



City Council

Regular Meeting

~ Minutes ~

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

Monday, August 24, 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
Ketchum City Attorney Stephanie Bonney
Treasurer/Clerk Sandy Cady
Director of Parks & Recreation Jen Smith
Director of Planning & Building Micah Austin
Recording Secretary Robin Crotty

1. CALL TO ORDER

Mayor Nina Jonas called the meeting to order at 5:30 p.m.

2. CONSENT CALENDAR

- a. Approval of Minutes: Regular Meeting August 17, 2015
- b. Approval of Current Bills and Payroll Summary
- c. **Approval of Master Services Agreement with Brockway Engineering for water rights consulting services.**
- d. **Surplus of 2008 Expedition.**

Motion to approve consent calendar

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Baird Gourlay, Commissioner
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

Council President Michael David announced from south of the bridge to south of hospital the speed limit will increase from 35 to 45 miles per hour.

Mayor Nina Jonas announced there will be another special meeting on Thursday, September 3rd at 4:00 pm.

4. COMMUNICATIONS FROM THE PUBLIC.

There was none.

5. PUBLIC HEARINGS.**a. Public Hearing on amending the FY14-15 Budget, Sandy Cady Treasurer/Clerk.**

Sandy Cady Treasurer/Clerk presented Ordinance 1138, amending Ordinance 1119 the Annual Appropriation Ordinance for FY 2014-15.

Mayor Nina Jonas opened the meeting for public comment.

No comments

Motion to suspend reading Ordinance No. 1138 in full, and read by title only, Pursuant to Idaho Code 50-902.

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

Motion to adopt 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.

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

b. Public Hearing on adopting the FY15-16 Budget, Sandy Cady Treasurer/Clerk

Sandy Cady Treasurer/Clerk presented by outlining the proposed budget that incorporated all changes that were requested.

Mayor Nina Jonas opened the meeting for public comment

No comments

Motion to suspend reading Ordinance No. 1139 in full, and read by title only, Pursuant to Idaho Code 50-902.

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

Motion to adopt 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:	APPROVED [UNANIMOUS]
MOVER:	Michael David, Council President
SECONDER:	Jim Slanetz, Councilor
ROLL CALL VOTE:	
AYES:	Michael David, Anne Corrock, Jim Slanetz, Baird Gourlay

c. Public Hearing on Fees, Micah Austin Director of Planning & Building

Micah Austin Director of Planning & Building explained that all City fees have been put in one document. The fees in this resolution are the same fees that have already been in place. Most changes are in Planning & Building and Parks & Recreation.

Micah Austin Director of Planning & Building presented the Planning & Building fees in the packet. The only addition to this section is under other inspections and fees. A Temporary C. of O. fee and an Alternative Energy Installation fee have been added.

There was a discussion regarding the Temporary C. of O. process.

Councilor Baird Gourlay questioned the cost of a sign fee. Micah Austin Director of Planning & Building explained that it is a one-time fee. There was a discussion regarding hotel and commercial fees and Multi Family Rates. Micah Austin Director of Planning & Building will continue to review rates and bring any changes before council.

Fire Chief Mike Elle discussed the fire section of this resolution. There are no changes to the fire fees, the charges basically cover the Fire Department expenses and will be reviewed annually going forward.

Jen Smith Director of Parks & Recreation said the only changes that were made are facility fees, music license and film permits.

Robyn Mattison Public Works Director & City Engineer advised council that currently the Street Division has no fees; however they have added two fees, Right of Way Encroachment Permit Fees and a Right of Way Use Permit. They changed installing and removing banners to be \$175.

Water & Waste Water Division fees have not changed but will be changing shortly.

Suzanne Frick City Administrator explained that since we now have all fees in one resolution council will be seeing this resolution more frequently because every time a fee changes the resolution will need to be reviewed by council.

There was a discussion regarding hydrant use fills. Staff will come back to council in a few weeks with a suggestion.

Clerk Fees were addressed by Sandy Cady Treasurer/Clerk. The fees in the Clerk's office have not changed.

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


Motion to approve Resolution 15-018, adopting and re-adopting fees for all departments in the City of Ketchum.

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

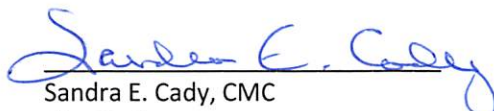
6. ADJOURNMENT.

Motion to adjourn at 6:15 p.m.

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



Nina Jonas, Mayor



Sandra E. Cady, CMC
City Clerk