

# Agenda

CALL TO ORDER: By Mayor Neil Bradshaw

**ROLL CALL** 

COMMUNICATIONS FROM MAYOR AND COUNCILORS

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

- 1. Approval of Minutes: Regular Meeting July 1, 2019
- 2. Authorization and approval of the payroll register
- 3. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$885,251.90 as presented by the Treasurer.
- 4. Monthly and Quarterly Financial State of the City Director of Finance and Internal Services Grant Gager
- 5. Approval of Alcohol Beverage License Director of Finance and Internal Services Grant Gager
- 6. Approval of PO #20372 with Chemtrade Chemicals for Alum Sulfate Wastewater Superintendent Mick Mummert
- 7. Approval of Resolution 19-015, Destruction and Disposal of Semi-Permanent Records City Clerk, Robin Crotty

PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)

- 8. ACTION: Recommendation to Adopt Resolution 19-016 approving the proposed budget for FY 2019-20 Director of Finance and Internal Services Grant Gager
- ACTION: First Reading of Ordinance 1199, Annual Appropriations Ordinance Director of Finance and Internal Services Grant Gager
- <u>10.</u> ACTION: Recommendation to approve Apple Park Townhomes Final Plat Associate Planner Abby Rivin
- 11. Quarterly Sun Valley Economic Development (SVED) Update---Harry Griffith
- 12. Discussion and direction to staff on fire station plans, and cost—Mayor Neil Bradshaw
- 13. ACTION: Request to approve funding to underground power lines in the alley between 7th Street and 8th Street and Warm Spring Road and Washington Avenue—City Administrator Suzanne Frick
- 14. ACTION: Amendment to FY 18/19 Appropriation Ordinance #1200 Director of Finance & Internal Services Grant Gager
- 15. ACTION: Recommendation to Approve Lease Option 20373 between the City of Ketchum and Ketchum Community Development Corporation for 480 East Avenue (City Hall) – Mayor Neil Bradshaw

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

- 16. ACTION: Authorize the Mayor to enter into Agreement #20368 with Blaine County and the City of Sun Valley for cleaning and maintenance of art on the State Highway 75 bridge Director of Finance & Internal Services Grant Gager
- 17. ACTION: Authorize approval of PO #20374 for Fire Extrication Equipment Director of Finance & Internal Services Grant Gager

### **EXECUTIVE SESSION**

18. ACTION: Potential approval of ICRMP personnel settlement agreement ADJOURNMENT

If you need special accommodations, please contact the City of Ketchum in advance of the meeting.

This agenda is subject to revisions and additions. Revised portions of the agenda are underlined in bold.

Public information on agenda items is available in the Clerk's Office located at 480 East Ave. N. in Ketchum or by calling 726-3841.

Your participation and input is greatly appreciated. We would like to make this as easy as possible and familiarize you with the process. If you plan to speak, please follow the protocol below.

- Please come to the podium to speak.
- Stand approximately 4-6 inches from the microphone for best results in recording your comments.
- Begin by stating your name.
- Please avoid answering questions from audience members. All questions should come from City officials.
- Public comments will be limited by a time determined by the Mayor.
- You may not give your time to another speaker.
- If you plan to show a slide presentation or video, please provide a copy to the City Clerk by 5:00 p.m. on the meeting date.

Please note that all people may speak at public hearings.

Public comment on other agenda items is at the discretion of the Mayor and City Council.

Public comments may also be sent via email to participate@ketchumidaho.org

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Thank you for your participation.

We look forward to hearing from you



# **City Council**

# **Regular Meeting**

~ Minutes ~

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

Robin Crotty 208-726-3841

Monday, July 1, 2019 4:00 PM Ketchum City Hall

Present: Mayor Neil Bradshaw

**Council President Michael David** 

**Councilor Jim Slanetz** 

**Councilor Courtney Hamilton** 

Councilor Amanda Breen – present by phone

Also Present: Ketchum City Administrator Suzanne Frick

**Ketchum City Attorney Kirk Houston** 

**Director of Finance & Internal Services Grant Gager** 

Police Chief, Dave Kassner

Special Events Manager, Julian Tyo

#### **CALL TO ORDER**

Mayor Neil Bradshaw called the meeting to order at 4:00 pm.

#### COMMUNICATIONS FROM MAYOR AND COUNCILORS

Mayor Neil Bradshaw talked about the success of the Outer Bike event and talked about upcoming events.

#### **COMMUNICATION FROM THE PUBLIC**

Claudia McCain spoke in support of building a Fire Station, however, she is not in support of the YMCA location. She voiced concerns over children and traffic.

### 1. Proclamation declaring June as LGBTQ Pride Month.

Mayor Neil Bradshaw proclaimed the month of June as LGBTQ Pride Month.

### **CONSENT AGENDA**

Councilor Jim Slanetz has questions on item 10.

- 2. Approval of Minutes: Regular Meeting June 17, 2019
- 3. Authorization and approval of the payroll register
- 4. Authorization and approval of the disbursement of funds from the City's treasury for the payment of bills in the total sum of \$292,061.10 as presented by the Treasurer.
- 5. Approval of Agreement #20365 the Amended Idaho Independent Intergovernmental Authority Trust Joint Powers Agreement Director of Finance & Internal Services Grant Gager
- 6. Approval of Agreement #20366 the Master Lease for an Aerial Tower Truck with Zions Bankcorporation N.A. Director of Finance & Internal Services Grant Gager
- 7. Approval of Encroachment Agreement #20367 for 780 Warm Springs Road—City Administrator Suzanne Frick
- 8. Approval of Resolution #19-014 for the disposal of surplus equipment Director of Finance & Internal Services Grant Gager

# 9. Approval of Purchase Order 20364 with Rubicon Environmental Services LLC for aeration basin diffuser cleaning in the amount of \$6,325.

### Motion to approve consent items 2-9

RESULT: ADOPTED [UNANIMOUS]

MOVER: Courtney Hamilton, Councilor

**SECONDER:** Jim Slanetz, Councilor

AYES: Michael David, Jim Slanetz, Amanda Breen, Courtney Hamilton

# 10. Approval of Road Closure for Special Event – Special Events Manager Julian Tyo

Councilor Jim Slanetz questioned the location and time of the road closure.

Special Events Manager Julian Tyo clarified location and time. Council President Michael David questioned if Mountain Rides has been notified. Julian Tyo explained that he talked with Mountain Rides and the Police Chief and all are aware.

### Motion to approve consent item 10.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Slanetz, Councilor

**SECONDER:** Courtney Hamilton, Councilor

AYES: Michael David, Jim Slanetz, Amanda Breen, Courtney Hamilton

# 11. Approval of Alcohol Licenses – Director of Finance & Internal Services Grant Gager

### Motion to approve consent item 11.

RESULT: ADOPTED [UNANIMOUS]

**MOVER:** Michael David, Council President

**SECONDER:** Jim Slanetz, Councilor

AYES: Michael David, Jim Slanetz, Amanda Breen, Courtney Hamilton

### **PUBLIC HEARINGS AND DISCUSSIONS**

12. Presentation of the Mayor's Proposed Fiscal Year 2020 Budget – Mayor Neil Bradshaw – Link to the Budget will be available on Friday 6/27/2019.

Mayor Neil Bradshaw gave an overview of the proposed FY 19/20 budget and read the Mayor's message aloud. He outlined in detail the increases and the reductions to the budget explaining that it is a \$24.9 Million-dollar budget. Mayor Bradshaw advised that no decisions will be made today. There will be 3 future readings of the proposed budget prior to approval.

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

Council President Michael David talked about why we are in this situation. He questioned if we will find ourselves in this situation next year and if we should start looking at the revenue side. Mayor Neil Bradshaw explained that we are looking at the revenues now and talked about the possibility of

increasing the LOT and advised that we will continue to look at revenue sources. Mayor Bradshaw's priority is to get the bond passed and then look further into a tourist tax. Michael David advised that in the last 7 years we have not focused on the revenue side and are currently unable to take care of the basics. He hopes we don't have to continue to cut in the future. Mayor Neil Bradshaw believes that if we get the public trust that were spending their money wisely, they will support us. Councilor Jim Slanetz questioned page 126 of the proposed budget and the ending balance. Director of Finance and Internal Services, Grant Gager, advised that there is a formula error. Mayor Neil Bradshaw advised that the first public hearing will be July 15, 2019.

# 13. ACTION: Recommendation to approve the Third Reading of Ordinance #1192 modifying the development standards for Light Industrial Zones I, II, and III – Director of Planning and Building John Gaeddert

Mayor Neil Bradshaw advised that this is a significant change and explained the process the city has been thru and thanked the public for their input.

Mayor Neil Bradshaw opened the meeting for public comment.

Lee Chubb talked about the negatives for making this change and asked council to table this topic and investigate all that was addressed at the previous meetings.

Jack Kueneman, President of the Property Owners Association for Northwood Business Park talked about the concerns of the business park. He proposed a hypothetical situation and the negative effect it will have on the LI. He does not believe the council has thought this thru. Jack Kueneman advised that the proposed zoning, conflicts with the CC&R's of the Northwood Business Park. Councilor Amanda Breen asked what in the code is in conflict? Jack Kueneman said it is parking and explained that he has offered to meet with the Mayor. Mayor Neil Bradshaw clarified that he has accepted those meetings. Mayor Bradshaw also clarified that according to our attorney there is no conflict with the CC&R's.

Brian Barsotti talked about the history of the LI and said there is not a need for more LI and the reality is we need housing more than we need LI. Nobody can staff without housing. Northwood does not want those people there. Mayor Neil Bradshaw asked Mr. Barsotti if what is proposed now will attract investment or where does it need to go. Brian Barsotti said until you model something and see how it works, we just don't know, but advised he has concerns about deed restricted.

Harry Griffith, Sun Valley Economic Development Director, reminded council of the analysis that has been done. The conclusion was that there is still a lot of undeveloped land and the LI is not coming back. He encouraged council to try to make changes to LI2 and 3.

Mayor Neil Bradshaw asked council for comments and questions. He outlined the changes in the ordinance before them and advised that he would like to work on the definition of community housing and would like to continue working on the parking. Councilor Amanda Breen advised that this is very difficult, and she is unsure if it will result in any change, but it is a good start. She is prepared to support it tonight and would like to get parking issues and expanding the definition of community housing on a future agenda. Council President Michael David agrees with Amanda Breen. It doesn't go far enough but it's a start. He advised that want ads outnumber the rentals and businesses will start to falter if we don't do something about housing. He is in support. Councilor Jim Slanetz agrees it is a difficult decision. He does not think we need to do a study. He believes this ordinance will need some tweaking but is willing to go forward to see where this goes. Councilor Courtney Hamilton explained that she is the most in favor of protecting the LI. She would hate for the LI to be full of condos and said that parking is the single biggest point of contention. She voiced concerns about residential parking taking LI parking. She

agrees with Jim Slanetz saying she would like to see smaller units and does not agree with 2000 sq. ft. 2-bedroom units. She is comfortable with LI3 as outlined. Mayor Neil Bradshaw is encouraged by the council's comments. Michael David explained that all studies will need to still happen. Nothing will change overnight.

### Motion to approve the 3rd and final reading of Ordinance 1192

RESULT: ADOPTED [UNANIMOUS]

**MOVER:** Michael David, Council President

**SECONDER:** Amanda Breen, Councilor

AYES: Michael David, Jim Slanetz, Amanda Breen, Courtney Hamilton

#### Council President Michael David read the title of Ordinance 1192 aloud.

Mayor Neil Bradshaw thanked staff for the work they have put into this over the last year. He thanked the public for their input and looks forward to seeing how this moves the needle on housing.

# 14. Discussion and direction to staff on fire station plans, and cost—Mayor Neil Bradshaw

Mayor Neil Bradshaw gave an overview of the first open house and advised that currently the base cost is \$10.71 million. He advised there are more than 170 parking spots and the city continues to work with the YMCA.

He asked council if we are on track or if there are any big changes they would like to see.

Mayor Neil Bradshaw opened the meeting for public comment.

Jason Shearer, YMCA talked about the letter they sent to the city outlining the concerns they have with the plans. They will be talking to the Mayor next week. He pointed out that the YMCA also has concerns about parking and believes the current plans violate the fire code.

Mayor Neil Bradshaw advised that the city is trying to accommodate wishes of every party. He advised the Fire Marshall is reviewing the plans. Mayor Bradshaw advised we are reviewing the original contracts that were signed. He hopes the YMCA will be excited about the parking lot.

Mayor Neil Bradshaw asked council for comments and reminded council that we need to meet the needs of our firefighters and has heard that we need to prudent. He outlined what he would like to see in the design. Councilor Courtney Hamilton asked if we could flip the design of the building to make the driveway on the South. This would help reduce the cost of heating the sidewalk. The council discussed the pros and cons. Setbacks would need to be explored and pull thru costs were discussed. Mayor Bradshaw would like to stake out the site for visuals for the firefighters. Council President Michael David advised that the open houses are important because the voters will be making the decisions. Leed certification were discussed. Mayor Neil Bradshaw is requesting the firefighters come to the next meeting for more discussion. Councilor Courtney Hamilton would like to see at least Silver for LEED since it is what the city requires from the public. Mayor Bradshaw suggested making the leed Silver for the base case and gold & platinum will be priced out.

John Dondero, speaking on behalf of the YMCA as a board member, was looking for some feedback regarding the 13 questions they sent to the council. He advised that the YMCA is in support. He talked about the YMCA's concerns about fire code and advised, that if their concerns regarding the fire code is

true, that may affect the 170 parking spaces. He referenced the parking studies that were done at the time the YMCA was built and suggested getting a traffic and parking study done.

# 15. ACTION: Request to approve funding to underground power lines in the alley between 7th Street and 8th Street and Warm Spring Road and Washington Avenue—City Administrator Suzanne Frick

Mayor Neil Bradshaw opened the meeting for public comment.

Andrew Castellano advised that everyone in the neighborhood supports this request. He would like to continue assisting the City in any way he can for under grounding throughout the city.

Mayor Neil Bradshaw advised that this is a \$30,000 request. He asked council if this is the best location. City Administrator Suzanne Frick advised that the total project cost is \$120,555. The City would pay \$30,000 and others would pay the balance. This includes under grounding for Cox, Idaho Power and Century Link.

Councilor Jim Slanetz recused himself from this topic. He owns property in an area that those funds could be used for in the future. City Attorney Kirk Houston does not think that recusal is required, however, it is a personal decision and he supports the recusal.

Zoning, funding balances and locations were discussed. Councilor Courtney Hamilton advised that we have not had any other applications in this area (CC). Mayor Neil Bradshaw suggested tabling this conversation and bring it back at a later date. City Administrator Suzanne Frick will talk to Idaho Power and put this on a future agenda.

# 16. ACTION: Request to approve funding to underground power lines at 404 Broadway—City Administrator Suzanne Frick

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

Mayor Neil Bradshaw advised that the ask is for a study. City Administrator Suzanne Frick explained the percentages in residential vs. commercial. This is a council decision as to if we want to fund. Councilor Jim Slanetz talked about the benefits and setting a precedent. This enhancement may be for the property owner and not the general public. Mayor Neil Bradshaw is more interested in focusing in the core. Council President Michael David said we could give the 350 for the study but were not obligated to the 10% at the conclusion of the study. Councilor Courtney Hamilton agrees.

Mayor is directing staff to approve the funding of \$356.25 for the study for the under grounding of 404 Broadway. Councilor Jim Slanetz was not in favor.

# 17. ACTION: Recommendation to authorize the Mayor to enter into Contract #20370 with GMD Development to develop community housing in the City of Ketchum—Mayor Neil Bradshaw

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

Mayor Neil Bradshaw advised that we have worked with GMD Development in the past and gave the background of Greg Dunfield. Councilor Courtney Hamilton is pleased that we got a response and is excited to see this location work for Ketchum. Mayor Neil Bradshaw advised that there will be a contract before Council on July 15<sup>th</sup>. Council President Michael David agrees with Courtney Hamilton and is pleased with the submittal. Councilor Amanda Breen is in support of Greg Dunfield and is confident that

he can work with the site. Councilor Jim Slanetz is also in support and talked about the financial commitment. Mayor Neil Bradshaw advised that will come back to council for approval and talked about the success of Northwood I.

Motion to authorize the Mayor to enter into Contract 20370.

MD RESULT: ADOPTED [UNANIMOUS]

MOVER: Michael David, Council President
SECONDER: Courtney Hamilton, Councilor

AYES: Michael David, Jim Slanetz, Amanda Breen, Courtney Hamilton

#### STAFF AND COUNCIL COMMUNICATIONS

18. ACTION: Authorize the Mayor to enter into Agreement #20360 with Zions Public Finance for Municipal Advisory Services – Director of Finance & Internal Services Grant Gager

Mayor Neil Bradshaw advised that the City will need help with the Bond. Lawyers as well as financiers. Director of Finance & Internal Services Grant Gager explained the municipal advisory service saying they only get paid if the election is successful. If it is successful, they will help with the underwriting process and will be paid when the bonds are sold. Grant Gager explained if the bond passes at the current \$10.17 million we will need to factor in no more than an additional \$40,000.

Motion to approve contract 20360 with Zions Public Finance for municipal advisory services in an amount not to exceed \$40,0000.00 and authorize the Mayor to sign the Contract, subject to legal approval.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Courtney Hamilton, Councilor

**SECONDER:** Jim Slanetz, Councilor

AYES: Michael David, Jim Slanetz, Amanda Breen, Courtney Hamilton

19. ACTION: Authorize the Mayor to enter into Agreement #20369 with Skinner Fawcett LLP for Municipal Bond Legal Services---City Attorney Matthew Johnson

Mayor Neil Bradshaw advised that Skinner Fawcett LLP will get paid if the bond succeeds or not. Attorney Kirk Houston advised that there are only 3 law firms that have the skill set that can provide the legal background to make the transaction go thru. Mayor Bradshaw asked if the pricing is in line with other law firms. City Attorney Kirk Houston did not know. Councilor Courtney Hamilton questioned what disclosure council is. Director of Finance & Internal Services Grant Gager explained that \$12,500 is for disclosure \$23,500 was the base and explained the responsibilities of the disclosure counsel. Courtney Hamilton questioned if we need the disclosure. Grant Gager suggested that we take the disclosure option.

Motion to approve Agreement 20369 with Skinner Fawcett LLP

RESULT: ADOPTED [UNANIMOUS]

MOVER: Courtney Hamilton, Councilor

SECONDER: Michael David, Council President

AYES: Michael David, Jim Slanetz, Amanda Breen, Courtney Hamilton

# **ADJOURNMENT**

# Motion to adjourn at 6:07 pm

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jim Slanetz, Councilor

**SECONDER:** Courtney Hamilton, Councilor

AYES: Michael David, Jim Slanetz, Courtney Hamilton, Amanda Breen

	Neil Bradshaw, Mayor	
Robin Crotty, City Clerk		

Employee Number	Name	Total Gross Amount
1100	BRADSHAW, NEIL A	2 121 17
	SLANETZ, JAMES C	3,121.17 1,734.00
	BREEN, AMANDA A	
		1,734.00
	DAVID, MICHAEL S	1,734.00
	HAMILTON, COURTNEY	1,734.00
	FRICK, SUZANNE	6,153.85
	ENOURATO, LISA	3,346.52
	TYO, JULIAN	2,076.92
	SHARP, KATRIN BRI	2,076.92
	GAGER, GRANT	4,976.19
	CROTTY, ROBIN	3,069.59
	SCHWARTZENBERGER, K	1,973.48
	RUBEL, SHELLIE L	2,234.21
	BERTOVICH, ERIC A.	2,120.00
	AVISON, CHRISTY L	332.50
	KOTARA, CHRISTINE G	406.00
	STELMA, JAMES COLIN	1,746.06
	HINTEMEYER, ALICIA	2,121.44
	BOWMAN, TOM	4,400.00
	ANCONA, THOMAS A	3,314.28
	SISKO, JOHN	2,261.26
	CANFIELD, MILES D	4,121.04
	WITTHAR, MICHAEL J	3,313.62
	FRANK CANFIELD, TORY M	2,505.36
	RATHFON, JOHN A	2,328.15
	MCLEAN, LARA	2,553.54
	MARTIN, SETH J	2,145.39
	BINNIE, EDWARD J	2,879.33
	POTTER, KEITH S	2,382.90
	MARTIN, GLENN G	2,312.17
	O'DONNELL, DAVID P	1,678.16
	DUQUETTE, TERRI	1,685.39
	BUCK, JASON B	30.00
	JOHNSTON, TRAVIS	117.00
	TERRA, JAMES E	26.00
	ROBERTSON, RICHARD C	544.00
2250	McCONNELL, VIRGINIA	330.00
	SCHWARTZ, PETER	104.00
	MEYER, NIELS S	170.00
	FELDMAN, RICHARD	120.00
	WARD, CHRISTOPHER W	438.75
	PATTON, JAMES U	144.00
	DARTNELL-STEINBERG, KYLE D.	207.00
	POSTER, BRIAN	90.00
	SCHAEFER, ENIALU A	305.00
	VARNER, BENJAMIN N	247.50
	RICH, THEO G	1,186.50
	WHITE, EMILY E	176.00
	BINNIE, MELISSA MOLLET	808.00
	NURGE, DONALD J	152.00
	JORGENSON, NICOLE	85.50
	COOK III, WILLIAM V	1,029.00
	BERMAN, KATELYN A	72.00
	LIZANO, FABRIZIO	301.75
	QUINDLEN, COLLEEN R	375.00
2294	DAVITT, TERENCE	105.00

Employee Number	Name	Total Gross Amount
2296	SELDON, CHRISTOPHER C	423.75
2298	WEBB, AMANDA	527.50
2300	LICHTENBERG, LAUREN S	140.00
2304	OTTLEY JR, PHILIP G	135.00
	RUSCH, REBECCA	144.00
	DEMMENT, ERIC	171.00
	BREVIK, KJIRSTEN J	126.00
	SOUTHARD, STEVEN G	97.50
	MCLEAN, THOMAS W	824.25
	FINEGAN, CASEY P	346.50
	GIBSON, KELLER N	930.00
	HANNA, TIMOTHY K	136.50
	GRIFFIN, BRENDA S	22.00
	GALPIN, NATHAN W	132.00
	GIBBONS, TOMMY	225.00
	LOUFEK, KILLARNEY	94.50
	BAYBUTT, HANNAH	75.00
	GAEDDERT, JOHN	4,423.08
	SKELTON, BRITTANY M	2,807.69
	RIVIN, ABIGAIL S	2,529.79
	CASAS, MICHELLE	684.00
	PUDDICOMBE, MAUREEN	1,822.69
	CHRISTIANSEN, BRIAN	3,846.15
	RAMM, JUSTIN	2,668.32
	HOEHN, RAMSY R	2,121.60
	DOMKE, RONALD L	2,464.32
	GIOVANNONI, ANTHONY E	1,806.40
	SWIDRISKI, MARK A McSTAY, G. BRUCE	1,912.50
	HOAG, MACKENZIE	1,856.81
	BAKER, PAUL	1,676.00
	TRAPP, KELLI	1,676.00 1,286.35
	MUMMERT, MICKEY D	3,918.08
	VERT, JEFFERY	2,454.53
	LYNCH, BRANDON M	1,973.48
	GILBERTSON, JEFFREY R	1,839.59
	RIGGS, CHAD D	1,428.81
3212	HOEFER, ZACHARY	1,793.46
	COOLEY, PATRICK L	2,817.50
	CHATTERTON, KELLEN	2,013.89
	TOGNONI, GIOVANNI J	1,835.31
	CRICK, EVERETT L	2,045.07
	SANDERSON, ANGELA	1,885.31
	STAUFFACHER, JUERG	2,668.32
	OTTESON, JONEY	2,221.16
	GILBERT, MICHAEL SHANE	1,604.88
	SALINAS JR, BALTAZAR	1,738.77
	PITTMAN, AARON T	1,648.00
	MUSKARI, SABINE	1,480.00
	KEARNEY III, JOHN	2,667.50
	MACE, JULIA P	1,782.31
	ENGLAND, CRYSTAL	1,576.92
	HANNON, RICARDO	1,576.92
	NOVAK, REMINGTON H	892.00
	BEATTIE, MARIA W	572.94
5216	FLORY, EDMUND L	598.69

Pay Code Transaction Report - Payroll R	legister
Pay period: 6/22/2019 - 7/5/2019	

Employee			Total Gross
Number	Name		Amount
			Amount
5220	DAVITT, CHRISTOPHER		585.38
5222	SIMON, JAKE		444.13
5224	TOBIN, RORY P		540.00
5226	PETERSEN, TYLER C		699.00
5228	AYRES-DOYLE, GRACE		624.25
5230	MAUMUS, NICK i		588.00
5232	BIER, LARSEN T		480.25
5234	SWENKE, BO J		512.13
5236	HEYREND, KODI ANN		763.00
5238	OLSON, OTTO W		478.13
5240	KRIESIEN, WALTER		63.25
5242	KEATING, JOHN G		666.00
_			
Grand	I Totals:		
	12	24	177,344.60

City of Ketchum

Report Criteria:

Paid transmittals included

Pay Period.Check issue date = 07/12/2019

Transmittal Number	Name	Check Number	Check Issue Date	Pay Code	Description	GL Account	Amount
					•		
<b>10</b>	STATE TAX COMMISSIO	19071305	07/12/2019	77-00	State Withholding Tax Pay Period: 7/5/2	01-2171-2000	4,433.00
Total 10	D:						4,433.00
13							
13	CHILD SUPPORT SERVIC	37563	07/12/2019	70-02	Child Support Pay Period: 7/5/2019	01-2174-0000	109.62
13	CHILD SUPPORT SERVIC	37563	07/12/2019	70-06	Garnishments 2 Pay Period: 7/5/2019	01-2174-0000	184.24
Total 13	3:						293.86
14	VETOUIM FIREFIOLITED	07504	07/40/0040	70.05	Histor Book Histor Book By Body TV	04 0475 4000	745.00
14	KETCHUM FIREFIGHTER	37564	07/12/2019	70-05	Union Dues Union Dues Pay Period: 7/	01-2175-1000	715.00
Total 14	4:						715.00
17							
	NATIONWIDE RETIREME	37565	07/12/2019		0064-0017 Nationwide - 0046646001-00	01-2173-3000	3,515.46
	NATIONWIDE RETIREME	37565	07/12/2019		0064-0017 Nationwide Fire - 100% Pay	01-2173-3000	549.48
1/	NATIONWIDE RETIREME	37565	07/12/2019	40-05	0064-0017 Nationwide/Roth Pay Period	01-2173-3000	1,005.35
Total 17	<b>7</b> :						5,070.29
25							
	IRS Tax Deposit	19071304	07/12/2019		Tax Deposit Social Security Tax Pay Pe	01-2171-0000	10,685.78
25	IRS Tax Deposit	19071304	07/12/2019		Tax Deposit Social Security Tax Pay Pe	01-2171-0000	10,685.78
25	IRS Tax Deposit	19071304 19071304	07/12/2019		Tax Deposit Medicare Tax Pay Period:  Tax Deposit Medicare Tax Pay Period:	01-2171-0000	2,499.13
25 25	IRS Tax Deposit IRS Tax Deposit	19071304	07/12/2019 07/12/2019		Tax Deposit Federal Witholding Tax Pa	01-2171-0000 01-2171-1000	2,499.13 12,853.88
Total 25	5:						39,223.70
26							
	PUBLIC EMPLOYEE RETI	19071303	07/12/2019	40-02	PERSI PERSI 401K Pay Period: 7/5/20	01-2173-2000	2,765.88
26	PUBLIC EMPLOYEE RETI	19071303	07/12/2019	40-03	PERSI PERSI 401K Loan Pay Period: 7	01-2173-2010	32.52
26	PUBLIC EMPLOYEE RETI	19071303	07/12/2019	50-01	PERSI PERSI - Retirement Class 1 Pay	01-2173-0000	8,056.93
26	PUBLIC EMPLOYEE RETI	19071303	07/12/2019	50-01	PERSI PERSI - Retirement Class 1 Pay	01-2173-0000	13,432.14
26	PUBLIC EMPLOYEE RETI	19071303	07/12/2019	50-03	PERSI PERSI - Retirement Class D Pa	01-2173-1000	3,025.91
	PUBLIC EMPLOYEE RETI	19071303	07/12/2019		PERSI PERSI - Retirement Class D Pa	01-2173-1000	6,030.13
26	PUBLIC EMPLOYEE RETI	19071303	07/12/2019	50-01	PERSI adjust rounding	01-2173-0000	.02-
Total 26	<b>6</b> :						33,343.49
Grand 1	Totals:						83,079.34

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# Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

[Report].GL Account Number = "0110000000"-"9648008200","9910000000"-"9911810000"

Invoice Detail.Voided = No.Yes

Vendor Name	Invoice Number	Descrip	otion	Net Invoice Amount
GENERAL FUND				
01-1030-0000 PETTY CASH				
CASH	061719	Friday Adventure		79.00
<b>01-2175-8000 P/R DEDUC PBLEMI</b> NBS-NATIONAL BENEFIT SERVI		FSA		1,648.73
01-2175-9000 P/R DEDUC PBLEMI				1,010.75
NBS-NATIONAL BENEFIT SERVI	CP224232	DCA		384.60
01-2300-0000 DEPOSITS-PARKS & 1				
ARD, ELLEN	070219	Refund Park Security Deposit		250.00
Total:				2,362.33
LEGISLATIVE & EXECUTIVE				
01-4110-2505 HEALTH REIMBURSI				
NBS-NATIONAL BENEFIT SERVI	CP224232	HRA		411.31
01-4110-2515 VISION REIMBURSEN	MENT ACCT(HI	RA)		
NBS-NATIONAL BENEFIT SERVI	699491	HRA Vision		22.95
NBS-NATIONAL BENEFIT SERVI	707047	HRA Vision		22.95
STARLEY-LEAVITT INS. AGENC	599838	599838 062519		45.00
Total LEGISLATIVE & EXECUT	IVE:			502.21
ADMINISTRATIVE SERVICES				
01-4150-2515 VISION REIMBURSEN	MENT ACCT(HI	RA)		
NBS-NATIONAL BENEFIT SERVI	699491	HRA Vision		58.30
NBS-NATIONAL BENEFIT SERVI	707047	HRA Vision		58.30
NBS-NATIONAL BENEFIT SERVI	CP224232	HRA Vision		111.00
STARLEY-LEAVITT INS. AGENC	599838	599838 062519		63.00
01-4150-3100 OFFICE SUPPLIES &	POSTAGE			
ATKINSONS' MARKET	04785959	Supplies		8.42
COPY & PRINT, L.L.C.	95270	Supplies		119.95
COPY & PRINT, L.L.C.	98429	2 Paper Reams		81.00
US BANK	6235 062519	6235 - Business Cards		38.86
US BANK	6243 062519	6243 - Coffee Filters		22.12
US BANK	6243 062519	6243 - Certificates		14.95
US BANK	6243 062519	6243 - Birch Wood Stirrers		12.98
01-4150-4200 PROFESSIONAL SER	VICES			
CASELLE, INC.	96104	Caselle Support & Maintenance		2,204.00
COPY CENTER LLC	1049	Posters		283.00
PERRY'S	30043	Fire House Expo Cookies		33.64
SHRED-IT USA	8127535118	On site shredding 2 months		300.44 95.00
BROWN, LINDA DIANE	1907	Delivery for July 2019		95.00
01-4150-4400 ADVERTISING & LEC				22.12
EXPRESS PUBLISHING, INC.	10002196 0630	12599214		92.18

Vendor Name	Invoice Number	Description	Net Invoice Amount
EXPRESS PUBLISHING, INC.	10002196 0630	12599214	92.19
EXPRESS PUBLISHING, INC.	10002196 0630	12599455	181.24
EXPRESS PUBLISHING, INC.	10002196 0630	12599214	92.19
EXPRESS PUBLISHING, INC.	10002196 0630	12599214	92.18
EXPRESS PUBLISHING, INC.	10002196 0630	12599456	46.92
01-4150-4902 TRAINNG/TRVL/MT			
US BANK	6243 062519	6243 - Way to Park	.50
01-4150-5100 TELEPHONE & COM			
CENTURY LINK	2087263841 06	2087263841 062319	84.00-
CENTURY LINK	2087267801 06	2087267801 062319	3.28
US BANK	6243 062519	6243 - 8x8	2,553.86
US BANK	6243 062519	6243 - 8x8	2,543.08
COX WIRELESS	047131901 062	047131901 062519	89.00
01-4150-5110 COMPUTER NETWO			
KETCHUM COMPUTERS, INC.	16211	Computer Support	5,254.20
US BANK	6243 062519	6243 - Microsoft Office Credit	1,743.44-
US BANK	6243 062519	6243 - LCD 120V Smartconnect	472.68
US BANK	6243 062519	6243 - GoDaddy Communications	21.17
US BANK	6243 062519	6243 - Aruba Switch	556.89
US BANK	6243 062519	6243 - Microsoft	426.38 32.35-
US BANK US BANK	6243 062519 6243 062519	6243 - Provantage Credit 6243 - HP Switch	265.00
01 4150 5150 COMMUNICATIONS	2		
01-4150-5150 COMMUNICATIONS EXPRESS PUBLISHING, INC.	10002196 0630	12598382	615.00
EXPRESS PUBLISHING, INC.	10002196 0630	12599439	439.20
EXPRESS PUBLISHING, INC.	10002196 0630	12599627	340.20
EXPRESS PUBLISHING, INC.	10002196 0630	12599832	439.20
US BANK	6235 062519	6235 - Facebook Communications	14.98
US BANK	6235 062519	6235 - Vinyl Banners	89.01
US BANK	6235 062519	6235 - Vinyl Banners	89.01
US BANK	6235 062519	6235 - Constant Contact Communications	19.00
US BANK	6235 062519	6235 - Vinyl Banners	95.57
US BANK	6235 062519	6235 - Facebook Communications	20.81
US BANK	6235 062519	6235 - Shutterstock Communications	30.74
US BANK	6235 062519	6235 - Mailchimp Communications	75.00
IDAHO SUNSHINE MEDIA LLC	8295	Display Ad	270.00
ALTITUDE MEDIA LLC	126	March - July Word on the Street	1,125.00
01-4150-5200 UTILITIES			
CITY OF KETCHUM	070219	9994 - June	156.10
CITY OF KETCHUM	070219	360 - June	46.48
CITY OF KETCHUM	070219	772 - June	55.58
CITY OF KETCHUM	070219	9997 - June	303.26
CLEAR CREEK DISPOSAL	0001237895	960 062719	35.50
CLEAR CREEK DISPOSAL	0001238700	2367 062719	70.20
CLEAR CREEK DISPOSAL	0001238882	2367 062719	70.20
CLEAR CREEK DISPOSAL	0001242978	951449 062719	60.00
IDAHO POWER INTERMOUNTAIN GAS	2200749261 06 32649330001 0	2200749261 062519 32649330001 062419	1,470.12 45.69
INTERMOUNTAIN GAS	44919030005 0	44919030005 062419	5.67
01-4150-5900 REPAIR & MAINTEN	NANCE DIII DINA		
THORNTON HEATING	NANCE-BUILDING 39846	Swamp Cooler Check	478.88

