



CITY OF KETCHUM, IDAHO REGULAR CITY COUNCIL MEETING
Monday, January 06, 2020, 4:00 PM.
480 East Avenue, North, Ketchum, Idaho

AGENDA

- CALL TO ORDER: By Mayor Neil Bradshaw
- ROLL CALL

PRESENT

Mayor Neil Bradshaw
Council President Michael David
Councilor Amanda Breen
Councilor Courtney Hamilton
Councilor Jim Slanetz – present by phone

- COMMUNICATIONS FROM MAYOR AND COUNCILORS

1. Swearing in of re-elected City Council Member Michael David

Mayor Neil Bradshaw swore in Councilor Michael David.

Swearing in of re-elected City Councilor Jim Slanetz was done on December 18, 2019, at 2:00 p.m. Witnesses present were City Clerk Robin Crotty, Business License Tax Specialist Kathleen Schwartzenberger, Deputy Treasurer Shellie Rubel and Senior Accountant Eric Bertovich.

2. Present Certificates of Election

Mayor Neil Bradshaw presented Councilor Michael David his certificate of election.

3. Elect President of the Council

Motion to elect Councilor Amanda Breen as Council President.

***Motion made by Councilor David, Seconded by Councilor Hamilton
Voting Yea: Councilor David, Councilor Hamilton, Councilor Slanetz***

- COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)

Karen McCall requested the Ketchum City Council place a moratorium on 5g implementation in Ketchum City limits until the technology is proven safe. She requested this item be placed on the next agenda.

Anunda Kriya seconded Karen's request regarding the moratorium on 5g. He requested an expert scientist being brought in to look at the issues and look at the current wi-fi. He also has a petition with 200 signatures from Ketchum who are against 5g.

Jim Hunglemann talked about federal law and the dangers of 5g according to the experts around the world. He talked about the dangers of what is coming out of China.

Michelle _____ talked about placing a 5g moratorium and the dangers of radiation that goes along with it. She talked about the studies that need to be done and about the harmful effects for wireless communication. She declared 5g unconstitutional.

Karen McCall in 1980 we created nuclear free Blaine County to keep us safe and she would like to piggyback on that for this issue.

Mayor Neil Bradshaw thanked the Community for being warm and welcoming throughout the holidays to our visitors.

4. Mountain lion activity in and around Ketchum - Presentation by Idaho Fish & Game

Greg White, Regional Supervisor of Idaho Fish and Game introduced Mike McDonald, Terry Thompson, Pete Connally, Josh Royce.

Mike McDonald talked about Mountain Lions in the Wood River Valley and explained what is unusual this year is the fact that it started early. August 1, 2019, to present, there have been 43 sightings or incidents in the Wood River Valley. It normally starts late February, or early March. Things have escalated in a couple of situations. He talked about the Lion that was caught and euthanized in Warm Springs. He wants everyone to know that it is an issue, and Idaho Fish and Game is following it very closely.

Terry Thompson advised the Idaho Fish & Game is very concerned as an agency. He advised that the public needs to be aware of their surroundings. He talked about the press release that was released last week and about what people can do to protect themselves and their pets. He went into detail on personal safety advising the public not to run, to back away slowly, do not bend over, appear as big as you can and to make a lot of noise. Get yourself out of that situation as soon as you can. He suggested against headphones at this time and to be aware of your surroundings. Always keep your pet on a leash, do not feed your pet outside and do not leave their dishes outside. Mr. Thompson suggested, if you've seen a mountain lion in your area, look around your home and be sure all sheds are closed, board up anything where wildlife can bed down. This is a community issue. Everybody in the community needs to do their part in the entire valley. Use motion sensor lights. Be safe, be aware and be vigilant.

Mayor Neil Bradshaw asked if there is a growth in population or why the change of behavior. Greg White advised that it appears there are more mountain lions. They eat meat and we have a lot of healthy deer and elk. Mayor Bradshaw questioned why we would euthanize and not relocate. Mike McDonald explained that they don't make that decision lightly. He talked about the options that are before them such as a zoo, (no zoos want them), relocating - the lions return, or the lion is killed by a dominant male lion where we relocate them to.

Greg White advised that he is the person to call with questions and comments.

Councilor Courtney Hamilton questioned the euthanization process. Greg White explained the guidelines that they follow. He talked about cats now being found in car ports and about options they have for showing the cats they are not welcome.

Councilor Michael David asked who the person is to call when a cat is noticed. Greg McDonald advised they call county dispatch. Josh Royce advised they should call 911 if anybody is afraid. If you have just seen a lion, but they are not showing any signs of crouching, etc. call Idaho Fish and Game.

Councilor Courtney Hamilton questioned if people should fight back. Idaho Fish & Game suggests fighting back. Courtney Hamilton questioned the time of day they are being spotted. Mike McDonald talked about cats now being out and about in the light of day.

Mayor Neil Bradshaw thanked Idaho Fish & Game for their presentation.

- **CONSENT AGENDA: Note: (ALL ACTION ITEMS) The Council is asked to approve the following listed items by a single vote, except for any items that a Councilmember asks to be removed from the Consent Agenda and considered separately**

Mayor Neil Bradshaw asked council for approval of the consent agenda.

