



City Council

Regular Meeting

~ Minutes ~

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

Monday, June 6, 2016

5:30 pm

Ketchum City Hall

Present:
Mayor Nina Jonas
Council President Jim Slanetz
Councilor Michael David
Councilor Anne Corrock
Councilor Baird Gourlay - arrived at 5:49 p.m.

Also Present:
Ketchum City Administrator Suzanne Frick
Ketchum City Attorney Jill Holinka
Director of Planning & Building Micah Austin
Fire Chief Mike Elle
Police Chief Dave Kassner
Director of Public Works/City Engineer Robyn Mattison
Director of Parks & Recreation Jen Smith

1. CALL TO ORDER

Mayor Nina Jonas called the meeting to order at 5:35 p.m.

2. COMMUNICATIONS FROM MAYOR AND COUNCILORS

- a. **Communications from Mayor & Council**
- b. **Appointment of Planning Commissioner & Mountain Rides Representative**

Mayor Nina Jonas advised the appointment of the P & Z Commissioner will be postponed to the next agenda.

Mayor Nina Jonas re-appointed Kristen Derek to the Mountain Rides Board.

3. CONSENT CALENDAR

- a. **Approval of Minutes: Regular Meeting May 16 and Special Meeting May 23, 2016**

- b. **Approval of Current Bills and Payroll Summary**

Council President Jim Slanetz questioned the repair and maintenance charges on the payables report. City Administrator Suzanne Frick explained that it was an air quality study in City Hall and the results would be brought to council at the next meeting. Jim Slanetz also questioned the safety deposit box for the Fire Department.

- c. **Recommendation to approve Blaine County 700 MHZ Trucked Radio System MOU**

- d. **Approval of Beer & Wine License pending submittal of County & State License**

Motion to approve the consent calendar

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

4. COMMUNICATIONS FROM THE PUBLIC**a. Communications from the public. For items not on the agenda.****b. Funding Request Presentations****i. Ketchum Arts Commission**

Chair, Ketchum Arts Commissioner Trina Peters thanked Mayor, Councilors and staff for their support. Trina Peters presented the accomplishments over the past year and talked about upcoming projects in the works. New projects were outlined and the funding was explained.

Trina Peters talked about next year's request of \$36,350 and the breakdown of each project and the cost and reiterated that the request does not cover any marketing costs. Gateway signage was discussed. Requested a total of \$75,000 for the signage (\$25,000 per year for the next 3 years).

Mayor Nina Jonas asked council for questions.

Councilor Michael David questioned the interactive part and how the funding will work with a 3-year commitment. Council President Jim Slanetz questioned the dumpster and Trina Peters explained.

Mayor Nina Jonas thanked KAC for their presentation and questioned how the city was handling Ketchum Art Commission Programs competing with Public Art Programs. Trina Peters explained how this issue is addressed.

Mayor Nina Jonas opened the meeting up for public comment.

Kristin Poole, Sun valley Center for the Arts explained that without the City of Ketchum support they would not have been able to fund the Craters of the Moon project.

ii. Ketchum Energy Advisory Commission

Amy Christiansen outlined what KEAC is all about and outlined the Summary of her request. They are asking for \$100,000 and talked about why the increase from \$25,000. Amy Christiansen talked about all projects that have been completed and talked about the Energy Conservation goals to be achieved by 2030. Progression on 2015 goals were presented. Grants applied for in FY 15-16 were talked about and a summary of accomplishments and projects in 2015-16 were presented.

Amy Christiansen explained that the switch was turned on today for solar panels on the Ore Wagon Museum.

The budget request of \$75,000 plus reserve funds was talked about, why they are asking for that amount and the breakout of each project and dollar amounts associated with them.

Council President Jim Slanetz asked for verification on funding request. Amy Christiansen clarified. Councilor Baird Gourlay questioned the EV charging station and the locality of it. Net metering type and how it will be done was discussed. Level 3 was discussed and the demand at this time. Baird Gourlay has concerns regarding the charge time for Level 2 and how many residents would use this. An analysis of the community verses visitor's needs was talked about.

Karen McCall talked about the objectives of KEAC. Hours committed by volunteers was presented. Karen McCall pointed out that KEAC has been responsible for saving approximately \$12 million dollars by working with Idaho Power on the reduction of line issues.