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Vendor Name	Invoice Number	Description	Net Invoice Amount
Total ADMINISTRATIVE SERV	TICES:		20,888.51
LEGAL			
01-4160-4200 PROFESSIONAL SER WHITE PETERSON	VICES 24892R 063019	24892R 063019	15,500.00
WIIITETETERSON	24892K 003019	24072K 003017	13,300.00
<b>01-4160-4270 CITY PROSECUTOR</b> ALLINGTON, ESQ., FREDERICK	120252	Monthly Prosecutor Payment	3,769.92
Total LEGAL:			19,269.92
PLANNING & BUILDING			·
01-4170-2505 HEALTH REIMBURS	EMENT ACCTOR	RA)	
NBS-NATIONAL BENEFIT SERVI	,	HRA	281.21
01-4170-2515 VISION REIMBURSE	MENT ACCT(HR	A)	
NBS-NATIONAL BENEFIT SERVI	699491	HRA Vision	19.60
NBS-NATIONAL BENEFIT SERVI	707047	HRA Vision	19.60
NBS-NATIONAL BENEFIT SERVI	CP224232	HRA Vision	544.18
STARLEY-LEAVITT INS. AGENC	599838	599838 062519	36.00
<b>01-4170-4210 PROFESSIONAL SER</b> DIVISION OF BUILDING SAFETY	VICES - IDBS 070119	June 2019 Building Permit Fees	9,801.30
01 4170 4400 ADVEDTICING & LEA	CAL DUDI ICATI	0	
01-4170-4400 ADVERTISING & LECEXPRESS PUBLISHING, INC.	10002196 0630	12599023	226.80
EXPRESS PUBLISHING, INC.	10002196 0630	12599803	63.48
		12377003	05.40
<b>01-4170-4500 GEOGRAPHIC INFO</b> BLAINE COUNTY (GIS)	SYSTEMS 341	GIS Salary & Benefit Reimbursement	5,602.94
01-4170-4900 PERSONNEL TRAINI	NC/TDAVEL/MT	C.	
PERRY'S	130001 062619	P&Z Catering	358.96
Total PLANNING & BUILDING	:		16,954.07
NON-DEPARTMENTAL			
01-4193-4500 1ST/WASHINGTON R	FNT		
URBAN RENEWAL AGENCY	3315	Parking Lot Rent	4,000.00
Total NON-DEPARTMENTAL:			4,000.00
FACILITY MAINTENANCE			
01-4194-2505 HEALTH REIMBURS	EMENT ACCTOR	RA)	
NBS-NATIONAL BENEFIT SERVI		HRA	160.14
01-4194-2515 VISION REIMBURSE	MENT ACCT(HR	A)	
NBS-NATIONAL BENEFIT SERVI	699491	HRA Vision	29.15
NBS-NATIONAL BENEFIT SERVI	707047	HRA Vision	29.15
STARLEY-LEAVITT INS. AGENC	599838	599838 062519	27.00
01-4194-3200 OPERATING SUPPLI	ES		
A.C. HOUSTON LUMBER CO.	1906-518869	Gloves	29.28

Vendor Name	Invoice Number	Description	Net Invoice Amount
US BANK	2022 062519	2022 - Coffee	33.24
YELLOWSTONE LEATHER PROD	14985	Gloves	62.95
01-4194-3500 MOTOR FUELS & LUI	BRICANTS		
UNITED OIL	914578	38950 063019	220.91
01-4194-4200 PROFESSIONAL SERV	/ICES		
IRISH ELECTRIC	69219	Parks Electric Work	1,531.00
01-4194-4210 PROFESSIONAL SERV	C-CITY TREES		
ARBOR CARE	41644	Little Park	75.00
ARBOR CARE	41645	skate Park	150.00
ARBOR CARE	41646	Warm Springs Water Facility	70.00
ARBOR CARE	41647	North Water Facility	725.00
ARBOR CARE	41648	street Dept Building	80.00
ARBOR CARE	41649	Hemingway	410.00
ARBOR CARE	41651	City Sidewalks	2,677.00
ARBOR CARE	41652	south Waste Water Treatment Fac.	100.00
ARBOR CARE	41653	Red Fox Pumphouse	60.00
ARBOR CARE	41654	Lucy Loken Park	200.00
ARBOR CARE	41655	Town Square	100.00
ARBOR CARE	41656	Northwood Place	30.00
ARBOR CARE	41657	Farnlun Park	50.00
ARBOR CARE	41658	New City Hall	75.00
01-4194-5200 UTILITIES			
CITY OF KETCHUM	070219	532 - June	341.35
CITY OF KETCHUM	070219	1127 - June	12.59
CITY OF KETCHUM	070219	560 - June	48.60
CITY OF KETCHUM	070219	9991 - June	108.49
CITY OF KETCHIM	070219	9996 - June	46.49
CITY OF KETCHIM	070219	536 - June 1245 - June	148.40
CITY OF KETCHIM	070219 070219	9995 - June	33.89 510.20
CITY OF KETCHUM CITY OF KETCHUM	070219	456 - June	12.60
CLEAR CREEK DISPOSAL	0001237897	960 062719	282.82
CLEAR CREEK DISPOSAL	0001237897	960 062719	620.92
CLEAR CREEK DISPOSAL	0001237898	56339 062719	153.50
CLEAR CREEK DISPOSAL	0001241277	56339 062719	13.01
INTERMOUNTAIN GAS		32649330001 062419	14.01
INTERMOUNTAIN GAS		65669030002 062419	9.79
01-4194-5300 CUSTODIAL & CLEAN WESTERN BUILIDNG MAINTEN	NING SERVICES 0116723-IN	Monthly Janitorial Service	4,798.12
WESTERN BEIEBING WITH TEN	0110/25 111	Monthly Suntonal Service	1,770.12
01-4194-6000 REPAIR & MAINT-AU	_	_	47.52
RIVER RUN AUTO PARTS	6538-142921	Lamp	47.52
01-4194-6100 REPAIR & MAINTM		~	
RIVER RUN AUTO PARTS	6538-142792	Vacuum Tubing	1.98
SAWTOOTH WOOD PRODUCTS, I		supplies	61.48
SAWTOOTH WOOD PRODUCTS, I		Supplies	61.48
SAWTOOTH WOOD PRODUCTS, I	113701	Supplies	109.25
01-4194-6950 MAINTENANCE			
A.C. HOUSTON LUMBER CO.	1907-521339	Hose	14.59
CHATEAU DRUG CENTER	2076218	Flower Supplies	7.58
MOSS GARDEN CENTER		Small Bark	22.37

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Vendor Name	Invoice Number	Description	Net Invoice Amount
MOSS GARDEN CENTER	170252 Bloom Watering		11.99
PIPECO, INC.	S3415096.001	Supplies	32.36
PIPECO, INC.	S3418835.001	Supplies	69.50
PIPECO, INC.	S3422691.001	Dripperline	28.87
PIPECO, INC.	S3425096.001	Dripperline	14.49
PIPECO, INC.	S3425772.001	Garden Supplies	13.94
SILVER CREEK SUPPLY	S2019373.001	Field Transmitter	231.00
US BANK	2022 062519	2022 - Stain for Benches	249.99
US BANK	2022 062519	2022 - Tablet Armor Cover	20.94
US BANK	2022 062519	2022 - Tablet for Irrigation Control	136.69
BALD MOUNTAIN EXCAVATION	701	Compost	660.00
Total FACILITY MAINTENANC	CE:		15,875.62
POLICE			
01-4210-2515 VISION REIMBURSE	,	,	
NBS-NATIONAL BENEFIT SERVI		HRA Vision	12.90
NBS-NATIONAL BENEFIT SERVI	707047	HRA Vision	12.90
01-4210-3200 OPERATING SUPPLI			
CHATEAU DRUG CENTER	2080445	Sign Cleaner	14.69
CHATEAU DRUG CENTER	2080970	Sign Cleaner	5.68
01-4210-3610 PARKING OPS PROC	ESSING FEES		
CALE AMERICA, INC.	155058	May Way to Park	43.40
01-4210-3620 PARKING OPS EQUID	PMENT FEES		
CALE AMERICA, INC.	155058	June Meters	165.00
OMNI PARK	120168	Omni Park Subscription	343.00
01-4210-4200 PROFESSIONAL SER	VICES		
KETCHUM COMPUTERS, INC.	16212	Computer Support - BCSO	1,005.75
01-4210-4250 PROF.SERVICES-BCS	SO CONTRACT		
BLAINE COUNTY CLERK/RECOR	201018	BCSO Law Enforcement Services	134,753.75
Total POLICE:			136,357.07
FIRE & RESCUE			
01-4230-2505 HEALTH REIMBURS	`	(RA) HRA	666.75
NBS-NATIONAL BENEFIT SERVI	CP224232	nrA	000.73
01-4230-2515 VISION REIMBURSE	,	,	
NBS-NATIONAL BENEFIT SERVI		HRA Vision	77.65
NBS-NATIONAL BENEFIT SERVI	707047	HRA Vision	77.65
NBS-NATIONAL BENEFIT SERVI		HRA Vision	176.00-
STARLEY-LEAVITT INS. AGENC	599838	599838 062519	117.00
01-4230-3200 OPERATING SUPPLI			
A.C. HOUSTON LUMBER CO.	1906-517092	Fire Expo	54.82
ATKINSONS' MARKET	05202595	Supplies	3.22
ATKINSONS' MARKET	09165840	Water	197.98
BARBARA'S PARTY RENTAL, IN	062219	Fire Expo Tent	950.00
BOUNDTREE MEDICAL	83252432	Medical Products	76.87
BOUNDTREE MEDICAL	83262498	Medical Supplies	203.88
CHATEAU DRUG CENTER	2082672	Tape	7.59

Vendor Name	Invoice Number	Description	Net Invoice Amount
COPY & PRINT, L.L.C.	98285	Wall Pockets	44.48
DAVIS EMBROIDERY INC.	33653	Rural Fire Flags	152.80
DONNELLEY SPORTS	44220	T-Shirts for Public	160.35
EXPRESS PUBLISHING, INC.	10002257 0630	12599474	810.36
GEM STATE PAPER & SUPPLY	1003771	Wiper Roll	66.36
NORCO	26824269	52355 063019	32.46
PIPECO, INC.	S3416338.001	Gloves and Grip	31.45
TOY STORE	226558	Balloons	162.00
US BANK US BANK	4977 062519	4977 - Sound Cloud Renewal 4977 - Flag	72.00 49.98
US BANK US BANK	4977 062519 4977 062519	4977 - Filag 4977 - Belt Buckles	235.00
IDAHO SUNSHINE MEDIA LLC	8269	Fire Expo Ad	325.00
IDAHO SUNSHINE MEDIA LLC	8298	Fire Expo Ad	162.50
HENRY SCHEIN	66360280	Medical Supplies	160.34
HENRY SCHEIN	66528306	Medical Supplies	48.51
BOWMAN, TOM	062919	Picture Frames	74.36
01-4230-3210 OPERATING SUPPLIE	ES EMS		
ATKINSONS' MARKET	05202595	Supplies	3.23
BOUNDTREE MEDICAL	83250837	Medical Supplies	170.98
CHATEAU DRUG CENTER	2082672	Tape	7.59
NORCO	26825277	54794 063019	224.40
PRAXAIR DISTRIBUTION INC.	90140151	Cylinder Rental	50.13
01-4230-3500 MOTOR FUELS & LUI	BRICANTS FIRE		
UNITED OIL	914405	37267 063019	177.60
01-4230-3510 MOTOR FUELS & LUI UNITED OIL	BRICANTS EMS 914405	37267 063019	328.86
01-4230-4900 TRAINING/TRAVEL/N	MTG FIRE		
IDAHO BUREAU OF EMS & PREP	1800	Provider ALC License - O'Donnell	25.00
IDAHO BUREAU OF EMS & PREP	1962	Provider ALC License - Robertson	25.00
IDAHO BUREAU OF EMS & PREP	2406	Provider ALC License - Binnie	25.00
IDAHO BUREAU OF EMS & PREP	2448	Provider ALC License - McLean	25.00
IDAHO BUREAU OF EMS & PREP	2511	Provider ALC License - Potter	25.00
BOWMAN, TOM	062819	Lunch with Wendy Jaquet	42.90
01-4230-4920 TRAINING-FACILITY			
CLEAR CREEK DISPOSAL	0001238313	1848 062719	57.46
01-4230-5100 TELEPHONE & COMP			15.10
MTE COMMUNICATIONS	056983 070119	Digital Subscriber Line	15.12
US BANK	4977 062519	4977 - Active 911 Device	1.46
BME UPFITTING LLC	U-2180	Truck 1 Supplies	289.67
COX WIRELESS ACTIVE 911, INC.	027222301 062 070319	027222301 062019 Agency Renewal	55.25 409.89
01-4230-5110 TELEPHONE & COM	MUNICATION F	MS	
MTE COMMUNICATIONS	056983 070119	Digital Subscriber Line	15.13
US BANK	4977 062519	4977 - Active 911 Device	1.46
COX WIRELESS	027222301 062		55.24
ACTIVE 911, INC.	070319	Agency Renewal	409.89
01-4230-6000 REPAIR & MAINT-AU	TO EQUIP FIRE		
ALSCO - AMERICAN LINEN DIVI	-	5109 070819	29.75
SILVER CREEK FORD	460160901	Super Duty Repair	1,250.22

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Vendor Name	Invoice Number Description		Net Invoice Amount
Total FIRE & RESCUE:			8,566.59
STREET			
01-4310-2515 VISION REIMBURSEN	MENT ACCT(HR	A)	
NBS-NATIONAL BENEFIT SERVI	699491	HRA Vision	42.55
NBS-NATIONAL BENEFIT SERVI	707047	HRA Vision	45.90
NBS-NATIONAL BENEFIT SERVI	CP224232	HRA Vision	735.00
STARLEY-LEAVITT INS. AGENC	599838	599838 062519	81.00
01-4310-3200 OPERATING SUPPLIE	ES		
CHATEAU DRUG CENTER	2072441	Supplies	50.31
CHATEAU DRUG CENTER	2072863	Supplies	17.08
FASTENAL COMPANY	IDJER83726	Dust Masks	27.73
GEM STATE PAPER & SUPPLY	1003919	Paper Supplies	310.58
RIVER RUN AUTO PARTS	6538-143094	Towels	34.95
YELLOWSTONE LEATHER PROD	14984	Gloves	226.30
01-4310-3500 MOTOR FUELS & LUI			
WEX BANK	60002716	Credit on account	15.00-
UNITED OIL	914407	37269 063019	903.21
US BANK	2022 062519	2022 - Fuel for Wagon Pickup	90.00
US BANK	2022 062519	2022 - Fuel for Wagon Pickup	37.42
US BANK	2022 062519	2022 - Fuel for Wagon Pickup	85.70
US BANK	2022 062519	2022 - Fuel for Wagon Pickup	36.85
US BANK	2022 062519	2022 - Fuel for Wagon Pickup	41.08
US BANK	2022 062519	2022 - Fuel for Wagon Pickup	46.24
US BANK	2022 062519	2022 - Fuel for Wagon Pickup	79.65
US BANK US BANK	2022 062519 2022 062519	2022 - Fuel for Wagon Pickup 2022 - Fuel for Wagon Pickup	39.96 40.78
US BANK	2022 062519	2022 - Fuel for Wagon Pickup	71.91
US BANK	2022 062519	2022 - Fuel for Wagon Pickup	37.44
01 4210 4000 DEDCONNEL TO LINE	NC/TD AVEL /MT		
01-4310-4900 PERSONNEL TRAINII US BANK	NG/TRAVEL/MT 2022 062519	2022 - Wagon Pickup Hotel	103.01
US BANK	2022 062519	2022 - Wagon Pickup Hotel	103.01
01 4210 5200 UTH ITHE			
01-4310-5200 UTILITIES CITY OF KETCHUM	070219	9999 - June	64.49
CITY OF KETCHUM	070219	9993 - June	82.35
INTERMOUNTAIN GAS	32649330001 0	32649330001 062419	30.37
INTERMOUNTAIN GAS	32649330001 0	32649330001 062419	68.40
INTERMOUNTAIN GAS	49439330009 0	49439330009 062419	14.01
01-4310-6100 REPAIR & MAINTM	ACHINERY & E	n	
GRAINGER, INC., W.W.	9212145404	Trailer Jack	111.04
METROQUIP, INC.	102632	Crack Sealing	143.00
01-4310-6910 OTHER PURCHASED	SERVICES		
ALSCO - AMERICAN LINEN DIVI		5831 062819	43.63
ALSCO - AMERICAN LINEN DIVI		5831 070519	43.63
NORCO	26702735	53271 061319	50.63
NORCO	26824352	53271 063019	208.65
TREASURE VALLEY COFFEE IN	2160 06047582	COFFEE	333.37
CINTAS FIRST AID & SAFETY	5014151618	First Aid Supplies	113.09

PLATT ELECTRIC SUPPLY	City of Ketchum		Payment Approval Report - by GL Council Report dates: 6/28/2019-7/11/2019	Page: 8 Jul 11, 2019 11:28AM
PLATE FELECTRIC SUPPLY	Vendor Name	Invoice Number	Description	Net Invoice Amount
Page	01-4310-6930 STREET LIGHTING			
FASTERAL COMPANY   IDER \$727   Stroppe   7878   7	PLATT ELECTRIC SUPPLY	V481174	Button	34.06
1745   1745	01-4310-6950 MAINTENANCE & IM	IPROVEMENTS		
WALKER SAND AND GRAVEL         5225 (Clean Fill         1,908 88 (Pack SAND AND GRAVEL)         1,908 88 (Pack SAND AND GRAVEL)         1,908 88 (Pack SAND AND GRAVEL)         1,507 (Clean Fill)         3,801 (Clean Fill)         3	FASTENAL COMPANY	IDJER83727	Street Marking	64.93
Marker Sand And Gravet   62628   Clean Fill   43,801,30     Total STREET:		191098	. •	· · · · · · · · · · · · · · · · · · ·
Main				
### RECREATION  ### 1510-2505 HEALTH REIMBURSEMENT ACCT(IHRA) NBS-NATIONAL BENEFIT SERVI CP224232 HRA 73.31  ### 16150-2515 VISION REIMBURSEMENT ACCT(IHRA) NBS-NATIONAL BENEFIT SERVI 699491 IRA Vision 16.50 NBS-NATIONAL BENEFIT SERVI 79747 HRA Vision 16.50 STARLEY-LEAVITT INS AGENC 599838 599838 62519 36.00  ### 16150-3100 OFFICE SUPPLIES & POSTAGE US BANK 6235 602519 6235 - Business Cards 38.85  ### 16150-3100 OFFICE SUPPLIES & POSTAGE US BANK 6235 602519 6235 - Business Cards 38.85  ### 16150-3100 OFFICE SUPPLIES & POSTAGE US BANK 6236 602519 6235 - Business Cards 24.90 IDAHO LUMBER CO. 1906-517648 Paint and Brush 24.90 IDAHO LUMBER & HARDWARE 780121 17 srish Carn 18.99 US BANK 6243 602519 7926 - Parks and Rec CC 13.82.21  ### 16150-3300 RESALE ITEMS-CONCESSION SUPPLE AC. HOUSTON LUMBER CO. 1906-519619 Summer Camp Clay Workshop 35.00  ### 161510-3300 RESALE ITEMS-CONCESSION SUPPLE AC. HOUSTON LUMBER CO. 1906-519619 Summer Camp Clay Workshop 35.00  ### 161510-3300 RESALE ITEMS-CONCESSION SUPPLE AC. HOUSTON LUMBER CO. 1978-733 lect Cearn 19.00  ### 161510-3300 MARKET 0477873 lect Cearn 19.00  ### 161510-3500 MOTOR FUELS & LUBRICANTS UNITED OIL 914406 37268 063019 79.34  ### 161510-3500 MOTOR FUELS & LUBRICANTS UNITED OIL 914406 37268 063019 79.34  ### 161510-3500 MOTOR FUELS & LUBRICANTS UNITED OIL 19.10  ### 161510-3500 MOTOR FUELS & LUBRICANTS UNITED OIL 19.10  ### 1610-3500 MOTOR FUELS & LUBRICANTS UNITED OIL 19.10  ### 1610-3500 MOTOR FUELS & LUBRICANTS UNITED OIL 19.10  ### 1610-3500 MOTOR FUELS & LUBRICANTS UNITED OIL 19.10  ### 1610-3500 MOTOR FUELS & LUBRICANTS UNITED OIL 19.10  ### 1610-3500 MOTOR FUELS & LUBRICANTS UNITED OIL 19.10  ### 1610-3500 MOTOR FUELS & LUBRICANTS UNITED OIL 28.89  ### 1610-3500 MOTOR FUELS & LUBRICANTS UNITED OIL 28.89  ### 1610-3500 MOTOR FUELS & LUBRICANTS UNITED OIL 39.10  ### 1610-3500 MOTOR FUELS & LUBRICANTS UNITED OIL 39.10  ### 1610-3500 MOTOR FUELS & LUBRICANTS UNITED OIL 39.10  ### 1610-3500 MOTOR FUELS & LUBRICANTS UNITED OIL 39.10  ### 1610-3500 MOTOR FUELS & LUBRI	WALKER SAND AND GRAVEL	626285	Clean Fill	157.12
NA	Total STREET:			43,801.33
NBS-NATIONAL BENEFIT SERVI         CP224232         HRA         73.31           01-4510-2515 VISION REIMBURSEWIT ACCT (HRAVISION)         16.50           NBS-NATIONAL BENEFIT SERVI         699491         HRA Vision         16.50           NBS-NATIONAL BENEFIT SERVI         699481         48 Vision         16.50           NBS-NATIONAL BENEFIT SERVI         70147         HRA Vision         16.50           STARLEY-LEAVITT INS. AGENC         59838         59838 062519         36.00           01-4510-3100 OFFICE SUPPLIES & POSTAGE         US BANK         6235 062519         26.23 - Business Cards         38.85           01-4510-3250 RECREATION SUPPLIES         VERACH CALL START (MRAVIS)         78.00         18.99           1DAHIO LUMBER CO.         1906-117648         Paint and Brush         2.49           1DAHIO LUMBER & HARDWARE         780121         Trash Can         18.99           US BANK         7926 62319         725 - Parks and Rec C         13.82,21           WEBB LANDSCAPING         17.00         29 - Parks and Rec CC         13.82,21           WEBB LANDSCAPING         1906 - Spell Spell Summer Camp Clay Workshop         35.00           1-4510-3300 RESALE ITEMS-CONCESION SUMPLY         47.00         190.60           ATKINSON'S MARKET         0477672         60.0	RECREATION			
01-4510-2515 VISION REIMBÜRSEWIT ACCT(HRAV)           NBS-NATIONAL BENEFIT SERVI         609491         HRA Vision         16.50           NBS-NATIONAL BENEFIT SERVI         707047         HRA Vision         16.50           NBS-NATIONAL BENEFIT SERVI         707047         HRA Vision         16.50           OFFICE SUPPLIES & CONTROL         599838 062519         36.00           US BANK         6235 062519         6235 - Business Cards         38.85           OI-4510-3250 RECREATION SUPPLIES         VISION SUPPLIES         VISION SUPPLIES         24.90           DIAHO LUMBER CO.         1906-517648         Paint and Brush         24.90           DIAHO LUMBER & HARDWARE         780121         Trash Can         18.99           US BANK         7926 062519         6235 - Parks and Rec CC         1.38.21           WEBB LANDSCAPING         K-IN-13402         Poting Soil         39.00           OI-4510-3300 RESALE ITEMS-CONCESSION SUPPLY         AC. HOUSTON LUMBER CO.         1906-519619         Supplies         437.32           ATKINSONS MARKET         04778672         concessions         52.47           ATKINSONS MARKET         04779733         lecCream         50.90           UNITED OIL         914406         37268 063019         79.34	01-4510-2505 HEALTH REIMBURS	EMENT ACCT(H	RA)	
NBS-NATIONAL BENEFIT SERVI (NBS-NATIONAL BENEFIT SERVI (NBS-NA	NBS-NATIONAL BENEFIT SERVI	CP224232	HRA	73.31
NBS-NATIONAL BENEITI SERVI   707047   HRA Vision   599838   599838 062519   36.00	01-4510-2515 VISION REIMBURSE	MENT ACCT(HR	A)	
### STARLEY-LEAVITT INS. AGENC	NBS-NATIONAL BENEFIT SERVI	699491	HRA Vision	16.50
US BANK   6235 062519   6235 - Business Cards   38.85     US BANK   6235 062519   6235 - Business Cards   38.85     US BANK   6235 062519   6235 - Business Cards   38.85     US BANK   6243 062519   78.81   77.81   77.81   78.92     US BANK   7926 062519   7926 - Parks and Rec CC   1.38.221     US BANK   7926 062519   7926 - Parks and Rec CC   1.38.221     US BANK   7926 062519   7926 - Parks and Rec CC   1.38.221     US BANK   7926 062519   7926 - Parks and Rec CC   1.38.221     US BANK   7926 062519   7926 - Parks and Rec CC   1.38.221     US BANK   7926 062519   7926 - Parks and Rec CC   1.38.221     US BANK   7926 062519   7926 - Parks and Rec CC   1.38.221     US BANK   7926 062519   7926 - Parks and Rec CC   1.38.221     US BANK   7926 062519   7926 - Parks and Rec CC   1.38.221     US BANK   7926 062519   7926 - Parks and Rec CC   1.38.221     US BANK   7926 062519   7926 - Parks and Rec CC   1.38.221     US BANK   7926 062519   7926 - Parks and Rec CC   1.38.221     US BANK   7926 062519   7926 - Parks and Rec CC   1.38.221     US BANK   7926 062519   7926 - Parks and Rec CC   1.38.221     US BANK   7926 062519   7926 062519   7926 062519     US BANK   7926 062519   7926 062519   7926 062519     US BANK   7926 062519				
US BANK   6235 062519   6235 - Business Cards   38.85     10.4510-3250 RECREATION SUPPLIES	STARLEY-LEAVITT INS. AGENC	599838	599838 062519	36.00
AC	01-4510-3100 OFFICE SUPPLIES &	POSTAGE		
A.C. HOUSTON LUMBER CO.   1906-517648   Paint and Brush   18.99   18	US BANK	6235 062519	6235 - Business Cards	38.85
IDAHO LUMBER & HARDWARE   780121   Trash Can   18.99   US BANK   6243 062519   6243 - Dishwasher for Parks & Rec   700.92   1382.21	01-4510-3250 RECREATION SUPPL	IES		
US BANK         6243 062519         6243 - Dishwasher for Parks & Rec         700.92           US BANK         7926 062519         7926 - Parks and Rec CC         1,382.21           WEBB LANDSCAPING         K-IN-134502         Potting Soil         9.49           FRATES, CLIFF         070819         Summer Camp Clay Workshop         350.00           01-4510-3300 RESALE ITEMS-CONCESSION SUPPLY           AC. HOUSTON LUMBER CO.         1906-519619         Supplies         437.32           ATKINSONS' MARKET         02731242         Basting Brush         10.65           ATKINSONS' MARKET         04778672         concessions         52.47           ATKINSONS' MARKET         04778673         IceCream         50.90           ATKINSONS' MARKET         04779733         IceCream         50.90           ATKINSONS' MARKET         0470400         Concessions         28.94           01-4510-3500 MOTOR FUELS & LUBRICANTS         UNITED OIL         914406         37268 063019         79.34           01-4510-4200 PROFESSIONAL SERVICE         C         C         C         22255         180 070119         90.00           IRISH ELECTRIC         69119         Pitching Machine Repair         90.00         90.00         90.00         90.00         90.00 </td <td>A.C. HOUSTON LUMBER CO.</td> <td>1906-517648</td> <td>Paint and Brush</td> <td>24.90</td>	A.C. HOUSTON LUMBER CO.	1906-517648	Paint and Brush	24.90
US BANK         7926 062519         7926 - Parks and Rec CC         1,382.21           WEBB LANDSCAPING         K-IN-134502         Potting Soil         9.49           FRATES, CLIFF         070819         Summer Camp Clay Workshop         350.00           01-4510-3300 RESALE ITEMS-CONCESSION SUPPLY         V           A.C. HOUSTON LUMBER CO.         1906-519619         Supplies         437.32           A.TKINSONS' MARKET         02731242         Basting Brush         10.65           ATKINSONS' MARKET         04778672         concessions         52.47           ATKINSONS' MARKET         04779733         IceCream         50.90           ATKINSONS' MARKET         06340560         Concessions         28.94           01-4510-3500 MOTOR FUELS & LUBRICANTS         UNITED OIL         914406         37268 063019         79.34           01-4510-4200 PROFESSIONAL SERVICE         C         C         22255         180 070119         90.00           IRISH ELECTRIC         69119         Pitching Machine Repair         90.00         191.00           OHIO GULCH TRANSFER STATI         120889         Asphalt Dirt Lumber         6.20           BACKGROUND INVESTATION B         CIT025070117-         Background Checks         133.40           01-4510-5200 UTILITIES	IDAHO LUMBER & HARDWARE	780121		
WEBB LANDSCAPING FRATES, CLIFF         K-IN-134502 O70819         Potting Soil Summer Camp Clay Workshop         9.49 Summer Camp Clay Workshop           01-4510-3300 RESALE ITEMS-CONCESSION SUPPLY           A.C. HOUSTON LUMBER CO.         1906-519619         Supplies         437.32           ATKINSONS' MARKET         02731242         Basting Brush         10.65           ATKINSONS' MARKET         04778672         concessions         52.47           ATKINSONS' MARKET         04779733         leeCream         50.90           ATKINSONS' MARKET         06340560         Concessions         28.94           01-4510-3500 MOTOR FUELS & LUBRICANTS         UNITED OIL         914406         37268 063019         79.34           01-4510-4200 PROFESSIONAL SERVICE         CLEAR CREEK LAND CO. LLC         22255         180 070119         90.00           IRISH ELECTRIC         69119         Pitching Machine Repair         191.00           OHIO GULCH TRANSFER STATI         120889         Asphalt Dirt Lumber         6.20           BACKGROUND INVESTATION B         CIT025070117-         Background Cheeks         133.40           01-4510-5200 UTILITIES         TRIESTO-5200 UTILITIES         31904030009 0         31904030009 0         31904030009 0         37.23           01-4510-6100 REPAIR & MAINT-MACHINERY & EQ<				
### PRATES, CLIFF 070819 Summer Camp Clay Workshop 350.00				· · · · · · · · · · · · · · · · · · ·
A.C. HOUSTON LUMBER CO.   1906-519619   Supplies   437.32     A.C. HOUSTON LUMBER CO.   1906-519619   Supplies   437.32     ATKINSONS' MARKET   02731242   Basting Brush   10.65     ATKINSONS' MARKET   04778672   concessions   52.47     ATKINSONS' MARKET   04779733   IceCream   50.90     ATKINSONS' MARKET   06340560   Concessions   28.94     ATKINSONS' MARKET   06340560   Concessions   28.94     OI-4510-3500 MOTOR FUELS & LUBRICANTS     UNITED OIL   914406   37268 063019   79.34     OI-4510-4200 PROFESSIONAL SERVICE     CLEAR CREEK LAND CO. LLC   22255   180 070119   90.00     IRISH ELECTRIC   69119   Pitching Machine Repair   191.00     OHIO GULCH TRANSFER STATI   120889   Asphalt Dirt Lumber   6.20     BACKGROUND INVESTATION B   CIT025070117-   Background Checks   133.40     OI-4510-5200 UTILITIES     INTERMOUNTAIN GAS   31904030009 0 31904030009 062419   37.23     OI-4510-6100 REPAIR & MAINTMACHINERY & EQ				
A.C. HOUSTON LUMBER CO. 1906-519619 Supplies 437.32 ATKINSONS' MARKET 02731242 Basting Brush 10.65 ATKINSONS' MARKET 04778672 concessions 52.47 ATKINSONS' MARKET 04779733 IceCream 50.90 ATKINSONS' MARKET 06340560 Concessions 28.94  O1-4510-3500 MOTOR FUELS & LUBRICANTS UNITED OIL 914406 37268 063019 79.34  O1-4510-4200 PROFESSIONAL SERVICE CLEAR CREEK LAND CO. LLC 22255 180 070119 90.00 IRISH ELECTRIC 69119 Pitching Machine Repair 191.00 OHIO GULCH TRANSFER STATI 120889 Asphalt Dirt Lumber 62.0 BACKGROUND INVESTATION B CIT025070117- Background Checks 133.40  O1-4510-5200 UTILITIES INTERMOUNTAIN GAS 31904030009 0 31904030009 062419 37.23  O1-4510-6100 REPAIR & MAINTMACHINERY & EQ TRUSCO MANUFACTURING INC. 11983 Paint Line 40.38				
ATKINSONS' MARKET 02731242 Basting Brush 10.65 ATKINSONS' MARKET 04778672 concessions 52.47 ATKINSONS' MARKET 04779733 leeCream 50.90 ATKINSONS' MARKET 06340560 Concessions 28.94  01-4510-3500 MOTOR FUELS & LUBRICANTS UNITED OIL 914406 37268 063019 79.34  01-4510-4200 PROFESSIONAL SERVICE CLEAR CREEK LAND CO. LLC 22255 180 070119 90.00 ERISH ELECTRIC 69119 Pitching Machine Repair 191.00 OHIO GULCH TRANSFER STATI 120889 Asphalt Dirt Lumber 6.20 BACKGROUND INVESTATION B CIT025070117- Background Checks 133.40  01-4510-5200 UTILITIES INTERMOUNTAIN GAS 31904030009 0 31904030009 062419 37.23  01-4510-6100 REPAIR & MAINT-MACHINERY & EQ TRUSCO MANUFACTURING INC. 11983 Paint Line 40.38				427.22
ATKINSONS' MARKET 04778672 concessions 52.47 ATKINSONS' MARKET 04779733 IceCream 50.90 ATKINSONS' MARKET 06340560 Concessions 28.94  01-4510-3500 MOTOR FUELS & LUBRICANTS UNITED OIL 914406 37268 063019 79.34  01-4510-4200 PROFESSIONAL SERVICE CLEAR CREEK LAND CO. LLC 22255 180 070119 90.00 IRISH ELECTRIC 69119 Pitching Machine Repair 191.00 OHIO GULCH TRANSFER STATI 120889 Asphalt Dirt Lumber 6.20 BACKGROUND INVESTATION B CIT025070117- Background Checks 133.40  01-4510-5200 UTILITIES INTERMOUNTAIN GAS 31904030009 0 31904030009 062419 37.23  01-4510-6100 REPAIR & MAINT—MACHINERY & EQ TRUSCO MANUFACTURING INC. 11983 Paint Line 40.38				
ATKINSONS' MARKET 04779733 IceCream 50.90 ATKINSONS' MARKET 06340560 Concessions 28.94  01-4510-3500 MOTOR FUELS & LUBRICANTS UNITED OIL 914406 37268 063019 79.34  01-4510-4200 PROFESSIONAL SERVICE CLEAR CREEK LAND CO. LLC 22255 180 070119 90.00 IRISH ELECTRIC 69119 Pitching Machine Repair 191.00 OHIO GULCH TRANSFER STATI 120889 Asphalt DIrt Lumber 6.20 BACKGROUND INVESTATION B CIT025070117- Background Checks 133.40  01-4510-5200 UTILITIES INTERMOUNTAIN GAS 31904030009 0 31904030009 062419 37.23  01-4510-6100 REPAIR & MAINTMACHINERY & EQ TRUSCO MANUFACTURING INC. 11983 Paint Line 40.38			•	
ATKINSONS' MARKET 06340560 Concessions 28.94  01-4510-3500 MOTOR FUELS & LUBRICANTS  UNITED OIL 914406 37268 063019 79.34  01-4510-4200 PROFESSIONAL SERVICE  CLEAR CREEK LAND CO. LLC 22255 180 070119 90.00  IRISH ELECTRIC 69119 Pitching Machine Repair 191.00  OHIO GULCH TRANSFER STATI 120889 Asphalt Dirt Lumber 6.20  BACKGROUND INVESTATION B CIT025070117- Background Checks 133.40  01-4510-5200 UTILITIES  INTERMOUNTAIN GAS 31904030009 0 31904030009 062419 37.23  01-4510-6100 REPAIR & MAINT-MACHINERY & EQ  TRUSCO MANUFACTURING INC. 11983 Paint Line 40.38				
UNITED OIL 914406 37268 063019 79.34  01-4510-4200 PROFESSIONAL SERVICE  CLEAR CREEK LAND CO. LLC 22255 180 070119 90.00  IRISH ELECTRIC 69119 Pitching Machine Repair 191.00  OHIO GULCH TRANSFER STATI 120889 Asphalt Dirt Lumber 6.20  BACKGROUND INVESTATION B CIT025070117- Background Checks 133.40  01-4510-5200 UTILITIES  INTERMOUNTAIN GAS 31904030009 0 31904030009 062419 37.23  01-4510-6100 REPAIR & MAINTMACHINERY & EQ  TRUSCO MANUFACTURING INC. 11983 Paint Line 40.38	ATKINSONS' MARKET			
UNITED OIL 914406 37268 063019 79.34  01-4510-4200 PROFESSIONAL SERVICE  CLEAR CREEK LAND CO. LLC 22255 180 070119 90.00  IRISH ELECTRIC 69119 Pitching Machine Repair 191.00  OHIO GULCH TRANSFER STATI 120889 Asphalt Dirt Lumber 6.20  BACKGROUND INVESTATION B CIT025070117- Background Checks 133.40  01-4510-5200 UTILITIES  INTERMOUNTAIN GAS 31904030009 0 31904030009 062419 37.23  01-4510-6100 REPAIR & MAINTMACHINERY & EQ  TRUSCO MANUFACTURING INC. 11983 Paint Line 40.38	01-4510-3500 MOTOR FUELS & LU	BRICANTS		
CLEAR CREEK LAND CO. LLC       22255       180 070119       90.00         IRISH ELECTRIC       69119       Pitching Machine Repair       191.00         OHIO GULCH TRANSFER STATI       120889       Asphalt Dirt Lumber       6.20         BACKGROUND INVESTATION B       CIT025070117-       Background Checks       133.40         01-4510-5200 UTILITIES         INTERMOUNTAIN GAS       31904030009 0       31904030009 062419       37.23         01-4510-6100 REPAIR & MAINTMACHINERY & EQ         TRUSCO MANUFACTURING INC.       11983       Paint Line       40.38			37268 063019	79.34
IRISH ELECTRIC       69119       Pitching Machine Repair       191.00         OHIO GULCH TRANSFER STATI       120889       Asphalt DIrt Lumber       6.20         BACKGROUND INVESTATION B       CIT025070117-       Background Checks       133.40         01-4510-5200 UTILITIES         INTERMOUNTAIN GAS       31904030009 0       31904030009 062419       37.23         01-4510-6100 REPAIR & MAINTMACHINERY & EQ         TRUSCO MANUFACTURING INC.       11983       Paint Line       40.38	01-4510-4200 PROFESSIONAL SER	VICE		
OHIO GULCH TRANSFER STATI 120889 Asphalt Dirt Lumber 6.20 BACKGROUND INVESTATION B CIT025070117- Background Checks 133.40  01-4510-5200 UTILITIES INTERMOUNTAIN GAS 31904030009 0 31904030009 062419 37.23  01-4510-6100 REPAIR & MAINTMACHINERY & EQ TRUSCO MANUFACTURING INC. 11983 Paint Line 40.38	CLEAR CREEK LAND CO. LLC	22255	180 070119	90.00
BACKGROUND INVESTATION B CIT025070117- Background Checks 133.40  01-4510-5200 UTILITIES INTERMOUNTAIN GAS 31904030009 0 31904030009 062419 37.23  01-4510-6100 REPAIR & MAINTMACHINERY & EQ TRUSCO MANUFACTURING INC. 11983 Paint Line 40.38	IRISH ELECTRIC	69119	Pitching Machine Repair	191.00
01-4510-5200 UTILITIES       31904030009 0 31904030009 062419       37.23         01-4510-6100 REPAIR & MAINTMACHINERY & EQ       TRUSCO MANUFACTURING INC. 11983 Paint Line       40.38	OHIO GULCH TRANSFER STATI	120889	Asphalt DIrt Lumber	6.20
INTERMOUNTAIN GAS 31904030009 0 31904030009 062419 37.23  01-4510-6100 REPAIR & MAINTMACHINERY & EQ  TRUSCO MANUFACTURING INC. 11983 Paint Line 40.38	BACKGROUND INVESTATION B	CIT025070117-	Background Checks	133.40
TRUSCO MANUFACTURING INC. 11983 Paint Line 40.38	<b>01-4510-5200 UTILITIES</b> INTERMOUNTAIN GAS	31904030009 0	31904030009 062419	37.23
TRUSCO MANUFACTURING INC. 11983 Paint Line 40.38	01 4510 6100 DEDAID 6 MAINT NA	ACHINEDU O E		
Total RECREATION: 3,825.50				40.38
	Total RECREATION:			3,825.50

