



City Council

Regular Meeting

~ Minutes ~

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

Robin Crotty
208-726-3841

Tuesday, September 5, 2017

5:30 PM

Ketchum City Hall

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

Also Present:
Ketchum City Administrator Suzanne Frick
Ketchum City Attorney Matt Johnson
Director, Finance & Internal Services Grant Gager
Director of Planning & Building Micah Austin
Street Superintendent, Brian Christiansen

1. **CALL TO ORDER:** By Mayor Nina Jonas at 5:30 p.m.
2. **ROLL CALL**
3. **MEETING AGENDA POSTING: RECEIVE AND APPROVE THE REPORT OF THE CITY CLERK OF THE POSTING OF THIS MEETING'S AGENDA NOTICE** – Director of Finance & Internal Services Grant Gager advised that the agenda has meet all posting requirements.

4. **COMMUNICATIONS FROM MAYOR AND COUNCILORS**

Mayor Nina Jonas advised that she will be amending the agenda to include an Executive Session regarding personnel matters. Idaho Code 74-206 1 (b). The matter came to the Council's attention on Friday.

Motion to amend the agenda to include Executive Session Idaho Code 74-206 1 (b) personnel matters.

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

Mayor Nina Jonas thanked staff as well as financial sponsors with their help with Wagon Days.

Councilor Baird Gourlay announced he will be running for Council in the November election.

Council President Jim Slanetz agreed that the Wagon Days event was a great success.

Councilor Annie Corrock advised that she received only positive comments regarding the Parade as well as the concert.

Fire Chief Mike Elle gave a fire update as to the air quality and where the smoke is coming from. He advised the fire danger is extremely high and to use caution.

Mayor Nina Jonas advised that a resident of Saddle Hill is asking the City to reduce the speed limit. A study has been done. Councilor Michael David advised that the study is not definitive however, he is willing to change the speed. Council President Jim Slanetz questioned what the speed currently is. Police Chief Dave Kassner explained what it currently is and what the traffic study is proposing. There was a discussion among council.

Mayor Nina Jonas advised the public that Maurice Charlat passed away and expressed her condolences. She talked about his history with the City of Ketchum and about what he stood for.

City Administrator Suzanne Frick gave an update on parking in the YMCA as follow up to Councilor Baird Gourlay's request at the last meeting to allow Sun Valley Ski Education Foundation to be able to park at the YMCA parking lot. She explained that the city receives many requests for parking in that lot and she outlined staff's concerns. This is ultimately a decision for council, however, staff recommends against this request. Councilor Baird Gourlay understands the concerns. There was a discussion among council and they agreed with staff's recommendation.

5. COMMUNICATIONS FROM THE PUBLIC

David Barovetto, Architect, Designer of Ore Wagon Museum, and member of the museum committee talked about the events of Wagon Days and how the events worked out. He recommends a work session between the City Council and the committee to discuss next year's event and the possibility of changing the start time.

John Gaeddert, Corporation for Land Planning & Engineering advised that he has been working with Director of Planning & Building Micah Austin to resuscitate the parking ordinance that is recommended with the P & Z. He talked about projects forth coming in 2018 and 2019 and about the draft ordinance and requested council give this serious attention.

Buffalo Rixon, Architect with Ruscitto Latham and Blanton, talked about George Golleher property and his vision and where the property is located in Ketchum. He talked about the proposed parking ordinance and advised it works well with this plan. He encouraged council to move forward with adopting the proposed parking ordinance.

Mayor Nina Jonas advised that this has been placed on the council agenda for October 2, 2017.

Shawn Phillips, Ketchum Resident is a firm supporter of the RFP for Community Housing. He expressed his support of the housing issue as opposed to the parking issue.

6. CONSENT AGENDA

- a. Approval of Minutes: Regular Meeting August 17, 2017
- b. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$373,313.42, as presented by the Treasurer.
- c. Authorization and approval of the payroll register
- d. Recommendation to approve the Interlocal Agreement for GIS Services between Ketchum/Blaine County.

