



# City Council

## Regular Meeting

~ Minutes ~

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

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Monday, October 6, 2014

5:30 PM

Ketchum City Hall

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

Also Present: Suzanne Frick, City Administrator  
Stephanie Bonney, City Attorney  
David Kassner, Police Chief  
Robyn Mattison, Public Works Director/City Engineer  
Jennifer Smith, Director of Parks and Recreation  
Mick Mummert

### 1. CALL TO ORDER

Mayor Nina Jonas called the meeting to order at 5:33 p.m.

### 2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.

#### a. Communications from Mayor & Council

Councilor Baird Gourlay commented on the speed limit south of town. He is concerned about it being a speed trap.

Councilor Anne Corrock would like to move towards making the budget a more readable document.

Councilor Jim Slanetz informed the council the Bike/Ped Plan will be on the council agenda October 20th for adoption.

Mayor Nina Jonas said the City of Ketchum is being awarded the 2014 Community Transportation Association of Idaho's Organization of the Year.

Mayor Nina Jonas said that she went to D.C. with others from the community last week to get support for the Boulder White Clouds Resolution. They met with USDA, Department of the Interior and the Council on Environmental Quality.

#### b. Recognition of Carter Ramsey for his years of service on the Blaine County Housing Authority.

Mayor Nina Jonas commended Carter Ramsey's hard work on the Blaine County Housing Authority as the City of Ketchum's representative.

c. **Nomination of Erin Kelso to the Blaine County Housing Authority.**

Mayor Nina Jonas nominated Erin Kelso to the Blaine County Housing Authority.

***Motion to nominate Erin Kelso to the Blaine County Housing Authority.***

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

3. **COMMUNICATIONS FROM STAFF.**

a. **Update on Wastewater Energy Efficiency Cohort – Robyn Mattison, Public Works Director/City Engineer.**

Robyn Mattison, Public Works Director/City Engineer, said the City was invited to participate in a two year Wastewater Energy Efficiency Cohort with Idaho Power. Robyn explained the project and the goals of the department. Mick Mummert, Wastewater Lead Operator, spoke regarding the suggestions made by Idaho Power and the changes that have been implemented. Robyn reviewed the energy savings that have been achieved to date of about 15%.

4. **AGREEMENTS AND CONTRACTS.**

a. **Task Order with Zions Bank Public Finance for Water and Sewer User Rate Analysis – Robyn Mattison, Public Works Director/City Engineer.**

Robyn Mattison, Public Works Director/City Engineer, is proposing a rate study to do an analysis to determine what the water and sewer rates should be. She is recommending the city go forward with a task order with Zions Bank Public Finance. Robyn went over the timeline for the study with the Council they will start right away and the new rates will be presented to the council in late February or March so that the April first bill will reflect the new rates. Robyn clarified that any increase of five percent or more requires a public hearing.

***Motion to approve the task order for a Water and Sewer User Rate Analysis with Zions Bank Public Finance for the amount of \$19,480.***

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

b. **Contract for services with the Animal Shelter of the Wood River Valley – Dave Kassner, Police Chief.**

Dave Kassner, Police Chief, presented the contract to the Mayor and Council, the contract is the same as the previous year.

Council Jim Slanetz asked about the Animal Shelter giving the dogs rabies shots, the agreement references state law which does not exist.

Dave Kassner clarified that the department tries to contact pet owners before they are transferred to the Animal Shelter.

Mayor Nina Jonas asked what happens if the shelter does not have room for the animal. Dave said in that case the animals would be boarded at the Sun Valley Animal Center.

Councilor Jim Slanetz requested the agreement reflect the owner is responsible for any veterinary costs.

The council requested clarification on the licensing being done by the Animal Shelter.

Mayor Nina Jonas requested the quarterly reports be distributed to the Mayor and Council.

The council agreed that there were changes to be made to the contract and would like to revisit the issue at a future meeting.

**c. Contract for services with Blaine County for law enforcement services – Dave Kassner, Police Chief.**

Dave Kassner, Police Chief, presented the contract to the Mayor and Council. The increase in the amount is mostly due to personnel services.

Councilor Anne Corrock asked for clarification on the flexibility to the Council, if they could still make changes to the level of service provided. Dave said they can make changes to the contract, and it would be reflected in the cost.

Councilor Jim Slanetz asked about costs associated if a major crime is committed in Ketchum. Dave said that additional costs would be covered from the Police Trust Fund.

Dave Kassner said there may be a need for an additional patrol officer in Ketchum in the future.

Mayor Nina Jonas requested monthly reporting on the police department.

***Motion to authorize Mayor Jonas to sign the 2014/15 law enforcement contract with Blaine County for the sum of \$1,353,224.***

<b>RESULT:</b>	<b>AUTHORIZED [UNANIMOUS]</b>
<b>MOVER:</b>	Michael David, Council President
<b>SECONDER:</b>	Baird Gourlay, Councilor
<b>AYES:</b>	Michael David, Anne Corrock, Baird Gourlay, Jim Slanetz

**d. Extension of Assignment Lease Agreement with The Community Library Association, Inc. for buildings at Forest Service Park - Jen Smith, Director of Parks and Recreation.**

Jen Smith, Director of Parks and Recreation, presented the Extension Agreement to the Mayor and Council. There are still some issues to work out regarding the lease. A new lease will be proposed at the November 3, 2014 Council Meeting.

***Motion to approve for Mayor Jonas' signature an extended assignment lease for buildings at Forest Service Park to The Community Library Association, Inc.***

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

**5. CONSENT CALENDAR**

Mayor Nina Jonas said that the business promo video invoice should be on the KURA agenda for approval.

***Motion to approve the consent calendar with the amendment to switch the video to the URA.***

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

- a. Recommendation to approve current bills and payroll summary.
- b. Approval of 2014-15 Liquor, Beer and Wine Licenses.

**6. EXECUTIVE SESSION to discuss:**

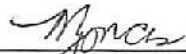
- a. Litigation pursuant to Idaho Code §§67-2345 1(f).

***Motion to go into executive session to discuss litigation pursuant to Idaho Code §§67-2345 1(f).***

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

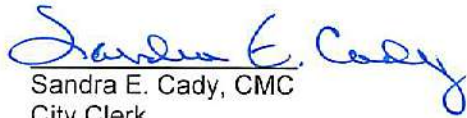
**7. ADJOURNMENT.**

Councilor Baird Gourlay motioned to adjourn at 9:10 p.m. Councilor Jim Slanetz seconded, the motion passed unanimously



Nina Jonas  
Mayor

ATTEST:



Sandra E. Cady, CMC  
City Clerk