Total GENERAL FUND:

272,403.15

City of Ketchum		Payment Approval Report - by GL Council Report dates: 6/28/2019-7/11/2019	Page: 9 Jul 11, 2019 11:28AM
Vendor Name	Invoice Number	Description	Net Invoice Amount
GENERAL CAPITAL IMPROVEMEN GENERAL CIP EXPENDITURES	VT FD		
03-4193-4250 ENERGY WORK PROOPEN SPACES NORTHWEST	OGRAM 62005	June 2019 Contract	1,250.00
03-4193-7190 SIDEWALK/LIGHTI	NG		
GALENA ENGINEERING, INC. US BANK	1318.174 07011 6243 062519	1318.174 070119 6243 - Solarone Solutions	5,549.00 336.00
03-4193-7201 ESF- PUBLIC OUTRI	FACH/DESIGN		
GALENA ENGINEERING, INC.		1318.176 070119	562.50
03-4193-7400 COMPUTER/COPIER			
GREAT AMERICA FINANCIAL SI	E 25053476	Copier Lease	1,681.28
Total GENERAL CIP EXPENDI	TURES:		9,378.78
Total GENERAL CAPITAL IMP	PROVEMENT FD:		9,378.78
FIRE & RESCUE CAPITAL IMPR. FIRE/RESC CAPITAL EXPENDITU			
11-4230-7501 AERIAL TOWER LE			250,000,00
HUGHES FIRE EQUIPMENT, INC.	187269	1st payment for ladder truck	250,000.00
Total FIRE/RESC CAPITAL EX	PENDITURES:		250,000.00
Total FIRE & RESCUE CAPITA	L IMPR.FND:		250,000.00
ORIGINAL LOT FUND ORIGINAL LOT TAX			
22-4910-6040 SUN VALLEY MARK	ETING ALLIANC	EE	
VISIT SUN VALLEY	47	Monthly Payment per contract	36,666.66
22-4910-6060 EVENTS/PROMOTIC		Condita	45.00
IDAHO LUMBER & HARDWARE LIVE AUDIO PRODUCTION LLC	780869 070619	Credit Equipment Rental	45.00- 50.00
THAT'S ENTERTAINMENT	18668-1	Chairs	87.75
US BANK	0568 062519	0568 - Bouncin Bin Rental	1,156.48
US BANK	0568 062519	0568 - Bouncin Bin Rental	55.00
US BANK	6235 062519	6235 - Dock Dogs Party Favors	303.95
US BANK	6235 062519	6235 - 2 Rainbow Flags	45.98
IDAHO SUNSHINE MEDIA LLC	8296	Display Ad	270.00
IDAHO SUNSHINE MEDIA LLC	8325	Display Ad	270.00
KLUGE, TRACEY JENSEN	070619	Face Painting	450.00
DOCKDOGS INC.	071019	Dockdogs Event 2nd Payment	3,750.00
DAISY'S WORKSHOP	9652	Summer Solstice Kids Workshop	300.00
KETCHUM, TYLOR	070919	Dock Dogs Music	1,200.00
VANDENBURG, RAUL	071019	Music Performance Town Square	350.00
VOX, VICTORIA	74	July 4th Town Square	250.00
JORDAN, PEGGY	1090	Musical Performance	450.00
22-4910-6080 MOUNTAIN RIDES			
MOUNTAIN RIDES	11002	Monthly Installment	55,475.00

ity of Ketchum  Payment Approval Report - by GL Council Report dates: 6/28/2019-7/11/2019		Page: 10 Jul 11, 2019 11:28AM	
Vendor Name	Invoice Number	Description	Net Invoice Amount
22-4910-6090 CONSOLIDATED DISP			
BLAINE COUNTY EMERGENCY	21	4th Quarterly Payment	36,961.75
Total ORIGINAL LOT TAX:			138,047.57
Total ORIGINAL LOT FUND:			138,047.57
ADDITIONAL1%-LOT FUND ADDITIONAL 1%-LOT			
25-4910-4220 SUN VALLEY AIR SE	RVICE BOARD		
SUN VALLEY AIR SERVICE BOA SUN VALLEY AIR SERVICE BOA	070219 070219	May 2019 Additional 1% Direct Cost's	120,341.42 5,522.66-
	07021)	Direct Costs	
Total ADDITIONAL 1%-LOT:			114,818.76
Total ADDITIONAL1%-LOT FU	ND:		114,818.76
WATER FUND WATER EXPENDITURES			
63-4340-2515 VISION REIMBURSEN	MENT ACCT(HR.	A)	
NBS-NATIONAL BENEFIT SERVI	699491	HRA Vision	13.15
NBS-NATIONAL BENEFIT SERVI STARLEY-LEAVITT INS. AGENC	707047 599838	HRA Vision 599838 062519	16.50 27.00
63-4340-3100 OFFICE SUPPLIES &	POSTAGE		
UNIFIED OFFICE SERVICES	270805	Power Duster	6.05
UNIFIED OFFICE SERVICES	271082	Office Supplies	19.45
63-4340-3200 OPERATING SUPPLIE	ES		
ALSCO - AMERICAN LINEN DIVI		5192 061319	270.12
ALSCO - AMERICAN LINEN DIVI	LBOI1717632	5192 070519	22.49
ALSCO - AMERICAN LINEN DIVI CHATEAU DRUG CENTER	LBOI1717634 2084931	5493 070519	55.79 18.02
GEM STATE PAPER & SUPPLY	1002828	Supplies Paper Goods	82.25
PIPECO, INC.	S3431646.001	Blue Marking Paint	66.82
US BANK	3059 062519	3059 - Phone Screen	6.99
US BANK	3059 062519	3059 - Phone Case	26.86
63-4340-3250 LABORATORY/ANAL	YSIS		
GO-FER-IT	86603	292 - 062819	17.00
MAGIC VALLEY LABS, INC.	12777	Drinking water testing	92.00
63-4340-3500 MOTOR FUELS & LU		27271 0(2010	502.00
UNITED OIL	914408	37271 063019	592.80
63-4340-3800 CHEMICALS GEM STATE WELDERS SUDDLY I	E250342 1	55 gal T Chlor	240.24
GEM STATE WELDERS SUPPLY,I GEM STATE WELDERS SUPPLY,I		55 gal T-Chlor 55 gal T-Chlor x 2	240.24 492.48
GEM STATE WELDERS SUPPLY,I		55 gal T-Chlor X 2	252.24
63-4340-4200 PROFESSIONAL SER	VICES		
DIG LINE	0060790-IN	0000167 063019	220.88
GALENA ENGINEERING, INC.	1318.175 07011	1318.175 070119	5,704.79
SPRONK WATER ENGINEERS IN	5	Analysis of Pumping	2,752.68

City of Ketchum		Report dates: 6/28/2019-7/11/2019	Page: 1. Jul 11, 2019 11:28AM
Vendor Name	Invoice Number	Description	Net Invoice Amount
63-4340-4900 PERSONNEL TRAININ	NG/TRAVEL/MTG		
IDAHO RURAL WATER ASSOCIA	15099	Crick Fundamentals of VSWWS	120.00
QUALITY INN	48220518	6/11-6/12 Chatterton	149.98
63-4340-5100 TELEPHONE & COM	MUNICATIONS		
SENTINEL FIRE & SECURITY, IN	43897	1177 - 110 River Ranch Rd.	99.00
63-4340-5200 UTILITIES			
IDAHO POWER	2203658592 06	2203658592 062619	9,287.84
INTERMOUNTAIN GAS	32649330001 0	32649330001 062419	11.76
INTERMOUNTAIN GAS	32649330001 0	32649330001 062419	36.72
OHIO GULCH TRANSFER STATI	120687	Asphalt Dirt Lumber	136.80
OHIO GULCH TRANSFER STATI	120944	Asphalt Dirt Lumber	108.80
63-4340-6100 REPAIR & MAINT-M	ACH & EQUIP		
LAYNE PUMPS, INC.	25094	Motor Dip and Bake	1,770.00
SILVER CREEK SUPPLY	S2010845.001	Watts Rebuild	181.90
USA BLUEBOOK	930321	Injection Check	126.66
Total WATER EXPENDITURES	:		23,026.06
Total WATER FUND:			23,026.06
WATER CAPITAL IMPROVEMEN WATER CIP EXPENDITURES	T FUND		
CA 4240 F002 VETCHIJM CRRING V	WA CONVEDCIO	N.	
64-4340-7802 KETCHUM SPRING V			715.00
LUNCEFORD EXCAVATION, INC.	10021	Leak Fix	715.00
LUNCEFORD EXCAVATION, INC.	10022	Water Leak and Pump Repair	2,297.50
USA BLUEBOOK	930321	Repair Clamp	111.95
USA BLUEBOOK	932550	Tape	50.94
USA BLUEBOOK	942355	Repair Clamp	249.95
USA BLUEBOOK 942363		Repair Clamp	249.95
Total WATER CIP EXPENDITU	RES:		3,675.29
Total WATER CAPITAL IMPRO	OVEMENT FUND:		3,675.29
WASTEWATER FUND WASTEWATER EXPENDITURES			
65-4350-2505 HEALTH REIMBURS	EMENT ACCT(H	RA)	
NBS-NATIONAL BENEFIT SERVI	CP224232	HRA	73.31
65-4350-2515 VISION REIMBURSE	MENT ACCT(HR	,	
NBS-NATIONAL BENEFIT SERVI		HRA Vision	32.75
NBS-NATIONAL BENEFIT SERVI		HRA Vision	32.75
STARLEY-LEAVITT INS. AGENC	599838	599838 062519	54.00
65-4350-3100 OFFICE SUPPLIES &	POSTAGE		
UNIFIED OFFICE SERVICES	270805	Power Duster	6.05
UNIFIED OFFICE SERVICES	271082	Office Supplies	19.45
65-4350-3200 OPERATING SUPPLI			
ALSCO - AMERICAN LINEN DIVI	LBOI1711808	5192 061319	407.19
			22.40
ALSCO - AMERICAN LINEN DIVI	LBOI1717632	5192 070519	22.49
ALSCO - AMERICAN LINEN DIVI ALSCO - AMERICAN LINEN DIVI ATKINSONS' MARKET		5192 070519 5292 070519	103.01

Payment Approval Report - by GL Council

City of Ketchum

Page:

11

City of Ketchum	Payment Approval Report - by GL Council	Page: 12
	Report dates: 6/28/2019-7/11/2019	Jul 11, 2019 11:28AM

Vendor Name	Invoice Number	Description	Net Invoice Amount
ATKINSONS' MARKET	09166352	Water	6.06
US BANK	9642 062519	9642 - Brush Kit and Hook and Pick Set	16.98
US BANK	9642 062519	9642 - Camlock Cap	48.58
US BANK	9642 062519	9642 - Camlock Dust Cap	36.51
65-4350-3800 CHEMICALS			
HACH	11527593	CHEMICALS	93.09
THATCHER COMPANY, Inc.	1471584	T-Chlor	1,609.50
65-4350-4200 PROFESSIONAL SER	VICES		
ANALYTICAL LABORATORIES, I	63916	chemicals	416.20
GALENA ENGINEERING, INC.	1318.175 07011	1318.175 070119	5,704.79
65-4350-4900 PERSONNEL TRAINI	NG/TRAVEL/MT	rG	
IDAHO BUREAU OF OCCUPATIO		Licensure Renewal - Mummert	120.00
US BANK	9642 062519	9642 - Wastewater Training Jeff Vert	111.80
65-4350-5200 UTILITIES			
INTERMOUNTAIN GAS	32649330001 0	32649330001 062419	60.48
INTERMOUNTAIN GAS	32649330001 0	32649330001 062419	9.79
INTERMOUNTAIN GAS	32649330001 0	32649330001 062419	11.75
INTERMOUNTAIN GAS	32649330001 0	32649330001 062419	9.79
65-4350-6100 REPAIR & MAINT-M	ACH & FOUID		
HACH	11527593	CHEMICALS	147.32
PIPECO, INC.	S3418312.001	Supplies	1.64
PIPECO, INC.	S3425243.001	Rotor and Pro Turf	81.52
PLATT ELECTRIC SUPPLY	V402712	Supplies	4.37
STANDARD PLUMBING SUPPLY	JTVC46	PVC	19.07
US BANK	9642 062519	9642 - Packing for Check Valves	273.03
US BANK	9642 062519	9642 - Humidity Indicator	24.35
WEBB LANDSCAPING	K-IN-134348	Grass Seed	34.95
Total WASTEWATER EXPEND	ITURES:		9,598.63
Total WASTEWATER FUND:			9,598.63
WASTEWATER CAPITAL IMPROV WASTEWATER CIP EXPENDITUR			
WASTEWATER OF EATERDITOR	allo		
67-4350-7810 HEADWORKS CONST	-	20175 1200201106	1 500 75
HDR ENGINEERING, INC.	1200201196	20175 1200201196	1,509.75
RSCI US BANK	14 9642 062519	20167 - 14 9642 - Exit Sign Light	20,118.94 543.22
Total WASTEWATER CIP EXP	EMDITI IDES:		22,171.91
Total WASTEWATER CAPITAL	L IMPROVE FND:		22,171.91
DEVELOPMENT TRUST FUND DEVELOPMENT TRUST EXPENDI	TURES		
94-4900-8001 ARMS KEEP, LLC,79			
ARMS KEEP LLC	D19-016	Bond Release	450.00
Total DEVELOPMENT TRUST I	EXPENDITURES:		450.00

City of Ketchum		Payment Approval Report - by GL Council Report dates: 6/28/2019-7/11/2019	Page: 13 Jul 11, 2019 11:28AM
Vendor Name	Invoice Number	Description	Net Invoice Amount
Total DEVELOPMENT TRUST	FUND:		450.00
ESSENTIAL SERVICES FAC. TRU ESF TRUST EXPENDITURES	ST		
95-4193-7205 FUTURE ESF FIRE COLE ARCHITECTS PLLC	1362	Phase 1 Concept Design	41,681.75
Total ESF TRUST EXPENDITU	RES:		41,681.75
Total ESSENTIAL SERVICES F	FAC. TRUST:		41,681.75
Grand Totals:			885,251.90

# Report Criteria:

Invoices with totals above \$0 included.

Paid and unpaid invoices included.

[Report].GL Account Number = "0110000000"-"9648008200","9910000000"-"9911810000"

Invoice Detail.Voided = No,Yes



# City of Ketchum

July 15, 2019

Mayor Bradshaw and City Councilors City of Ketchum Ketchum, Idaho

Mayor Bradshaw and City Councilors:

# Recommendation to Receive and File Treasurer's Monthly and Quarterly Financial Reports

### **Recommendation and Summary**

Staff is recommending the council receive and file the Treasurer's monthly and quarterly reports in accordance with statutory requirements and adopt the following motion:

# "I move to receive and file the Treasurer's financial reports."

The reasons for the recommendation are as follows:

• State statute establishes requirements for monthly and quarterly financial reports from the City Treasurer.

### **Introduction and History**

Idaho State Statute 50-208 establishes requirements for monthly financial reports from the City Treasurer to the Council. The Statute provides that the Treasurer "render an accounting to the city council showing the financial condition of the treasury at the date of such accounting."

Idaho State Statute 50-1011 establishes an additional requirement for a quarterly financial report "indicating salaries, capital outlay and a percentage comparison to the original appropriation." Such quarterly reports require publication on the City website within 30 days of the end of the quarter pursuant to 50-208. Finally, 50-708 creates the requirement that "at least once in each quarter of each year, the council shall examine by review of a quarterly treasurer's report included upon the city council agenda the accounts and doings subject to management by the chief financial officer of the city."

### Analysis

Pursuant to the above statutory requirements, enclosed for Council review are the monthly and quarterly financial reports showing the financial condition of the City as of June 30, 2019. These reports, along with complete financial statements, are available on the City's website.

### Financial Impact

There is no financial impact to this reporting.

### **Attachments**

- Attachment A: Quarterly Financial Report
- Attachment B: Monthly Financial Report Charts





## CITY OF KETCHUM TREASURER'S QUARTERLY FINANCIAL REPORT 3RD QUARTER - JUNE 30, 2019

FUND	ADOPTED BUDGET	PERSONNEL	OPERATING & ADM EXPENSES	CAPITAL OUTLAY	TRANSFERS	% EXP.	RECEIPTS
TOND	BODGLI	FLISONNEL	ADIVI LAFLINGLS	OUTLAT	TIVANSI LIVS	/0 LAF.	NECEIF 13
GENERAL	10,553,599	4,265,079	3,511,228	2,656	178,339	75.4%	8,277,817
WAGON DAYS	142,825	0	20,066	0	0	14.0%	111,300
GENERAL CIP	725,960	0	26294.64	588,350	40,133	90.2%	247,507
STREET CIP	136,560	0	0	72,966	0	53.4%	80,002
LAW CIP	0	0	0	0	0	0.0%	1,061
FIRE & RESCUE CIP	23,000	0	0	11,993	0	52.1%	55,313
PARKS CIP	25,000	0	0	0	12,500	50.0%	7,374
CITY SALES TAX	2,467,247	0	988,299	0	926,255	77.6%	1,877,345
LOT-ADDITIONAL 1%	2,132,987	0	1,729,768	0	55,206	83.7%	1,572,000
GO BOND	149,507	0	500	0	9,004	6.4%	125,075
IN-LIEU HOUSING	2,175,000	0	75,000	0	0	3.4%	225,043
WATER	2,018,921	315,068	320,743	6,961	581,644	60.6%	1,326,967
WATER CIP	335,000	0	0	156,299	0	46.7%	318,682
WASTEWATER	2,680,435	477,451	468,687	0	879,673	68.1%	2,946,861
WASTEWATER CIP	2,583,500	0	0	2,130,903	0	82.5%	483,676
POLICE TRUST	5,000	0	0	0	0	0.0%	2,079
PARKS/REC DEV TRUST	82,200	0	11,609	0	0	14.1%	51,544
DEVELOPMENT TRUST	150,000	0	0	0	19,300	12.9%	119,959
ESF TRUST	196,000	0	57,455	67,917	0	64.0%	174,723

CITIZENS ARE INVITED TO INSPECT THE DETAILED SUPPORTING RECORDS OF THE ABOVE FINANCIAL STATEMENTS.

GRANT GAGER TREASURER

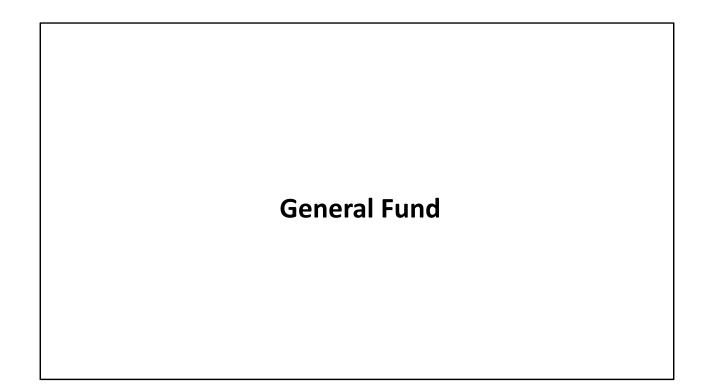


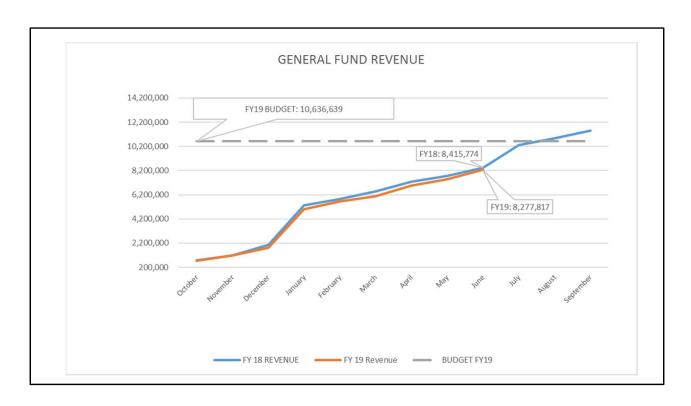
# **Monthly Financial Reports**

As of June 30, 2019

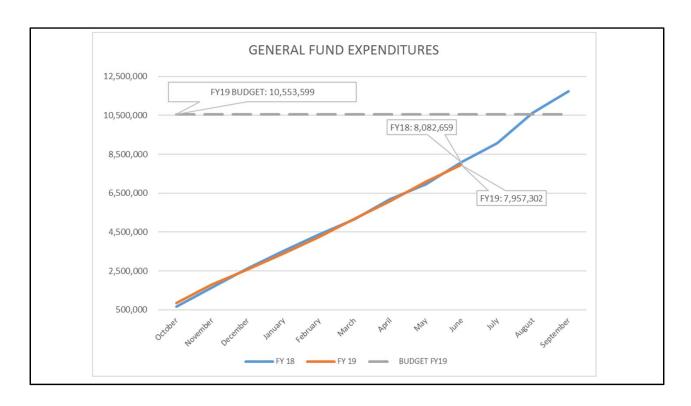
This packet is divided into three sections: (1) General Fund charts (pages 2-13): (2) Original LOT charts (pages 14-18); (3) Enterprise Fund charts (pages 19-23); and Off-Street Parking Lot charts (pages 24-28).

Each chart includes information on current progress relative to the prior year and also the current budget. Where deviations are 5% or greater, an explanation on the major drivers of such changes is included.

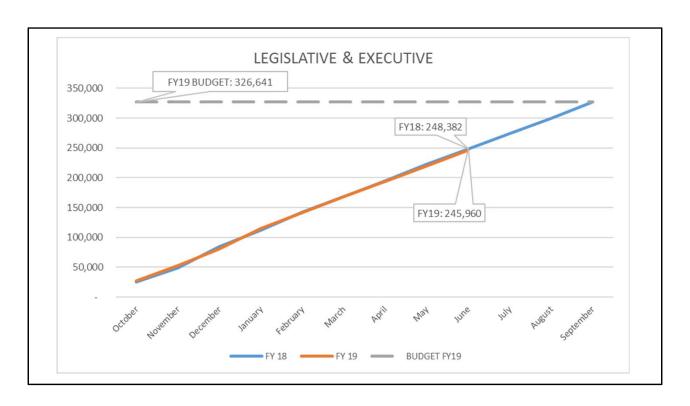




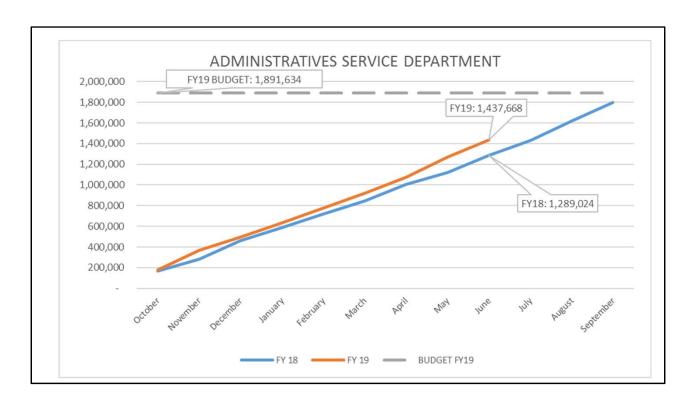
The General Fund revenues are down approximately \$137,957 (1.6%) in FYTD.



The General Fund expenditures are down \$125,357 (1.6%) FYTD.



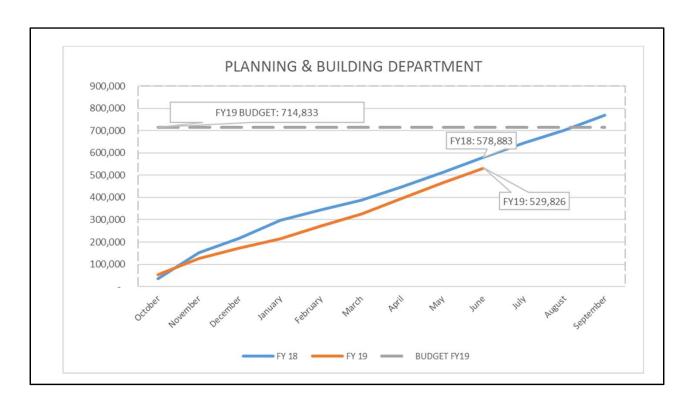
The Legislative & Executive Department expenditures are down \$2,422 (1%) FYTD.



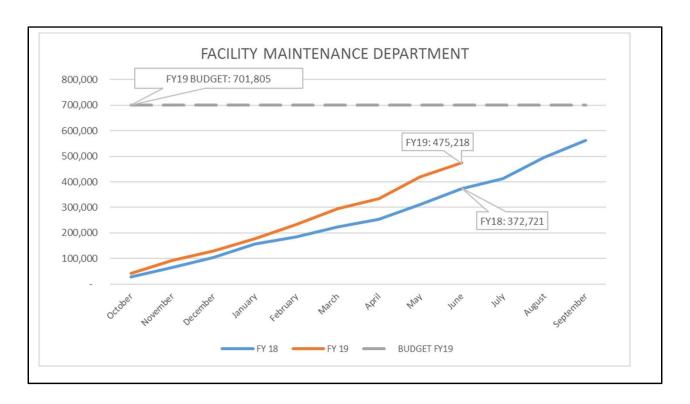
The Administrative Services Department expenditures are up 148,644 (11.5%) FYTD. This increase is due largely to increased benefit costs and an increase in information technology expenses.



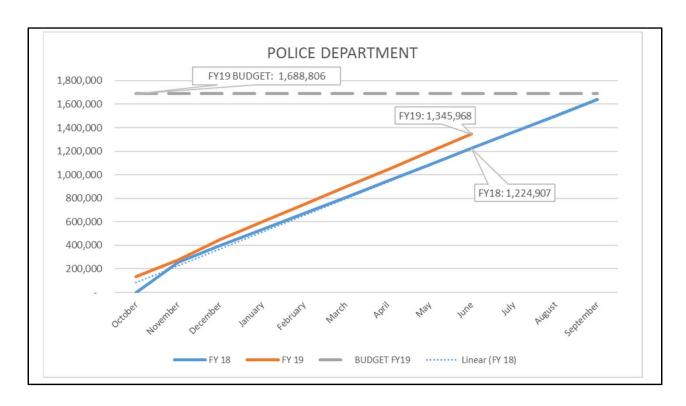
The Legal Department expenditures are down \$25,566 (15.6%) FYTD. This decrease is largely due to the timing of the contract billing with White Peterson relative to the prior year.



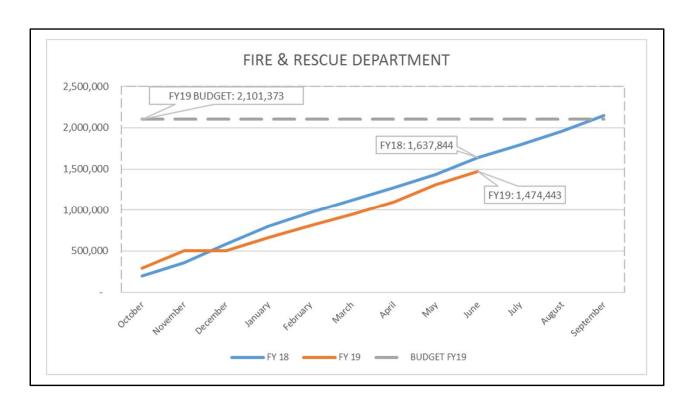
The Planning & Building Department expenditures are down \$49,057 (8.5%) FYTD. This decrease is largely due to payments to the Idaho Division of Building Safety related to permits and plan review. This expenditure decrease corresponds to the lower general fund revenue noted on slide 3.



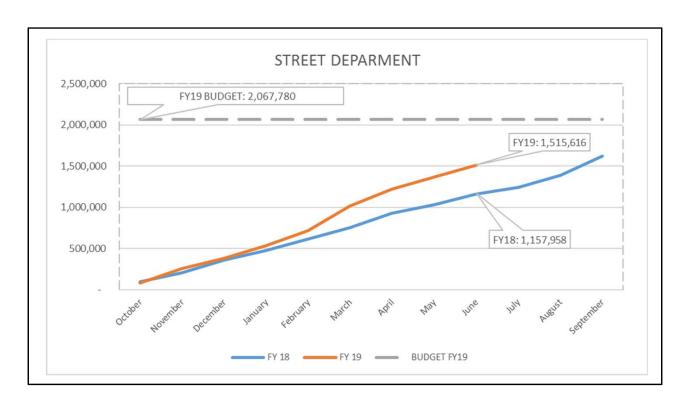
The Facilities Maintenance Department expenditures are up \$102,497 (27.5%) FYTD. This increase is largely due to increased salary and benefit expenditures as the department has filled previously vacant positions. Also, professional service costs for snow removal are greater than last year.



The Police Department expenditures are up \$121,061 (9.9%) FYTD. This increase is due to changes in the Blaine County Sheriff's Office contract.

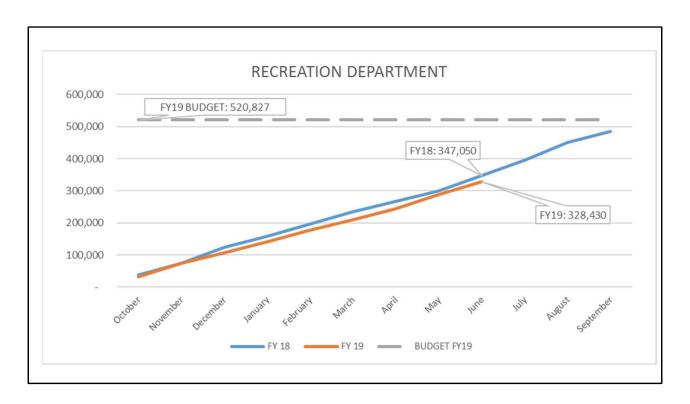


The Fire & Rescue Department expenditures are down \$163,041 (10%) FYTD. This decrease is largely due to reduced salary and benefit costs associated with a department vacancy and also the timing of billings from the City of Sun Valley for management services. This decrease is partially one of timing and that component is expected to disappear in June.

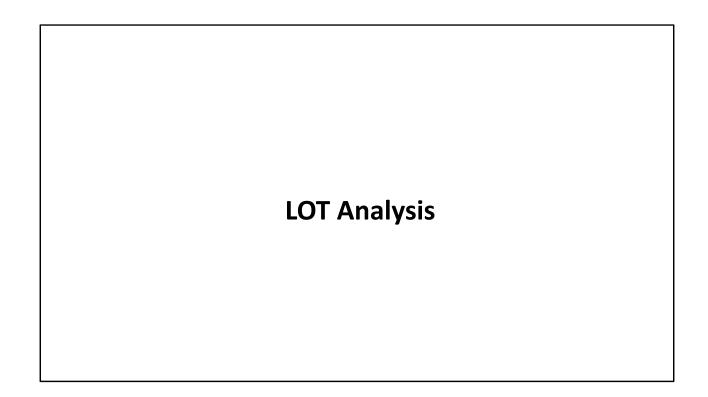


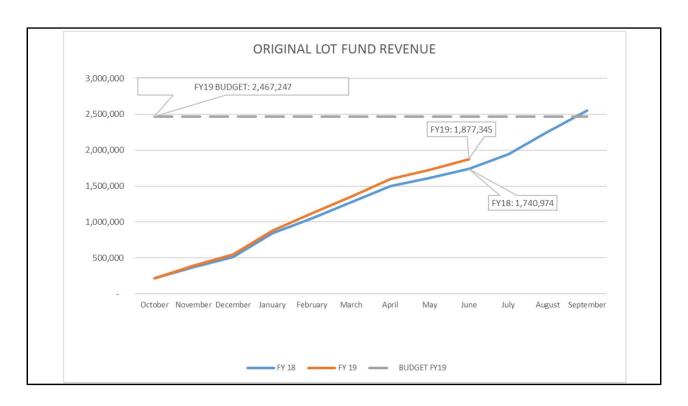
The Streets Department expenditures are up \$357,658 (30.9%) FYTD. This increase is due to:

- 1. Salary and benefit expenditures as the department has filled previously vacant positions; and
- 2. Professional service and equipment repair costs for snow removal, which are expected to be approximately \$200,000 over budget.

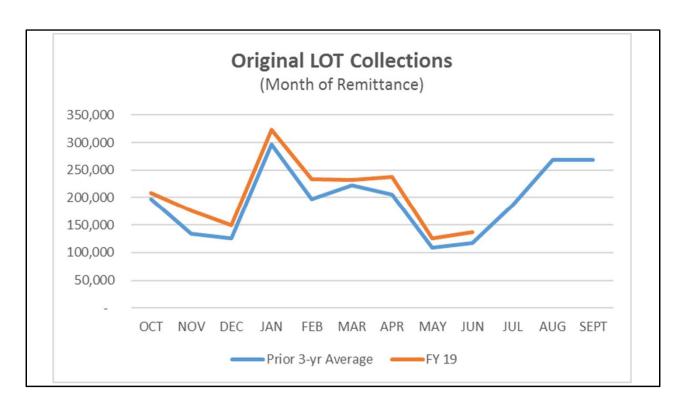


The Recreation Department expenditures are down \$18,620 (5.4%) FYTD due to lower salary and benefit expenses.