Motion to approve the consent agenda.

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

7. PUBLIC HEARING

a. First Reading of Ordinance #1177 – Floodplain Management Overland Zoning District, to permanently adopt the interim Procedures adopted via Emergency Ordinance #1172

Director of Planning & Building Micah Austin advised that this ordinance was previously adopted on an emergency basis. He explained State Law and the requirements. This will enact the emergency ordinance permanently and empowers the City Administrator going forward in these types of situations. He explained how the City used this emergency ordinance during the recent flood event.

Council President Jim Slanetz asked if anything in the ordinance did not work out in the flood event. Director of Planning & Building Micah Austin explained that everything worked and advised council how we are moving forward with follow up from the recent flood event.

Councilor Michael David questioned the City Arborist Title. Director of Planning & Building Micah Austin explained the City Ordinance. Councilor Anne Corrock questioned if somebody can apply for this as soon as it's adopted. Director of Planning & Building Micah Austin explained there has to be a declared emergency before somebody could apply for it.

Mayor asked for public comment. There was none.

Motion to approve the first reading of Ordinance #1177 and to read by Title only. Micah Austin read Title.

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

Micah Austin explained the FEMA process and the stakes that may be put up around town. He advised that it has been noticed and asked that nobody pull the stakes up.

8. COMMUNICATIONS FROM STAFF

a. Recommendation to approve new Street Department vehicle.

Street Superintendent Brian Christiansen advised that the Street Department had to replace a surplused vehicle. He asked for Council approval. Councilor Anne Corrock questioned the invoice and the actual cost. Brian Christiansen talked about the value of the bid process. Finance Director Grant Gager explained the discrepancy on the invoice.

Motion to purchase one (1) Dodge Ram 3500 Tradesman 4x4 Crew Cab 8" Box and accept Mountain Home Auto Ranch bid of \$40,817.

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

b. Recommendation to Approve Task Order No. 4, Headworks Energy Efficiency Audit, to a Master Services

Waste Water Superintendent Mick Mummert explained that the WW Treatment Facility is in the process of upgrading its current headworks screening facility as part of the near-term improvements identified in a 2009 Facilities Planning Study. This task order would authorize HDR Engineering to complete an energy efficiency audit as a technical services supplement to the agreement. HDR Engineering estimates a not to exceed professional service fee of \$7,000.

Motion to approve Task Order No. 4 with HDR Engineering authorizing them to prepare an Energy Efficiency Detailed Audit Report for the new Headworks Building with a not-to-exceed cost of \$7,000.

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

9. DISCUSSIONS (Managed deliberation amongst council, staff and public)

a. Recommendation to issue request for proposal for property at 6th & Leadville

City Administrator Suzanne Frick presented the proposed RFP with the changes that Council requested be made in August. Staff is looking for direction and input in the next steps and if Council would like staff to issue the RFP. Councilor Anne Corrock explained that she is not comfortable with the RFP. The height of the building was discussed. Anne Corrock voiced concerns over the parking spaces and declared that the project is getting spread too thin. She would like it narrowed down. She quoted the Comprehensive Plan and talked about the upcoming parking ordinance. Councilor Baird Gourlay questioned if Anne Corrock wanted it constructed as a parking structure. Anne Corrock clarified she is looking at this particular property for a parking structure and is not in favor of an RFP for this property for housing.

Mayor Nina Jonas asked for public comment.

Lynn Knudsen, owner of the 511 building adjacent to the parking structure talked about her support of the parking structure and advised she believes that the residence and business owners would be in favor and thought that they would be willing to contribute to the structure. She offered suggestions for a parking structure and fees and her reasons for support.

Neil Bradshaw thinks the RFP would be more successful if it gives more clarity. He encouraged looking at a swap if they are looking at community housing. He encouraged the council give more direction.

