



City Council
Regular Meeting
~ Minutes ~

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

Monday, August 17, 2015

5:00 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

2. EXECUTIVE SESSION to discuss:

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

Motion to go into Executive Session at 5:03pm pursuant to Idaho Code §§74-206(f)

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

Motion to come out of Executive Session at 5:40pm

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

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

Motion to approve consent calendar.

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

4. COMMUNICATIONS FROM MAYOR AND COUNCILORS.

a. Communications from Mayor & Council

Councilor Baird Gourlay said he has had many citizen complaints regarding inappropriate behavior at Lucy Loken Park and requested staff to look into these concerns. He also said something needs to be done about the River Bank. People are setting chairs on the river bank and it is becoming eroded. It has receded 10 to 12 feet into the park. Jenn Smith Director Parks & Recreation said the rules are Parks are open from dawn to dusk. Any illegal activity is not allowed. If the Parks Department is made aware of any problems they report it to the Police Department. She said they can put up rules and make a greater presence. Baird Gourlay suggested rocks to help prevent the erosion. Jenn Smith said they will add Lucy Logan Park to their site visit list this week.

5. COMMUNICATIONS FROM THE PUBLIC.

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

None

b. Mountain Rides JPA, Jason Miller

Jason Miller Executive Director presented saying Bellevue, Hailey, and Sun Valley have approved the agreement. Blaine County will see it this week. He said he is hopeful that this version is acceptable and they can move forward.

Council had no question

Motion to authorize the Mayor to enter into the JPA Agreement with Mountain Rides and sign the Agreement of Mountain Rides Transportation Authority to Provide Multimodal Public Transport Services in Blaine County.

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

6. ORDINANCES AND RESOLUTIONS.

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

Micah Austin Director Planning & Building said this is the second reading of this ordinance. Micah Austin clarified the section regarding the expiration of a Building Permit.

Mayor Nina Jonas opened the meeting for public comment.

Tim Simonas thanked Micah Austin for clarification on the Building Permit expiration date.

Motion to approve Ordinance No. 1140 and conduct the second reading.

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

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

Sandra Cady Treasurer/Clerk presented Ordinance No. 1138 to amend Ordinance No. 1119. This is the 2nd reading and the next reading will be the 3rd and final reading on August 24, 2015.

Mayor Nina Jonas opened the meeting for public comment.
There was none.

Motion 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.

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

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

Sandra Cady Treasurer/Clerk presented Ordinance 1139 adopting the FY2015-16 Budget (Second Reading) and the next reading will be 3rd and final reading on August 24, 2015.

Mayor Nina Jonas opened the meeting for public comment.
There was none.

Motion 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.

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

7. COMMUNICATIONS FROM STAFF.

Mayor Nina Jonas said there would be a five minutes break while they set up for a work session with Mountain Rides.

- a. Discussion of Mountain Rides Contract & Scope of Services for 15/16.

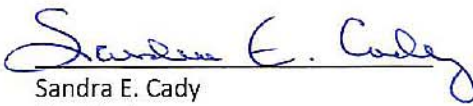
8. ADJOURNMENT

Motion to adjourn at 6:15pm.

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



Nina Jonas, Mayor


Sandra E. Cady
City Clerk