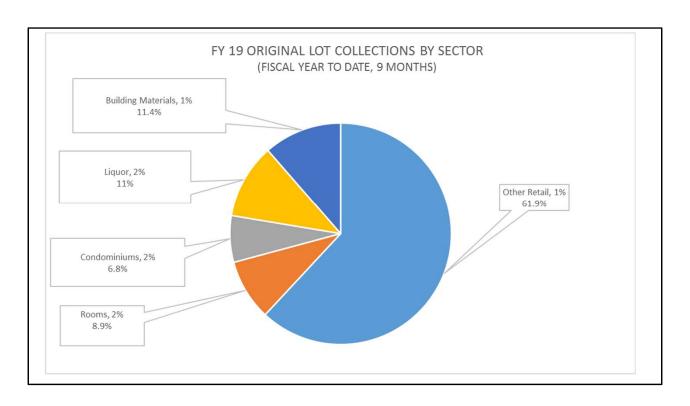




Revenue to the Original LOT Fund is up approximately \$136,371 (7.8%) FYTD due to greater tax receipts.

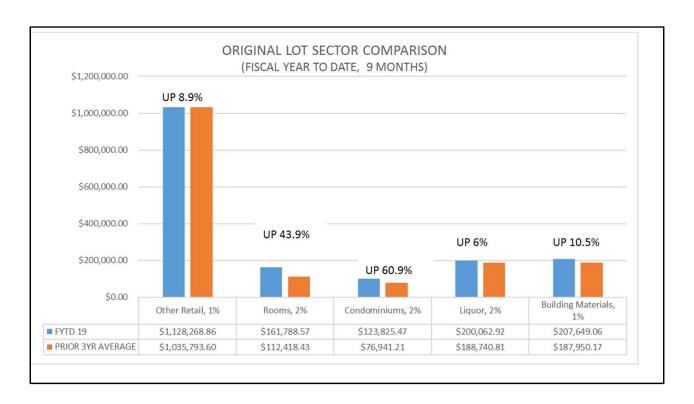


Revenues from Original LOT covered sales are up approximately 13.7% over the average of the prior three years.



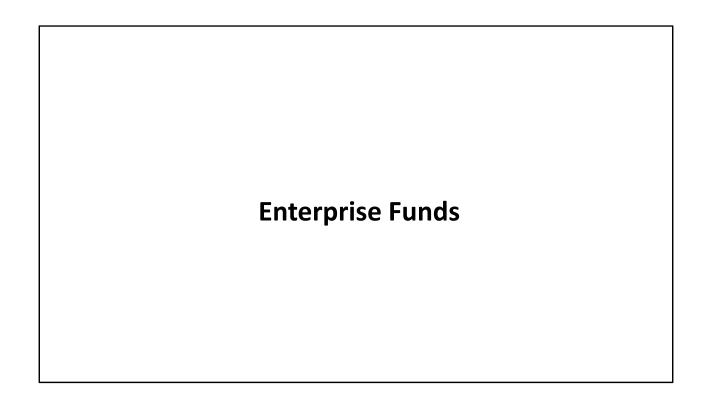
To date in FY 19 (9 months), Original LOT collections have been generated by each sector as follows:

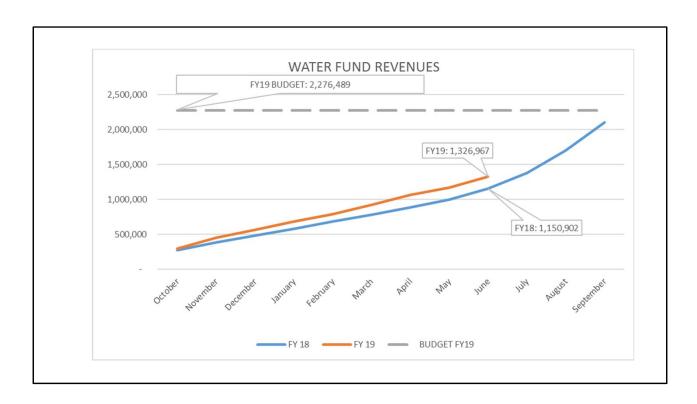
- 1. Retail has generated 61.9% of the total.
- 2. Building Materials have generated 11.4%.
- 3. Liquor has generated 11%.
- 4. Rooms have generated 8.9%.
- 5. Condominiums have generated 6.8%.



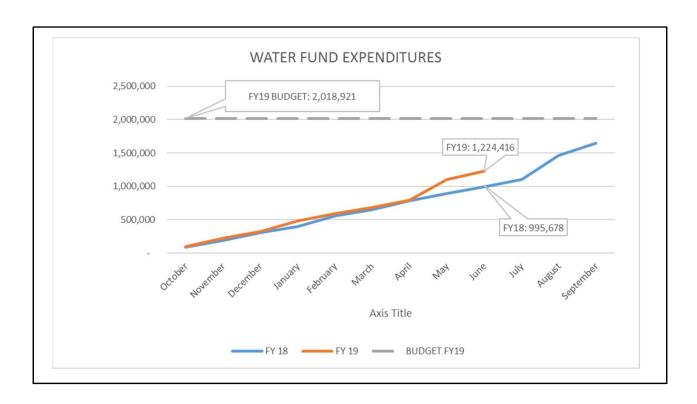
Through the first 9 months of FY 19, collections compared to the prior three-year average are as follows:

- 1. Retail is up 8.9%.
- 2. Rooms are up 43.9%.
- 3. Condominiums are up 60.9%
- 4. Liquor is up 6%.
- 5. Building Materials are up 10.5%.

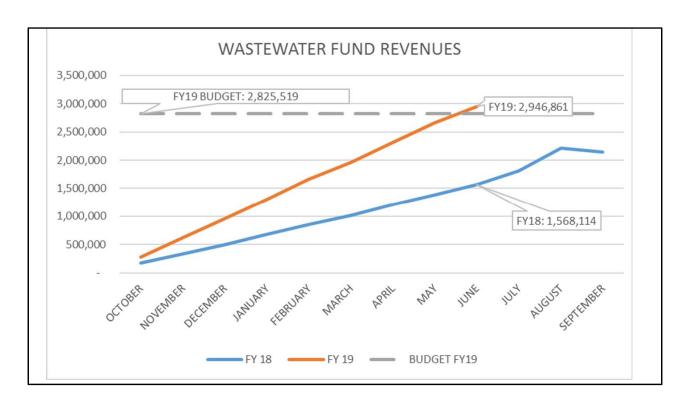




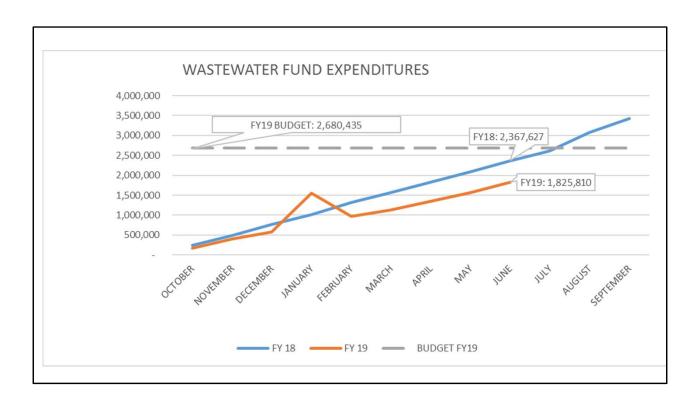
The Water Fund revenues are up \$176,065 (15.3%) FYTD. This increase is due to changes to the water rate structure implemented as part of the FY 19 budget.



The Water Fund expenditures are up \$228,738 (23%) FYTD. This increase is largely due to transfers to water capital improvement funds for Ketchum Spring Water Project.

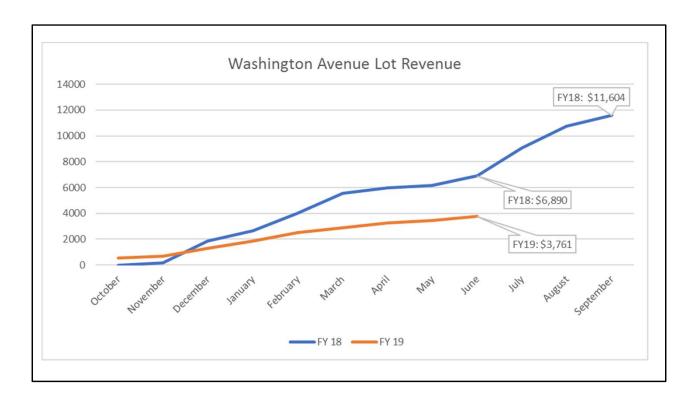


The Wastewater Fund revenues are up \$1,378,747 (87.9%) FYTD. This increase is due to changes to the wastewater rate structure implemented as part of the FY 19 budget as well as greater reimbursement from the Sun Valley Water and Sewer District for the Headworks project.



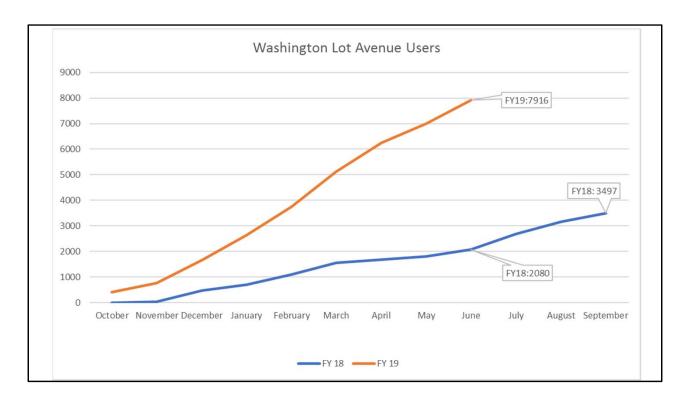
The Wastewater Fund expenditures are down approximately \$541,817 (22.9%) FYTD. The decrease is largely due to vacancies in the department as well as professional services utilization costs.





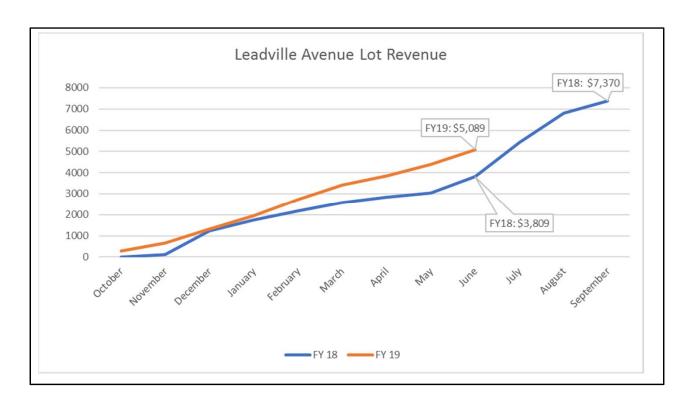
In the fiscal year to date, revenues at the Washington Avenue parking lot are down \$3,129 (45.4%) relative to the prior year. The institution of three hours of free parking per user per day has resulted in a decrease in the average revenue per user.

It is important to note that the Washington Avenue Lot was not a paid lot until November 17, 2017.



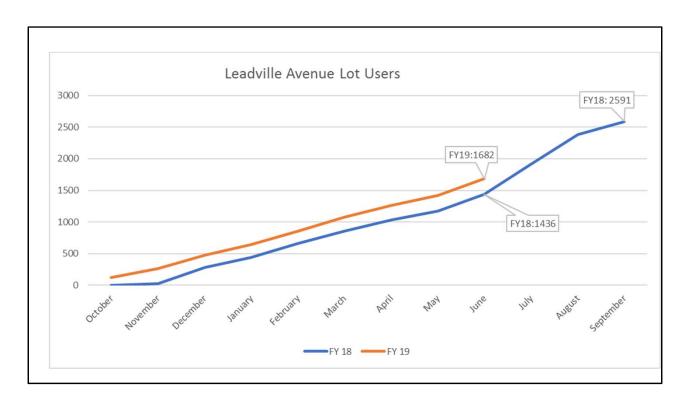
In the fiscal year to date, the number of transactions registered at the Washington Avenue parking lot is up 5836 (280.6%) relative to the prior year. The institution of three hours of free parking per user per day has likely encouraged greater utilization of the lot.

It is important to note that the Washington Avenue Lot was not a paid lot until November 17, 2017, so FY 19 benefits from an additional 1.5 months of measured usage.



In the fiscal year to date, revenues at the Leadville Avenue parking lot are up \$1,281 (33.6%) relative to the prior year. The average revenue per user has increased from \$3.26 in FY 18 to \$3.59 in FY 19 as a result of modifications to the fee structure.

It is important to note that the Leadville Avenue Lot was not a paid lot until November 17, 2017, so FY 19 benefits from an additional 1.5 months of measured usage.



In the fiscal year to date, the number of transactions registered at the Leadville Avenue parking lot is up 246 (17.1%) relative to the prior year. It is important to note that the Leadville Avenue Lot was not a paid lot until November 17, 2017, so FY 19 benefits from an additional 1.5 months of measured usage.



July 15, 2019

Mayor Bradshaw and City Councilors City of Ketchum Ketchum, Idaho

Mayor Bradshaw and City Councilors:

#### **Recommendation to Approve Alcohol Beverage Licenses**

#### Recommendation and Summary

Staff is recommending the council to approve the license and adopt the following motion:

I move to approve Alcohol Beverage Licenses for the applicant included in the staff report.

The reasons for the recommendation are as follows:

- Ketchum Municipal Code Requires certain licenses to sell liquor, beer or wine.
- At this time, the applications are for the year 2019-20, the Council approval is requested to complete the process
  of issuing such beer, wine and liquor licenses.

#### **Introduction and History**

In accordance with Municipal Code 5.04.020, Alcoholic Beverage Sales, it is unlawful for any person to sell liquor, beer, or wine at retail or by the drink within the City without certain licenses as required pursuant to Ordinance 367. All City licenses for liquor, beer, and wine expire annually and require renewal by August 1<sup>st.</sup> The businesses will be vending beer, wine and liquor on premise (wine is included in the liquor fees) and not to be consumed on premise, per application.

#### **Analysis**

At this time, the following business has filed for their license and Council approval is requested to complete the process of issuing such beer, wine and liquor licenses.

#### Financial Impact

• The City of Ketchum will realize revenue of approximately \$15,780.06 from approval of these licenses in accordance with the current fee structure.

Company	Beer	Beer Not	Wine	Wine Not	Liquor	Approved by	Total
	Consumed	to be	Consumed	to be		<b>Council for</b>	Amount
	on Premises	Consumed	<u>on</u>	Consumed		2019-20	of Fees
		<u>on</u>	<u>Premises</u>	<u>on</u>			
		<u>Premises</u>		<u>Premises</u>			
Grumpy's	X		Х			7/15/2019	400
The Burger Grill	X		X			7/15/2019	400
China Panda	X		Х			7/15/2019	400
Pioneer Saloon	Х				Х	7/15/2019	760
Zenergy	X		X	X		7/15/2019	600
Bigwood Bread	X		X			7/15/2019	400
Café Downtown							
Bigwood Bread	X		Х			7/15/2019	400
Café Northwood							
Village Market		Х		Х		7/15/2019	250
Atkinsons Market		Х		Х		7/15/2019	250
The Boho Lounge	Х	Х	Х	X		7/15/2019	810
Michel's Christiania	Х				Х	7/15/2019	760
Smoky Mountain	Х	х	Х	X		7/15/2019	650
Pizza & Pasta							
Nourish Me		Х		X		7/15/2019	250
Starbucks	Х		Х			7/15/2019	400
Rominnas	Х		х	Х		7/15/2019	600
Sushi on Second	Х	Х	Х			7/15/2019	450
The Cellar Pub	Х	X			Х	7/15/2019	810
Apples	Х		Х			7/15/2019	166.70
Bigwood Grill	Х				Х	7/15/2019	253.36
A Taste of Thai	Х		X			7/15/2019	400
il Naso	X		Х			7/15/2019	400
Perry's Restaurant	Х	Х	Х	Х		7/15/2019	650
Rico's Pizza & Pasta	Х	Х	Х	х		7/15/2019	650
Limelight Hotel	Х				Х	7/15/2019	760
Ketchum							
Paddles Up Poke	Х		Х			7/15/2019	400
Sawtooth Brewery	Х	Х	Х			7/15/2019	450
Johnny G's	Х					7/15/2019	200
Zinc	Х				Х	7/15/2019	760
Rickshaw	X	Х	Х	X		7/15/2019	650
Desperados	Х		X			7/15/2019	400
Vintage Restaurant	X		Х	Х		7/15/2019	600
Lefty's Bar & Grill	Х	Х	Х			7/15/2019	450

Sincerely,

**Grant Gager** 

Director of Finance and Internal Services Attachments: Alcohol applications



### Beer, Wine & Liquor-by-the Drink License Application

Submit completed application and fees below to the City Clerk Office, PO Box 2315, 480 East Ave. N., Ketchum, ID 83340. If you have questions, please contact Business License & Tax Specialist, Kathleen Schwartzenberger at <a href="mailto:taxes@ketchumidaho.org">taxes@ketchumidaho.org</a> or (208) 726-3841.

		<u>.                                    </u>	
APPLIC	CANT INFORMATION		
Applic	ant Name: Grumpus INC.	Doing Business As:	
Physic	al Address where license will be displayed: 80	D Warm Springs	Rd. Ketchum IX
Mailin	Address: 100-6. Hia Watha D	1 1 1 1 0	3333
Record	ed Owner of Property: G&G Entery	•	
Applica	nt Phone Number: 20% 720 3171	Applicant Email: Dreveo	es Danal. com
	ICENSE NO: 1347 (copy required)		(copy required)
Corpor		List names and addresses of o	corporation officers and/or partners:
Partne		Total Dravenes	
Individ	cant is a Partnership or Corporation, is the	Peter Yreveges	<u> </u>
corpor	tion authorized to do business in Idaho?		
Yes 🕽	No		
BEER L	CENSE FEES	To let up to the	
<u> </u>	Draft or Bottled or Canned Beer to be consume	d on premises	\$200.00
	Bottled or Canned Beer NOT to be consumed or	n premises	\$ 50.00
WINE L	ICENSE FEES		
Wine, to be consumed on premises			\$200.00
Wine, NOT to be consumed on premises			\$200.00
LIQUOF	LICENSE FEES		
Liquor by the Drink, Note; Liquor License Fee includes V		cludes Wine	\$560.00
		Total Fees Due	s 400.00
ADDITIO	ONAL INFORMATION		
partner other st and has	applicant, any partners of the applicant, any mership or any officer of the applying corporation beate, or of the United States regulating, governing any one of them within the last three years forficharges of any such violation?  Yes No	een convicted of a violation of , or prohibiting the sale of alcol eited or suffered the forfeiture	any law of the State of Idaho, or any nolic beverages or intoxication liquor,
Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within the last five years?  Yes No			

Applicant agrees to observe all City ordinances, laws and conditions imposed. Applicant agrees to defend, hold harmless and indemnify the City of Ketchum, its officers and employees from all liability claims, suits and costs arising from incidents or accidents occurring under this permit. Applicant certifies that s/he has read and examined this application and that all information contained herein is true and correct.

The undersigned hereby acknowledges and consents that the License(s) requested are subject to the provisions of the
Ketchum Municipal Code, Title 5, Chapter 5,04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.
- President
Applicant Signature Relation to Business
6-19-19
Date
Subscribed and sworn to (or affirmed) before me this 19 day of Jane, 2016.  MATHEW G PAULSON Notary Public - State of Idaho Commission Number 41066 My Commission Expires Apr 4, 202
Notary Public or City Clerk or Deputy
OFFICIAL USE ONLY
Date Received: 6.20.19 License Fee Paid: 5.460 License No: 38A
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individual, does hereby make application for a license to sell during the year of August 1, 19 - July 31, 20.
Approved by City of Ketchum Idaho by;
Mayor
July 17, 19



# Beer, Wine & Liquor-by-the Drink License Application

Submit completed application and fees below to the City Clerk Office, PO Box 2315, 480 East Ave. N., Ketchum, ID 83340. If you have questions, please contact Business License & Tax Specialist, Kathleen Schwartzenberger at <a href="mailto:taxes@ketchumidaho.org">taxes@ketchumidaho.org</a> or (208) 726-3841.

APPLICANT INFORMATION	1			
Applicant Name: Antonio Ottege Doing Business As: Burger Grill				
Physical Address where license will be displayed: 371 Wair Street North				
Mailing Address: P.D	BOX 6159 K.	efchum FD 833	MD	
Recorded Owner of Prope	rtv: Oct Wil			
Applicant Phone Number:	ACECTOR I LINE	Applicant Emails 1 April 2		
	0.65 (copy required)		es Griu QHot mais com	
Corporation:	a 65 (copy required)		(copy required)	
Partnership:		AMUMO Ortesa	rporation officers and/or partners:	
Individual:	İ			
If Applicant is a Partnershi				
corporation authorized to Yes No	do business in Idaho?	ļ		
BEER LICENSE FEES				
Draft or Bottled or Canned Beer to be consumed			\$200.00	
Bottled or Canned Beer NOT to be consumed on		premises	\$ 50.00	
WINE LICENSE FEES				
√ Wine, to be consumed on premises			\$200.00	
Wine, NOT to be consumed on premises			\$200.00	
LIQUOR LICENSE FEES				
Liquor by the Drink, Note; Liquor License Fee inclu		ludes Wine	\$560.00	
		Total Fees Due	\$ 900 400	
ADDITIONAL INFORMATIO	Ar	70001100000		
		1 (1)		
			the active manager of the applying law of the State of Idaho, or any	
			lic beverages or intoxication liquor.	
			f a bond for his/her appearance to	
answer charges of any such	violation? Yes No	X		
		\		
Has the applicant or any pa	rtner or actual active manager	r or officer of the applicant been	convicted of any felony within the	
last five years?	Yes No		constitute of any followy within the	
	المستخا			

Applicant agrees to observe all City ordinances, laws and conditions imposed. Applicant agrees to defend, hold harmless and indemnify the City of Ketchum, its officers and employees from all liability claims, suits and costs arising from incidents or accidents occurring under this permit. Applicant certifies that s/he has read and examined this application and that all information contained herein is true and correct.

The undersigned hereby acknowledges and consents that the License(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

AMonro Orega	OUNDL
Applicant Signature	Relation to Business
6-26-19	
Date	
Subscribed and sworn to (or affirmed) before me this	day of, 20
Kathleen	
Notary Public or City Clerk or Deputy	_
OFFICIA	LUSE ONLY
Date Received: 12 2 Le - 19 License Fee Paid:	License No: LQ3A
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individual during the year of August 1, 4 - July 31, 50.	al, does hereby make application for a license to sell
Approved by City of Ketchum Idaho by;	
Mayor	
1. 12 10	

8,3,,,



### Beer, Wine & Liquor-by-the Drink License Application

Submit completed application and fees below to the City Clerk Office, PO Box 2315, 480 East Ave. N., Ketchum, ID 83340. If you have questions, please contact Business License & Tax Specialist, Kathleen Schwartzenberger at <a href="mailto:taxes@ketchumidaho.org">taxes@ketchumidaho.org</a> or (208) 726-3841.

		<del></del>			
	APPLICANT INFORMATION				
Applicant Name: PERCY HERMOZA ATAUSINCHI Doing Business As: CHINA PANDA CHINISE REST.					
Physica	Physical Address where license will be displayed: S15 EAST AVE. KETCHUM, ID 83340				
Mailing	Mailing Address: P. U. BOX 293 KETCHUM, ID 83340				
Record	ed Owner of Property: BARBETH OR	PHAN			
Applica	nt Phone Number: 208 - 721-0208	Applicant Email: chinape	andas & Quillack com		
STATE LICENSE NO: 1464 (copy required)					
Corporation:  Partnership: Individual:  If Applicant is a Partnership or Corporation, is the corporation authorized to do business in Idaho?  Yes  No		List names and addresses of c	orporation officers and/or partners:		
BEER LE	CENSE FEES				
X	Draft or Bottled or Canned Beer to be consumed	d on premises	\$200.00		
	Bottled or Canned Beer NOT to be consumed or	premises	\$ 50.00		
WINE LICENSE FEES					
✓ Wine, to be consumed on premises			\$200.00		
Wine, NOT to be consumed on premises			\$200.00		
LIQUOR LICENSE FEES					
Liquor by the Drink, Note; Liquor License Fee inci		ludes Wine	\$560.00		
		Total Fees Due	\$ 400.00		
ADDITIO	ONAL INFORMATION				
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No					
		penind			

Applicant agrees to observe all City ordinances, laws and conditions imposed. Applicant agrees to defend, hold harmless and indemnify the City of Ketchum, its officers and employees from all liability claims, suits and costs arising from incidents or accidents occurring under this permit. Applicant certifies that s/he has read and examined this application and that all information contained herein is true and correct.

The undersigned hereby acknowledges and consents that the License(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

A >	OWNER
Applicant Signature	Relation to Business
<u>Le : 25 - 19</u> Date	
Subscribed and sworn to (or affirmed) before me this	
Notary Public or City Clerk or Deputy	<u>.                                    </u>
OFFICIA	L USE ONLY
Date Received: Q . A . S -   Q License Fee Paid: S	400 License No: 70A
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individual during the year of August 1, \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	ual , does hereby make application for a license to sell
Approved by City of Ketchum Idaho by;	
	_
Mayor	
July 15 19	-



### Beer, Wine & Liquor-by-the Drink License Application

Submit completed application and fees below to the City Clerk Office, PO Box 2315, 480 East Ave. N., Ketchum, ID 83340. If you have questions, please contact Business License & Tax Specialist, Kathleen Schwartzenberger at <a href="mailto:taxes@ketchumidaho.org">taxes@ketchumidaho.org</a> or (208) 726-3841.

APPLICANT INFORMATION				
Applicant Name: Pioneer Jaloon Inc., Doing Business As: Pioneer Jaloon				
Physical Address where license will be displayed: 322	N. Main St. Ketchim, 10 x 3340			
Mailing Address: Do D Oct 15	tchum ID 83340			
Recorded Owner of Property: Pioncer Sa	lan, Inc			
Applicant Phone Number: 208-726-3/39	Applicant Email: Dioneerke thum @gmail.com			
STATE LICENSE NO: 1365 (copy required)	// //			
Corporation:  Partnership:  Individual:  If Applicant is a Partnership or Corporation, is the corporation authorized to do business in Idaho?  Yes  No  No	List names and addresses of corporation officers and/or partners:  Duffy Witner PD Box 429  Summerland, CA 93067  Sheila Witner  PD Box 129  Ketchum, ID 83340			
BEER LICENSE FEES				
✓ Draft or Bottled or Canned Beer to be consumed	d on premises \$200.00			
Bottled or Canned Beer NOT to be consumed or	n premises \$ 50.00			
WINE LICENSE FEES				
Wine, to be consumed on premises \$200.0				
Wine, NOT to be consumed on premises \$200.00				
LIQUOR LICENSE FEES				
Liquor by the Drink, Note; Liquor License Fee inc	cludes Wine \$560.00			
	Total Fees Due \$ 760,00			
ADDITIONAL INFORMATION				
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No				

Applicant agrees to observe all City ordinances, laws and conditions imposed. Applicant agrees to defend, hold harmless and indemnify the City of Ketchum, its officers and employees from all liability claims, suits and costs arising from incidents or accidents occurring under this permit. Applicant certifies that s/he has read and examined this application and that all information contained herein is true and correct.

The undersigned hereby acknowledges and consents that the License(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Duffy Witner President	
Applicant Signature Relation to Business	_
Subscribed and sworn to (or affirmed) before me this day of, 20	
Motary Public or City Clerk or Deputy	
Date Received: 6,27-19 License Fee Paid: 571.00 License No. 7.1.0	
Date Received: 6,27-19 License Fee Paid: \$760 License No: 26A	
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individual, does hereby make application for a license to sell during the year of August 1, 4 - July 31,20.	
Approved by City of Ketchum Idaho by;	
	ı
Mayor	
Lucy 15,19	_



# Beer, Wine & Liquor-by-the Drink License Application

APPLICANT INFORMATION	dwine Licese L	رر		
Applicant Name: Zenergy at Thunder Spring Doing Business As: Zenergy at Thunder Spring				
Physical Address where license will be displayed: 245 Raver Rd Kethom ID 83340				
Mailing Address: PO Box 1363 Ketchum FD 83340				
Recorded Owner of Property: IEG Zenogy	110			
Applicant Phone Number: 725-5382	Applicant Email: Karial @ 3	70 10 000 110 110 110 110		
STATE LICENSE NO: 8466 (copy required)	COUNTY LICENSE NO: 1/2	(copy required)		
Corporation:  Partnershlp: Individual: If Applicant is a Partnership or Corporation, is the corporation authorized to do business in Idaho?  Yes No	List names and addresses of corpo	1-1-1-1		
BEER LICENSE FEES				
Draft or Bottled or Canned Beer to be consumed	d on premises	\$200.00		
Bottled or Canned Beer NOT to be consumed or		\$ 50.00		
WINE LICENSE FEES				
Wine, to be consumed on premises		\$200.00		
Wine, NOT to be consumed on premises		\$200.00		
LIQUOR LICENSE FEES				
Liquor by the Drink, Note; Liquor License Fee inc	ludes Wine	\$560.00		
Total Fees Due \$ 600.				
ADDITIONAL INFORMATION				
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No				
		-		

Applicant agrees to observe all City ordinances, laws and conditions imposed. Applicant agrees to defend, hold harmless and indemnify the City of Ketchum, its officers and employees from all liability claims, suits and costs arising from incidents or accidents occurring under this permit. Applicant certifies that s/he has read and examined this application and that all information contained herein is true and correct.

The undersigned hereby acknowledges and consents that the License(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County. **Applicant Signature** JILL C HAYCOCK **COMMISSION NUMBER 70192** Subscribed and sworn to (or affirmed) before me this 26 day of 420 9. **NOTARY PUBLIC** STATE OF IDAHO my commission expires une 12, 2023 OFFICIAL USE ONLY Date Received: License Fee Paid: License No: To the City Council, Ketchum, Idaho; The undersigned, a Corporation  $oldsymbol{Y}$  Partnership  $oldsymbol{\Box}$  Individual  $oldsymbol{\Box}$  , does hereby make application for a license to self during the year of August 1, 19 - July 31, 25. Approved by City of Ketchum Idaho by; Mayor ely 15.19



### Beer, Wine & Liquor-by-the Drink License Application

Submit completed application and fees below to the City Clerk Office, PO Box 2315, 480 East Ave. N., Ketchum, ID 83340. If you have questions, please contact Business License & Tax Specialist, Kathleen Schwartzenberger at <a href="mailto:taxes@ketchumidaho.org">taxes@ketchumidaho.org</a> or (208) 726-3841.

· · · · · · · · · · · · · · · · · · ·				
APPLICANT INFORMATION				
Applicant Name: Big Wood Bread LLC Doing Business As: Big Wood Bread Ca				
Physical Address where license will be displayed: 380 East Ave North				
Mailing Address: PO Box 6332 Ketzhum 83340				
Recorded Owner of Property: Bigwood Squa	ire LLC			
Applicant Phone Number: 949-463-1461	Applicant Email: ritagolleher@yahoo.com			
STATE LICENSE NO: 14884 (copy require				
Corporation: Partnership: Individual: If Applicant is a Partnership or Corporation, is the corporation authorized to do business in Idaho?  Yes No No	List names and addresses of corporation officers and/or partners:  Rita Golleher 50 Greenhorn Rd Hailey  George Golleher 50 Greenhorn Rd Hailey			
BEER LICENSE FEES				
Draft or Bottled or Canned Beer to be consum	ned on premises \$200.00			
Bottled or Canned Beer NOT to be consumed	on premises \$ 50.00			
WINE LICENSE FEES				
Wine, to be consumed on premises	\$200.00			
Wine, NOT to be consumed on premises	\$200.00			
LIQUOR LICENSE FEES	A STATE OF THE STA			
Liquor by the Drink, Note; Liquor License Fee i	includes Wine \$560.00			
	Total Fees Due \$ 400 - 60			
ADDITIONAL INFORMATION				
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No				

Applicant agrees to observe all City ordinances, laws and conditions imposed. Applicant agrees to defend, hold harmless and indemnify the City of Ketchum, its officers and employees from all liability claims, suits and costs arising from incidents or accidents occurring under this permit. Applicant certifies that s/he has read and examined this application and that all information contained herein is true and correct.

The undersigned hereby acknowledges and consents that the Lic Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by Ordin	ense(s) requested are subject to the provisions of the
	uner/member
Applicant Signature Relati	on to Business
6-24-2019	
Date	
Subscribed and sworn to (or affirmed) before me this day of	20
Hathloen Schwarz on Borgen Notary Public or City Clerk or Depose	
Date Received: 10.27-19 License Fee Paid: \$400	
	License No: 1689A
To the City Council, Ketchum, Idaho;	
The undersigned, a Corporation Partnership Individual , during the year of August 1, 19 - July 31, 20.	does hereby make application for a license to sell
Approved by City of Ketchum Idaho by;	
	1
	1
Mayor	
July 15, 19	

northwood



## **City of Ketchum**

#### Beer, Wine & Liquor-by-the Drink License Application

Submit completed application and fees below to the City Clerk Office, PO Box 2315, 480 East Ave. N., Ketchum, ID 83340. If you have questions, please contact Business License & Tax Specialist, Kathleen Schwartzenberger at <a href="mailto:taxes@ketchumidaho.org">taxes@ketchumidaho.org</a> or (208) 726-3841.

