



City Council

Regular Meeting

~ Minutes ~

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

Monday, December 1, 2014

5:30 PM

Ketchum City Hall

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

Also Present: Ketchum City Administrator Suzanne Frick
Ketchum City Attorney Stephanie Bonney
Ketchum Interim Director of Planning and Building Linda Haavik
Ketchum Director of Parks and Recreation Jen Smith

1. CALL TO ORDER

Present: Mayor Nina Jonas called the meeting to order at 5:31 p.m.

2. COMMUNICATIONS FROM MAYOR AND COUNCILORS.

a. Communications from Mayor & Council

Motion to amend the agenda to include an executive session pursuant to Idaho Code §§67-2345 1(b).

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

Council President Michael David said Mountain Rides has switched to their winter schedule.

Councilor Jim Slanetz informed the Council of a Blaine County Housing Authority informational meeting regarding the Lift Tower Lodge coming up on December 9, 2014. Councilor Slanetz also commented that the County will probably be going forward with another road levy for an upcoming election.

Councilor Anne Corrock inquired about the possibility of a community member being the Ketchum member on the Mountain Rides Board. Council President Michael David is interested in being on the board.

Councilor Jim Slanetz has agreed to join the County Food Assessment Board.

3. COMMUNICATIONS FROM THE PUBLIC.

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

No comments from the public.

b. Bicycle Pedestrian Master Plan - Short Term Technical Assistance Grant Co-Sponsorship – Sarah Michael, District 4 Mobility Manager, Community Transportation Association of Idaho.

Sarah Michael, District 4 Mobility Manager, Community Transportation Association, gave a background on the Bicycle Pedestrian Master Plan, said if they receive the grant then the Sonorum Institute will bring a team to the Wood River Valley. If the city of Ketchum is interested in participating than Main Street could be a focus of this grant. The city of Hailey and Mountain Rides are also interested in applying. Sarah Michael has volunteered to draft the plan. The technical assistant team would review all the studies that have already been done previously on Main Street and conduct a peer review. They would look at the Bike/Ped Master plan and they would combine the Main Street crossing with that to determine if there are better ways of moving traffic on Main Street.

Sarah Michael clarified that there is no matching funds required, but there would be staff time and public outreach costs.

Councilor Anne Corrock asked about the fact that Main Street is owned by ITD, and it can be difficult to make changes, will this group give more clout to those issues. Sarah believes that ITD will be supportive.

Mayor Nina Jonas commented that this would help get federal and state funds.

Motion to authorize the Mayor to sign a proposal for this grant for the Bike/Ped Plan and

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

4. PUBLIC HEARINGS.

a. School House Residences Townhouse Subdivision, Preliminary Plat, located at 300 W. 6th Street, Ketchum Townsite, Lot 1, Block 74 – Morgan Brim, Senior Planner.

Morgan Brim, Senior Planner, presented the project to the Council. The applicant is requesting approval of the preliminary plat for a two unit townhouse development, each unit would be located on a separate subplot. Morgan outlined the Commission's recommended conditions, some of which have already been met. Staff is recommending approval of the preliminary plat with conditions 1-6 and 8.

Public Hearing was opened.

Bruce Smith offered to answer any questions.

Public Hearing was closed.

Motion to approve the School House Residences Townhouse Subdivision Preliminary Plat with conditions 1-7.

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

Mayor Nina Jonas commended the applicant for including a sidewalk.

COMMUNICATIONS FROM STAFF.

a. Ketchum Arts Commission Annual Report – Jen Smith, Director of Parks and Recreation.

Jen Smith, Director of Parks and Recreation, introduced Claudia McCain, said the commission has had a lot of exciting things happen this year. Claudia recognized the Parks and Recreation Department's hard work. Claudia went over the Mission and Vision, Governance and Policy, and the budget of the Ketchum Arts Commission. The projects this year included Art on 4th, City Art Collection, Cover Art, Jack Mackie Visit, Street Art, Art in City Hall, and Chalk Art. Ongoing and new projects include the Transportation Hub, Wood River Trail Master Plan, and Wood River Bridge. Claudia went over the national recognition that the City has received for their efforts for the arts.