Mayor Nina Jonas asked for public comment.

Sarah Michael spoke in support of the KEAC funding request and said it pays for itself over and over again.

Jen Smith resident of Ketchum and Director of Parks & Recreation Department talked about the opportunities list and is a big supporter of KEAC.

Gary Lipton, resident talked about the EV Chargers and how they use it in Detroit. He has questions on return on investment and wanted to be sure it was a paid service. There was a discussion regarding charging for the service among Amy Christiansen and Council.

iii. Visit Sun Valley

Executive Director Arlene Shieven presented the quarterly update and said there are no new demographic studies to present. She showed the results from October 1, 2015 through April 30, 2016 and explained the skewed numbers in comparison to last year. The Vision and Mission of Visit Sun Valley was presented along with the Budget Target Markets. The role of Visit Sun Valley and the events they would be involved with and memberships and how to move forward was also talked about. Business to Business Activities was explained. Other items presented were Visitor Center, continue to look at how things were changing, continue to highlight the region, SVED maybe able dovetail and benefit from what Visit Sun Valley is doing, and the organization structure strategy was presented.

Executive Director Arlene Shieven talked about the 16/17 campaign planning and about the winter of 16/17 and why Sun Valley would be picked by visitors over other ski resort areas. She read why Sun Valley exists and why it is what it is today.

Executive Director Arlene Shieven presented concept Integration and explained that the next steps on the upcoming winter session is complete. She explained what is done and what is left to do.

The marketing objectives for the Summer of 2017 was presented and with target markets. Campaign insight and what that means was talked about. The next steps for summer of 2017 was presented along with Public Relation activities and what they are using media for.

Executive Director Arlene Shieven outlined the 16/17 request for funding. She explained that they have kept the dollar amount the same and showed the total budget prior to 1% increase in comparison to the 15/16 budget. She showed what the 1% has allowed them to do.

Councilor Baird Gourlay questioned Arlene's departure date and he thanked her for her hard work over her years of service. Councilor Jim Slanetz talked about adding snowboarding to the presentation. Councilor Michael David thanked her for her service. Councilor Anne Corrock talked about the unbeaten

path approach. She commented that she does not see length of stay being presented. Mayor Nina Jonas also thanked Arlene for her years of service.

Mayor Nina Jonas asked for public comment.

Gary Lipton resident talked about the 2015 presentation at the Library. He talked about the US Nationals not being advertised. He thinks council should see how the dollars were spent on advertising for this.

iv. Mountain Rides

Jason Miller Executive Director of Mountain Rides presented the 2017 Budget request by explaining the results they have had over the past year and what the council asked for and what Mountain Rides has delivered. Smart phone app should be rolled out in the next 6 weeks. He presented the benchmarks that are in the contract for services and their successes. Ketchum has the best transit system in the State of Idaho. He showed Ridership growth and talked about Integrated mobility and Mountain Rides receiving a gold status. He talked about congestion and improving parking and about the resort economy benefit along with meeting City sustainability goals and how they are doing that.

Mountain Rides is asking for an increase and are able to deliver an increase of services for the increase in the funding request. Executive Director Jason Miller showed a slide showing ROI for Ketchum and pointed out all the increased benefits with increased funding.

Mayor Nina Jonas questioned the stat's that were presented and Executive Director Jason Miller explained. The Valley Route schedule was discussed. Mayor Nina Jonas questioned the surveys to find out what routes are in demand. Jason Miller explained how and when surveys are done. Councilor Michael David thanked Mountain Rides for helping the economy. Council President Jim Slanetz questioned the cost per person on the Valley Route. Jason Miller explained that they do the math on rider ship per hour. Councilor Anne Corrock talked about night time usage.

Mayor Nina Jonas opened the meeting up for public comment.

Jim Jaquet, previous board member spoke in support of Mountain Rides request. He talked about the Sun Valley story tour on Friday's after the 4th of July thru Labor Day. It's on the Blue route and he presented what is talked about on the tour.

Sarah Michael is in support of the request and is in support of the comprehensive plan. She hopes council won't ask Mountain Rides to continue to service on routes that don't warrant the ridership.