APPLICANT INFORMATION			
Applicant Name: Bigwood Bread LLC Doing Business As: Bigwood Bread Cafe			
Physical Address where license will be displayed: 27   Northwood Way			
Mailing Address: DO Box 6332 Ketzhum 83340			
Recorded Owner of Property: Bigwood Plaza LLC			
Applicant Phone Number: 949-463-146/ Applicant Email: ritagolle her @yahoo.com			
STATE LICENSE NO: 17292 (copy required) COUNTY LICENSE NO: (copy required)			
		List names and addresses of corporation officers and/or partners:	
Partnership: [		Rita Golleher 50 Greenhorn Rd Haite	
Individual:		George Golleher 50 Greenhorn Rd	
If Applicant is a Partnership or Corporation, is the			tacley
corporation authorized to do business in Idaho?			
Yes 🔽	No		
BEER LICENSE FEES			
Draft or Bottled or Canned Beer to be consumed		d on premises	\$200.00
Bottled or Canned Beer NOT to be consumed on		premises	\$ 50.00
WINE LICENSE FEES			
Wine, to be consumed on premises			\$200.00
Wine, NOT to be consumed on premises			\$200.00
LIQUOR LICENSE FEES			
Liquor by the Drink, Note; Liquor License Fee inclu		ludes Wine	\$560.00
Total Fees Due \$			
ADDITIONAL INFORMATION			
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to			
Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within the last five years?  Yes No			

The undersigned hereby acknowledges and consents that Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by	the License(s) requested are subject to the provisions of th
Lita Dolleher	Dwner/member
Applicant Signature	Relation to Business
6-24-2019	
Date	<del></del>
Subscribed and sworn to (or affirmed) before me this  Notary Public or City Clerk or Deputy	_ day of, 20
OFFICIAL	L USE ONLY
Date Received: 6-27-19 License Fee Paid: 5	
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individu during the year of August 1, Partnership Individu	ial, does hereby make application for a license to sell
Approved by City of Ketchum Idaho by:	
Mayor	_
July 15, 19	



#### Beer, Wine & Liquor-by-the Drink License Application

ADDITIO	AART INICODIA ATON		
	CANTINFORMATION		
<del></del>	ant Name: BUX MAN ENTENDRISES	Doing Business As:	VILLAGE MARKET TChum, ID 83340
Physica	al Address where license will be displayed:	ON-MAIN KI	oTchum, ID 83340
Mailing	Address: P.O. 10057 Ketcha		
Record	ed Owner of Property: 100 NORTH	main LLC	···
Applica	nt Phone Number: 208) 725-2222	Applicant Email: VILIA	ge & sopris. NET
STATE L	ICENSE NO: 19 399 (copy required)		(copy required)
Corpora		1	corporation officers and/or partners:
Partner	-	Gre ATTACK	
Individu		- Cina ATTAC	MEN!
	cant is a Partnership or Corporation, is the ation authorized to do business in Idaho?	1978	
Yes			
BEER LI	CENSE FEES		
	Draft or Bottled or Canned Beer to be consumed	d on premises	\$200.00
X	Bottled or Canned Beer NOT to be consumed on	premises	\$ 50.00
WINE L	ICENSE FEES		
	Wine, to be consumed on premises		\$200.00
X	Wine, NOT to be consumed on premises		\$200.00
LIQUOR	LICENSE FEES		
	Liquor by the Drink, Note; Liquor License Fee incl	ludes Wine	\$560.00
		Total Fees Due	\$ 250-00
ADDITIO	ONAL INFORMATION		
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying			
partners	ship or any officer of the applying corporation be	en convicted of a violation o	f any law of the State of Idaho, or any
other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor,			
and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No X			
0112AAC1	charges of any such violation? Yes No	X	
Has the applicant or any partner or actual active manager of ficer of the applicant been convicted of any felony within the			
last five	years? Yes No	X	

Mayor

July 15.19

City of Ketchum, 5/7/19, Page 2 of 2

# Buxman Enterprises, Ltd. Corporate Officers / Owners

John Buxman, Jr.	Mary Francis Flast	Christine Fox
President	Secretary	Treasurer
904 Oxford Lane	3014 Timberline Drive	170 Laguna Royale Dr.
Glenwood Spgs, CO 81601	Eugene, OR 97405	Litchfield Park, AZ 85340
D.O.B. 4-10-1960	D.O.B. 5-11-1954	D.O.B. 2-19-1957
SSN 523-02-0746	SSN 521-82-7403	SSN 524-98-3028
970) 945-6812	541) 485-7578	970) 390-8911



#### Beer, Wine & Liquor-by-the Drink License Application

АРРЫС	ANT INFORMATION		
Applica	int Name: Attinsons Montet	Doing Business As: A	Hainsons Market
Physica	Address where license will be displayed: 45	4th Street E	East Ketchum, Id.
Mailing	Address: P.O. Box 2088	Ketchum Jd.	83340
Record	ed Owner of Property: Giacobi	Square '	
Applica	nt Phone Number: 208 - 7210 - 5618	Applicant Email: Chip@	athinsons. com
STATE L	ICENSE NO: 1832 (copy required)	COUNTY LICENSE NO:	(copy required)
Corpora			orporation officers and/or partners:
Partner	-	Charles K. A+K	<u>niason P.O.Box.2088 Kete</u> on P.O. Box 2088 Ketehun
Individu	cant is a Partnership or Corporation, is the	WNITHYGUINE	on V.V. Box 2088 Ketchun
	ation authorized to do business in Idaho?		
Yes	☑ No ☐		
BEER LI	CENSE FEES		
	Draft or Bottled or Canned Beer to be consumed	d on premises	\$200.00
X	Bottled or Canned Beer NOT to be consumed or	n premises	\$ 50.00
WINE L	ICENSE FEES		
	Wine, to be consumed on premises		\$200.00
Х	Wine, NOT to be consumed on premises		\$200.00
LIQUOR	R LICENSE FEES		
	Liquor by the Drink, Note; Liquor License Fee inc	ludes Wine	\$560.00
		Total Fees Due	\$ 250.00
ADDITIO	ONAL INFORMATION		
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No			
Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within the last five years?  Yes No			

The undersigned hereby acknowledges and consents that the Ketekun Municipal Code, Title 5, Chapter 5.04 (amended by O	e License(s) requested are subject to the provisions of the
Christian Halles of the St. Chapter 3.04 (alliended by 0	President
Applicant Signature R	elation to Business
Date 6 (28/2019	
Subscribed and sworn to (or affirmed) before me this 28 da  Notary Public or City Clerk or Deputy	TORI WADSWORTH NOTARY PUBLIC - STATE OF IDAHO COMMISSION NUMBER 14983 MY COMMISSION EXPIRES 7-13-2024
OFFICIAL U	
Date Received: 6:28-19 License Fee Paid: 52	50 License No: 14A
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individual during the year of August 1, 19 - July 3120 .  Approved by City of Ketchum Idaho by;	, does hereby make application for a license to sell
Mayor	
Valy 15, 19	



#### **Beer, Wine & Liquor-by-the Drink License Application**

APPLICANT INFORMATION		
Applicant Name: WOOD RIVER WIS HELL LLC Doing Business As: The Boho Lounge		
Physical Address where license will be displayed.	31 Washington Ave	inut Ketchum
Mailing Address: POB 2497 Houley, ID	83333 V	
Recorded Owner of Property: William D. W.	éidher	
Applicant Phone Number: 504-710-1110	1 1	river construction net
STATE LICENSE NO: 3860 (copy required)		(copy required)
Corporation:  Partnership: Individual: If Applicant is a Partnership or Corporation, is the corporation authorized to do business in Idaho?  Yes No	My Weigher	corporation officers and/or partners:
BEER LICENSE FEES		
X Draft or Bottled or Canned Beer to be consume	d on premises	\$200.00
Bottled or Canned Beer NOT to be consumed or	n premises	\$ 50.00
WINE LICENSE FEES		
Wine, to be consumed on premises \$200.00		\$200.00
Wine, NOT to be consumed on premises \$200.00		\$200.00
LIQUOR LICENSE FEES		
Liquor by the Drink, Note; Liquor License Fee inc	cludes Wine	\$560.00
	Total Fees Due	\$ 810-
ADDITIONAL INFORMATION		
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No		

The undersigned hereby acknowledges and consents that t Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by	the License(s) requested are subject to the provisions of the
Bill Washs	OWNER
Applicant Signature	Relation to Business
6/10/19	
Date	_
Subscribed and sworn to (or affirmed) before me this	day of, 20
Lathleen Some To Rendere	
Mather Solwan Renberge Notary Public or City Clerk or Deputy	-
OFFICIAL	USE ONLY
Date Received: 6 - 28 - 19 License Fee Paid: \$	\$10 ac/ License No: 2,3210 A
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individual during the year of August 1, 4 - July 31, 20.	al, does hereby make application for a license to sell
Approved by City of Ketchum Idaho by;	
Mayor	
July 15, 19	



#### Beer, Wine & Liquor-by-the Drink License Application

N-12-1-11-11-11-1			
APPLICANT INFOR			
Applicant Name:	Michels Christiania	C Doing Business As:	
Physical Address w	here license will be displayed: 30	3 Walnut Ave V	N Ketch
Mailing Address:	P.O30x 228, Su	Valley	
Recorded Owner o	f Property: Chastania	uc	
Applicant Phone N	umber: 208 726-3388	Applicant Email:	
STATE LICENSE NO.	(copy required)	COUNTY LICENSE NO:	(copy required)
Corporation:	**************************************	List names and addresses of co	rporation officers and/or partners:
Partnership:		Mochel Kudigoz,	, P.O. 150x 228, 201 Ud
Individual:			<del></del>
	rtnership or Corporation, is the		atoria de la casa de l
Yes No	rized to do business in Idaho?		
BEER LICENSE FEES			
> Draft or Bo	ottled or Canned Beer to be consumed	d on premises	\$200.00
Bottled or	Canned Beer NOT to be consumed or	premises	\$ 50.00
WINE LICENSE FEE	S		
Wine, to b	e consumed on premises		\$200.00
Wine, NOT	T to be consumed on premises		\$200.00
LIQUOR LICENSE FI	ES		
X Liquor by t	the Drink, Note; Liquor License Fee inc	ludes Wine	\$560.00
		Total Fees Due	\$ 760-
ADDITIONAL INFO	RMATION		
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No			
Has the applicant o last five years?	r any partner or actual active manage Yes No		convicted of any felony within the

The undersigned hereby acknowledges and consents that the License(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.
Kuche Kuchi Co- OI Well
Applicant Signature Relation to Business
Date  Subscribed and sworn to (or affirmed) before me this 25 day of 2016, 2019 MY COMMISSION
Subscribed and sworn to (or affirmed) before me this 25 day of 2010 EXPIRES 9-15-2020  Notary Public or City Gerk or Deputy
OFFICIAL USE ONLY
Date Received: 6 28-19 License Fee Paid: 760 License No: 474
To the City Council, Ketchum, Idaho;  The undersigned, a Corporation Partnership Individual, does hereby make application for a license to sell during the year of August 1, 1 July 312 ().
Approved by City of Ketchum Idaho by;
Mayor
July 15 19

82



# **Beer, Wine & Liquor-by-the Drink License Application**

APPLIC	ANT INFORMATION		
	Applicant Name: Smoky Mountain Pizza & Pasta Kitchim Doing Business As: Smoky Mountain Pizzeria Girill		
Physica	Address where license will be displayed: 7 pp.	NUM   Dolling Business As. Sou	Ry Mountain Meterna HVIII
Mailing	Address: 408 E 41 <sup>st</sup> Speek Boice II		10 03340
	11 01101 00130 1	> 83714	
-	ed Owner of Property: Gumbo LTD.	I .	
	nt Phone Number: 208-422-5425	Applicant Email: Ketchum	Store @ SMKy Mt. com
2.7.85	ICENSE NO: 3359 (copy required)	COUNTY LICENSE NO:	- (copy required)
Corpora		l –	orporation officers and/or partners:
Partner Individu	· · · · · · · · · · · · · · · · · · ·	Triple T Enterprises,	inc., its only wender
1	cant is a Partnership or Corporation, is the		51
corpora	ation authorized to do business in Idaho?		
Yes v	No		
BEER LI	CENSE FEES		
/	Draft or Bottled or Canned Beer to be consumed	d on premises	\$200.00
/	Bottled or Canned Beer NOT to be consumed or	premises	\$ 50.00
WINE L	ICENSE FEES		The second second
/	✓ Wine, to be consumed on premises \$200.00		\$200.00
<b>V</b>	Wine, NOT to be consumed on premises		\$200.00
LIQUOR	LICENSE FEES		
	Liquor by the Drink, Note; Liquor License Fee inc	ludes Wine	\$560.00
		Total Fees Due	\$ 650
ADDITIO	ONAL INFORMATION		
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No			
Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within the last five years?  Yes No			

Ketchum Municipal Code, Title 5, Chapter 5.04	(amended by Ordinance	882), City of Ketchum	n, Idaho, Blaine County.
Applicant Signature	Relation to	Business /75 A	Car Eco
Date Subscribed and sworn to (or affirmed) before m	ne this $20^{4}$ day of $40$	у 2019.	No. 20/
Jobary Public or City Clerk or Deputy	0		E OF IT
	OFFICIAL USE ONLY	<del></del>	
Date Received: (p , 28 - 19 License	e Fee Paid: 61050	License No:	13/04A
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership during the year of August 1, July 31,	p Individual , doe	s hereby make applica	ation for a license to sell
Approved by City of Ketchum Idaho by;			
Mayor			i
July 15 19			



#### Beer, Wine & Liquor-by-the Drink License Application

APPLICANT INFORMATION		
Applicant Name: Julic Johnson	Doing Business As:	Nourish Me
Physical Address where license will be displayed: 151 N. Main Street		
Mailing Address: P.O. Box 1105 K	etchum	
Recorded Owner of Property Ketchum	Korner	
Applicant Phone Number: 206 720 7885	Applicant Email: 33 No.	irishme@gnail.com
STATE LICENSE NO: 13012 (copy required)	COUNTY LICENSE NO: 8	(copy required)
Corporation:  Partnership: Individual:  If Applicant is a Partnership or Corporation, is the corporation authorized to do business in Idaho?  Yes No	List names and addresses of	corporation officers and/or partners:
BEER LICENSE FEES		
Draft or Bottled or Canned Beer to be consumed	l on premises	\$200.00
Bottled or Canned Beer NOT to be consumed on	premises	\$ 50.00
WINE LICENSE FEES		
Wine, to be consumed on premises		\$200.00
Wine, NOT to be consumed on premises		\$200.00
LIQUOR LICENSE FEES		
Liquor by the Drink, Note; Liquor License Fee inci	ludes Wine	\$560.00
	Total Fees Due	\$ 150.00
ADDITIONAL INFORMATION		
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No		
Has the applicant or any partner or actual active manage last five years?  Yes No		en convicted of any felony within the

The undersigned hereby acknowledges and consents that the License(s) requested are subject to the provisions of the

Commission Number 41066	Ketchum Municipal Code, Title 5, 0	hapter 5.04 (amended by Ordinance	882), City of Ketchum, Idaho, Blaine County.
Date  Subscribed and sworn to (or affirmed) before me this		) 0	wner
Subscribed and sworn to (or affirmed) before me this	Applicant Signature	Relation to	o Business
Subscribed and sworn to (or affirmed) before me this	7	/1/19	
Notary Public - State of Idaho Commission Number 41066 My Commission Expires Apr 4, 26  Notary Public or City Clerk or Deputy  OFFICIAL USE ONLY  Date Received: 7.02 License Fee Paid: \$250 License No: 1285A  To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individual , does hereby make application for a license to sell during the year of August 1, 4 - July 31, 20.	Date		
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individual, does hereby make application for a license to sell during the year of August 1, 4 - July 31, 20.	Matthe May		Notary Public - State of Idaho
To the City Council, Ketchum, Idaho; The undersigned, a Corporation $X$ Partnership Individual, does hereby make application for a license to sell during the year of August 1, $X$ - July 31, $X$ .		OFFICIAL USE ONLY	
The undersigned, a Corporation Partnership Individual , does hereby make application for a license to sell during the year of August 1, \( \lambda \) - July 31, \( \lambda \) .	Date Received: 7 · D2	License Fee Paid: \$250	License Not 1285A
	The undersigned, a Corporation during the year of August 1, \\(\lambda\)	Partnership Individual , do July 31 <u>, 7_0 .</u>	es hereby make application for a license to sell
Mayor		IW MY,	



# Beer, Wine & Liquor-by-the Drink License Application

BUCKS
KERHUH. IN 83
e GMAIL, COM
(copy required)
on officers and/or partners:
\$200.00
\$ 50.00
\$200.00
\$200.00
\$560.00
400,00
ive manager of the applying of the State of Idaho, or any erages or intoxication liquor, d for his/her appearance to

The undersigned hereby acknowledges and consents that the Lice	nse(s) requested are subject to the provisions of the
	nce 882), City of Ketchum, Idaho, Blaine County.  MUNU / GW  n to Business
Date 6.19.19	
Subscribed and sworn to (or affirmed) before me this day of _	, 20
Notary Public or City Clerk or Deputy	
OFFICIAL USE ON	LY
Date Received: 7, 2.19 License Fee Paid: 6400	License No: 1439/7
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individual, a during the year of August 1, 19 - July 31, 20.	does hereby make application for a license to sell
Approved by City of Ketchum Idaho by;	
Mayor	
July 15, 19	



#### Beer, Wine & Liquor-by-the Drink License Application

APPLICANT INFORMATION		Tonone II
Applicant Name: Dew. LLC	Doing Business As:	1.06.5
Physical Address where license will be displayed:	- 44	7/10
Mailing Address: PAROL KILL	00 Swift Street Scal	
Recorded Owner of Property:	Hailey 10 83333	
JUSAU (P)	10W	4
Applicant Phone Number: 208-726-6961	Applicant Email: Somunas (es	
STATE LICENSE NO: 14844 (copy required)		(copy required)
Corporation: A Partnership:	List names and addresses of corporation of	icers and/or partners:
Individual:	P. 6 Box 14/1/	
If Applicant is a Partnership or Corporation, is the	Harley 10 8333	3
corporation authorized to do business in Idaho?		
res No		
BEER LICENSE FÉES		
Draft or Bottled or Canned Beer to be consume		\$200.00
Bottled or Canned Beer NOT to be consumed or	premises	\$ 50.00
WINE LICENSE FEES		
Wine, to be consumed on premises \$200.00		
Wine, NOT to be consumed on premises		\$200.00
LIQUOR LICENSE FEES		
Liquor by the Drink, Note; Liquor License Fee inc	ludes Wine	\$560.00
Total Fees Due \$ 600 —		
ADDITIONAL INFORMATION		
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No		
Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within the last five years?  Yes No X		

The undersigned hereby acknowledges and consents that the License(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

The suice au	
Applicant Circulation	Relation to Business
Date  Subscribed and sworn to (or affirmed) before me this 1st d.  Augustus	JILL C HAYCOCK COMMISSION NUMBER 70192 NOTARY PUBLIC STATE OF IDAHO  My Commission Expires Jeine 12, 202
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individual during the year of August 1, 9 - July 3120.  Approved by City of Ketchum Idaho by;  Mayor	QOO License No:
July 15, 19	



#### Beer, Wine & Liquor-by-the Drink License Application

APPLICANT INFORMATION		
Applicant Name: SUSHI ON SELOND, IN	JC. Doing Business As: Sue	HI ON SECOND
Physical Address where license will be displayed: 20	00 SECOND ST	
Mailing Address: P.O., Box 326,K	ETCHUM, ID 8	3340
Recorded Owner of Property: ENGLE &	Assc.	
Applicant Phone Number: 208 - 726 - 939	Applicant Email: Sushion	second Q.Q. Lon
	) COUNTY LICENSE NO:	(copy required)
Corporation:  Partnership: Individual:  If Applicant is a Partnership or Corporation, is the corporation authorized to do business in Idaho?  Yes No	MIRTHAM, ESTRADA, P	poration officers and/or partners: 20. Boy 2943, SV, 8335 20. Boy 2943, SV 83363
BEER LICENSE FEES		
Draft or Bottled or Canned Beer to be consume	ed on premises	\$200.00
Bottled or Canned Beer NOT to be consumed or	on premises	\$ 50.00
WINE LICENSE FEES		
Wine, to be consumed on premises		\$200.00
Wine, NOT to be consumed on premises		\$200.00
LIQUOR LICENSE FEES		
Líquor by the Drink, Note; Liquor License Fee in	ncludes Wine	\$560.00
	Total Fees Due	\$ 450.00
ADDITIONAL INFORMATION		
Has the applicant, any partners of the applicant, any me partnership or any officer of the applying corporation of the state, or of the United States regulating, governing and has any one of them within the last three years for answer charges of any such violation?  Has the applicant or any partner or actual active managers and the state of the partner or actual active managers.	been convicted of a violation of an ig, or prohibiting the sale of alcohol rfeited or suffered the forfeiture of	y law of the State of Idaho, or any ic beverages or intoxication liquor, f a bond for his/her appearance to

MXX	Presibe	NT
Applicant Signature (   18   2019 Date	Relation to Business	MY COMMISSION EXPIRES 9-9-2023
ubscribed and sworn to (or affirmed) before lotary Public or City Clerk or Deputy	28	CW MARS
Date Received: 7-1-19 Licer	official USE ONLY use Fee Paid: 5 45 /	E CLA
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnersi during the year of August 1,	hip Individual , does hereby ma	cense No: A
. ,		
		4 j



#### Beer, Wine & Liquor-by-the Drink License Application

APPLICANT INFORMATION			
Applicant Name: THE PUB INC Doing Business As: THE CELLAR PUB			
Physical Address where license will be displayed: 40	10 SWIVALLEY RD		
Matter All Comments of the	CHUM		
Recorded Owner of Property: GENEVA E			
Applicant Phone Number: 622: 3832	Applicant Email: THECELUAR DUBELIVE COM		
STATE LICENSE NO: 1530 (copy required)			
Corporation:  Partnership: Individual: If Applicant is a Partnership or Corporation, is the corporation authorized to do business in Idaho?  Yes No	List names and addresses of corporation officers and/or partners:  LECTIVE CONTROL BOY 3206 KETCHUM OF THE LETHBRIDGE A " V  ROGGER ROCAND " TP.  RICHARD LETHBRIDGE " SC		
BEER LICENSE FEES			
Draft or Bottled or Canned Beer to be consume	ed on premises \$200.00		
Bottled or Canned Beer NOT to be consumed o	on premises \$ 50.00		
WINE LICENSE FEES			
Wine, to be consumed on premises \$200.00			
Wine, NOT to be consumed on premises	\$200.00		
LIQUOR LICENSE FEES			
Liquor by the Drink, Note; Liquor License Fee ind	cludes Wine \$560.00		
Total Fees Due \$ 810.00			
ADDITIONAL INFORMATION			
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No			

The undersigned hereby acknowledges and consents that the License(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Kon-Teal-O	TREASURER
Applicant Signature	Relation to Business
7/1/2019 Date	
Subscribed and sworn to (or affirmed) before me this	lay of July, 2020.
Ally !	SUSAN ALFS COMMISSION NO. 15582
Notary Public or City Clerk or Deputy	NOTARY PUBLIC STATE OF IDAHO
OFFICIAL	JSE ONLY
Date Received: 7-1-19 License Fee Paid: 6	810 License No: 485A
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individual during the year of August 1, 19 - July 31, 20.	l, does hereby make application for a license to sell
Approved by City of Ketchum Idaho by;	
Mayor	_
T 15 19	



#### Beer, Wine & Liquor-by-the Drink License Application

APPLIC	ANT INFORMATION		
Applicant Name: Apples Inc Doing Business As: Apples Bar & Carill			
Physical Address where license will be displayed: 215 PICAbo Struct Ke Folium			ect Ketchur
Mailing	Address: Box 4445 Ketel	un Ed 83	340
Record	ed Owner of Property Minor tru		
Applica	nt Phone Number: 208 309 1004	Applicant Email: hank N	ninor e Yahar. Cou
STATE L	ICENSE NO: 4207 (copy required)		(copy required)
Partner Individu If Appli	ual: cant is a Partnership or Corporation, is the ation authorized to do business in Idaho?	Lank Wine	orporation officers and/or partners:
BEER LI	CENSE FEES	5 mont	-N.S
Draft or Bottled or Canned Beer to be consumed on premises \$200.00 83.35			
	Bottled or Canned Beer NOT to be consumed or	n premises	\$ 50.00
WINE L	ICENSE FEES		
X	X Wine, to be consumed on premises \$200.00 €5,35		
	Wine, NOT to be consumed on premises		\$200.00
LIQUOF	R LICENSE FEES		
	Liquor by the Drink, Note; Liquor License Fee inc	cludes Wine	\$560.00
Total Fees Due \$ 400.00 \[ \( \text{le (o : 70)}			
ADDITIO	ONAL INFORMATION		
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No  No  Yes No  No  Yes No  Yes No			

Ketchum Municipal Pode, Title 5, Chapter 5.04 (amended b	the License(s) requested ar	e subject to the provisions of the
Skin	owner	y
Applicant Signature	Relation to Business	
6/28/19		A CARA
Date	<del></del>	No. 20
Subscribed and sworn to (or affirmed) before me this	day of June 20 19.	NOTARY
Watabari Ob	_	47 S. 1917 TO
Notary Public or City Clerk or Deputy	_	Apples on the Francisco
OFFICIAL	USE ONLY	
Date Received: 6,28,19 License Fee Paid: 1	olo,70 License	e No: 20A
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individu during the year of August 1, 19 - July 31, 20 .	al, does hereby make a	application for a license to sell
Approved by City of Ketchum Idaho by;		
Mayor		
July 15, 19		



#### Beer, Wine & Liquor-by-the Drink License Application

APPLICANT INFORMATION		
Applicant Name: APD 165 ZuC. Doing Business As:		Bigwood Crill
Physical Address where license will be displayed: 124 Saddle Road Ke tehm ad		Ketchur ad
Mailing Address: Box 4445 Keldu	m to 83340	
Recorded Owner of Property: Big Waco	& Sports LLC	
Applicant Phone Number: 208 309 100	) 4 Applicant Email: hum	muer @ Yaheo
STATE LICENSE NO: (copy req	quired) COUNTY LICENSE NO:	(copy required)
Corporation:	List names and addresses	of corporation officers and/or partners:
Partnership:	Home Miver	Kobolin Ed 83340
Individual:  If Applicant is a Partnership or Corporation, is the	1 21	ver
corporation authorized to do business in Idaho?	74200000	
Yes No No		
BEER LICENSE FEES	4 months	
Draft or Bottled or Canned Beer to be con	nsumed on premises	\$200.00 66668
Bottled or Canned Beer NOT to be consul	med on premises	\$ 50.00
WINE LICENSE FEES		
. Wine, to be consumed on premises \$200.00		
Wine, NOT to be consumed on premises		\$200.00
LIQUOR LICENSE FEES		
Liquor by the Drink, Note; Liquor License	Fee includes Wine	\$560.00 186.69
Liquor by the Drink, Note; Liquor License Fee includes Wine \$560.00 186.69  Total Fees Due \$253.34		
ADDITIONAL INFORMATION		
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No X		
Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within the last five years?  Yes No		

The undersigned hereby acknowledges and consents that is Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by	the License(s) requested are Ordinance 882), City of Ketcl	subject to the provisions of the hum, Idaho, Blaine County.
Men	owner	
Applicant Signature   (e   756   19	Relation to Business	
Subscribed and sworn to (or affirmed) before me this 28  Notary Public or City Clerk or Deputy	day of June 20 19	CARA No. 20, NOTARL S UBLIC S: 10/11/10
OFFICIAL	USE ONLY	
Date Received: 6128-19 License Fee Paid: 6	183 136 License !	10.50414A
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individual during the year of August 1, 19 - July 312.	al, does hereby make ap	olication for a license to sell
Approved by City of Ketchum Idaho by;		
	_	
Mayor		İ
July 15, 19	· · · · · · · · · · · · · · · · · · ·	



#### Beer, Wine & Liquor-by-the Drink License Application

ADDITIO	ANT INFORMATION		
	ant Name: APFRADHON LIC	Doing Business As:	A Taste of Thai
0, 5, 5	Address: P.O. BOX 2101 Ketch	um, ID 833.	100 Ketchum, ID 83340
9 13	All and a second	^	40
300	ed Owner of Property: Felix Govaco		
	nt Phone Number: (208) 726-71550	Applicant Email:	20
	ICENSE NO: 12623 (copy required)	COUNTY LICENSE NO:	28. (copy required)
Corpora	Part of the second seco	List names and Addresse	s of corporation officers and/or partners:
Partner Individu	-	127. Hospital	Drive, a 15c, ketchim
l .	cant is a Partnership or Corporation, is the	10 8334	0
1 7	ation authorized to do business in Idaho?		
Yes V	No No		
BEER LI	CENSE FEES		
	Draft or Bottled or Canned Beer to be consumed	d on premises	\$200.00
	Bottled or Canned Beer NOT to be consumed or	premises	\$ 50.00
WINE L	ICENSE FEES		
✓ Wine, to be consumed on premises \$200.00		\$200.00	
	Wine, NOT to be consumed on premises \$200.00		\$200.00
LIQUOR	LICENSE FEES		
	Liquor by the Drink, Note; Liquor License Fee inc	ludes Wine	\$560.00
		Total Fees D	ue \$ 400.7
ADDITIO	ONAL INFORMATION		
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No V			
Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within the last five years?  Yes No V			

The undersigned hereby acknowledges and consents that the License(s) requester Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by Ordinance 882), City or	d are subject to the provisions of the
Owner/Ma	
Applicant Signature  Ox10212019  Date  Subscribed and sworn to (or affirmed) before me this 02 day of 1021, 201  Notary Public or City Clerk or Deputy	HAN DERONDER OF TARREST
To the City Council, Ketchum, Idaho:	cense No: /481A
The undersigned, a Corporation Partnership Individual, does hereby made during the year of August 1, 19 - July 3720 .  Approved by City of Ketchum Idaho by;	ke application for a license to sell
Mayor 15, 19	



# Beer, Wine & Liquor-by-the Drink License Application

Submit completed application and fees below to the City Clerk Office, PO Box 2315, 480 East Ave. N., Ketchum, ID 83340. If you have questions, please contact Business License & Tax Specialist, Kathleen Schwartzenberger at <a href="mailto:text-application-right: 125%-3841">text-application-right: 125%-3841</a>.

APPLIC	ANT INFORMATION		
Applicant Name: OSCW UC Doing Business As: 11 Naso Restaurant			
Physica	al Address where license will be displayed:	Λ . Ι . Ι	n. Ketchum
Mailing	Address: DO Max 1318 Vatabul	no	T. COLOTON T
Record	ed Owner of Property: SV Contennia	VIIC	
200710000000			se hotmail.com
STATE L	ICENSE NO: 7325 (copy required)	COUNTY LICENSE NO:	(copy required)
	ship:	List names and addresses of corpo	oration officers and/or partners:
BEER LI	CENSE FEES		
X	Draft or Bottled or Canned Beer to be consumed	on premises	\$200.00
	Bottled or Canned Beer NOT to be consumed on	premises	\$ 50.00
WINE L	ICENSE FEES		
X Wine, to be consumed on premises \$200.00		\$200.00	
Wine, NOT to be consumed on premises			\$200.00
LIQUOR	LICENSE FEES		
	Liquor by the Drink, Note; Liquor License Fee incl	udes Wine	\$560.00
		Total Fees Due	\$ 400°°
ADDITIO	ONAL INFORMATION		
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No			
Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within the last five years?  Yes No			

The undersigned hereby acknowledges and consents that the Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by	the License(s) requested are sultonic ordinance 882), City of Ketchui	bject to the provisions of the
- M	_	Manager
Applicant Signature	Relation to Business	3
1-3-19	_	
Date		
Subscribed and sworn to (or affirmed) before me this	day of 20	
Mother Schwarzen Bargar	-	
OFFICIAL	USE ONLY	
Date Received: 1-3-19 License Fee Paid: 6	11	21A
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individual during the year of August 1, 19 - July 31, 20.	al, does hereby make applic	ation for a license to sell
Approved by City of Ketchum Idaho by;		j
		}
Mayor	_	
1.0.1219		



#### Beer, Wine & Liquor-by-the Drink License Application

APPLICANT INFORMATION	
Applicant Name: Keith Revol	Doing Business As: Pery's Retaucut
Physical Address where license will be displayed:	131 W4th St
Mailing Address: P.O. Box 902	Ketchum 11 83340
December 1	vestments ac
Applicant Phone Number: 208 720- 8241	Applicant Email: peri 45@ 50h Valley net. co.
STATE LICENSE NO: 2975 (copy required)	
Corporation:	List names and addresses of corporation officers and/or partners:    Keith + Pavla Perry    Box 902   Ketchun ID
BEER LICENSE FEES	
Draft or Bottled or Canned Beer to be consume	ed on premises \$200.00
Bottled or Canned Beer NOT to be consumed o	
WINE LICENSE FEES	
Wine, to be consumed on premises	\$200.00
Wine, NOT to be consumed on premises	\$200.00
LIQUOR LICENSE FEES	
Liquor by the Drink, Note; Liquor License Fee inc	acludes Wine \$560.00
	Total Fees Due \$ 650
ADDITIONAL INFORMATION	
partnership or any officer of the applying corporation bother state, or of the United States regulating, governing	ember of the applying partnership, the active manager of the applying been convicted of a violation of any law of the State of Idaho, or any g, or prohibiting the sale of alcoholic beverages or intoxication liquor, refeited or suffered the forfeiture of a bond for his/her appearance to
	ger or officer of the applicant been convicted of any felony within the

The undersigned hereby acknowledges and consents that Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by	the License(s) requested are subject to the provisions of the ordinance 882), City of Ketchum, Idaho, Blaine County.
Dell M. Rus	dwner
Applicant Signature	Relation to Business
7/3/19	_
Date	
Subscribed and sworn to (or affirmed) before me this	day of, 20
Kathleen Schwarzenberge	
Notary Public or City Clerk or Deputy	
OFFICIAL	USE ONLY
Date Received: 7-3-19 License Fee Paid: 6	
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individu during the year of August 1,	al, does hereby make application for a license to sell
Approved by City of Ketchum Idaho by;	
Mayor	_
July 15.19	



# Beer, Wine & Liquor-by-the Drink License Application

APPLICANT INFORMATION	
Applicant Name: Kichard HIA Pight	Doing Business As: KICOS
Physical Address where license will be displayed:	209 Main St. N.
Mailing Address: Box 98 / /	etchun
Recorded Owner of Property:	ROONEY
Applicant Phone Number: 726-7426	Applicant Email: 1 (COSPIZZO and Dastace)
STATE LICENSE NO: (copy required)	
Corporation:	List names and addresses of corporation officers and/or partners:
Partnership:	Richard Hispiger Box 901 K
Individual:	JEENNE Greenperg
If Applicant is a Partnership or Corporation, is the	Igcob Greenberg "
corporation authorized to do business in Idaho? Yes X No	
res (NO)	
BEER LICENSE FEES	
Draft or Bottled or Canned Beer to be consumed	d on premises \$200.00
Bottled or Canned Beer NOT to be consumed on	n premises \$ 50.00
WINE LICENSE FEES	
Wine, to be consumed on premises	\$200.00
Wine, NOT to be consumed on premises	\$200.00
LIQUOR LICENSE FEES	
Liquor by the Drink, Note; Liquor License Fee inc	cludes Wine \$560.00
	Total Fees Due \$ 650.00
ADDITIONAL INFORMATION	
partnership or any officer of the applying corporation be other state, or of the United States regulating, governing,	mber of the applying partnership, the active manager of the applying een convicted of a violation of any law of the State of Idaho, or any , or prohibiting the sale of alcoholic beverages or intoxication liquor, eited or suffered the forfeiture of a bond for his/her appearance to
Has the applicant or any partner or actual active manage last five years? Yes No	er or officer of the applicant been convicted of any felony within the

The undersigned hereby acknowledges and consents that Ketchum Nymicipal Code, Title 5, Chapter 5.04 (amended by	the License(s) requested are subject to the provisions of the provisions of the provisions of the county.
We II	Pres.
Applicant Signature -2-5-19 Date	Relation to Business
Subscribed and sworn to (or affirmed) before me this	day of, 20
Notary Public or City Clerk or Deputy	_
OFFICIAL	USE ONLY
Date Received: 7-5-19 License Fee Paid: 5	450 License No: 450A
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individual during the year of August 1, 1 July 31, 2 Co.	al, does hereby make application for a license to sell
Approved by City of Ketchum Idaho by;	
Mayor	_
July 15, 19	



# Beer, Wine & Liquor-by-the Drink License Application

APPU	CANT INFORMATION			
Applicant Name: Aspen Skiing Company, LLC Doing Business As		Doing Business As: Tir	nelight Hotel Ketchum	
Physical Address where license will be displayed: 151 S. Main Street, Ketchum, ID		D		
Mailin	g Address: P.O. Box 7081, Ketchum, ID 83.	340		
	ded Owner of Property: Aspen Skiing Compa		C d/b/a Limelight I	Hotel Ketchum
	ant Phone Number: (208) 726-0881	1		
	LICENSE NO: 20795 (copy required)		TY LICENSE NO: 1	spensnowmass.com
Corpo	ration: X			(copy required) corporation officers and/or partners:
Partne				corporation officers and/or partners:
Individ		SEE	ATTACHED	
corpor	icant is a Partnership or Corporation, is the ation authorized to do business in Idaho?			
Yes 🖸	No No			
BEER L	ICENSE FEES			
X	Draft or Bottled or Canned Beer to be consumed	on pre	mises	6200.00
	Bottled or Canned Beer NOT to be consumed on			\$200.00 \$ 50.00
WINE L	ICENSE FEES			\$ 50.00
	Wine, to be consumed on premises			\$200.00
Wine NOT to be consumed as previous		\$200.00		
	LICENSE FEES			, and a second
X	Liquor by the Drink, Note; Liquor License Fee incl	udes W	ine	\$560.00
			Total Fees Due	\$ 760.00
ADDITIO	DNAL INFORMATION		Total rees bue	3
	applicant, any partners of the applicant, any mem	har of t		
MAN COLUMN	in the creating critical of the applying corporation bei	en conv	icted of a violation of a	total love of the Cante of teleficions of
ARICH 361	ere, or or the officed States regulating, governing,	OT DIAD	ihiting the cale of alcoh	olic bounces of interviews to a first
and ites	any one of them within the last three years forfer thanges of any such violation?  Yes No X	ited or	suffered the forfeiture	of a bond for his/her appearance to
ton Alen	P			
Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within the ast five years?  Yes No X				

The undersigned hereby acknowledges and consents that the License(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

P-AX	Rana Dersh	owitz, SVI	P, CLO
Applicant Signature	Relation to Busi	ness	
July 2, 2019			
Date U			
Subscribed and sworn to (or affirmed	before me this 2 day of QUY	. 20 <u>19</u> .	ROBIN WHITE NOTARY PUBLIC STATE OF COLORADO NOTARY ID #2006402844 My Commission Expires August 26
Notary Public or City Clerk or Deputy			The state of the s
or and order		i i	
	OFFICIAL USE ONLY		
Date Received: 7 - 5 - 19	License Fee Paid: 760	License	Mai 久135A
To the City Council, Ketchum, Idoho; The undersigned, a Corporation of Juring the year of August 1, Approved by City of Ketchum Idaho	Partnership Individual, does hen - July 31,20.	eby make ap	oplication for a license to sell
Mayor			
July 15, 19			

# LAWSON LASKI CLARK & POGUE, PLLC ATTORNEYS AT LAW

675 SUN VALLEY ROAD, SUITE A
POST OFFICE BOX 3310
KETCHUM, IDAHO 63340
TELEPHONE: 208-725-0055
FACSIMILE: 208-725-0076

WWW.LAWSONLASKI.COM

James R. Laski iri@lawsoniaski.com

December 12, 2018

#### VIA FEDERAL EXPRESS

Idaho State Police Alcohol Beverage Control Bureau 700 S. Stratford Drive Suite 115 Meridian, Idaho 83642

Attention: Nichole Harvey, Management Assistant

Re: Retail Alcohol Beverage License 5B-20795

Aspen Skiing Company, L.L.C. d/b/a Limelight Hotel Ketchum

151 South Main Street, Ketchum, Idaho

Notice Re: Updated Ownership Structure

#### Dear Nichole:

Pursuant to Idaho Code §23-905(6), a license holder is required to report any changes with respect to ownership, officers or members of the entity holding the license. Accordingly, the purpose of this letter is to report recent changes to the ownership / corporate form of some of the parent entities of Aspen Skiing Company, LLC ("ASC"), the holder of the above-referenced license.