Councilor Anne Corrock commented on the blank space behind the council table, the town entrance, asked a question about sustainability and next year's budget. Councilor Corrock requested that the work of the Parks and Recreation be identified in the budget. Suzanne Frick, City Administrator said that will be broken down in next year's budget.

Claudia requested that the Ketchum Arts Commission be part of the early budget process in April 2015.

b. Discussion of Taxi License Application, Approval Process and Enforcement – Suzanne Frick, City Administrator.

Suzanne Frick, City Administrator, said the annual approval of Taxi Licenses is approaching. Suzanne went over the application process, and said there are issues with dispatch and response time due to the limited number of taxis. Staff will be providing information to the bar and restaurant owners for contact information.

Councilor Anne Corrock commented that it is frustrating to not have taxi services available in the evening hours. In the past there was just one taxi company at one time, and it served only the Ketchum area.

Kurt Lindsay, Airport Cab and Sun Valley Limo, commented on supply and demand issues, companies operating as taxi cabs with a limo license, airport bussing issues, and the activities of other cab companies.

Mayor Nina Jonas asked for clarification on a limo company operating as a taxi. Dave Kassner, Police Chief, said that the officers will look for activity of a limo company acting as a taxi.

Jon Duval said he has been approached by a part time homeowner who had some creative ideas and some crowd source possibilities, however the ordinance prohibits that.

Aimee Christiansen encouraged the police department to remind the taxi cab companies about the idling ordinance.

Dave Kassner, Police Chief said increased bus service into the evening would really help. Council President Michael David said it is an issue of finding the funds to operate those hours.

Councilor Anne Corrock commented on the number of people who would be spending more money downtown if they had a safe way home.

Councilor Baird Gourlay asked if they could require taxi companies have local registration. Stephanie Bonney, City Attorney, clarified that they could not make such a requirement.

The Council discussed various possibilities and issues associated with uber or similar services.

Suzanne Frick stated that they will be clear regarding operating parameters of taxi cabs and limos when companies come in for renewals. She suggested talking with Mountain Rides regarding the bus service or perhaps a nighttime shuttle service.

6. ORDINANCES AND RESOLUTIONS.

a. Ordinance 1123: Ketchum Cemetery District Right-of-Way Vacation – Linda Haavik, Interim Director of Planning and Building.

Linda Haavik, Interim Director of Planning and Building, presented Ordinance 1123 and summarized the public hearing from the last meeting. Linda provided the legal descriptions to the council.

Motion to approve the first reading of Ordinance 1123 vacating a portion of the alley line between Block 94...

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

b. Ordinance 1124: Wick Strasse Street Right-of-Way Vacation – Linda Haavik, Interim Director of Planning and Building.

Linda Haavik, Interim Director of Planning and Building introduced the ordinance and summarized the public hearing from the previous council meeting.

Motion to approve the first reading of Ordinance 1124 vacating Wick Strasse street right-of-way...

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

c. Resolution 14-024: Establishing dates for all regular Planning and Zoning Commission meetings for 2015 – Rebecca Bundy, Senior Planner.

Motion to approve Resolution 14-024 and authorize the Mayor to sign.

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

d. Resolution 14-025: Establishing dates for all regular City Council Meetings for 2015 – Sandra Cady, City Treasurer/Clerk.

Councilor Anne Corrock commented on scheduling a joint meetings with the Planning and Zoning Commission on 5th Mondays. Linda Haavik, Interim Director of Planning and Building

suggested having quarterly meetings. Suzanne Frick, City Administrator suggested that they be handled as special meetings; the first one would be after the first quarter of 2015.

Motion to approve Resolution 14-025.

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

7. CONSENT CALENDAR

- a. Approval of minutes: October 6, 2014 and October 20, 2014.
- b. Recommendation to approve current bills and payroll summary.
- c. Findings of Fact, Conclusions of Law and Decision regarding:
 - i. Cemetery Vacation.
 - ii. Wick Strasse Street Vacation.
- d. Kith and Kin Security Agreement for water service line improvements on North Washington Avenue.

Motion to approve the Consent Calendar.

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

8. EXECUTIVE SESSION.

Motion to go into executive session pursuant to ...at 7:13 p.m.

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

9. ADJOURNMENT.



Nina Jonas
Mayor

ATTEST:


Sandra E. Cady, CMC
City Clerk