



City Council
Regular Meeting
~ Minutes ~

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

Tuesday, September 8, 2015

5:30 p.m.

Ketchum City Hall

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

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

1. CALL TO ORDER

Meeting called to order at 5:30 p.m.

2. CONSENT CALENDAR

- a. **Approval of Minutes: Regular Meeting August 24, 2015**
- b. **Approval of Current Bills and Payroll Summary.**
- c. **Rick Allington, Prosecuting Attorney Contract for Services – Councilor Jim Slanetz questioned how the rates are determined and if we could go out for bid. Susan Buxton City Attorney explained that they are standard and she does not know if we have ever gone out to bid for the service. Suzanne Frick City Administrator will get a performance report for the last year.**
- d. **Contract with Blaine County Sheriff for police services**
- e. **Maintenance agreement with Blaine County School District for services provided at Hemingway Elementary School (Atkinson Park) – Jen Smith, Director of Parks & Recreation**
- f. **Surplus Vehicle – Micah Austin**

Motion to approve the Consent Calendar

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

3. COMMUNICATIONS FROM MAYOR AND COUNCILORS.

a. Communications from Mayor & Council

Councilor Baird Gourlay rode in Rebecca's Private Idaho and said it was a very successful event. Baird Gourlay expressed concern over the city taking back its right of ways and asked that this topic be put on a future agenda.

Councilor Jim Slanetz said it was a successful weekend at Rebecca's Private Idaho and Wagon Days. He received a complaint about the Antique Fair and the fact that it was being

taken down late a night at approximately 11:00 p.m. He asked if this could be done earlier in the future.

Councilor Anne Corrock went to the Colorado Association of Ski Towns in Vail Colorado and shared a presentation outlining all that she learned and suggested organizing a time when Ketchum could show off our area.

b. Proclamation for Tegernsee Sister City Day

Mayor Nina Jonas read a Proclamation proclaiming today Tegernsee Sister City Day.

4. COMMUNICATIONS FROM THE PUBLIC.

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

Jerry Seiffert a resident at 389 Warm Springs Road talked about the public right of way. He is in agreement with taking back the city right of way and possibly paving it to make it a one way lane for fast traffic.

Aloe Luet thanked the City for a wonderful Wagon Days weekend. She talked about the many food vendors and the fact that she does not think that is necessary to allow all the vending from outside the area. She said we have enough supply in town to handle the food requests.

5. AGREEMENTS AND CONTRACTS.

a. Robin Crotty's Contract for Services

City Administrator Susan Frick outlined the Contract for Services for an Interim City Clerk.

Motion to approve Contract for Services with Robin Crotty.

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

6. ORDINANCES AND RESOLUTIONS.

a. Ordinance 1140 (Third Reading) – Micah Austin, Director Planning & Building

Micah Austin Director of Planning & Building explained that the Third reading is for the amendment to the building code. He recommends proceeding with the third reading and authorize the Mayor to sign.

Motion to approve Ordinance No. 1140 and to read by title only

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

Susan Buxton City Attorney read Ordinance No. 1140 by title only.

b. Resolution No. 15-019 providing for publication of notice of public hearing and for public hearing for an amendment to the 2014-15 fiscal year budget – Suzanne Frick, City Administrator

Suzanne Frick City Administrator advised Mayor & Council that we needed to open the budget because there are some unanticipated expenses that require it.

Motion to approve resolution No. 15-019 providing for publication of notice of public hearing and for public hearing for an amendment to the 2014-15 fiscal year budget.

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

c. Ordinance No. 1141 to amend the FY2014-15 Budget (First Reading) – Suzanne Frick, City Administrator

Suzanne Frick City Administrator asked to amend Ordinance No. 1119 with Ordinance No. 1141 to amend the FY 2014-15 Budget.

Motion to approve the first reading of Ordinance No. 1141, an Ordinance of the City of Ketchum, Idaho, amending Ordinance No. 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 \$310,225; and, providing an effective date

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

7. COMMUNICATIONS FROM STAFF.

a. Letter of Support to Strengthen the Ozone Standard within the National Ambient Air Quality Standards.

Suzanne Frick City Administrator said the Sierra Club reached out to the city to ask the Mayor to sign a letter of support urging the EPA to modify the national standard for the ozone.

Motion to authorize the Mayor to sign the letter of support to strengthen the Ozone Standard with the National Ozone Standard.

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

b. Discussion of Sun Valley Marketing & Scope of Service for 15/16

Arlene Schieven with Sun Valley Marketing and Carl Ribaldo with SMG presented the Sun Valley Marketing & Scope of Service for 15/16.

8. EXECUTIVE SESSION to discuss:

- a. Litigation pursuant to Idaho Code §§74-206 1(f).

Motion to go into Executive Session at 8:10 p.m.

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

Motion to come out of Executive Session at 8:30 p.m.

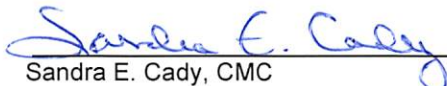
RESULT:	APPROVED [UNANIMOUS]
MOVER:	Baird Gourlay, Councilor
SECONDER:	Michael David, Council President
AYES:	Michael David, Anne Corrock, Jim Slanetz, Baird Gourlay

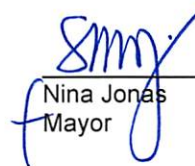
9. ADJOURNMENT.

Motion to adjourn at 8:31 p.m.

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

ATTEST:


 Sandra E. Cady, CMC
 City Clerk



 Nina Jonas
 Mayor