Council President Jim Slanetz agreed that the RFP is pretty vague but he understands we want to see what comes of this. He talked about the last project and what happened. The trade is an option.

Mayor asked if council thought there should or should not be parking on that property.

Councilor Michael David clarified that what we need is housing. He is unclear if it's on this piece of property or not and that is the reason for the vague RFP. He said we need to manage the parking, not necessarily have more parking and advised that we don't have to accept anything. This RFP is more flexible than the last and he thinks that is good.

Councilor Baird Gourlay explained that the 5 of them cannot solve the problem so the RFP is opening the door for the community to come up with a suggestion that the council can discuss. He is for doing something as opposed to nothing. He agrees with Councilor Michael David that current parking needs to be managed and would like to either trade or develop this piece of property. Councilor Anne Corrock talked about previous discussions regarding the parking management plan. She voiced concern about the trade option and what the city would end up with. Michael David said retail demands are different than residential needs. Mayor Nina Jonas brought up concerns of overnight parking.

City Administrator Suzanne Frick advised that there are a variety of options out there and we could be looking at many suggestions. Councilor Anne Corrock talked about her concerns of not giving more definitive direction in the RFP. She does not want to develop the property for the sake of developing. Mayor Nina Jonas asked Anne Corrock what she would like to see. Anne Corrock would like to go back to the language that requires 26 parking spaces (public parking) and definition on the height. There was discussion on the height code with council and attorney Mathew Johnson.

Mayor Nina Jonas asked Council how they would like to move forward – clarity or flexibility. Councilor Baird Gourlay would like this property to be housing. Councilor Michael David would propose clarity for possibly 32 housing units. He also agrees with seeing what developers come up with. Council President Jim Slanetz is ok with a flexible RFP.

Councilor Anne Corrock would like a better understanding of Northwood place and the history of this project. City Administrator Suzanne Frick estimates a 6 to 8 week return if we put the RFP out.

Motion to authorize staff to release the RFP for development at 6th and Leadville for distribution.

RESULT:	ADOPTED [5 TO 1]
MOVER:	Baird Gourlay, Councilor
SECONDER:	Michael David, Councilor
AYES:	Michael David, Baird Gourlay, Jim Slanetz
NAYS:	Anne Corrock

b. Direction on Emergency Medical Services Agreement (Ambulance) with Blaine County

Director of Finance & Internal Services Grant Gager explained the boundaries of the contract. He talked about the current year budget and the costs of providing that service for the City of Ketchum and the short fall in the budget. He talked about this getting worse over the next several years. Staff is seeking advice from Council on how to proceed. Grant Gager gave suggestions as to how to rectify the situation. Mayor Nina Jonas talked about her goal over the next year.

Councilor Baird Gourlay asked how you reduce the level of service for an ambulance. Mike Elle offered suggestions. Baird Gourlay asked for the Counties response to this.

Angenie McCleary Blaine County Commissioner addressed Mayor Jonas' concerns that were voiced last year and this year. If a committee is formed the County would like to be part of that committee especially when discussing levels of service that the City and County want. She talked about the level of

funding that may need to go before the voters if beyond 3% as well as other options. She advised that the County cannot go forward with over a 3% increase for Ambulance Service. Angenie McCleary values the relationship with the City of Ketchum. If a committee is formed it needs to be represented by the entire county.

Council President Jim Slanetz questioned the cost of ambulance service to a patient. Fire Chief Mike Elle advised that the fees will be looked at in the upcoming year, however, it will not make up the difference. Mayor Nina Jonas nominated Council President Jim Slanetz & Councilor Michael David to be part of the committee. Councilor Anne Corrock voiced her support of the committee.

c. Direction on contract negotiations between Blaine County and the City of Ketchum relating to Law Enforcement Services (Police Services)

Director of Finance & Internal Services Grant Gager talked about the contract negotiations between Blaine County and the City of Ketchum relating to Law Enforcement Services. He gave the history of the Ketchum Police contract with the County and talked about the original fees and what they are proposing. Grant Gager went over the expenses that were charged and what was paid and how they determined the value of the contract in the proposal. He went on to talk about the staffing levels in detail and about bringing the CSO Officers in house. Grant Gager talked about the expenses incurred and talked about the refund received from the county for the overpayment the city has made. He advised the Council that the \$100,000 reserve fund is not detailed or specified in the contract and the fact that the county would like to increase the reserve.