Gary Lipton resident voiced that Mountain Rides should get their funding. He talked about the Wells Fargo site and the need for a sub set in the contract for cleaning of that bus stop.

v. Blaine County Housing Authority

Executive Director David Pietrie introduced Erin Kelso. He showed a preview of FY 17 and the value of BCHA and the 2017 theme. Strategic direction will be updated. Current Contract Performance was outlined. He talked about the number of applicants each year and how they are handled. The semiannual analysis and marketing plan implementation was talked about. David Pietrie said BCHA is adding to the community housing stock. There is one new ownership and 4 new rentals. BCHA Service Performance was presented (FY15 and FY16).

Mid-Year report was presented and David Pietrie highlighted the rental market of family homes (3+ bedrooms) and talked about the North and South Valley averages. He showed BCHA Business Activities

and the Strategic Planning Retreat. He talked about the strategic planning updated and the Lift Tower Lodge's long term development plan and discussed options. Succession Planning Strategies were talked about and there was a slide for dedicated funding options and strategies. Other initiatives that have been accomplished and the Marketing Plan for FY 16-17 along with the income Category trends were presented. David Pietrie talked about what the city spends on personnel and the fact that contracts like BCHA allows that number to remain low.

Mayor Nina Jonas asked council for questions.

Council President Jim Slanetz questioned the income percentage. Councilor Baird Gourlay questioned the duplex being built and how it would be funded. Grant funding was discussed and how this would happen. Councilor Anne Corrock questioned the marketing that is being done, the revenue stream and the Lift Tower Lodge. David Pietrie explained how the marketing strategy works. David Pietrie explained that the Lift Tower Lodge supports itself. Councilor Anne Corrock questioned the Vacation Home Rentals and the effect it has on affordable housing. David Pietrie explained that it definitely has an effect.

vi. Ketchum Community Development Corporation

John Duval presented an overview of Ketchum Community Development Corporation. There are over 90 companies registered for mentoring and coaching and talked about the successes to date. John Duval talked about case studies and how KCDC was involved in their success. They are moving into the old Post Office building on 1st and Sun Valley Road and he talked about the progress it is making. John Duval showed a floor plan of what things will look like. He invited people to come take a look. Target Goals were presented and estimated project expenses and projected income was talked about. John Duval talked about their new website which will roll out in about 4 to 6 weeks.

Mayor Nina Jonas asked council for questions.

Councilor Anne Corrock asked about Public Facility space size. John Duval explained approximate size. Anne Corrock talked about the Bricks and Mortar in town and KCDC's support of those businesses. John Duval outlined their participation level and the location of the new site was discussed.

Mayor Nina Jonas asked for comments from the public.

Gary Lipton resident is on the KIC board is in support of giving KCDC the funding they have requested.

David Olmsted Idaho Power encouraged council to support KCDC's request.

Mayor Nina Jonas thanked the NGO's for their professional presentations.

Councilor Michael David said we are very lucky to have all these directors and volunteers in our community. Councilor Baird Gourlay questioned where the funding is coming from. City Administrator Suzanne Frick explained it comes out of general operating. Councilor Michael David questioned how to fund from LOT funding when we don't know what the LOT funding is going to be. City Administrator Suzanne Frick talked about the funding from this year and explained that we are forecasting a 5% increase in LOT funds for next year which may help. Councilor Baird Gourlay asked if we're going to have a work session on this budget. Administrator Suzanne Frick went over the budget calendar.

c. Idaho Power Redundant Powerline Proposed Route

Tom Maffuccio outlined what they will be presenting and the people doing the presentation. The existing conditions of the transmission line was presented. Overview of Transmission line was shown on

a map showing the available redundancy. The planning process was outlined and Tom Maffuccio talked about what has already been done. Plans, Goals and Objectives were highlighted as well as the criteria for the project. He showed another map of the preliminary route.

Tom Barber presented along with Jerry Johnson and Barry McGrady. More maps were shown outlining the traffic and the current route as of today. The typical HDD Cross Section was shown.

Councilor Baird Gourlay asked about the bridge construction and how it will tie to this construction. Tom Barber explained the plan and what is currently being done. Baird Gourlay asked about the existing line. Tom Barber explained that it will go on the existing maintenance schedule. Baird Gourlay would like to see the steel poles and Tom Barber said that there is not a plan for that at this time. Councilor Anne Corrock asked if they couldn't be undergrounded at the same time. Tom Barber said it is very costly.

