



City Council

Regular Meeting

~ Minutes ~

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

Monday, September 21, 2015

5:30 p.m.

Ketchum City Hall

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

Also Present:
Ketchum City Administrator Suzanne Frick
Ketchum City Attorney Stephanie Bonnie
Director of Planning and Building Micah Austin

1. CALL TO ORDER

Meeting called to order at 5:32 p.m.

2. CONSENT CALENDAR

Mayor Jonas called for questions on the Consent Agenda.

No questions

- a. Approval of Minutes: Special Meeting September 3, 2015 and Regular Meeting September 8, 2015
- b. Approval of Current Bills and Payroll Summary
- c. Dennis Brown, CPA – Engagement for Auditing Services for FY 14/15
- d. 171 East Avenue Townhomes Final Plat, Micah Austin, Director of Planning & Building
- e. 171 East Avenue Townhomes Final Plat – Findings of Fact, Micah Austin, Director of Planning & Building

Moved to approve consent calendar

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

3. COMMUNICATIONS FROM MAYOR AND COUNCILORS

a. Communications from Mayor & Council

Councilor Jim Slanetz said October Fest went well and would like to see it continue next year.

Councilor Anne Corrock said we are almost into the new fiscal year and asked if council could start working on a financial strategic plan.

b. Appointment of Diann Craven to Visit Sun Valley Board.

Mayor Nina Jonas gave Diann Craven’s background and asked for approval to appoint Diann Craven to the Visit Sun Valley Board.

Motion to approve Diann Craven to the Visit Sun Valley Board as the Ketchum Representative.

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

4. COMMUNICATIONS FROM THE PUBLIC

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

Mayor opened the meeting up for public comment.
There were no comments

5. PUBLIC HEARINGS

a. Public Hearing on amending the FY14-15 Budget – Sandy Cady, City Treasurer/Clerk

Sandy Cady, Treasurer/Clerk presented explaining the reason for amending the FY 14-15 Budget.

Mayor Nina Jonas opened the meeting up for public hearing.

There were no comments.

Council Baird Gourlay questioned Suzanne Frick, City Administrator on the cities accounting methods since the City won't be reimbursed for the fires until next year. Suzanne Frick explained that the process in which the City would expend the funds and receive them back due to the timing of the reimbursement and the fiscal year.

6. ORDINANCES AND RESOLUTIONS

a. Ordinance No. 1141 Amending the FY 14-15 Budget – Sandy Cady, Treasurer/Clerk

Motion to waive the second and third reading of Ordinance No. 1141 and read by title only, Pursuant to Idaho Code 50-902.

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

b. Resolution No. 15-020 Restricting the Use of Single Use Plastic Water Bottles at City Properties and Facilities

Suzanne Frick City Administrator explained the 2014 Comprehensive Plan and the alternatives to the single use plastic water bottles.

Councilor Anne Corrock would like to see the alternative in place prior to this step. She suggested a Ketchum Water Bottle to sell. Suzanne Frick explained the steps the city will be taking to implement Resolution 15-020. Mayor Nina Jonas would like alternative bags be added to the Ordinance.

Mayor asked for public comment.

Neil Bradshaw works for a water bottle company. He said he supports what the city is doing. He has done extensive research on size and people like 20 to 24 oz. bottles. He suggested the city get a higher end water bottle to not add to the waste problems. He encouraged the city to continue.

Dani Mazzotta resident of City of Ketchum said she is in support of this resolution and would plastic bags added.

Mayor Nina Jonas closed public comment.

Council President Michael David questioned why we are going with a resolution rather than an ordinance. Suzanne Frick explained that the City did not want to be so heavy handed. This is for events on City Property only. We are not banning city wide. The sales and distribution at the event is what is being banned.

Councilor Baird Gourlay would like Styrofoam added to the resolution.

Motion to approve adoption of Resolution 15-020 to prohibit the sale and distribution of single-use water bottles at city properties, facilities and city events and to include plastic bags and Styrofoam.

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

7. COMMUNICATIONS FROM STAFF

a. 2015/2016 Animal Shelter Contract, Dave Kassner, Chief of Police

Dave Kassner Police Chief said this is the same contract as last year and is asking for approval and for the Mayor to sign the contract.

Mayor asked council for questions.
There were none.

Motion to authorize Mayor Jonas to sign the 2015-16 cooperative agreement with the Wood River Animal Shelter for the amount of \$2,000 to provide facilities and services for the care of safe housing of animals found in the City of Ketchum.

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

- a. Discussion of Scope of Work and Contract for KCDC/KIC for FY 2015-16
Workshop
 - b. Discussion of Scope of Work and Contract for Blaine County Housing Authority for FY 2015-16
Workshop
8. EXECUTIVE SESSION to discuss:
- a. Litigation pursuant to Idaho Code §§74-206 1(f).

Executive Session was cancelled
9. ADJOURNMENT.

Motion to adjourn at 8:40

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



Nina Jonas
Mayor

ATTEST:


Robin Crotty
Interim City Clerk