH FUND FOR THE ENSUING FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE, AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED by the Mayor and City Council of the City Ketchum, Blaine County, Idaho.

SECTION 1: That the sum of \$20,975,111 be, and the same is appropriated to defray the necessary expenses and liabilities of the City of Ketchum, Blaine County, Idaho for the fiscal year beginning October 1, 2015.

SECTION 2: That the City Council hereby appropriates each Fund as an independent fiscal and accounting group with a self-balancing set of accounts recording cash and/or other resources together with all related liabilities, obligations, reserves and equities which are segregated for the purpose of carrying on specific activities or attaining certain objectives.

SECTION 3: That the appropriation for the General Fund is made in the following amount to each specific division or function:

Legislative and Executive, Administrative, Legal, Community Planning and Development, Law Enforcement, Building Code, and Non-Departmental.

Total General Fund	9,638,512
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SECTION 4: That the appropriation for the Water and Wastewater Funds is made in the following amounts to each specific Fund, department or function:

Water Fund	1,813,292
Water Capital Improvement Fund	569,000
Wastewater Fund	2,455,915
Wastewater Capital Improvement Fund	406,000
Total Water and Wastewater Funds	5,244,207

SECTION 5: That the appropriation for all Other Funds is made in the following amounts to each specific Fund, department or function:

Wagon Days Fund	117,400
Street Capital Improvement Fund	579,000

Law Enforcement Capital Improvement Fund	0
Fire & Rescue Capital Improvement Fund	6,000
Parks & Recreation Capital Improvement Fund	30,000
Parks & Recreation Trust Fund	60,000
Original LOT Fund	2,310,195
Additional 1%-LOT Fund	1,784,129
GO Bond Debt Service Fund	149,631
General Capital Improvement Fund	831,037
Community Housing In-Lieu Fund	70,000
Police Trust Fund	5,000
Fire Trust Fund	0
Development Trust Fund	150,000
 Total Other Funds	 6,092,392

SECTION 6: That a general tax levy on all taxable property within the City of Ketchum be levied in an amount allowed by law for the general purposes for said City, for the fiscal year beginning October 1, 2015.

SECTION 7: All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 8: This ordinance shall take effect and be in force upon its passage, approval and publication in one issue of the Idaho Mountain Express, a newspaper of general circulation in the City of Ketchum, and the official newspaper of said City.

PASSED by the City Council and APPROVED by the Mayor of Ketchum this 24th day of August, 2015.

ATTEST:

Nina Jonas
Mayor

SANDRA E. CADY, CMC
City Clerk

Publish: Idaho Mountain Express
September 2, 2015

Ordinance No. 1139
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