Brian Edleman Idaho Power Company talked about wood verses steel and costs and recapped a meeting held last week. Idaho Power will take an application to seek approval for this project. He showed the overhead distribution alternative and where the substation would be located. Funding will be up to council. He talked about the funding mechanism and Council's options. He talked about why there is a range in costs and the difference in overhead and undergrounding.

Mayor Nina Jonas asked council for questions.

Councilor Michael David asked about the purpose and need and if the community will get any input? Brian Edelman gave the background of the need. Councilor Baird Gourlay expressed confusion on the energy allocation. Brian Edelman explained the benefits of the underground component. The user base was discussed and what a circuit carries was talked about.

Idaho Power will take to the PUC the need for constructing the line, they will explain their base case and then will see what the 3 entities come back with and will hope it is a joint application.

Mayor Nina Jonas expressed her frustration in regards to the base case. Brian Edelman explained that this is pretty typical. A not to exceed amount was discussed along with a surcharge on a customer bill.

Councilor Baird Gourlay questioned getting to net zero going North and questioned if it is cheaper to go up the bike rather than the highway. Brian Edelman explained that since the bike path had been repaved they were asked to go to the highway.

Mayor Nina Jonas asked for public comment.

Amy Christiansen talked about redundancy. She asked for clarifications on outages and why those occurred and talked about the original proposal and the current costs. She wants to know why the cost had gone up and she talked about a miscalculation the first time and asked how the cost basis gets nailed down. She needs to understand what we're weighing and questioned if there is a way to make our system more robust. She presented different options that may be available.

Mayor Nina Jonas is in support of surcharge and would like to explore base line verses transmission. Council President Jim Slanetz is in agreement with Mayor Nina Jonas but would like to look at the purpose and need. Councilor Baird Gourlay said people are more interested in the net zero but if there is more cost it should be a surcharge by Idaho Power. Councilor Anne Corrock is in agreement with Baird Gourlay. Councilor Michael David understands the need but would like to hear more alternatives if there are any.

Mayor Nina Jonas opened the meeting up for public comment.

Len Harlig talked about a group of citizens that looked at the redundant line for the last 10 years. He offered the citizen advisory committee to present the thoughts that went into this plan and if that would be helpful. He talked about the 3 possibilities for the need for the redundant line.

Karen McCall member of KIC talked about a meeting that she did not know about. She would like to continue pursuing this in a not so traditional approach.

d. Offsite Vender Discussion

Mayor Nina Jonas recused herself. Council President Jim Slanetz ran this portion of the meeting.

George Kirk requested that council reconsider the offsite vendor license. He talked about the current ordinance and the purpose and reason behind it. "License Site" is not currently defined. He is asking council to change the ordinance and outlined the reasons why. He would like this to be placed on a future agenda.

Council President Jim Slanetz asked for public comment.

Jacob Freiling, owner of a food truck is in support of George Kirk and said food trucks are a great opportunity for younger people to get started.

Ben Young is in agreement with Jacob Freiling. Existing businesses will probably disagree. He talked about the need for food trucks as well as established businesses. A food truck is economically a good way to start.

Gary Lipton Resident and Business Owner talked about a vending truck that was approved last year and the fumes had him close his doors on his art gallery. He said that health and safety needs to be taken into account.

City Administrator Suzanne Frick explained that staff is looking for direction from council to look at bringing this back with changes to the ordinance.

George Kirk pointed out that Town Square is limited to one food vendor being allowed in that location.

Councilor Michael David agreed that this should be looked at. Council President Jim Slanetz was also in agreement.

Suzanne Frick advised that staff will bring this back to council at a later date.

5. COMMUNICATIONS FROM STAFF

a. Approval of Hydration Station Contract between City of Ketchum and Vyykn Inc

City Administrator Suzanne Frick explained that the contract will consist of 5 hydration stations as a pilot program. She outlined how the contract will work and is recommending approval of the contract.

Two economic incentives for businesses were discussed and City Administrator Suzanne Frick explained that will be in the fee resolution presented later in the evening.

Mayor Nina Jonas asked for public comment.

Nick Harman Vyyken employee invited everybody to come by the office and see what they are doing and rolling out.

Amy Christiansen is in support of this and talked about the positives of this.