5. **Approval of Minutes: Regular Meeting December 16, 2019**
6. **Authorization and approval of the payroll register**
7. **Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$381,182.18 as presented by the Treasurer.**
8. **Recommendation to approve Resolution #20-001 Reappoint Neil Morrow to the Planning and Zoning Commission – Mayor Neil Bradshaw**
9. **Recommendation to approve Resolution #20-002 Destruction of Semi-permanent records – City Clerk Robin Crotty**
10. **Recommendation to Amend Contract #20354 with AECOM—City Administrator Suzanne Frick**
11. **Recommendation to Approve Resolution #20-003 to reappoint Susan Scovell and Jim Slanetz and appoint Carson Palmer to the Ketchum Urban Renewal Agency—Mayor Neil Bradshaw**
12. **Recommendation to approve Resolution #20-004 donating the 1987 Sutphen Arial Platform Ladder Truck to Care Convoy—Fire Chief Bill McLaughlin**

Motion to approve the consent agenda.

Motion made by Councilor Hamilton, Seconded by Council President Breen.

Voting Yea: Councilor David, Council President Breen, Councilor Hamilton, Councilor Slanetz

- **PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)**
- 13. **ACTION ITEM: Recommendation to review plans for the fire station and authorize submittal of a Design Review application to the Planning and Zoning Commission—Mayor Neil Bradshaw**

Mayor Neil Bradshaw introduced this topic saying this is an exciting time, and thanked Cole Architects for the design and floor plan. He advised that Dennis Potts is leading the charge as Project Manager.

Mayor Neil Bradshaw asked for public comment. There was none.

Mayor Neil Bradshaw talked about the floor plan before them and thanked Chief McLaughlin for his input in the short time he has been part of the team. Mayor Bradshaw asked for a timeline. City Administrator Suzanne Frick advised that the council is the owner so they will need to review plans and be sure they are

comfortable. It then goes to Design Review. There will then be another formal meeting in February for approval of design. The architect will drive the City thru the process and after approval the Construction Manager takes over from there. Suzanne Frick explained the process about what would happen if P & Z denies the design.

Council President Amanda Breen questioned the position of the turn outs. Chief McLaughlin explained the workings of the firefighters and the layout. Councilor Courtney Hamilton is pleased with the design and moving forward. Mayor Neil Bradshaw pointed out that they will be bringing on a sustainability consultant. Traffic concerns are being addressed and he is pleased with the drawings and the work that has been done.

Motion to authorize submittal of the design review application for the fire station project.

Motion made by Council President David, Seconded by Councilor Hamilton.

Voting Yea: Council President David, Councilor Breen, Councilor Hamilton, Councilor Slanetz

14. ACTION ITEM: Recommendation to approve Resolution #20-005 to amend the Fee Resolution—Director of Finance and Internal Services Grant Gager

Mayor Neil Bradshaw opened the meeting for public comment. There was none.

Director of Finance & Internal Services Grant Gager pointed out the meter fee being added back in. Councilor Jim Slanetz questioned the size of the standard meter. Grant Gager explained that it is a 1" meter and talked about the costs associated with that.

Motion to adopt Resolution 20-005 adopting fees and fee schedules for all City Department

Motion made by Council President Breen, Seconded by Councilor Hamilton.

Voting Yea: Councilor David, Councilor Breen, Councilor Hamilton, Councilor Slanetz

15. ACTION ITEM: Recommendation to approve Resolution #20-006 amending the Vehicle and Traffic Penalty Schedule-- Director of Finance and Internal Services Grant Gager

Councilor Courtney Hamilton asked how the plowing is going. City Administrator Suzanne Frick explained that it is working fine. Councilor Michael David questioned the signage. City Administrator Suzanne Frick advised that the signs are pretty clear and talked about the placement of the signs. There was a discussion of how and where cars are being towed. Michael David talked about the towing fee of \$250. Mayor Neil Bradshaw explained that there is also a storage fee, however, the storage fee is out of our control. Michael David would like to look at possible on street parking in the future with conditions. Council President Amanda Breen questioned what kind of publicity we have done to advertise the parking lot.

Mayor Neil Bradshaw opened the meeting for public comment. There was none.

Motion to adopt Resolution No. 20-006, revising the vehicles and traffic penalty schedule.

Motion made by Councilor Hamilton, Seconded by Council President Breen.

Voting Yea: Councilor David, Councilor Breen, Councilor Hamilton, Councilor Slanetz

- **STAFF AND COUNCIL COMMUNICATIONS (council deliberation, public comment not taken)**

- 16. ACTION ITEM: Recommendation to approve Contract #20443 for the phase II architectural contract with Cole Architects—Mayor Neil Bradshaw**

Mayor Neil Bradshaw talked about the Cole Architect contract in the packet and asked for comments and questions from the Council. Councilor Courtney Hamilton talked about her interaction with Cole Architects and is pleased with the outcome at this time. She is in favor of Cole Architects and moving forward.

Motion to approve Contract 20443 with Cole Architects for phase 2 of fire station architectural services, subject to approval by the City Attorney.

Motion made by Councilor Hamilton, Seconded by Councilor David.

Voting Yea: Councilor David, Council President Breen, Councilor Hamilton, Councilor Slanetz

- **ADJOURNMENT**

Motion to adjourn at 5:13 p.m.

Motion made by Councilor Hamilton, Seconded by Council President Breen.

Voting Yea: Councilor David, Council President Breen, Councilor Hamilton, Councilor Slanetz

Neil Bradshaw, Mayor

Robin Crotty, City Clerk