Councilor Anne Corrock questioned the \$100,000 reserve and Director of Finance & Internal Services Grant Gager clarified that it is a static \$100,000. The refund we received was everything above the \$100,000 reserve.

Mayor Nina Jonas voiced her appreciation of the contract with the county and their service.

Blaine County Commissioner Angenie McCleary agreed that the County also appreciates the contract. She explained that when the County took on the contract for law enforcement they also took on the liability. The \$100,000 reserve is there for liability reasons. She confirmed that there is documentation in the minutes as well as other places that states what the reserve is for. Councilor Anne Corrock asked if that language for the reserve could be added to the contract. Angenie McCleary clarified that legal counsel would need to be consulted. Mayor Nina Jonas was unclear what the liability is because ICRMP would handle any claim.

County Administrator Derek Voss advised he has been on board from the beginning of the contract and talked about his conversations with previous City Administrator Gary Marks. He talked about the refund to the City of Ketchum and how that is not included in the contract. He talked about what ICRMP covers and the variety of claims that would not be covered by ICRMP. He gave the history of the conversations that pertain to the current contract between Ketchum and Blaine County.

Mayor Nina Jonas asked for clarification on the \$100,000 reserve and it being considered County money. City Attorney Matthew Johnson clarified that the County is saying that the \$100,000 reserve has been set aside and the City has no control. It is the county reserve fund. If it's spent it is up to the County to replenish. Council would like clarification of the funds in the contract.

Blaine County Commissioner Angenie McCleary went on to discuss the surplus funds and how they occur. She talked about reducing the fees this year and how to move forward with this year's contract.

For this year if the sheriff needs additional funds the commissioners have agreed to use the reserve funds. Councilor Anne Corrock asked for clarification on what the City of Ketchum contracts for.

Steve Harkins Blaine County Sheriff gave figures for the wages & salary budget, and contractual services. He talked about what has been spent since 2009 and where the funds came from and talked about the budgeting process.

Mayor Nina Jonas is looking for clarity on the contract and reserve funds. City Administrator Suzanne Frick talked about the contract for services and staffing. She questioned what council wants to do if there is a savings due to a drop-in staffing levels and what they want to do with that savings. Councilor Michael David summarized that the County and the City do not want to make money but also do not want to lose money. He thinks they need to be able to memorialize this idea in the contract. Councilor Anne Corrock clarified that if there is a drop-in service due to shortness in staff then the City should be reimbursed since we did not get the service we contracted for. Council President Jim Slanetz agrees that combining services is a good idea but we do need to work out these details so it's fair to the County and the City. Councilor Baird Gourlay compared the \$100,000 to an accrued damage deposit. It's a liability deposit. It needs to be memorialized. The contract for services 8 years ago was a win win situation. He likes the contract the way it is and praised the way in which the contract has been handled by the county. Anne Corrock asked that all these particulars be put in the contract.

Steve Harkins advised how the county manages the contract and how they work as one team. He agrees that the contract needs to be updated but does not want to over complicate it.

d. Direction on options for Blaine County Emergency Communications services - City Administrator Suzanne Frick

City Administrator Suzanne Frick advised that concerns have come to the City's attention that may be effecting public safety and gave examples. She talked about communities throughout the country that have experienced problems and the fact that they resulted in tragedy. Since these concerns have been brought to the City's attention we needed to act. She talked about the current contract and advised that the way in which the contract is written, in order for us to act, we need to give notice of termination. The city has taken this action. The notice stated that we are potentially looking at terminating the contract. It did not say that we were going to terminate but we are considering that. In order to move forward we need to address the concerns that have been brought to our attention. Suzanne Frick advised that we are asking for two audits from outside agencies and explained what the audits would consist of and what we hope to get out of the audit. She explained the three options that staff is suggesting.