Councilor Anne Corrock questioned if anybody could get water out of it without being a member of Vyyken App. Nick Harman explained that everybody can get free water and everybody can download the app. He talked about how this is going to work and all the different places that the Vyyken water will be available.

Motion to approve the contract between Vyykn Inc. and the City of Ketchum.

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

b. Public Hearing and adoption of Resolution 16-008, City Fee Resolution, rescinding and replacing Resolution 16-003

Director of Planning & Building, Micah Austin presented Resolution 16-008 on behalf of all departments that have fees. He explained all changes and additions and the timing of getting a business license. Councilor Annie Corrock questioned the \$50.00 waiving of fees for 3 years. There was a lengthy discussion regarding this and the criteria behind it.

Councilor Anne Corrock questioned the catering permit. City Attorney Jill Holinka talked about the state mandated fee. Anne Corrock questioned the Building Permit Fee. Director of Planning & Building Micah Austin explained.

Mayor Nina Jonas opened the meeting up for public comment.

Harry Griffith with Sun Valley Economic Development talked about the timing. He explained the thought process behind this and the importance of the match, permit fee waivers, and a number of different approaches. Timing needs to be worked on.

There was a lengthy discussion regarding the catering permit and how it reads. Councilor Baird Gourlay talked about the 25% fee and how it should be handled. It was decided that Micah Austin Director of Planning and Building would add into the Resolution "Subject to Approval from the Mayor" and "adding 3 years for the waiver of business license fees"

Motion to approve Resolution 16-008, adopting fees and fee schedules for all departments with the amendments as noted above.

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

c. Approval of Preliminary Plat for Foxhole Townhomes Subdivision

Associate Planner Brittany Skelton prepared the report. Director of Planning & Building Micah Austin presented explain why the preliminary plat approval and that it will need a final Plat approval.

Mayor Nina Jonas asked council for questions.

Bruce Smith questioned the approval process and the delay and asked that the timing be looked at in the future.

Motion to approve the Fox Homes Preliminary Plat.

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

d. Approval of Idaho Foundation for Parks and Lands MOU

Jen Smith Director of Parks & Recreation presented explaining the public art project that will be first placed at Craters of the Moon National Monument for the Summer and then relocated to a property within the Ketchum City limits along the Wood River Trail. Councilor Baird Gourlay questioned the exact location. Jen Smith explained.

Motion to approve the 2016 Memorandum of Understanding and License Agreement for the placement of public art in the City of Ketchum between the city, the Sun Valley Center for the Arts, and the Idaho Foundation for Parks and Lands.

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

e. Presentation on proposed capital campaigns for skate park enhancement and tennis courts replacement

Jen Smith Director of Parks & Recreation asked for permission to enter into a capital campaign for tennis courts and skate park.

Mayor Nina Jonas asked council for questions. Councilor Anne Corrock questioned how the grant would work. Jen Smith responded that if we put together a good package that the water conservation fund could fund most of this project. The funding was discussed. City Administrator Suzanne Frick noted that this is also in the URA district and they could be asked for funding.

Mayor Nina Jonas asked for public comment.

Mark Penn complimented Jen Smith Director of Parks & Recreation & John Kearney Recreation Supervisor on spear heading this effort. He announced he has ideas on how to complete this and would like to be involved.

Jacob Freiling is a supporter of the skate park. He talked about the world renown skate parks in Hailey and Ketchum and other communities in Idaho and offered his support.

Dick English new resident of Ketchum and longtime tennis player talked about the condition of the court and is asking for council support.

Jake Jacoby talked about the current condition of the tennis courts and the fact that he would like to see a nice amenity for the residents. A full size professional court is needed.

Gary Lipton resident talked about refurbishing the tennis courts and said that lights should be added so people can play at night. He agrees that this should go before the URA board.

Max Gilbertie professional athlete voiced his support for the skate park addition.

Terese Magner resident talked about what the resort currently offers. She is in complete support of the redo of the tennis courts and the addition to the skate park.

Mayor Nina Jonas asked Council for comments and direction.

Councilor Anne Corrock feels we are way overdo and is in support. Councilor Michael David is in support. The courts are used by all cities and thinks they should reach out to all cities for support. Council President Jim Slanetz talked about Sun Valley's lack of support for parks and said that reaching out to the citizens is a good way to get funding. Councilor Baird Gourlay is in support.