ASC's original license application was submitted in August, 2016. Thereafter, in February, 2017, ASC reported changes to its corporate structure as the initial phase of a Crown family corporate reorganization. By this letter, and the chart below, we report additional changes to the ASC corporate organization, compared to its status as reported in February, 2017:

Attn: Nichole Harvey Idaho State Police Alcohol Beverage Control Bureau December 12, 2018 Page 2

P	а	a	e	2

Structure February 2107	Structure as of December 2018
<ul> <li>Aspen Skiing Company, L.L.C. ("ASC"), is a Colorado limited liability company authorized to do business in Idaho. ASC will do business as The Limelight Hotel, Ketchum in Ketchum, Idaho.</li> </ul>	No change.
<ul> <li>The sole Manager of ASC is HCC Manager LLC, an Illinois limited liability company ("HCC Manager"). HCC Manager maintains full and exclusive discretionary right, power and authority in the management and control of the affairs of ASC and is legally empowered to make all decisions affecting ASC</li> <li>The members and managers of HCC Manager LLC are James Crown, Steven Crown and William Crown, all of whom submitted fingerprint cards and received background checks as part of the 2016 application process.</li> </ul>	No Change.
<ul> <li>ASC is owned 91.06% by Bell Mountain LLC ("BM") and 8.94% by Areljay 1, LLC ("Areljay 1").</li> <li>BM is a non-managing member of ASC and is also managed by HCC Manager.</li> <li>Areljay 1 is a non-managing member of ASC.</li> <li>BM and Areljay 1 are both ultimately owned by members of the Crown family as well as trusts for the benefit of members of the Crown family ("Crown Family Members").</li> </ul>	<ul> <li>ASC is owned by Alphabet Investment Fund, LLC ("Alphabet") and Two Point Zero, LLC ("2.0"). Both Alphabet and 2.0 are 100% owned by Crown family members. Both Alphabet and Two Point Zero are managed by HCC Manager.</li> <li>Neither BM nor Areljay 1 has any Interest in ASC.</li> </ul>

Attn: Nichole Harvey Idaho State Police Alcohol Beverage Control Bureau December 12, 2018 Page 3

Structureas of February, 2017	Structure as of December, 2018
<ul> <li>All individuals in this management structure have already submitted fingerprint cards and received background checks as part of the 2016 application process.</li> </ul>	All individuals in this management structure have already submitted fingerprint cards and received background checks as part of the 2016 application process.
	<ul> <li>David Crown and Charles Goodman, both of whom submitted fingerprint cards and received background checks as part of the 2016 application process, are no longer included in the ownership entities nor the management of ASC.</li> </ul>
ASC has three corporate officers, Chief Executive Officer Michael Kaplan, Chief Financial Officer R. Matthew Jones, and Chief Operating Officer David Perry.	<ul> <li>ASC has three corporate officers, Chief Executive Officer Michael Kaplan, Chief Financial Officer R. Matthew Jones, and Chief Legal Officer Rana Dershowltz.</li> <li>David Perry no longer a corporate officer of ASC.</li> </ul>
	<ul> <li>Rana Dershowitz's background information and fingerprint cards are included with this letter.</li> </ul>
The Limelight Ketchum Hotel will be managed on site by General Manager John Curnow. Mr. Curnow reports directly to Richard Stettner, the Managing Director of the Limelight Hotels. Mr. Stettner reports directly to Don Schuster, the Vice President of Hospitality for ASC. Mr. Schuster ultimately reports to Michael Kaplan, Chief Executive Officer of ASC.	<ul> <li>No change.</li> <li>Mr. Schuster will be retiring at the end of 2018. Thereafter, Mr. Stettner will report to Mr. Kaplan.</li> </ul>

As set forth above, despite the changes to the corporate form of the parent entities, with the exception of Rana Dershowitz, whose background information and fingerprint cards are included with this letter, each of the persons with ownership and control of these updated entities was previously identified in the original license application, submitted fingerprint cards, and received background checks.

Attn: Nichole Harvey Idaho State Police Alcohol Beverage Control Bureau December 12, 2018 Page 4

Should you have any questions or need further clarification with respect to the changes referenced above, please do not hesitate to contact me.

Sincerely,

AWSON LÁSKI CLARK & POGUE, PLLC

Jámes R. Laski

JRL/dle Enclosures cc: Client



# Beer, Wine & Liquor-by-the Drink License Application

Submit completed application and fees below to the City Clerk Office, PO Box 2315, 480 East Ave. N., Ketchum, ID 83340. If you have questions, please contact Business License & Tax Specialist, Kathleen Schwartzenberger at <a href="mailto:taxes@ketchumidaho.org">taxes@ketchumidaho.org</a> or (208) 726-3841.

APPLIC	ANT INFORMATION					
	ANT Name: PADDLES UP POKE, LLC		Doing Business As:	PARDLES	UP.	POKÉ
Physical Address where license will be displayed: 640						
	Address: 13601 W. MeMILLAN #					
<b>—</b>			es, LLC			····
	nt Phone Number: (1997)		cant Email: JoR DAA	Q PHODIE	TUP PO	OKE-COM
	ICENSE NO: 2552 7 (copy required)		ITY LICENSE NO:		3011	(copy required)
	ation: A hard Community	List n	List names and addresses of corporation officers and/or partners:  JORDAN TAPANGCO			
Individ	•		W. AIKEN	-		
	cant is a Partnership or Corporation, is the	EAG	LE, ID	83616		
Yes >	ation authorized to do business in Idaho?  No			<del></del>		
BEER LI	CENSE FEES				NO EN	
X	Draft or Bottled or Canned Beer to be consumed	on pr	emises		\$200.00	
	Bottled or Canned Beer NOT to be consumed on	premi	ses	\$ 50.00		
WINE L	ICENSE FEES					
Wine, to be consumed on premises				\$200.00		00
Wine, NOT to be consumed on premises				\$200.00		00
LIQUOF	LICENSE FEES				15	
Liquor by the Drink, Note; Liquor License Fee includes Wine \$560.00		00				
Total Fees Due \$ 400-00		00				
ADDITIO	ONAL INFORMATION					
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No						
Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within the last five years?  Yes No X						

Applicant agrees to observe all City ordinances, laws and conditions imposed. Applicant agrees to defend, hold harmless and indemnify the City of Ketchum, its officers and employees from all liability claims, suits and costs arising from incidents or accidents occurring under this permit. Applicant certifies that s/he has read and examined this application and that all information contained herein is true and correct.

The undersigned hereby acknowledges an Ketchum Municipal Code, Title 5, Chapter 5	d consents that the License 5.04 (amended by Ordinance	(s) requested are subject to the provisions of the 882), City of Ketchum, Idaho, Blaine County.
1/10/100		ER
Applicant Signature	Relation to	Business
7/2/19		
Date		
Subscribed and sworn to (or affirmed) before	re me this $2$ day of $3$	uhy 2019
Tels Michael Bri	_	Stephen Michael Bjerkman omnission Number: 20190637
Notary Public or City Clerk or Deputy	Му	Notary Public State of Idaho Commission Expires: 03/01/2025
	OFFICIAL USE ONLY	
Date Received: 7-5-19 Lic	cense Fee Paid: \$ 400	License No: 2316A
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partner during the year of August 1, \frac{1}{2} - July 3.	rship Individual , doe 1,20 .	s hereby make application for a license to sell
Approved by City of Ketchum Idaho by;		
Mayor		
July 15, 19		



# Beer, Wine & Liquor-by-the Drink License Application

Submit completed application and fees below to the City Clerk Office, PO Box 2315, 480 East Ave. N., Ketchum, ID 83340. If you have questions, please contact Business License & Tax Specialist, Kathleen Schwartzenberger at <a href="mailto:taxes@ketchumidaho.org">taxes@ketchumidaho.org</a> or (208) 726-3841.

APPLICANT INFORMATION		
Applicant Name: Sawfooth Brewery LLL Doing Business As:		
Physical Address where license will be displayed:	3/ Warm Spn	ngs Rd
Mailing Address: 110 River St 1	tailey is 835	33
Recorded Owner of Property: Jody Moss	Ŷ	
Applicant Phone Number: 208 450 9324	Applicant Email: Kevin	@ Saw tooth brewery.
STATE LICENSE NO: (copy required)	COUNTY LICENSE NO: 4	
Corporation: LLC 12311 Partnership: Individual: If Applicant is a Partnership or Corporation, is the corporation authorized to do business in Idaho? Yes No	List names and addresses of Feur Tones  Paul Itelle	corporation officers and/or partners:
BEER LICENSE FEES		
Draft or Bottled or Canned Beer to be consumed	d on premises	\$200.00
Bottled or Canned Beer NOT to be consumed or	n premises	\$ 50.00
WINE LICENSE FEES		
Wine, to be consumed on premises		\$200.00
Wine, NOT to be consumed on premises		\$200.00
LIQUOR LICENSE FEES		
Liquor by the Drink, Note; Liquor License Fee inc	cludes Wine	\$560.00
Total Fees Due \$ 450		
ADDITIONAL INFORMATION		
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No		

com

Applicant agrees to observe all City ordinances, laws and conditions imposed. Applicant agrees to defend, hold harmless and indemnify the City of Ketchum, its officers and employees from all liability claims, suits and costs arising from incidents or accidents occurring under this permit. Applicant certifies that s/he has read and examined this application and that all information contained herein is true and correct.

The undersigned hereby acknowledges and consents that the License(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Applicant Signature	Relation to Business	
7/3/19		
Date		
Subscribed and sworn to (or affirmed)  ADLIAUA GILLERK  Notary Public or City Clerk or Deputy	ADRIANA GUTIERREZ COMMISSION NUMBER 7019 NOTARY PUBLIC STATE OF IDAHO	<b>&gt;</b>
	OFFICIAL USE ONLY	
Date Received: 7-5-19	License Fee Paid: 9450 License No: 1403 A	1
To the City Council, Ketchum, Idaho; The undersigned, a Corporation P during the year of August 1,	nership Individual , does hereby make application for a licen y 31, 20.	nse to sell
Approved by City of Ketchum Idaho b		

July 15,19



## Beer, Wine & Liquor-by-the Drink License Application

Submit completed application and fees below to the City Clerk Office, PO Box 2315, 480 East Ave. N., Ketchum, ID 83340. If you have questions, please contact Business License & Tax Specialist, Kathleen Schwartzenberger at <a href="mailto:taxes@ketchumidaho.org">taxes@ketchumidaho.org</a> or (208) 726-3841.

APPLICANT INFORMATION	
Applicant Name: SOHN GORHAM	Doing Business As: DOHNPY G'S SUBSITION
	71 WASHINGTON AVE
Mailing Address: P.O. BOX 3613,  Recorded Owner of Property: SOHN AND	CHEFTHEN CHORHAM
Applicant Phone Number:	Applicant Email:
STATE LICENSE NO: 4329 (copy required)	COUNTY LICENSE NO: (copy required)
Corporation:  Partnership: Individual:  If Applicant is a Partnership or Corporation, is the corporation authorized to do business in Idaho?  Yes No	List names and addresses of corporation officers and/or partners:  SOUND L. CLORHAM, DR  CHRESTHAN CORHAM
BEER LICENSE FEES	
Praft or Bottled or Canned Beer to be consumed	d on premises \$200.00
Bottled or Canned Beer NOT to be consumed or	premises \$ 50.00
WINE LICENSE FEES	
Wine, to be consumed on premises	\$200.00
Wine, NOT to be consumed on premises	\$200.00
LIQUOR LICENSE FEES	
Liquor by the Drink, Note; Liquor License Fee inc	cludes Wine \$560.00
	Total Fees Due \$
ADDITIONAL INFORMATION	
partnership or any officer of the applying corporation be other state, or of the United States regulating, governing and has any one of them within the last three years forfanswer charges of any such violation?  Yes No	mber of the applying partnership, the active manager of the applying een convicted of a violation of any law of the State of Idaho, or any or prohibiting the sale of alcoholic beverages or intoxication liquor, eited or suffered the forfeiture of a bond for his/her appearance to
last five years? Yes No	

Applicant agrees to observe all City ordinances, laws and conditions imposed. Applicant agrees to defend, hold harmless and indemnify the City of Ketchum, its officers and employees from all liability claims, suits and costs arising from incidents or accidents occurring under this permit. Applicant certifies that s/he has read and examined this application and that all information contained herein is true and correct.

The undersigned hereby acknowledges and consents that	at the License(s) requested are subject to the provisions of the
Ketchum Municipal Code, Title 5, Chapter 5.04 (amended	by Ordinance 882), City of Ketchum, Idaho, Blaine County.
Applicant Signature	Relation to Business
7/5/19 Date	
Subscribed and sworn to (or affirmed) before me this	day of, 20
Knothloen Schwar Fondorger Notary Public or City Clerk or Deputy	·
OFFICE	AL USE ONLY
Date Received: 7-5-19 License Fee Paid:	\$250 License No: 103A
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Indivi during the year of August 1, <u>い</u> -July 31, <u>みり</u> .	idual 🔀 , does hereby make application for a license to sell
Approved by City of Ketchum Idaho by;	
Mayor	
July 15, 19	



# Beer, Wine & Liquor-by-the Drink License Application

Submit completed application and fees below to the City Clerk Office, PO Box 2315, 480 East Ave. N., Ketchum, ID 83340. If you have questions, please contact Business License & Tax Specialist, Kathleen Schwartzenberger at <a href="taxes@ketchumidaho.org">taxes@ketchumidaho.org</a> or (208) 726-3841.

Applicant Name: Ketchum Ventures, uc Doing Business As: Zinc ~ Ketchum Convent Physical Address where license will be displayed: 631 Second St. East Ketchum Mailing Address: P. D. Box 102 Ketchum		
Physical Address where license will be displayed: 631 Second St. East Ketchum		
Physical Address where license will be displayed: 631 Second St. East Ketchum		
Recorded Owner of Property: Ketchum ventures George B Fisher		
Applicant Phone Number: 108-6229300 Applicant Email: Chip fisher   @ amail. W		
STATE LICENSE NO: (copy required) COUNTY LICENSE NO: (copy required)		
Corporation:  Partnership: Individual:  If Applicant is a Partnership or Corporation, is the corporation authorized to do business in Idaho?  Yes No		
BEER LICENSE FEES		
√ Draft or Bottled or Canned Beer to be consumed on premises \$200.00		
Bottled or Canned Beer NOT to be consumed on premises \$ 50.00		
WINE LICENSE FEES		
Wine, to be consumed on premises \$200.00		
Wine, NOT to be consumed on premises \$200.00		
LIQUOR LICENSE FEES		
✓ Liquor by the Drink, Note; Liquor License Fee includes Wine		
Total Fees Due \$ 960 76		
ADDITIONAL INFORMATION		
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No  No  Yes No  No  No  No  No  No  No  No  No  No		

Applicant agrees to observe all City ordinances, laws and conditions imposed. Applicant agrees to defend, hold harmless and indemnify the City of Ketchum, its officers and employees from all liability claims, suits and costs arising from incidents or accidents occurring under this permit. Applicant certifies that s/he has read and examined this application and that all information contained herein is true and correct.

The undersigned hereby acknowledges and consents that the License(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

Sum	owner
Applicant Signature	Relation to Business
7.5.19	
Date	_
Subscribed and sworn to (or affirmed) before me this _5_	day of July 2017
Notary Rublic or C(ty Clerk or Deputy	REGINA KORBY COMM NO. 29487 NOTARY PUBLIC STATE OF IDAHO MY COMMISSION EXPIRES: MAR. 24, 2023
OFFICIA	L USE ONLY
7-5-19	760 1516A
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individ during the year of August 1, 19 - July 31, 20 -	ual, does hereby make application for a license to sell
Approved by City of Ketchum Idaho by;	
Mayor	
July 15,19	



# Beer, Wine & Liquor-by-the Drink License Application

Submit completed application and fees below to the City Clerk Office, PO Box 2315, 480 East Ave. N., Ketchum, ID 83340. If you have questions, please contact Business License & Tax Specialist, Kathleen Schwartzenberger at <a href="mailto:taxes@ketchumidaho.org">taxes@ketchumidaho.org</a> or (208) 726-3841.

APPLICANT INFORMATION	a Lie Vot Biller	
Applicant Name: RICKS HAW	Doing Business As: RICKSHAW	
Physical Address where license will be displayed: 400	N WASHINGTON AVE	
Mailing Address: PO Box 10200 KETO	CHUM ID 83340	
Recorded Owner of Property: TTGN		
Applicant Phone Number: 726-8481	Applicant Email:	
STATE LICENSE NO: 5426 (copy required)	COUNTY LICENSE NO: (copy required)	
Corporation: Partnership: Individual: If Applicant is a Partnership or Corporation, is the corporation authorized to do business in Idaho?  Yes No	List names and addresses of corporation officers and/or partners:  HEAPHY - 82( SV 83353  JONAS - 82( SV 83353  MURPHY - 3818 K 83340	
BEER LICENSE FEES		
Draft or Bottled or Canned Beer to be consumed	d on premises \$200.00	
Bottled or Canned Beer NOT to be consumed on	premises \$ 50.00	
WINE LICENSE FEES		
Wine, to be consumed on premises	\$200.00	
Wine, NOT to be consumed on premises	\$200.00	
LIQUOR LICENSE FEES		
Liquor by the Drink, Note; Liquor License Fee incl	ludes Wine \$560.00	
Total Fees Due \$ 650		
ADDITIONAL INFORMATION		
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No		

Applicant agrees to observe all City ordinances, laws and conditions imposed. Applicant agrees to defend, hold harmless and indemnify the City of Ketchum, its officers and employees from all liability claims, suits and costs arising from incidents or accidents occurring under this permit. Applicant certifies that s/he has read and examined this application and that all information contained herein is true and correct.

The undersigned hereby acknowledges and consents that the License(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

ato kun	DWNER	(PRESIDENT
Applicant Signature	Relation to Bus	, , , , , , , , , , , , , , , , , , , ,
7-5-19		
Date		
Subscribed and sworn to (or affirmed) be	efore me this day of	, 20
Notary Public or City Clerk or Deputy	enbarge	
	OFFICIAL USE ONLY	
Date Received:	License Fee Paid:	License No:
To the City Council, Ketchum, Idaho: The undersigned, a Corporation Partnership Individual, does hereby make application for a license to sell during the year of August 1, July 31,  Approved by City of Ketchum Idaho by;		
Mayor		
July 15, 19		

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# Beer, Wine & Liquor-by-the Drink License Application

Submit completed application and fees below to the City Clerk Office, PO Box 2315, 480 East Ave. N., Ketchum, ID 83340. If you have questions, please contact Business License & Tax Specialist, Kathleen Schwartzenberger at <a href="mailto:taxes@ketchumidaho.org">taxes@ketchumidaho.org</a> or (208) 726-3841.

ADDLIC	CANT INFORMATION		
			-
	Applicant Name: Deperations True. Doing Business As: Deperates		
	al Address where license will be displayed:	Fourth Street	Kedohu ID
Mailing	Address: PO Box 1644		
Record	ed Owner of Property: Core Grow	d LLC	
Applica	nt Phone Number: 308 726-3064	Applicant Email: daspo	soex-intruction
STATE	ICENSE NO: 3891 (copy required)	COUNTY LICENSE NO:	(copy required)
	rship:	Mrs. Instant	corporation officers and/or partners:
Yes 2	No 🔝	VOLENIAM IN	(32417)
BEER L	CENSE FEES		
×	Draft or Bottled or Canned Beer to be consume	d on premises	\$200.00
	Bottled or Canned Beer NOT to be consumed or	n premises	\$ 50.00
WINEL	ICENSE FEES		
×	Wine, to be consumed on premises		\$200.00
	Wine, NOT to be consumed on premises		\$200.00
LIQUOF	R LICENSE FEES		
	Liquor by the Drink, Note; Liquor License Fee inc	ludes Wine	\$560.00
		Total Fees Due	\$ 400
ADDITIO	ONAL INFORMATION		
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No  No  No  No  No  No  No  No  No  No			

Applicant agrees to observe all City ordinances, laws and conditions imposed. Applicant agrees to defend, hold harmless and indemnify the City of Ketchum, its officers and employees from all liability claims, suits and costs arising from incidents or accidents occurring under this permit. Applicant certifies that s/he has read and examined this application and that all information contained herein is true and correct.

The undersigned hereby acknowledges and consents that the License(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County.

	Owner
Applicant Signature	Relation to Business
6 4 19	
Date	_
Subscribed and sworn to (or affirmed) before me this 4	SUSAN ALFS COMMISSION NO. 15582 NOTARY PUBLIC STATE OF IDAHO
	USE ONLY
Date Received: 7-5-19 License Fee Paid: 6	460 License No: 39A
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individu during the year of August 1, \( \alpha \) - July 31, \( \alpha \).	al, does hereby make application for a license to sell
Approved by City of Ketchum Idaho by;	
Mayor	

Wwy 15,19



# Beer, Wine & Liquor-by-the Drink License Application

Submit completed application and fees below to the City Clerk Office, PO Box 2315, 480 East Ave. N., Ketchum, ID 83340. If you have questions, please contact Business License & Tax Specialist, Kathleen Schwartzenberger at <a href="mailto:taxes@ketchumidaho.org">taxes@ketchumidaho.org</a> or (208) 726-3841.

APPLICANT INFORMATION				
The same of the sa				
Mailing Address: 10 Box 3188 1	Hailey ID 83333			
Recorded Owner of Property:				
Applicant Phone Number: 208 721 0425	Applicant Email:			
STATE LICENSE NO: 4832 (copy required)				
Corporation:	List names and addresses of corporation officers and/or partners:			
Partnership: Individual:	Elizateta Herrera			
If Applicant is a Partnership or Corporation, is the	The Company of the Co			
corporation authorized to do business in Idaho?				
Yes No No				
BEER LICENSE FEES				
Draft or Bottled or Canned Beer to be consumed.	d on premises \$200.00			
Bottled or Canned Beer NOT to be consumed or	n premises \$ 50.00			
WINE LICENSE FEES				
Wine, to be consumed on premises	\$200.00			
Wine, NOT to be consumed on premises	\$200.00			
LIQUOR LICENSE FEES				
Liquor by the Drink, Note; Liquor License Fee inc	cludes Wine \$560.00			
Total Fees Due \$ 600.00				
ADDITIONAL INFORMATION				
Has the applicant, any partners of the applicant, any member of the applying partnership, the active manager of the applying partnership or any officer of the applying corporation been convicted of a violation of any law of the State of Idaho, or any other state, or of the United States regulating, governing, or prohibiting the sale of alcoholic beverages or intoxication liquor, and has any one of them within the last three years forfeited or suffered the forfeiture of a bond for his/her appearance to answer charges of any such violation?  Yes No				
Has the applicant or any partner or actual active manager or officer of the applicant been convicted of any felony within the last five years?  Yes No				

or accidents occurring under this permit. Applicant certifies that s/he has read and examined this application and that all information contained herein is true and correct. The undersigned hereby acknowledges and consents that the License(s) requested are subject to the provisions of the Ketchum Municipal Code, Title 5, Chapter 5.04 (amended by Ordinance 882), City of Ketchum, Idaho, Blaine County. **Relation to Business** Subscribed and sworn to (or affirmed) before me this \_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_ Notary Public or City Clerk or Deputy **OFFICIAL USE ONLY** Date Received: License Fee Paid: 🥞 License No: To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individual \_\_\_\_, does hereby make application for a license to sell during the year of August 1, 19 - July 31, 20 . Approved by City of Ketchum Idaho by; Mayor July 15, 19

Applicant agrees to observe all City ordinances, laws and conditions imposed. Applicant agrees to defend, hold harmless and indemnify the City of Ketchum, its officers and employees from all liability claims, suits and costs arising from incidents



# Beer, Wine & Liquor-by-the Drink License Application

Submit completed application and fees below to the City Clerk Office, PO Box 2315, 480 East Ave. N., Ketchum, ID 83340. If you have questions, please contact Business License & Tax Specialist, Kathleen Schwartzenberger at <a href="mailto:taxes@ketchumidaho.org">taxes@ketchumidaho.org</a> or (208) 726-3841.

APPLICANT INFORMATION	
Applicant Name: Lefty's Inc.	Doing Business As: Lefay's Ban + Go. +1
Physical Address where license will be displayed: 23	6th St , Kalchim
Mailing Address: Bur 3899	
Recorded Owner of Property: Oolphin Property	fue-
Applicant Phone Number: 726-2541	Applicant Email: Dave @ Letysbarandgiill. com
. 000	COUNTY LICENSE NO: 2 2 (copy required)
Corporation:  Partnership: Individual:  If Applicant is a Partnership or Corporation, is the corporation authorized to do business in Idaho?  Yes  No	List names and addresses of corporation officers and/or partners:  Dave Heusmann By 4436 Kedehum ID 833  Madha Hausmann Bir 1283 Kedehun ID 8.
BEER LICENSE FEES	
C Draft or Bottled or Canned Beer to be consumed	on premises \$200.00
Bottled or Canned Beer NOT to be consumed on	premises \$ 50.00
WINE LICENSE FEES	
Wine, to be consumed on premises	\$200.00
Wine, NOT to be consumed on premises	\$200.00
LIQUOR LICENSE FEES	
Liquor by the Drink, Note; Liquor License Fee incl	udes Wine \$560.00
	Total Fees Due \$ 450
ADDITIONAL INFORMATION	
partnership or any officer of the applying corporation bee other state, or of the United States regulating, governing, and has any one of them within the last three years forfe answer charges of any such violation?  Yes No	or officer of the applicant been convicted of any felony within the

Applicant agrees to observe all City ordinances, laws and conditions imposed. Applicant agrees to defend, hold harmless and indemnify the City of Ketchum, its officers and employees from all liability claims, suits and costs arising from incidents or accidents occurring under this permit. Applicant certifies that s/he has read and examined this application and that all information contained herein is true and correct.

The undersigned hereby acknowledges and consents that	the License(s) requested are subject to the provisions of the
Ketchan Municipal Code, Title 5, Chapter 5.04 (amended b	Oy Ordinance 882), City of Ketchum, Idaho, Blaine County.
Applicant Signature	Relation to Business
7/9/19	
Date	_
Subscribed and sworn to (or affirmed) before me this	_ day of, 20
Harrien Schwarf enbeger	_
Notary Public or City Clerk or Deputy	
OFFICIA	AL USE ONLY
Date Received: 7-9-19 License Fee Paid: 5	
To the City Council, Ketchum, Idaho; The undersigned, a Corporation Partnership Individual during the year of August 1, 19 - July 31, 20.  Approved by City of Ketchum Idaho by;	
Mayor	
July 19.19	



July 15, 2019

Mayor Bradshaw and City Councilors City of Ketchum Ketchum, Idaho

Mayor Bradshaw and City Councilors:

# Recommendation to Approve Purchase Order 20372 With Chemtrade Chemicals US, LLC for Aluminum Sulfate

#### **Recommendation and Summary**

Staff is recommending the council approve Purchase Order20372 and adopt the following motion:

"I move to approve Purchase Order 20372 with Chemtrade Chemicals US, LLC for the purchase of Aluminum Sulfate to be used at the wastewater treatment plant in the approximate amount of \$18,000.00.

The reasons for the recommendation are as follows:

- Aluminum Sulfate is used in the wastewater treatment process to promote coagulation and phosphorous removal.
- Addition of Aluminum Sulfate in the treatment process is necessary to comply with the phosphorous discharge limit required in our discharge permit.

#### **Introduction and History**

Phosphorous is one of the constituents in wastewater that needs to be removed for the protection of the environment. Aluminum Sulfate added during the treatment process reacts with phosphorous to create particles which bind together. The particles precipitate out of the wastewater and are removed as a solid. Without the addition of Aluminum Sulfate, the unbound phosphorous would remain suspended in the water and be discharged into the river causing water quality problems.

#### **Financial Impact**

This is a budgeted expense with funds coming from the Chemicals line item of the Wastewater Expenditures. Aluminum Sulfate is delivered by tanker trucks carrying approximately 4,000 gallons per delivery. Each delivery costs about \$6,000.00. This purchase order will be for the next three deliveries and should be sufficient for the rest of this fiscal year.

Attachments:

Purchase Order 20372



## **Purchase Order**

Number: 20372 Date: 7/15/2019

Vendor: Chemtrade Chemicals LLC

Dept. # 771807 Box 77000

Detroit, MI 48277-1807

Quantity	Item # / SKU	Description	Item Cost	Total Cost
		Aluminum Sulfate		\$18,000
		This is a blanket PO and will be ordered and		
		Delivered as needed		
			Total	\$18,000

The City of Ketchum is a tax-exempt political subdivision of the State of Idaho.

Please confirm this City of Ketchum Purchase Order with Grant Gager, Director Finance & Internal Services, at ggager@ketchumidaho.org or (208) 726-3841.

Please Ship Above Listed Items to:

WasteWater Treatment Plant Attn: Mick Mummert 110 River Ranch Rd. Ketchum, ID 83340

Order Submitted By:
 Neil Bradshaw



July 15, 2019

Mayor Bradshaw and City Councilors City of Ketchum Ketchum, Idaho

Mayor Bradshaw and City Councilors:

# Recommendation to Adopt Resolution No. 19-015 Destruction and Disposal of Semi-Permanent

#### **Recommendation and Summary**

Staff is recommending the council City Council approve Resolution 19-015 and authorize the Mayor to sign the resolution by adopting the following motion:

"I move to approve Resolution No. 19-015 authorizing the destruction of semi-permanent records and authorize the Mayor to sign."

The reasons for the recommendation are as follows:

• State statute establishes requirements for document destruction.

#### Introduction and History

Idaho Code requires the City Council to authorize the destruction and disposal of records and documents that are not required to be retained as permanent records and that have met the minimum retention period provided by the City of Ketchum Record Retention Schedule.

#### <u>Analysis</u>

All Documents at the City of Ketchum are being scanned into a Document Management system with retention periods. When the retention period is met, the Clerk will obtain permission from council to purge the records from our system. All records on the attached list have met their retention per the City of Ketchum Record Retention Schedule and have been reviewed by the City Attorney.

#### **Financial Impact**

There is no financial impact to this reporting.

#### **Attachments**

Attachment A: Resolution 19-015

#### **RESOLUTION NUMBER 19-015**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING THE DESTRUCTION OF SEMI-PERMANENT RECORDS PER IDAHO CODE 50-907.

WHERAS, Idaho Code 50-907 requires the City Council to authorize destruction of records that are not required to be retained as permanent records and that have met the minimum retention period provided by the city's record retention schedule and are no longer required by law or for city business; and

WHEREAS, the Interim City Clerk has proposed for destruction of certain records that have exceeded their minimum retention; and,

WHEREAS, the Interim City Clerk sent a written notice including a detailed list of the semi-permanent records proposed for destruction, to the Idaho State Historical Society prior to this Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and Council of the City of Ketchum, Idaho that a list of temporary & semi-permanent records shall be destroyed under the direction and supervision of the City Clerk.

SECTION 1. That the following Temporary & Semi-Permanent Records, which are only required to be kept for two (2) to ten (10) years after date of issuance or completion of the matter contained within the record, Prior to December 31, 2017 be destroyed (See Attached List)

<u>SECTION 2.</u> The administrative staff of the City is authorized to take all necessary steps to carry out the authorization provided by this Resolution.

PASSED BY THE CITY COUNCIL AND SIGNED BY THE MAYOR THIS 15th day of July 2019.

	CITY OF KETCHUM, IDAHO	
	Neil Bradshaw	
	Mayor	
Robin Crotty		
City Clerk		

## **Document Management Records that have met retention**

Name	Records Dated	Retention Date
Public Records Reqeusts	2016 -6/30/2017	6/30/2019
2016 Banner Applications	2017	12/31/2018



July 15, 2019

Mayor Bradshaw and City Councilors City of Ketchum Ketchum, Idaho

Mayor Bradshaw and City Councilors:

Recommendation to Adopt Resolution No. 19-016
Approving the Proposed Budget for FY 2019-20

#### Recommendation and Summary

Staff is respectfully recommending that the Ketchum City Council approve a proposed budget for the Fiscal Year beginning October 1, 2019, and ending September 30, 2020, containing the proposed revenues and expenditures necessary for all purposes for said fiscal year to be raised and appropriated within said City and providing for publication of Notice of Public Hearing and for Public Hearing thereon using the following motion:

"I MOVE TO ADOPT RESOLUTION NO. 19-016, APPROVING THE PROPOSED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020, CONTAINING THE PROPOSED EXPENDITURES AND REVENUES NECESSARY FOR ALL PURPOSES FOR SAID FISCAL YEAR TO BE RAISED AND APPROPRIATED WITHIN SAID CITY AND PROVIDING FOR PUBLICATION OF NOTICE OF PUBLIC HEARING AND FOR PUBLIC HEARING THEREON."

The reason for the recommendation is as follows:

• State statute establishes requirements for approving a budget.

#### **Introduction and History**

Per Idaho Code 50-1002, the Council must approve the proposed budget for Fiscal Year Beginning October 1, 2019, and ending September 30, 2020, containing the proposed revenues and expenditures necessary for all purposes for said fiscal year to be raised and appropriated within said City and providing for publication of Notice of Public Hearing and for Public Hearing thereon.

#### **Analysis**

The public hearing will be held at 4:00 p.m. on August 19, 2019, in the City Hall, 480 East Avenue North, Ketchum, Idaho. The City Clerk will publish said proposed budget for the fiscal year 2019-20 and notice of said public hearing in the Idaho Mountain Express, Ketchum, Idaho on August 7 and August 14, 2019.

#### Financial Impact

The Fiscal Year 2019-20 City Budget provides budget authority for the services and projects the City anticipates providing during the new fiscal year.

#### **Attachments**

Attachment A: Resolution No. 19-016

**RESOLUTION NUMBER 19-016** 

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO APPROVING THE PROPOSED BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020, CONTAINING THE PROPOSED EXPENDITURES AND REVENUES NECESSARY FOR ALL PURPOSES FOR

SAID FISCAL YEAR TO BE RAISED AND APPROPRIATED WITHIN SAID CITY AND PROVIDING FOR

PUBLICATION OF NOTICE OF PUBLIC HEARING AND FOR PUBLIC HEARING THEREON.

BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO:

SECTION 1. That the proposed budget, setting forth the proposed, probable and estimated

expenditures and revenues to be appropriated, and which are necessary for all purposes, within the City

of Ketchum, Idaho, for the fiscal year beginning October 1, 2019, and ending September 30, 2020, is

hereby approved and the City Clerk is directed to enter the same into the minutes.