Fire Chief Mike Elle explained that he is not an expert but did talk about his experience. Mike Elle apologized for a previous comment made to Commissioner Angenie McCleary regarding not responding to a particular list of complaints and he since then has learned that she has. Mike Elle went onto talk about the concerns such as staffing and turn over, technological issues, CAD System and the problems he has experienced.

City Administrator Suzanne Frick said we would like to find a resolution to these issues and are looking for council to provide that direction. Mayor Nina Jonas talked about the importance of the 5-minute rescue time.

Councilor Michael David asked Chief Elle to prioritize his concerns. Mike Elle explained that staffing is most important and then the CAD system.

Blaine County Commissioner Angenie McCleary advised that the County's first priority is public safety. She believes the County is providing excellent service. Consolidated communication is essential. County agrees that staffing is an issue and talked about what the County is doing in regard to that. She talked about the CAD system and how they are moving forward. Angenie McCleary advised that the same contract will need to be across all cities within the County.

Sean Tajkowski advised that this is 12 years in the making. He voiced concern about public comment and asked many questions of council and their previous experience in emergency services. Sean Tajkowski voiced his opinions of the current system and audits that have been done and said standards and practices have not been followed. He advised that his concern is public safety and he brought these concerns to their attention because that's what he was hired for. Sean Tajkowski talked about funding and what is paid by each City and County. City Attorney Matthew Johnson interjected that Sean Tajkowski's comments have been well over 3 minutes and that further comments from him should be submitted in writing.

Lara McLean, Fire fighter and Paramedic for the Ketchum Fire Department read a letter from Captain Miles Canfield, a resident of Ketchum. He talked about how dispatch was run in the past and talked about current situations and encouraged change. Lara McLean gave her own opinion and praised the current dispatchers. She did say they are underpaid, and undertrained and gave suggestions as to how to move forward.

David Lister, Volunteer Firefighter for Sun Valley, talked on his own behalf about calls on the radio being unanswered and about national standards and the fact that we should be meeting those standards and the importance of this issue.

Jim Kuehn talked about his history in the valley with emergency medical services and all he has seen and been part of. He praised the EMS in the area and their professionalism. He talked about his work history with Sean Tajkowski and about the political stance in the valley. He talked about all that Sean Tajkowski has done to assist in improving all EMS communication issues and praised all entities involved in search & rescue missions. He expressed his feelings regarding what the Council should be responsible for and should be supporting. He talked about issues that have come up where it has been impossible for EMS to communicate with dispatchers. Jim Kuehn gave examples of communication issues that have been solved and encouraged council to have an objective view.

Tyler Ferris, representing Sun Valley Heli Ski, questioned Blaine County Dispatch by asking who maintains the current communications structure and maintains the system? He said for years Sun Valley Heli Ski was represented by White Cloud, but had issues and pulled out. He talked about Sean Tajkowski's involvement and the audit he completed and all Sean did to get their system up and going.

Council President Jim Slanetz talked about his tour of the facility with Sean Tajkowski. He would like more information from the audits to be able to decide to move forward. Councilor Baird Gourlay voiced confusion over the agenda topic and the public comment he just heard in support of Sean Tajkowski. He has not heard one solution to the problem. Councilor Michael David voiced his frustration over the presentations and picking sides and wants to figure out how to best go about fixing the CAD system. This issue has not been brought to the council in the past. Michael David encouraged getting around the table to talk and not hide the issues. Councilor Baird Gourlay would rescind the letter immediately and start negotiations with Blaine County. City Administrator Suzanne Frick explained the structure of the current contract and talked about what Ketchum has the ability to do. Councilor Anne Corrock would like to renegotiate and be sure this gets fixed and doesn't fall behind again. She would like to continue to work with Blaine County but a partnership takes two sides. She voiced concern that they have not kept up with technology for 11 years.