Council gave direction to move forward. Mayor Nina Jonas voiced her support. City Administrator Suzanne Frick will work with staff to move forward.

f. Recommendation to Apply for Bureau of Reclamation WaterSMART Grant Opportunity with Galena Ground Water District

Director of Public Works/City Engineer Robyn Mattison explained that the Galena Ground Water District has already applied for the grant. We can be part of their application. We would receive a 50% of those reimbursement costs. We would need to write a letter of commitment.

Amy Christiansen explained the history of the grant.

Motion to join Galena Ground Water District's BPR WaterSmart application and the District a match commitment letter for purchase of new water meters for a total project cost of \$80,000.

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

g. Approval of Ketchum Partners, LLC Right-Of-Way Encroachment Agreement

Public Works Director/City Engineer Robyn Mattison presented the ROW Encroachment Permit and outlined how it will protect the City.

Mayor Nina Jonas opened the meeting to the public. There was none.

Councilor Annie Corrock questioned the street light. Robyn Mattison, Director of Public Works/City Engineer explained that it was removed.

Motion to approve the Right-of-way Encroachment Permit application by Ketchum Partners LLC and authorize the City Administrator to sign a Right-of-Way Encroachment Agreement with said owner.

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

h. Approval of Resolution Number 16-002 Rescinding Resolution Number 12-013 Exempt Employees Comp Time

Mike Elle Fire Chief explained exempt employee's definition back in 2012. He gave the history and who used it. Mike Elle is requesting to rescind resolution 12-013 and replace with Resolution 16-002. Council President Jim Slanetz questioned if this effects union members. Mike Elle said no.

Motion to approve Resolution 16-002 rescinding Resolution 12-013 and Exhibit A in its entirety.

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

i. Recommendation to Adopt Ordinance No. 1157 Amending Title 5, Chapter 04 Adding Definitions and Amending the Special Event License

City Attorney Jill Holinka explained that we are now putting into City Code what is already law. She clarified that this is for selling liquor and it allows them to cater an event for 5 days now instead of 3 days. Jill Holinka advised that if council does not vote in favor we would simply default to state law and this will now cross reference the Special Event Permit.

Pursuant to Idaho Code 50-902 motion to waive the three readings of Ordinance No. 1157, and read by title only.

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

Council President Jim Slanetz read by title only.

j. Approval of Resolution Number 16-009 Declaring Certain Property of the City of Ketchum Surplus and authorizing and Directing the Disposal of the Surplus Property

Interim City Clerk Robin Crotty outlined the process the city has done in regards to disposing of surplus property. Mayor and Council directed that staff advertise to the public and to nonprofits before disposing of the surplus property

Motion to adopt Resolution 16-009 declaring personal property in Exhibit A as surplus property, to donate surplus property and to recycle any items not claimed with PC recyclers.

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

k. **Approval of Resolution Number 16- 007 Accepting the Canvassed Election Results from the Blaine County Board of Commissioners and Proclaiming the Results of the Special Municipal Election**

Interim City Clerk Robin Crotty outlined the canvass of the Election held on May 17, 2016 and requested the Mayor & Council move to accept the results.

Motion to adopt Resolution 16-007 accepting the canvassed election results from the Blaine County Board of Commissioners and proclaiming the results of the Special Municipal Election held in the City of Ketchum, Idaho on Tuesday, May 17, 2016.

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

6. **EXECUTIVE SESSION to discuss:**

- a. Discussion pursuant to Idaho Code §74-206 1(j)
- b. Discussion pursuant to Idaho Code §74-206 1(a)

Motion to go into Executive Session to discuss items pursuant to Idaho Code §74-206 1(j)(a) at 11:12 p.m.

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

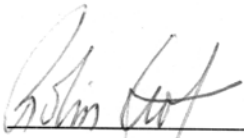
Motion to come out of Executive Session at 11:40 pm

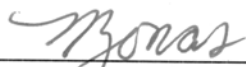
RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Slanetz, Council President
SECONDER:	Baird Gourlay, Councilor
AYES:	David, Corrock, Gourlay, Slanetz

7. **ADJOURNMENT**

Motion to adjourn at 11:41 p.m.

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



Robin Crotty
Interim City Clerk

Nina Jonas
Mayor