SECTION 2. That public hearing hereon will be held at 4:00 p.m. on August 19, 2019, in City Hall,

480 East Avenue North, Ketchum, Idaho.

SECTION 3. That the City Clerk is directed to publish said proposed budget for the fiscal year 2019-

20 and notice of said public hearing in the Idaho Mountain Express, Ketchum, Idaho on August 7 and

August 14, 2017.

PASSED BY THE CITY COUNCIL this 15th day of July 2019.

SIGNED BY THE MAYOR this 15th day of July 2019.

Neil Bradshaw,	
Mayor	
	TTEST:

Robin Crotty
City Clerk

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July 15, 2019

Mayor Bradshaw and City Councilors City of Ketchum Ketchum, Idaho

Mayor Bradshaw and City Councilors:

# Recommendation to Hold Public Hearing and Adopt Ordinance No. 1199 The FY 19-20 Annual Appropriations Ordinance

#### Recommendation and Summary

Staff respectfully recommends that the Ketchum City Council conduct the first reading of the Annual Appropriation Ordinance No. 1199, and read by title only:

"I MOVE TO APPROVE THE FIRST READING OF ORDINANCE NO. 1199, AN ORDINANCE OF THE CITY OF KETCHUM, IDAHO, ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, APPROPRIATING TO THE VARIOUS BUDGETARY FUNDS, SUMS OF MONEY DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES WITHIN EACH FUND FOR THE ENSUING FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE, AND PROVIDING AN EFFECTIVE DATE."

The reasons for the recommendation are as follows:

• State statute establishes requirements for approving a budget.

#### **Introduction and History**

Per Idaho Code 50-1003, the City Council of each city shall, prior to the commencement of each fiscal year, pass an Ordinance to be termed the Annual Appropriation Ordinance.

On July 15, 2019, the Council adopted Resolution No. 19-016 approving the proposed budget for Fiscal Year Beginning October 1, 2019, and ending September 30, 2020, containing the proposed revenues and expenditures necessary for all purposes for said fiscal year to be raised and appropriated within said City and providing for publication of Notice of Public Hearing and for Public Hearing Thereon.

#### Analysis

The City Council will hold a Public Hearing on August 19, 2019, at 4:00 p.m. for the purpose of considering and fixing a final budget and making appropriations to each office, department, service, agency, or institution and fund for the next fiscal year (2019-20).

The City Council will consider adopting Ordinance Number 1199, entitled the Annual Appropriation Ordinance for the Fiscal Year beginning October 1, 2019, appropriating to the various funds sums of money deemed necessary to defray all expenses and liabilities within each fund for the ensuing fiscal year, authorizing a levy of sufficient tax upon the taxable property, specifying the objects and purposes for which said appropriation is made, and providing an effective date.

#### Financial Impact

The Fiscal Year 2019-20 City Budget provides budget authority for the services and projects the City anticipates providing during the new fiscal year. The proposed budget appropriates a total of \$24,953,648 including \$10,626,271 in the General Fund.

#### <u>Attachments</u>

• Attachment A: Ordinance 1199

#### ORDINANCE NO. 1199

AN ORDINANCE OF THE CITY OF KETCHUM, IDAHO, ENTITLED THE ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, APPROPRIATING TO THE VARIOUS BUDGETARY FUNDS, SUMS OF MONEY DEEMED NECESSARY TO DEFRAY ALL NECESSARY EXPENSES AND LIABILITIES WITHIN EACH FUND FOR THE ENSUING FISCAL YEAR, AUTHORIZING A LEVY OF A SUFFICIENT TAX UPON THE TAXABLE PROPERTY AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE, AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED by the Mayor and City Council of the City Ketchum, Blaine County, Idaho.

SECTION 1: That the sum of \$24,953,648 be raised and appropriated to defray the necessary expenses and liabilities of the City of Ketchum, Blaine County, Idaho for the fiscal year beginning October 1, 2019.

SECTION 2: That the City Council hereby appropriates each Fund as an independent fiscal and accounting group with a self-balancing set of accounts recording cash and/or other resources together with all related liabilities, obligations, reserves and equities which are segregated for the purpose of carrying on specific activities or attaining certain objectives.

<u>SECTION 3:</u> That the appropriation for the General Fund is made in the following amount to each specific division or function:

Legislative and Executive, Administrative, Legal, Community Planning and Development, Law Enforcement, Building Code, and Non-Departmental.

Total General Fund 10,626,271

SECTION 4: That the appropriation for the Water and Wastewater Funds is made in the following amounts to each specific Fund, department or function:

Water Fund	2,379,926
Water Capital Improvement Fund	440,000
Wastewater Fund	2,593,149
Wastewater Capital Improvement Fund	235,000
Total Water and Wastewater Funds	5,648,075

<u>SECTION 5</u>: That the appropriation for all Other Funds is made in the following amounts to each specific Fund, department or function:

General Capital Improvement Fund	649,663
Essential Services Facilities Trust Fund	128,800

Wagon Days Fund	142,825
Street Capital Improvement Fund	262,600
Law Enforcement Capital Improvement Fund	1
Fire & Rescue Capital Improvement Fund	76,768
Parks & Recreation Capital Improvement Fund	0
Parks & Recreation Trust Fund	49,700
Original LOT Fund	2,567,247
Additional 1%-LOT Fund	2,221,861
GO Bond Debt Service Fund	149,836
Community Housing In-Lieu Fund	2,275,000
Police Trust Fund	5,000
Fire Trust Fund	0
Development Trust Fund	150,000

Total Other Funds 8,679,301

SECTION 6: That a general tax levy on all taxable property within the City of Ketchum be levied in an amount allowed by law for the general purposes for said City, for the fiscal year beginning October 1, 2019.

<u>SECTION 7</u>: All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 8: This ordinance shall take effect and be in force upon its passage, approval and publication in one issue of the Idaho Mountain Express, a newspaper of general circulation in the City of Ketchum, and the official newspaper of said City.

PASSED by the City Council and APPROVED by the Mayor of Ketchum this 19<sup>th</sup> day of August 2019.

ATTEST:	Neil Bradshaw		
	Mayor		
	_		
Robin Crotty			
City Clerk			

Publish: Idaho Mountain Express August 28, 2019

Ordinance No. 1199

Page 2



July 15, 2019

Mayor Bradshaw and City Councilors City of Ketchum Ketchum, Idaho

Mayor Bradshaw and City Councilors:

Recommendation to hold a public hearing and approve the Final Plat for the subdivision of an existing 10,319 sq ft lot located at 371 W 7th Street (Apple Park Subdivision: Block 1: Lot 1) in the General Residential Low Density (GR-L) Zoning District into two townhouse sublots.

#### **Recommendation and Summary**

Staff recommends the City Council hold a public hearing and approve the Final Plat application submitted by Thad & Anette Farnham, represented by Bruce Smith of Alpine Enterprises, to subdivide an existing 10,319 sq ft lot into two townhouse sublots. The subject property is developed with two existing single-family residences that will become two (2) detached townhomes through the subdivision process.

Recommended motion: "I move to approve the Apple Park Townhomes Subdivision Final Plat application, subject to conditions 1-9."

The reasons for the recommendation are as follows:

- The request to subdivide meets all applicable standards for Townhouse Final Plats contained in Ketchum Municipal Code's Subdivision (Title 16) and Zoning (Title 17) regulations.
- The Final Plat substantially conforms to the Preliminary Plat. The Townhouse Subdivision does not change the existing residential use, expand the dwelling units, or alter the exterior of the buildings.
- The Planning and Zoning Commission unanimously recommended approval of the Final Plat application to the City Council on July 8<sup>th</sup>, 2019.

#### **Analysis**

The applicant is requesting Final Plat approval to subdivide a 10,319 sq ft (0.24 acre) lot into two townhouse sublots. In the GR-L Zone, both two one-family dwelling and a multi-family development containing up to two dwelling units are permitted (Footnotes 1 and 2 of KMC §17.12.020) provided that the lot conforms to the 8,000 sq ft minimum lot area (KMC §17.12030). The Townhouse Subdivision will convert both one-family dwellings units into two townhome units and subdivide Lot 6 into two townhouse sublots with the common areas maintained in accordance with covenants, conditions, and restrictions (CC&Rs). Proposed sublot 1 will have an area of 5,810 sq ft and proposed sublot 2 will have an area of 4,510 sq ft.

The subject property is developed with two existing single-family residences—a single-story residence built in 1970 and a new residence constructed in 2018 (Building Permit #18-006). The Planning & Building Department issued a Certificate of Occupancy for the new dwelling unit on March 21<sup>st</sup>, 2019. The siting of the new dwelling unit blocked access to the existing residence from 7<sup>th</sup> Street. As the siting of the new residence precluded access from 7<sup>th</sup> Street, the existing residence will be accessed from the adjacent Ketchum Townsite Block 72 alleyway, which is unimproved and not maintained by the City. The property owner has posted a performance bond with the City for the completion of the adjacent Block 72 alley improvements. Prior to release of the

performance bond, an alley maintenance agreement shall be entered into between the property owner and the City.

#### **Financial Impact**

No financial impact.

#### Attachments:

- Staff Report with Attachments:
  - A. Application
  - B. Apple Park Townhomes Subdivision Plat
  - C. Draft Findings of Fact, Conclusions of Law, and Decision



# STAFF REPORT KETCHUM CITY COUNCIL MEETING OF JULY 15, 2019

**PROJECT:** Apple Park Townhomes Subdivision Final Plat

FILE NUMBER: P19-071

**REPRESENTATIVE:** Bruce Smith, Alpine Enterprises

**OWNER:** Thad & Anette Farnham

**REQUEST:** Final Plat approval to subdivide a 10,319 sq ft (0.24 acre) lot into two townhouse

sublots.

**LOCATION:** 371 W 7<sup>th</sup> Street (Apple Park Subdivision: Block 1: Lot 1)

**ZONING:** General Residential Low Density (GR-L) Zoning District

**OVERLAY:** None

**NOTICE:** Public notice is not required for Final Plat applications. Notice for Planning & Zoning

Commission review of the Preliminary Plat was mailed to properties within a 300 ft radius of the subject property as well as all political subdivisions and published in the Idaho Mountain Express on April 24<sup>th</sup>, 2019. Notice of Ketchum City Council review of the Preliminary Plat was mailed to properties within a 300 ft radius of the subject property as well as all political subdivisions and published in the Idaho Mountain

Express on May 29<sup>th</sup>, 2019.

**REVIEWER:** Abby Rivin, Associate Planner

#### **BACKGROUND**

The applicant is requesting Final Plat approval for the subdivision of a 10,319 sq ft (0.24 acre) lot located at 371 W 7<sup>th</sup> Street (Apple Park Townhomes: Block 1: Lot 1) in the General Residential Low Density (GR-L) Zoning District into two townhouse sublots. The subject lot is developed with two existing single-family residences that will become two detached townhomes. In the GR-L Zone, both two one-family dwelling and a multi-family development containing up to two dwelling units are permitted (Footnotes 1 and 2 of KMC §17.12.020) provided that the lot conforms to the 8,000 sq ft minimum lot area (KMC §17.12030).

The subject property is developed with two existing single-family residences—a single-story residence built in 1970 and a new residence constructed in 2018 (Building Permit #18-006). The Planning & Building Department issued a Certificate of Occupancy for the new dwelling unit on March 21<sup>st</sup>, 2019. The siting of the new dwelling unit blocked access to the existing residence from 7<sup>th</sup> Street. As the siting of the new residence precluded access from 7<sup>th</sup> Street, the existing residence will be accessed from the adjacent Ketchum Townsite Block 72 alleyway, which is not maintained by the City. The property owner posted a performance bond with the City—

for the completion of the adjacent Block 72 alley improvements. The property owner has improved the required portion of the Block 72 alley to the satisfaction of the Streets Department. Prior to release of the performance bond as well as City Council approval of the Final Plat for the subject Townhouse Subdivision, an alley maintenance agreement shall be entered into between the property owner and the City. The Townhouse Subdivision will convert both one-family dwellings units into two townhome units and subdivide Lot 6 into two townhouse sublots with the common areas maintained in accordance with covenants, conditions, and restrictions (CC&Rs). Proposed sublot 1 will have an area of 5,810 sq ft and proposed sublot 2 will have an area of 4,510 sq ft.

All land subdivisions in the City of Ketchum are subject to the standards contained in Ketchum, Municipal Code, Title 16, Subdivision. Many standards are related to the design and construction of multiple new lots that will form new blocks and infrastructure, such as streets that will be dedicated to and maintained by the City. The standards for certain improvements (KMC §16.04.040) including street, sanitary sewage disposal, planting strip improvements are not applicable to the subject project as the application proposes to subdivide an 10,319 sq ft sq ft lot into two townhouse sublots. The request to subdivide meets all applicable standards for Townhouses contained in Ketchum Municipal Code's Subdivision (Title 16) and Zoning (Title 17) regulations. The Townhouse Final Plat does not change the existing residential use, expand the dwelling units, or alter the exterior of the buildings. The application has been reviewed by the Planning, Streets, Utilities, Building, and Fire departments and no concerns have been raised.

The Planning & Zoning Commission held a site visit and recommended approval of the Preliminary Plat application to the Ketchum City Council on May 13<sup>th</sup>, 2019. The Ketchum City Council approved the Preliminary Plat application on June 17<sup>th</sup>, 2019. As the Final Plat substantially



Figure 1. Location Context: 371 W 7th Street

conforms to the Preliminary Plat (KMC §16.04.030.F), the Commission recommended approval of the Final Plat application to the City Council on July 8<sup>th</sup>, 2019.

#### **PUBLIC COMMENT**

No public comment has been received for the Preliminary Plat or Final Plat applications.

#### **ANALYSIS**

Staff recommends that the Ketchum City Council approve the Apple Park Townhomes Final Plat. A full explanation of this recommendation is contained in Tables 1 and 2 of the Staff Report.

**Table 1: City Department Comments** 

	City Department Comments				
C	Compliant				
Yes	No	N/A	City Code	City Standards and City Department Comments	
			Fire Department:		
⊠□The Fire Code Official conducted a final inspection for the new dwelling unit on Mar2019 authorizing the issuance of a Certificate of Occupancy for the project.			e Official conducted a final inspection for the new dwelling unit on March 12 <sup>th</sup> ,		
			2019 authori	zing the issuance of a Certificate of Occupancy for the project.	
			Streets Depa	rtment:	
		The property owner has posted a performance bond with the City for the completion of the			
		adjacent Block 72 alley improvements. The applicant has improved the required portion of			
			the Block 72 alley used to access the driveway to the existing residence to the satisfaction of		
			epartment. Prior to release of the performance bond, an alley maintenance		
			_	nall be entered into between the property owner and the City. The agreement	
				winter maintenance and snow removal.	
$\square$	П	Ιп	Utilities:		
				dwelling units are connected to City water and sewer systems.	
		Building:			
			March 21 <sup>st</sup> , 2		
$\square$	П	Planning and Zoning:			
		Comments a	re denoted throughout the Staff Report.		

**Table 2: Townhouse Final Plat Requirements** 

	Final Plat Requirements			
С	omplia	mpliant Standards and Staff Comments		
Yes	No	N/A	City Code	City Standards and Staff Comments
			16.04.070.B	The subdivider of the townhouse project shall submit with the preliminary plat application a copy of the proposed party wall agreement and any proposed document(s) creating an association of owners of the proposed townhouse sublots, which shall adequately provide for the control and maintenance of all commonly held facilities, garages, parking and/or open spaces. Prior to final plat approval, the subdivider shall submit to the city a final copy of such documents and shall file such documents prior to recordation of the plat, which shall reflect the recording instrument numbers.
			Staff Comments	The applicant has submitted draft Declaration of Covenants, Conditions, and Restrictions for the project. The subdivider shall submit to the Planning & Building Department a final copy of the document and file such document prior to recordation of the Final Plat.
			16.04.070.D	Final Plat Procedure:  1. The final plat procedure contained in subsection 16.04.030F of this chapter shall be followed. However, the final plat shall not be signed by the city clerk and recorded until the townhouse has received:  a. A certificate of occupancy issued by the city of Ketchum; and b. Completion of all design review elements as approved by the planning and zoning administrator.

			2. The council may accept a security agreement for any design review elements not completed on a case by case basis pursuant to title 17, chapter 17.96 of this code.	
		Staff Comments	The Building Department issued a Certificate of Occupancy for the new dwelling unit on March 21 <sup>st</sup> , 2019. The existing single-family residence on the property was built in 1970. Pursuant to KMC §17.96.010.B, one-family dwellings are exempt from Design Review. The property owner posted a performance bond with the City for the completion of the adjacent Block 72 alley improvements. The property owner has improved the required portion of the Block 72 alley to the satisfaction of the Streets Department. Prior to release of the performance bond, an alley maintenance agreement shall be entered into between the property owner and the City.	
		16.04.070.E	All garages shall be designated on the preliminary and final plats and on all deeds as part of the particular townhouse units. Detached garages may be platted on separate sublots; provided, that the ownership of detached garages is tied to specific townhouse units on the townhouse plat and in any owner's documents, and that the detached garage(s) may not be sold and/or owned separate from any dwelling unit(s) within the townhouse development.	
		Staff Comments	The Final Plat indicates the attached garage of the dwelling unit accessed the 7 <sup>th</sup> Street. The dwelling unit accessed from the alley does include an attached or detached garage.	
		16.04.030.J	Contents Of Final Plat: The final plat shall be drawn at such a scale and contain such lettering as to enable same to be placed upon sheets of eighteen inch by twenty four inch (18" x 24") Mylar paper with no part of the drawing nearer to the edge than one-half inch (1/2"), and shall be in conformance with the provisions of title 50, chapter 13, Idaho Code. The reverse side of such sheet shall not be used for any portion of the drawing, but may contain written matter as to dedications, certificates, signatures, and other information. The contents of the final plat shall include all items required under title 50, chapter 13, Idaho Code, and also shall include the following:	
		Staff Comments	The mylar paper shall be prepared following Ketchum City Council review and approval of the Final Plat application and shall meet these standards.	
		Point of beginning of subdivision description tied to at least two (2) government survey corners, or in lieu of government survey corners, to monuments recognized by the city engineer.		
$\boxtimes$		16.04.030.J.2	This standard has been met.  Location and description of monuments.	
		This standard has been met.  16.04.030.J.3  Tract boundary lines, property lines, lot lines, street right of way lines and centerlines, other rights of way and easement lines, building envelopes as required on the preliminary plat, lot area of each lot, boundaries of floodpl and floodway and avalanche district, all with bearings, accurate dimension feet and decimals, in degrees and minutes and radii, arcs, central angles, ta and chord lengths of all curves to the above accuracy.		
$\boxtimes$		Staff Comments 16.04.030.J.4	This standard has been met.	
		Staff Comments	Names and locations of all adjoining subdivisions.  The adjacent Zark Park Subdivision has been noted on the plat.	
$\boxtimes$		16.04.030.J.5	Name and right of way width of each street and other public rights of way.	
		Staff Comments	This standard has been met. The name and ROW width for 7 <sup>th</sup> Street and the Block 72 alley have been indicated on the plat.	
$\boxtimes$		16.04.030.J.6	Location, dimension and purpose of all easements, public or private.	
		Staff Comments	This standard has been met. The well easement has been noted on the plat.	

	$\boxtimes$	16.04.030.J 7		
			The blocks numbered consecutively throughout each block.	
		Staff Comments	This standard does not apply as no new blocks are proposed. The proposal consists of subdividing one existing lot into two townhouse sublots.	
		16.04.030.J.8	The outline of any property, other than a street, alley or easement, which is offered for dedication to public use, fully dimensioned by distances and bearings with the area marked "Dedicated to the City of Ketchum for Public Use", together with any other descriptive language with regard to the precise nature of the use of the land so dedicated.	
	 	Staff Comments	N/A as no dedications have been proposed with the subject townhouse subdivision.	
		16.04.030.J.9	The title, which shall include the name of the subdivision, the name of the city, if appropriate, county and state, and the location and description of the subdivision referenced to section, township, range.	
		Staff Comments	This standard has been met. The name of the proposed subdivision is Apple Park Townhomes.	
		16.04.030.J.10	Scale, north arrow and date.	
		Staff Comments	This standard has been met.	
$\boxtimes$		16.04.030.J.11	Location, width, and names of all existing or dedicated streets and other public ways within or adjacent to the proposed subdivision	
		Staff Comments	This standard has been met.	
$\boxtimes$		16.04.030.J.12	A provision in the owner's certificate referencing the county recorder's	
			instrument number where the condominium declaration(s) and/or articles of incorporation of homeowners' association governing the subdivision are recorded.	
		Staff Comments	As conditioned, this standard will be met prior to recordation of the Final Plat. The applicant shall include a provision in the owner's certificate referencing the county recorder's instrument number where the article of incorporation of the homeowners' association governing the subdivision are recorded.	
$\boxtimes$		16.04.030.J.13 Certificate by registered engineer or surveyor preparing the map certifying to		
		accuracy of surveying plat.		
		<b>Staff Comments</b> As conditioned, this standard will be met prior to recordation of the Final Plat. The signature block page shall include the surveyor's certification.		
$\boxtimes$		16.04.030.J.14 A current title report of all property contained within the plat.		
		Staff Comments		
		16.04.030.J.15 Certification of owner(s) of record and all holders of security interest(s) of r with regard to such property.		
		As conditioned, this standard will be met prior to recordation of the Final signature block page shall include a certificate of ownership and associate acknowledgement from all owners and holders of security interest with rethe subject property, which shall be signed following Ketchum City Council and approval of the application and prior to recordation of the final plat.		
		16.04.030.J.16	Certification and signature of engineer (surveyor) verifying that the subdivision and design standards meet all city requirements.	
		Staff Comments	As conditioned, this standard will be met prior to recordation of the Final Plat. The signature block page shall include the certification and signature of the surveyor verifying that the subdivision and design standards meet all City requirements.	
		16.04.030.J .17	Certification and signature of the city engineer verifying that the subdivision and design standards meet all city requirements.	
		Staff Comments	As conditioned, this standard will be met prior to recordation of the Final Plat. The signature block page shall include the City Engineer's approval and verification that the subdivision and design standards meet all City requirements.	
$\boxtimes$		16.04.030.J.18	Certification and signature of the city clerk of the city of Ketchum verifying that the subdivision has been approved by the council.	

			Staff Comments	As conditioned, this standard will be met prior to recordation of the Final Plat. The	
			Stujj Comments	signature block page shall include the certification and signature of the City Clerk verifying the subdivision has been approved by City Council.	
□ □ ⊠ 16.04.030.J .19 Notation of any additional restrictions imposed by the council or		Notation of any additional restrictions imposed by the council on the development of such subdivision to provide for the public health, safety and			
			Staff Comments	N/A as no restrictions were imposed by the Ketchum City Council during review of the Preliminary Plat application.	
			16.04.030.K	Final Plat Copies: Three (3) copies of the final plat shall be filed with the administrator prior to being placed upon the commission's agenda. Three (3) copies of the final plat as approved by the council and signed by the city clerk shall be filed with the administrator and retained by the city.	
			Staff Comments	In lieu of three paper copies, the applicant submitted an electronic copy of the preliminary plat. Signing of the Final Plat will occur following City Council review and approval.	
	☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐		Required Improvements: The improvements set forth in this section shall be shown on the preliminary plat and installed prior to approval of the final plat. Construction design plans shall be submitted and approved by the city engineer. All such improvements shall be in accordance with the comprehensive plan and constructed in compliance with construction standard specifications adopted by the city. Existing natural features which enhance the attractiveness of the		
			Staff Comments	The applicant was required to resurface a portion of the Block 72 with asphalt or compacted gravel. The property owner has improved and surfaced the required portion of the Block 72 alley with compacted gravel to the satisfaction of the Streets Department.	
☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐		16.04.040.B	Improvement Plans: Prior to approval of final plat by the commission, the subdivider shall file two (2) copies with the city engineer, and the city engineer shall approve construction plans for all improvements required in the proposed subdivision. Such plans shall be prepared by a civil engineer licensed in the state.		
			Staff Comments	The Ketchum Streets Department reviewed and approved the improvements to the Block 72 alley.	
			Staff Comments		
$\boxtimes$			16.04.040.D	As Built Drawing: Prior to acceptance by the city council of any improvements	

Page **6** of **13** 

			I		
				certified by the subdivider's engineer, shall be filed with the city engineer. Within ten (10) days after completion of improvements and submission of as built	
				drawings, the city engineer shall certify the completion of the improvements and	
				the acceptance of the improvements, and shall submit a copy of such certification	
to the administ				to the administrator and the subdivider. If a performance bond has been filed,	
				the administrator shall forward a copy of the certification to the city clerk.	
				Thereafter, the city clerk shall release the performance bond upon application by	
				the subdivider.	
			Staff Comments	In lieu of requiring as built drawings, the Streets Department conducted a field	
			Stujj Comments		
			16.04.040.E	inspection to review and approve the resurfacing of the Block 72 alley.	
			16.04.040.E	Monumentation: Following completion of construction of the required improvements and prior to certification of completion by the city engineer,	
				certain land survey monuments shall be reset or verified by the subdivider's	
				engineer or surveyor to still be in place. These monuments shall have the size,	
				shape, and type of material as shown on the subdivision plat. The monuments shall be located as follows:	
				1. All angle points in the exterior boundary of the plat.	
				2. All street intersections, points within and adjacent to the final plat.	
				3. All street intersections, points within and adjacent to the iniai plat.	
				4. All angle points and points of curves on all streets.	
				5. The point of beginning of the subdivision plat description.	
			Staff Comments	The applicant shall meet the required monumentation standards prior to	
			Jean Comments	recordation of the Final Plat.	
$\boxtimes$			16.04.040.F	Lot Requirements:	
				1. Lot size, width, depth, shape and orientation and minimum building setback	
				lines shall be in compliance with the zoning district in which the property is	
				located and compatible with the location of the subdivision and the type of	
				development, and preserve solar access to adjacent properties and buildings.	
				2. Whenever a proposed subdivision contains lot(s), in whole or in part, within	
				the floodplain, or which contains land with a slope in excess of twenty five	
				percent (25%), based upon natural contours, or creates corner lots at the	
				intersection of two (2) or more streets, building envelopes shall be shown for the	
				lot(s) so affected on the preliminary and final plats. The building envelopes shall	
				be located in a manner designed to promote harmonious development of	
				structures, minimize congestion of structures, and provide open space and solar	
				access for each lot and structure. Also, building envelopes shall be located to	
				promote access to the lots and maintenance of public utilities, to minimize cut	
				and fill for roads and building foundations, and minimize adverse impact upon	
				environment, watercourses and topographical features. Structures may only be	
				built on buildable lots. Lots shall only be created that meet the definition of "lot,	
				buildable" in section 16.04.020 of this chapter. Building envelopes shall be	
				established outside of hillsides of twenty five percent (25%) and greater and	
				outside of the floodway. A waiver to this standard may only be considered for the	
				following:	
				a. For lot line shifts of parcels that are entirely within slopes of twenty	
				five percent (25%) or greater to create a reasonable building envelope,	
				and mountain overlay design review standards and all other city	
				requirements are met.	
				b. For small, isolated pockets of twenty five percent (25%) or greater that	
				are found to be in compliance with the purposes and standards of the	
				mountain overlay district and this section.	
				3. Corner lots shall have a property line curve or corner of a minimum radius of	
				twenty five feet (25') unless a longer radius is required to serve an existing or	
				future use.	
				4. Side lot lines shall be within twenty degrees (20°) to a right angle or radial line	
				to the street line.	

S. Double frontage lots shall not be created. A planting strip shall be provided along the boundary line of lots adjacent to arterial streets or incompatible zoning districts. Should a double frontage lot(s).		T	ı	1			
districts. Should a double frontage lot(s) be created out of necessity, then such lot(s) shall be reversed frontage lot(s).  6. Minimum lot sizes in all cases shall be reversed frontage lot(s).  7. Every lot in a subdivision shall have a minimum of twenty feet (20') of frontage on a dedicated public street or legal access via an easement of twenty feet (20') or greater in width. Easement shall be recorded in the office of the Biaine County recorder prior to or in conjunction with recordation of the final plat.  Staff Comments  Standard #1 has been met. Standards #2-6 are not applicable. Standard #7 has been met os the property has 75 ft of frontage along 7" Street.  G. Block Requirements: The length, width and shape of blocks within a proposed subdivision shall conform to the following requirements:  1. No block shall be longer than one thousand two hundred feet (1,200'), nor less than four hundred feet (400') between the street intersections, and shall have sufficient depth to provide for two (2) tiers of lots.  2. Blocks shall be laid out in such a manner as to comply with the lot requirements.  3. The layout of blocks shall take into consideration the natural topography of the land to promote access within the subdivision and minimize cuts and fills for roads and minimize adverse impact on environment, watercourses and topographical features.  4. Corner lots shall contain a building envelope outside of a seventy five foot (75') radius from the intersection of the streets.  5toff Comments  This application does not create a new block. This requirement is not applicable.  Street Improvement Requirements:  1. The arrangement, character, extent, width, grade and location of all streets put in the proposed subdivision shall conform to the comprehensive plan and shall be considered in their relation to existing and planned streets, topography, public convenience and safety, and the proposed uses of the land;  2. All streets shall be constructed to meet or exceed the criteria and standards set forth in chapter 12.0							
lot(s) shall be reversed frontage lot(s).   6. Minimum tot sizes in all cases shall be reversed frontage lot(s).   7. Every lot in a subdivision shall have a minimum of twenty feet (20") of frontage on a dedicated public street or legal access via an easement of twenty feet (20") or greater in width. Easement shall be recorded in the office of the Blaine County recorder prior to or in conjunction with recordation of the final plat.					districts. Should a double frontage lot(s) be created out of necessity, then such		
6. Minimum tot sizes in all cases shall be reversed frontage lot(s). 7. Every tot in a subdivision shall have a minimum of twenty feet (20') of frontage on a dedicated public street or legal access via an easement of twenty feet (20') or greater in width. Easement shall be recorded in the office of the Blaine County recorder prior to or in conjunction with recordation of the final plat.  Standard #1 has been met. Standards #2-6 ore not applicable. Standard #7 has been met as the property has 75 ft. of frontage along 7° Street.  G. Block Requirements: The length, width and shape of blocks within a proposed subdivision shall conform to the following requirements:  1. No block shall be longer than one thousand two hundred feet (1,200'), nor less than four hundred feet (400') between the street intersections, and shall have sufficient depth to provide for two (2) tiers of lots. 2. Blocks shall be laid out in such a manner as to comply with the lot requirements. 3. The layout of blocks shall take into consideration the natural topography of the land to promote access within the subdivision and minimize cuts and fills for roads and minimize adverse impact on environment, watercourses and topographical features. 4. Corner lots shall contain a building envelope outside of a seventy five foot (75') radius from the intersection of the streets.  Staff Comments  This application does not create a new block. This requirement is not applicable.  1. The arrangement, character, extent, width, grade and location of all streets put in the proposed subdivision shall conform to the comprehensive plan and shall be considered in their relation to existing and planned streets, topography, public convenience and safety, and the proposed uses of the land; 2. All streets shall be constructed to meet or exceed the criteria and standards set forth in chapter 12.04 of this code, and all other applicable ordinances, resolutions or regulations of the city or any other governmental entity having jurisdiction, now existing or adopted, amended					9 17		
7. Every lot in a subdivision shall have a minimum of twenty feet (20') of frontage on a dedicated public street or legal access via an easement of twenty feet (20') or greater in width. Easement shall be recorded in the office of the Blaine County recorder prior to or in conjunction with recordation of the final plat.  Staff Comments  Staff Comments  16.04.040.6  G. Block Requirements: The length, width and shape of blocks within a proposed subdivision shall conform to the following requirements:  1. No block shall be longer than one thousand two hundred feet (1,200'), nor less than four hundred feet (400') between the street intersections, and shall have sufficient depth to provide for two (2) tiers of lots.  2. Blocks shall be laid out in such a manner as to comply with the lot requirements.  3. The layout of blocks shall take into consideration the natural topography of the land to promote access within the subdivision and minimize cuts and fills for roads and minimize adverse impact on environment, watercourses and topographical features.  4. Corner lots shall contain a building envelope outside of a seventy five foot (75') radius from the intersection of the streets.  Staff Comments  This application does not create a new block. This requirement is not applicable. Street Improvement Requirements:  1. The arrangement, character, extent, width, grade and location of all streets put in the proposed subdivision shall conform to the comprehensive alma and shall be considered in their relation to existing and planned streets, topography, public convenience and safety, and the proposed uses of the land;  2. All streets shall be constructed to meet or exceed the criteria and standards set forth in chapter 12.04 of this code, and all other applicable ordinances, resolutions or regulations of the city or any other governmental entity having jurisdiction, now existing or adopted, amended or codified;  3. Where a subdivision abults or contains an existing or proposed arterial street, railroad or limited access highwa					- 11		
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				8. A cul-de-sac, court or similar type street shall be permitted only when
				necessary to the development of the subdivision, and provided, that no such
				street shall have a maximum length greater than four hundred feet (400') from entrance to center of turnaround, and all cul-de-sacs shall have a minimum
				turnaround radius of sixty feet (60') at the property line and not less than forty
				five feet (45') at the curb line;
				9. Streets shall be planned to intersect as nearly as possible at right angles, but in
				no event at less than seventy degrees (70°);
				10. Where any street deflects an angle of ten degrees (10°) or more, a connecting
				curve shall be required having a minimum centerline radius of three hundred feet
				(300') for arterial and collector streets, and one hundred twenty five feet (125')
				for minor streets;
				11. Streets with centerline offsets of less than one hundred twenty five feet (125')
				shall be prohibited;
				12. A tangent of at least one hundred feet (100') long shall be introduced
				between reverse curves on arterial and collector streets;
				13. Proposed streets which are a continuation of an existing street shall be given the same names as the existing street. All new street names shall not duplicate or
				be confused with the names of existing streets within Blaine County, Idaho. The
				subdivider shall obtain approval of all street names within the proposed
				subdivision from the commission before submitting same to council for
				preliminary plat approval;
				14. Street alignment design shall follow natural terrain contours to result in safe
				streets, usable lots, and minimum cuts and fills;
				15. Street patterns of residential areas shall be designed to create areas free of
				through traffic, but readily accessible to adjacent collector and arterial streets;
				16. Reserve planting strips controlling access to public streets shall be permitted
				under conditions specified and shown on the final plat, and all landscaping and
				irrigation systems shall be installed as required improvements by the subdivider;  17. In general, the centerline of a street shall coincide with the centerline of the
				street right of way, and all crosswalk markings shall be installed by the subdivider
				as a required improvement;
				18. Street lighting may be required by the commission or council where
				appropriate and shall be installed by the subdivider as a requirement
				improvement;
				19. Private streets may be allowed upon recommendation by the commission and
				approval by the council. Private streets shall be constructed to meet the design
				standards specified in subsection H2 of this section;
				20. Street signs shall be installed by the subdivider as a required improvement of
				a type and design approved by the administrator and shall be consistent with the type and design of existing street signs elsewhere in the city;
				21. Whenever a proposed subdivision requires construction of a new bridge, or
				will create substantial additional traffic which will require construction of a new
				bridge or improvement of an existing bridge, such construction or improvement
				shall be a required improvement by the subdivider. Such construction or
				improvement shall be in accordance with adopted standard specifications;
				22. Sidewalks, curbs and gutters may be a required improvement installed by the
				subdivider; and
				23. Gates are prohibited on private roads and parking access/entranceways,
				private driveways accessing more than one single-family dwelling unit and one accessory dwelling unit, and public rights of way unless approved by the city
				council.
			Staff Comments	This proposal does not create new street. These standards are not applicable.
$\boxtimes$			16.04.040.I	Alley Improvement Requirements: Alleys shall be provided in business,
				commercial and light industrial zoning districts. The width of an alley shall be not
				less than twenty feet (20'). Alley intersections and sharp changes in alignment