Blaine County Commissioner Angenie McCleary talked about the County's point of view. They have a contract for services, not a joint powers agreement. She voiced concern over the process the City followed. The County needs to know the city's intent immediately. Blaine County hopes that Ketchum will stay with the County and continue to work thru the issues. She feels a point by point technical conversation could be had in a different forum and expressed her concern over comments that have been made tonight.

Councilor Baird Gourlay asked the County about not updating their equipment in the last 11 years.

Robyn Stellars Director of Blaine County Emergency Communications advised that recently she updated the commission and Mayor Jonas on the equipment. She gave an update of the audits. She explained that she is trying to decide which audit is the best one to use to move into the next generation. She talked about the agencies that she is working with and about the standards that have been in place. She talked about the July Technical advisory meeting and all that was discussed and demonstrated and gave information on the current CAD system and the issues of the CAD. Robyn Stellars talked about the TAC being a problem-solving group and offered to share the minutes of the TAC group with the Ketchum City Council. She does not think there has been adequate communication and there is a trust issue. She advised council that they are receiving information from somebody who has not ever walked into the center and welcomes an audit and invited council to do a walk thru the center. Robyn Stellars talked about funding options for the system as well as sharing of equipment and consolidation of the CAD.

County Administrator Derek Voss expressed that he would like to move forward with the City of Ketchum and advised that the County is dedicated to serving Ketchum's needs. He talked about moving forward and the timing and is asking for a commitment from the City.

Mayor Nina Jonas advised that she and City Administrator Suzanne Frick are looking for direction from the Council.

Councilor Michael David would like to rescind the letter and work together for the community. Mayor Nina Jonas is asking if council is in support of Option 1 or 2. There was a discussion of how we got here. Michael David would like experts brought into the conversation.

Council President Jim Slanetz talked about future technology and the ability to move forward with negotiations.

Councilor Baird Gourlay does not think option 3 is an option. He explained that there will always be human error no matter who you contract with. He would like to continue working with the County and if things don't progress this year we can look again next year.

Councilor Michael David talked about improving the entire system for all the cities in the County. Not just the Ketchum portion.

Councilor Anne Corrock voiced that the City's concerns have not been heard in the past. She prefers to work with Blaine County to work on suggested actions. She would like to move forward with a more formalized approach. In favor of #2.

City Administrator Suzanne Frick suggested that in general we stay within the contract and that between now and October 1, 2017, she and County Administrator Dereck Voss work together on a letter of understanding as to how to accomplish the audit, the evaluation of CAD and the other issues that have

been outlined. The goal of staying within the contract but yet having a signed letter that outlines how we move forward to mutually accomplish the goals were all trying to achieve.

Mayor Nina Jonas reiterated that the City will be staying within the contract and would like the opportunity to sit down with County Commissioner Angenie McCleary to discuss it. Angenie McCleary was in agreement and would like to open the conversation up to the other partners such as Hailey and Sun Valley.

Motion to rescind the letter to Blaine County.

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

Motion to direct staff to work with county and other partners to move forward with a letter between the two agencies.

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

10. EXECUTIVE SESSION to discuss:

a. Property Acquisition and Personnel Discussion ID Code 74-206 1 (c) (b)

Motion to go into executive session at 9:30 p.m.

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

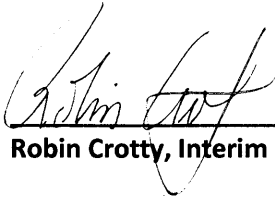
Motion to come out of executive session at 9:49 p.m.


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

11. ADJOURNMENT

Motion to adjourn at 9:50 p.m.

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



Robin Crotty, Interim City Clerk

Nina Jonas, Mayor