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				shall be avoided, but where necessary, corners shall be provided to permit safe			
				vehicular movement. Dead end alleys shall be prohibited. Improvement of alleys shall be done by the subdivider as required improvement and in conformance			
				with design standards specified in subsection H2 of this section.			
			Staff Comments	This proposal does not create a new alley. The property owner has improved the			
				required portion of the Block 72 alley to the satisfaction of the Streets Department.			
		$\boxtimes$	16.04.040.J	Required Easements: Easements, as set forth in this subsection, shall be required			
				for location of utilities and other public services, to provide adequate pedestrian			
				circulation and access to public waterways and lands.			
				1. A public utility easement at least ten feet (10') in width shall be required within			
				the street right of way boundaries of all private streets. A public utility easement			
				at least five feet (5') in width shall be required within property boundaries			
				adjacent to Warm Springs Road and within any other property boundary as			
				determined by the city engineer to be necessary for the provision of adequate			
				public utilities.			
				2. Where a subdivision contains or borders on a watercourse, drainageway,			
				channel or stream, an easement shall be required of sufficient width to contain			
				such watercourse and provide access for private maintenance and/or reconstruction of such watercourse.			
				3. All subdivisions which border the Big Wood River, Trail Creek and Warm			
				Springs Creek shall dedicate a ten foot (10') fish and nature study easement along			
				the riverbank. Furthermore, the council shall require, in appropriate areas, an easement providing access through the subdivision to the bank as a sportsman's			
				access. These easement requirements are minimum standards, and in			
				appropriate cases where a subdivision abuts a portion of the river adjacent to an			
				existing pedestrian easement, the council may require an extension of that			
				easement along the portion of the riverbank which runs through the proposed			
				subdivision.			
				4. All subdivisions which border on the Big Wood River, Trail Creek and Warm			
				Springs Creek shall dedicate a twenty five foot (25') scenic easement upon which			
				no permanent structure shall be built in order to protect the natural vegetation			
				and wildlife along the riverbank and to protect structures from damage or loss			
				due to riverbank erosion.			
				5. No ditch, pipe or structure for irrigation water or irrigation wastewater shall be			
				constructed, rerouted or changed in the course of planning for or constructing			
				required improvements within a proposed subdivision unless same has first been			
				approved in writing by the ditch company or property owner holding the water			
				rights. A written copy of such approval shall be filed as part of required			
				improvement construction plans.			
				6. Nonvehicular transportation system easements including pedestrian walkways,			
				bike paths, equestrian paths, and similar easements shall be dedicated by the subdivider to provide an adequate nonvehicular transportation system			
				throughout the city.			
			Staff Comments	Standards #1-#5 are not applicable. Standard #6 was not required for the			
			Stujj comments	subdivision of an existing lot into two townhouse sublots.			
$\boxtimes$			16.04.040.K	Sanitary Sewage Disposal Improvements: Central sanitary sewer systems shall be			
				installed in all subdivisions and connected to the Ketchum sewage treatment			
				system as a required improvement by the subdivider. Construction plans and			
				specifications for central sanitary sewer extension shall be prepared by the			
				subdivider and approved by the city engineer, council and Idaho health			
				department prior to final plat approval. In the event that the sanitary sewage			
				system of a subdivision cannot connect to the existing public sewage system,			
				alternative provisions for sewage disposal in accordance with the requirements			
				of the Idaho department of health and the council may be constructed on a			
				temporary basis until such time as connection to the public sewage system is			
				possible. In considering such alternative provisions, the council may require an			

				in the minimum let sing and many immediate and the many immediate an	
				increase in the minimum lot size and may impose any other reasonable	
				requirements which it deems necessary to protect public health, safety and welfare.	
			Staff Comments	Both existing dwelling units are connected to the City sewer system.	
$\boxtimes$			16.04.040.L	Water System Improvements: A central domestic water distribution system shall	
				be installed in all subdivisions by the subdivider as a required improvement. The	
				subdivider shall also be required to locate and install an adequate number of fire	
				hydrants within the proposed subdivision according to specifications and	
				requirements of the city under the supervision of the Ketchum fire department	
				and other regulatory agencies having jurisdiction. Furthermore, the central water	
				system shall have sufficient flow for domestic use and adequate fire flow. All such	
				water systems installed shall be looped extensions, and no dead end systems	
				shall be permitted. All water systems shall be connected to the municipal water	
				shall be permitted. All water systems shall be connected to the municipal water system and shall meet the standards of the following agencies: Idaho department	
				system and shall meet the standards of the following agencies: Idaho department of public health, Idaho survey and rating bureau, district sanitarian, Idaho state	
				of public health, Idaho survey and rating bureau, district sanitarian, Idaho state public utilities commission, Idaho department of reclamation, and all	
				requirements of the city.	
			Staff Comments	Both existing dwelling units are connected to the City water system.	
		$\boxtimes$	16.04.040.M	Planting Strip Improvements: Planting strips shall be required improvements.	
	] -			When a predominantly residential subdivision is proposed for land adjoining	
				incompatible uses or features such as highways, railroads, commercial or light	
				industrial districts or off street parking areas, the subdivider shall provide	
				planting strips to screen the view of such incompatible features. The subdivider	
				shall submit a landscaping plan for such planting strip with the preliminary plat	
				shall submit a landscaping plan for such planting strip with the preliminary plat application, and the landscaping shall be a required improvement.	
			Staff Comments	This standard is not applicable as the adjacent properties contain residential	
				development and no incompatible features are present that require screening.	
		$\boxtimes$	16.04.040.N	Cuts, Fills, And Grading Improvements: Proposed subdivisions shall be carefully	
				planned to be compatible with natural topography, soil conditions, geology and	
				hydrology of the site, as well as to minimize cuts, fills, alterations of topography,	
				streams, drainage channels, and disruption of soils and vegetation. The design	
				criteria shall include the following:	
				1. A preliminary soil report prepared by a qualified engineer may be required by	
				the commission and/or council as part of the preliminary plat application.	
				the commission and/or council as part of the preliminary plat application.  2. Preliminary grading plan prepared by a civil engineer shall be submitted as part	
				of all preliminary plat applications. Such plan shall contain the following	
				information:	
				a. Proposed contours at a maximum of five foot (5') contour intervals.	
				b. Cut and fill banks in pad elevations.	
				c. Drainage patterns.	
				d. Areas where trees and/or natural vegetation will be preserved.	
				e. Location of all street and utility improvements including driveways to	
				building envelopes.	
				f. Any other information which may reasonably be required by the	
				administrator, commission or council to adequately review the affect of	
				the proposed improvements.	
				3. Grading shall be designed to blend with natural landforms and to minimize the	
				necessity of padding or terracing of building sites, excavation for foundations,	
				and minimize the necessity of cuts and fills for streets and driveways.	
				4. Areas within a subdivision which are not well suited for development because	
				of existing soil conditions, steepness of slope, geology or hydrology shall be	
				allocated for open space for the benefit of future property owners within the	
				subdivision.	
				5. Where existing soils and vegetation are disrupted by subdivision development,	
				provision shall be made by the subdivider for revegetation of disturbed areas	
				with perennial vegetation sufficient to stabilize the soil upon completion of the	
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	1	1	T					
				construction. Until such times as such revegetation has been installed and				
				established, the subdivider shall maintain and protect all disturbed surfaces from erosion.				
				6. Where cuts, fills, or other excavations are necessary, the following				
				development standards shall apply:				
				a. Fill areas shall be prepared by removing all organic material				
				detrimental to proper compaction for soil stability.				
				b. Fills shall be compacted to at least ninety five percent (95%) of				
				maximum density as determined by AASHO T99 (American Association				
				of State Highway Officials) and ASTM D698 (American standard testing				
				methods).				
				methods).  c. Cut slopes shall be no steeper than two horizontal to one vertical (2:1).  Subsurface drainage shall be provided as necessary for stability.				
				Subsurface drainage shall be provided as necessary for stability.				
				Subsurface drainage shall be provided as necessary for stability. d. Fill slopes shall be no steeper than three horizontal to one vertical				
				three to one (3:1) or steeper, or where fill slope toes out within twelve				
				feet (12') horizontally of the top and existing or planned cut slope.				
				e. Toes of cut and fill slopes shall be set back from property boundaries a				
				distance of three feet (3'), plus one-fifth (1/5) of the height of the cut or				
				the fill, but may not exceed a horizontal distance of ten feet (10'); tops				
				and toes of cut and fill slopes shall be set back from structures at a				
				distance of at least six feet (6'), plus one-fifth (1/5) of the height of the				
				cut or the fill. Additional setback distances shall be provided as				
			Chaff Camananta	necessary to accommodate drainage features and drainage structures.				
			Staff Comments	This is a small-scale subdivision to subdivide an existing lot within an existing				
		$\bowtie$	16.04.040.O	subdivision into two townhouse sublots. These standards are not applicable.  Drainage Improvements: The subdivider shall submit with the preliminary plat				
			application such maps, profiles, and other data prepared by an engineer to					
				indicate the proper drainage of the surface water to natural drainage courses or				
				storm drains, existing or proposed. The location and width of the natural drainage courses shall be shown as an easement common to all owners within				
				the subdivision and the city on the preliminary and final plat. All natural drainage				
				courses shall be left undisturbed or be improved in a manner that will increase				
				the operating efficiency of the channel without overloading its capacity. An				
				adequate storm and surface drainage system shall be a required improvement in				
				all subdivisions and shall be installed by the subdivider. Culverts shall be required				
				where all water or drainage courses intersect with streets, driveways or improved				
				public easements and shall extend across and under the entire improved width				
			a	including shoulders.				
			Staff Comments	This application is for the subdivision of an existing lot within an existing subdivision				
				that has frontage on an existing street. No new streets are proposed and no				
$\boxtimes$			16.04.040.P	alteration to topography is proposed with this application.  Utilities: In addition to the terms mentioned in this section, all utilities including,				
			20.07.070.1	but not limited to, electricity, natural gas, telephone and cable services shall				
				be installed underground as a required improvement by the subdivider.				
				Adequate provision for expansion of such services within the subdivision or				
				to adjacent lands including installation of conduit pipe across and				
				underneath streets shall be installed by the subdivider prior to construction				
				of street improvements.				
			Staff Comments	Natural gas, telephone, cable, and electricity are existing to serve the townhouse				
				subdivision.				
			16 04 040 0	Off Site Improvements: Where the offsite impact of a proposed subdivision is				
		$\boxtimes$	16.04.040.Q					
			16.04.040.Q	found by the commission or council to create substantial additional traffic,				
			16.04.040.Q					

		intersections, roads, traffic control devices, water mains and facilities, and sewer mains and facilities.
	Staff Comments	No off-site improvements are required.

#### STAFF RECOMMENDATION

Staff recommends that the Ketchum City Council approve the Apple Park Townhome Subdivision Final Plat.

#### **RECOMMENDED MOTION**

"I MOVE TO APPROVE THE APPLE PARK TOWNHOMES FINAL PLAT SUBJECT TO CONDITIONS 1-9"

#### **RECOMMENDED CONDITIONS OF APPROVAL**

- 1. The Covenants, Conditions, and Restrictions (CC&R's) shall be simultaneously recorded with the Final Plat, and the City will not now, nor in the future, determine the validity of the CC&R's.
- 2. The failure to obtain Final Plat approval by the Council, of an approved Preliminary Plat, within one (1) year after approval by the Council shall cause all approvals of said preliminary plat to be null and void.
- 3. The recorded plat shall show a minimum of two Blaine County Survey Control Monuments with ties to the property and an inverse between the two monuments. The Survey Control Monuments shall be clearly identified on the face of the map.
- 4. An electronic CAD file shall be submitted to the City of Ketchum prior to final plat signature by the City Clerk. The electronic CAD file shall be submitted to the Blaine County Recorder's office concurrent with the recording of the Plat containing the following minimum data:
  - a. Line work delineating all parcels and roadways on a CAD layer/level designated as "parcel";
  - b. Line work delineating all roadway centerlines on a CAD layer/level designated as "road"; and,
  - c. Line work that reflects the ties and inverses for the Survey Control Monuments shown on the face of the Plat shall be shown on a CAD layer/level designated as "control"; and,
- 5. All information within the electronic file shall be oriented and scaled to Grid per the Idaho State Plane Coordinate System, Central Zone, NAD1983 (1992), U.S. Survey Feet, using the Blaine County Survey Control Network. Electronic CAD files shall be submitted in a ".dwg", ".dgn" or ".shp" format and shall be submitted digitally to the City on a compact disc. When the endpoints of the lines submitted are indicated as coincidental with another line, the CAD line endpoints shall be separated by no greater than 0.0001 drawing units.
- 6. The applicant shall provide a copy of the recorded Final Plat and the associated townhouse owners' documents to the Planning and Building Department for the official file on the application.
- 7. The Final Plat mylar shall contain all items required under Title 50, Chapter 13, Idaho Code as well as all items required pursuant to KMC §16.04.030J including certificates and signatures.
- 8. All governing ordinances pertinent to the Fire Department, Building Department, Utilities Department, Street Department and Ketchum City Engineer shall be met.
- 9. Prior to recordation of the Final Plat, an alley maintenance agreement shall be entered into between the property owner and the City for maintenance including snow removal of the Block 72 alley.

#### **ATTACHMENTS**

- A. Application
- B. Apple Park Townhomes Subdivision Plat
- C. Draft Findings of Fact, Conclusions of Law, and Decision

# Attachment A. Application



#### City of Ketchum Planning & Building

	Application Audion:
	Date Recive19
	By: WP
01 1	Fee Paid: 7500
nal Plat	Approved Date:
ion Application	By:
ion Application	

OFFICIAL USE ONLY

### Subdivis

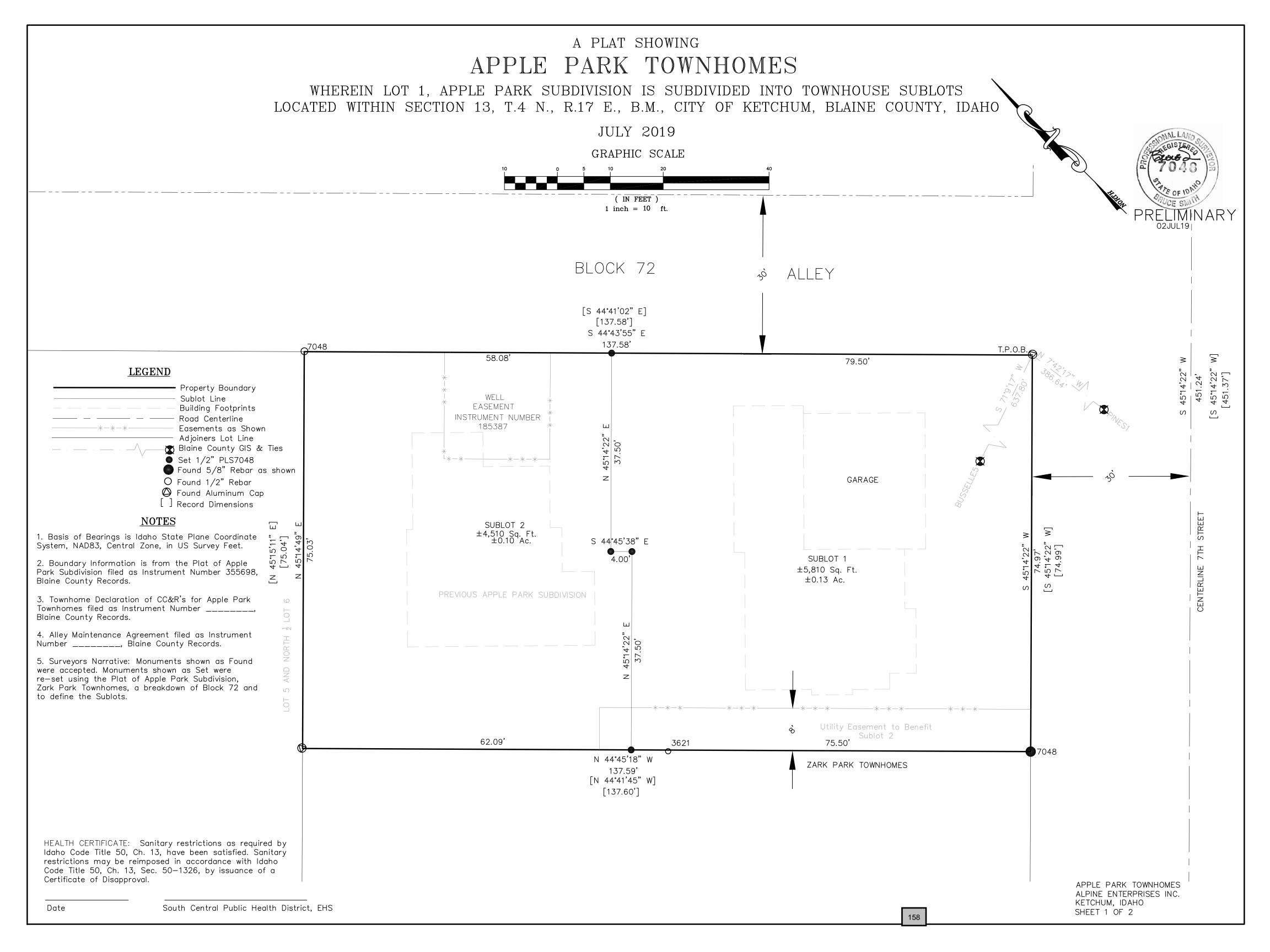
Submit completed application and payment to the Planning and Building Department, PO Box 2315, Ketchum, ID 83340 or hand deliver to Ketchum City Hall, 480 East Ave. N., Ketchum. If you have questions, please contact the Planning and Building Department at (208) 726-7801. To view the Development Standards, visit the City website at: www.ketchumidaho.org and click on Municipal Code.

	API	PLICANT INFORMATION		
Name of Proposed Subdivision	: Apple Park Towr	nhomes		
Owner of Record: Thad and	Anette Farnham			
Address of Owner: 371-W 7tl	Street			
Representative of Owner: Br	uce Smith Alpine Er	nterprises		
Legal Description: Apple Parl				
Street Address: 371-W 7th St				
	SUB	DIVISION INFORMATION		
Number of Lots/Parcels: 2				
Total Land Area: 10,319 sq. ft	•			
Current Zoning District: GR-L				
Proposed Zoning District: GR	-L			
Overlay District: none	***************************************			
	7	TYPE OF SUBDIVISION		
Condominium	Land 🗆	PUD □	Townhouse ■	
Adjacent land in same owners	nip in acres or square	feet:		
Easements to be dedicated on vf.1.4 easemen	the final plat: Pub ts, well eas	lic utility easements ement	t, mutual reciprical	
Briefly describe the improvements to be installed prior to final plat approval: all improvements are complete.				
ADDITIONAL INFORMATION				
	orporation and By-Laveport and owner's rec y plat	vs of Homeowners Associations a orded deed to the subject prope	and/or Condominium Declarations rty	

Applicant agrees in the event of a dispute concerning the interpretation or enforcement of the Subdivision Application in which the City of Ketchum is the prevailing party to pay reasonable attorney's fees and costs, including fees and costs of appeal for the City of Ketchum. Applicant agrees to observe all City ordinances, laws and conditions imposed. Applicant agrees to defend, hold harmless and indemnify the City of Ketchum, city officials, agents and employees from and for any and all losses, claims, actions, judgments for damages, or injury to persons or property, and losses and expenses caused or incurred by Applicant, its servants, agents, employees, guests and business invitees and not caused by or arising out of the tortuous conduct of city or its officials, agents or employees. Applicant certifies that s/he has read and examined this application and that all information contained herein is true and correct.

Applicant Signature

# Attachment B. Apple Park Townhomes Plat



## Attachment C.

## Draft

## Findings of Fact, Conclusions of Law, and Decision



IN RE:	)	
	)	
Apple Park Townhomes	)	KETCHUM CITY COUNCIL
Final Plat	)	FINDINGS OF FACT, CONCLUSIONS OF LAW, AND
Date: July 15, 2019	)	DECISION
	)	
File Number: 19-071	)	

**PROJECT:** Apple Park Townhomes Subdivision Final Plat

FILE NUMBER: P19-071

**REPRESENTATIVE:** Bruce Smith, Alpine Enterprises

**OWNER:** Thad & Anette Farnham

**REQUEST:** Final Plat approval to subdivide a 10,319 sq ft (0.24 acre) lot into two townhouse

sublots.

**LOCATION:** 371 W 7<sup>th</sup> Street (Apple Park Subdivision: Block 1: Lot 1)

**ZONING:** General Residential Low Density (GR-L) Zoning District

**OVERLAY:** None

**NOTICE:** Public notice is not required for Final Plat applications. Notice for Planning & Zoning

Commission review of the Preliminary Plat was mailed to properties within a 300 ft radius of the subject property as well as all political subdivisions and published in the Idaho Mountain Express on April 24<sup>th</sup>, 2019. Notice of Ketchum City Council review of the Preliminary Plat was mailed to properties within a 300 ft radius of the subject property as well as all political subdivisions and published in the Idaho Mountain

Express on May 29th, 2019.

#### **FINDINGS OF FACT**

- 1. The applicant is requesting Final Plat approval for the subdivision of a 10,319 sq ft (0.24 acre) lot located at 371 W 7<sup>th</sup> Street (Apple Park Townhomes: Block 1: Lot 1) in the General Residential Low Density (GR-L) Zoning District into two townhouse sublots. The subject lot is developed with two existing single-family residences that will become two detached townhomes. In the GR-L Zone, both two one-family dwelling and a multi-family development containing up to two dwelling units are permitted (Footnotes 1 and 2 of KMC §17.12.020) provided that the lot conforms to the 8,000 sq ft minimum lot area (KMC §17.12030).
- 2. The subject property is developed with two existing single-family residences—a single-story residence built in 1970 and a new residence constructed in 2018 (Building Permit #18-006). The Planning &

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Building Department issued a Certificate of Occupancy for the new dwelling unit on March 21<sup>st</sup>, 2019. The siting of the new dwelling unit blocked access to the existing residence from 7<sup>th</sup> Street. As the siting of the new residence precluded access from 7<sup>th</sup> Street, the existing residence will be accessed from the adjacent Ketchum Townsite Block 72 alleyway, which is not maintained by the City. The property owner posted a performance bond with the City for the completion of the adjacent Block 72 alley improvements. The property owner has improved the required portion of the Block 72 alley to the satisfaction of the Streets Department. Prior to release of the performance bond as well as City Council approval of the Final Plat for the subject Townhouse Subdivision, an alley maintenance agreement shall be entered into between the property owner and the City. The Townhouse Subdivision will convert both one-family dwellings units into two townhome units and subdivide Lot 6 into two townhouse sublots with the common areas maintained in accordance with covenants, conditions, and restrictions (CC&Rs). Proposed sublot 1 will have an area of 5,810 sq ft and proposed sublot 2 will have an area of 4,510 sq ft.

- 3. All land subdivisions in the City of Ketchum are subject to the standards contained in Ketchum, Municipal Code, Title 16, Subdivision. Many standards are related to the design and construction of multiple new lots that will form new blocks and infrastructure, such as streets that will be dedicated to and maintained by the City. The standards for certain improvements (KMC §16.04.040) including street, sanitary sewage disposal, planting strip improvements are not applicable to the subject project as the application proposes to subdivide an 10,319 sq ft sq ft lot into two townhouse sublots. The request to subdivide meets all applicable standards for Townhouses contained in Ketchum Municipal Code's Subdivision (Title 16) and Zoning (Title 17) regulations. The Townhouse Final Plat does not change the existing residential use, expand the dwelling units, or alter the exterior of the buildings. The application has been reviewed by the Planning, Streets, Utilities, Building, and Fire departments and no concerns have been raised.
- 4. The Planning & Zoning Commission held a site visit and recommended approval of the Preliminary Plat application to the Ketchum City Council on May 13<sup>th</sup>, 2019. The Ketchum City Council approved the Preliminary Plat application on June 17<sup>th</sup>, 2019. As the Final Plat substantially conforms to the Preliminary Plat (KMC §16.04.030.F), the Commission recommended approval of the Final Plat application to the City Council on July 8<sup>th</sup>, 2019.

**Table 1: City Department Comments** 

	City Department Comments				
Co	omplia	ant			
Yes	No	N/A	City Code	City Standards and City Department Comments	
			Fire Departm	ent:	
$\boxtimes$			The Fire Code	Official conducted a final inspection for the new dwelling unit on March 12 <sup>th</sup> ,	
			2019 authoriz	ring the issuance of a Certificate of Occupancy for the project.	
$\boxtimes$			The property adjacent Bloc the Block 72 of the Streets De agreement sh	Streets Department:  The property owner has posted a performance bond with the City for the completion of the adjacent Block 72 alley improvements. The applicant has improved the required portion of the Block 72 alley used to access the driveway to the existing residence to the satisfaction of the Streets Department. Prior to release of the performance bond, an alley maintenance agreement shall be entered into between the property owner and the City. The agreement shall address winter maintenance and snow removal.	
$\boxtimes$			<b>Utilities:</b> The existing of	lwelling units are connected to City water and sewer systems.	
$\boxtimes$			Building:		

Apple Park Townhomes Subdivision Final Plat Findings of Fact, Conclusions of Law, and Decision Ketchum City Council Meeting of July 15<sup>th</sup>, 2019 **City of Ketchum Planning & Building Department** 

			The Building Department issued a Certificate of Occupancy for the new dwelling unit on March 21 <sup>st</sup> , 2019.
$\boxtimes$			Planning and Zoning:
		.   🗀	Comments are denoted throughout the Table 2.

#### **Table 2: Townhouse Final Plat Requirements**

	Final Plat Requirements					
	omplia	ent		Standards and City Council Findings		
Yes	No	N/A	City Code	City Standards and City Council Findings		
$\boxtimes$			16.04.070.B	The subdivider of the townhouse project shall submit with the preliminary plat application a copy of the proposed party wall agreement and any proposed document(s) creating an association of owners of the proposed townhouse		
				sublots, which shall adequately provide for the control and maintenance of all commonly held facilities, garages, parking and/or open spaces. Prior to final plat approval, the subdivider shall submit to the city a final copy of such documents and shall file such documents prior to recordation of the plat, which shall reflect		
				the recording instrument numbers.		
			City Council Findings	The applicant has submitted draft Declaration of Covenants, Conditions, and Restrictions for the project. The subdivider shall submit to the Planning & Building		
			_	Department a final copy of the document and file such document prior to recordation of the Final Plat.		
⊠			16.04.070.D	Final Plat Procedure:  1. The final plat procedure contained in subsection 16.04.030F of this chapter shall be followed. However, the final plat shall not be signed by the city clerk and recorded until the townhouse has received:  a. A certificate of occupancy issued by the city of Ketchum; and b. Completion of all design review elements as approved by the planning and zoning administrator.  2. The council may accept a security agreement for any design review elements not completed on a case by case basis pursuant to title 17, chapter 17.96 of this code.		
			City Council Findings	The Building Department issued a Certificate of Occupancy for the new dwelling unit on March 21 <sup>st</sup> , 2019. The existing single-family residence on the property was built in 1970. Pursuant to KMC §17.96.010.B, one-family dwellings are exempt from Design Review. The property owner posted a performance bond with the City for the completion of the adjacent Block 72 alley improvements. The property owner has improved the required portion of the Block 72 alley to the satisfaction of the Streets Department. Prior to release of the performance bond, an alley maintenance agreement shall be entered into between the property owner and the City.		
$\boxtimes$			16.04.070.E	All garages shall be designated on the preliminary and final plats and on all deeds as part of the particular townhouse units. Detached garages may be platted on separate sublots; provided, that the ownership of detached garages is tied to specific townhouse units on the townhouse plat and in any owner's documents, and that the detached garage(s) may not be sold and/or owned separate from any dwelling unit(s) within the townhouse development.		
			City Council Findings	The Final Plat indicates the attached garage of the dwelling unit accessed the 7 <sup>th</sup> Street. The dwelling unit accessed from the alley does include an attached or detached garage.		
			16.04.030.J	Contents Of Final Plat: The final plat shall be drawn at such a scale and contain such lettering as to enable same to be placed upon sheets of eighteen inch by twenty four inch (18" x 24") Mylar paper with no part of the drawing nearer to the edge than one-half inch (1/2"), and shall be in conformance with the provisions of title 50, chapter 13, Idaho Code. The reverse side of such sheet shall not be used for any portion of the drawing, but may contain written matter as to		

Apple Park Townhomes Subdivision Final Plat Findings of Fact, Conclusions of Law, and Decision Ketchum City Council Meeting of July 15<sup>th</sup>, 2019

				dedications, certificates, signatures, and other information. The contents of the
				final plat shall include all items required under title 50, chapter 13, Idaho Code, and also shall include the following:
			City Council	The mylar paper shall be prepared following Ketchum City Council review and
			Findings	approval of the Final Plat application and shall meet these standards.
$\boxtimes$			16.04.030.J.1	Point of beginning of subdivision description tied to at least two (2) governmental
				survey corners, or in lieu of government survey corners, to monuments
				recognized by the city engineer.
			City Council Findings	This standard has been met.
$\boxtimes$			16.04.030.J.2	Location and description of monuments.
			City Council	This standard has been met.
			Findings	
			16.04.030.J.3	Tract boundary lines, property lines, lot lines, street right of way lines and
				centerlines, other rights of way and easement lines, building envelopes as
				required on the preliminary plat, lot area of each lot, boundaries of floodplain and floodway and avalanche district, all with bearings, accurate dimensions in
				feet and decimals, in degrees and minutes and radii, arcs, central angles, tangents
				and chord lengths of all curves to the above accuracy.
			City Council Findings	This standard has been met.
$\boxtimes$			16.04.030.J.4	Names and locations of all adjoining subdivisions.
			City Council	The adjacent Zark Park Subdivision has been noted on the plat.
	<u> </u>		Findings	
			16.04.030.J.5	Name and right of way width of each street and other public rights of way.
			City Council	This standard has been met. The name and ROW width for 7 <sup>th</sup> Street and the Block
			Findings	72 alley have been indicated on the plat.
$\boxtimes$			16.04.030.J.6	Location, dimension and purpose of all easements, public or private.
			City Council Findings	This standard has been met. The well easement has been noted on the plat.
		$\boxtimes$	16.04.030.J 7	The blocks numbered consecutively throughout each block.
			City Council	This standard does not apply as no new blocks are proposed. The proposal consists
			Findings	of subdividing one existing lot into two townhouse sublots.
		$\boxtimes$	16.04.030.J.8	The outline of any property, other than a street, alley or easement, which is
				offered for dedication to public use, fully dimensioned by distances and bearings
				with the area marked "Dedicated to the City of Ketchum for Public Use", together
				with any other descriptive language with regard to the precise nature of the use of the land so dedicated.
			City Council Findings	N/A as no dedications have been proposed with the subject townhouse subdivision.
$\boxtimes$			16.04.030.J.9	The title, which shall include the name of the subdivision, the name of the city, if
				appropriate, county and state, and the location and description of the subdivision
				referenced to section, township, range.
			City Council	This standard has been met. The name of the proposed subdivision is Apple Park
	<u> </u>		Findings	Townhomes.
			16.04.030.J.10	Scale, north arrow and date.
			City Council	This standard has been met.
			Findings	

$\boxtimes$		16.04.030.J.11	Location, width, and names of all existing or dedicated streets and other public
			ways within or adjacent to the proposed subdivision
		City Council Findings	This standard has been met.
$\boxtimes$		16.04.030.J.12	A provision in the owner's certificate referencing the county recorder's
			instrument number where the condominium declaration(s) and/or articles of
			incorporation of homeowners' association governing the subdivision are
			recorded.
		City Council	As conditioned, this standard will be met prior to recordation of the Final Plat. The
		Findings	applicant shall include a provision in the owner's certificate referencing the county
			recorder's instrument number where the article of incorporation of the homeowners' association governing the subdivision are recorded.
$\boxtimes$		16.04.030.J.13	Certificate by registered engineer or surveyor preparing the map certifying to the
		10.04.030.3.13	accuracy of surveying plat.
		City Council	As conditioned, this standard will be met prior to recordation of the Final Plat. The
		Findings	signature block page shall include the surveyor's certification.
$\boxtimes$		16.04.030.J.14	A current title report of all property contained within the plat.
		City Council	This standard has been met. A title report and warranty deed were submitted with
		Findings	the Preliminary Plat application.
$\boxtimes$		16.04.030.J.15	Certification of owner(s) of record and all holders of security interest(s) of record
			with regard to such property.
		City Council	As conditioned, this standard will be met prior to recordation of the Final Plat. The
		Findings	signature block page shall include a certificate of ownership and associated
			acknowledgement from all owners and holders of security interest with regard to
			the subject property, which shall be signed following Ketchum City Council review
			and approval of the application and prior to recordation of the final plat.
$\boxtimes$		16.04.030.J.16	Certification and signature of engineer (surveyor) verifying that the subdivision
			and design standards meet all city requirements.
		City Council	As conditioned, this standard will be met prior to recordation of the Final Plat. The
		Findings	signature block page shall include the certification and signature of the surveyor
$\boxtimes$		16.04.030.J .17	verifying that the subdivision and design standards meet all City requirements.  Certification and signature of the city engineer verifying that the subdivision and
		10.04.030.3 .17	design standards meet all city requirements.
		City Council	As conditioned, this standard will be met prior to recordation of the Final Plat. The
		Findings	signature block page shall include the City Engineer's approval and verification that
			the subdivision and design standards meet all City requirements.
$\boxtimes$		16.04.030.J.18	Certification and signature of the city clerk of the city of Ketchum verifying that
			the subdivision has been approved by the council.
		City Council	As conditioned, this standard will be met prior to recordation of the Final Plat. The
		Findings	signature block page shall include the certification and signature of the City Clerk
			verifying the subdivision has been approved by City Council.
	$\boxtimes$	16.04.030.J .19	Notation of any additional restrictions imposed by the council on the
			development of such subdivision to provide for the public health, safety and
			welfare.
		City Council	N/A as no restrictions were imposed by the Ketchum City Council during review of
L		Findings	the Preliminary Plat application.
$\boxtimes$		16.04.030.K	Final Plat Copies: Three (3) copies of the final plat shall be filed with the
			administrator prior to being placed upon the commission's agenda. Three (3)
			copies of the final plat as approved by the council and signed by the city clerk
			shall be filed with the administrator and retained by the city.
		City Council	In lieu of three paper copies, the applicant submitted an electronic copy of the
		Findings	preliminary plat. Signing of the Final Plat will occur following City Council review
			and approval.

$\boxtimes$			16.04.040.A	Required Improvements: The improvements set forth in this section shall be
				shown on the preliminary plat and installed prior to approval of the final plat.
				Construction design plans shall be submitted and approved by the city engineer.
				All such improvements shall be in accordance with the comprehensive plan and
				constructed in compliance with construction standard specifications adopted by
				the city. Existing natural features which enhance the attractiveness of the
				subdivision and community, such as mature trees, watercourses, rock
				outcroppings, established shrub masses and historic areas, shall be preserved
				through design of the subdivision.
			City Council	The applicant was required to resurface a portion of the Block 72 with asphalt or
			Findings	compacted gravel. The property owner has improved and surfaced the required
				portion of the Block 72 alley with compacted gravel to the satisfaction of the Streets
				Department.
$\boxtimes$			16.04.040.B	Improvement Plans: Prior to approval of final plat by the commission, the
				subdivider shall file two (2) copies with the city engineer, and the city engineer
				shall approve construction plans for all improvements required in the proposed
				subdivision. Such plans shall be prepared by a civil engineer licensed in the state.
			City Council	The Ketchum Streets Department reviewed and approved the improvements to the
			Findings	Block 72 alley.
$\boxtimes$			16.04.040.C	Prior to final plat approval, the subdivider shall have previously constructed all
				required improvements and secured a certificate of completion from the city
				engineer. However, in cases where the required improvements cannot be constructed due to weather conditions or other factors beyond the control of the
				subdivider, the city council may accept, in lieu of any or all of the required
				improvements, a performance bond filed with the city clerk to ensure actual
				construction of the required improvements as submitted and approved. Such
				performance bond shall be issued in an amount not less than one hundred fifty
				percent (150%) of the estimated costs of improvements as determined by the city
				engineer. In the event the improvements are not constructed within the time
				allowed by the city council (which shall be one year or less, depending upon the
				individual circumstances), the council may order the improvements installed at
				the expense of the subdivider and the surety. In the event the cost of installing
				the required improvements exceeds the amount of the bond, the subdivider shall
				be liable to the city for additional costs. The amount that the cost of installing the
				required improvements exceeds the amount of the performance bond shall
				automatically become a lien upon any and all property within the subdivision
				owned by the owner and/or subdivider.
			City Council	The required improvements to the Block 72 alley have been reviewed and approved
	1		Findings	by the Streets Department.
$\boxtimes$			16.04.040.D	As Built Drawing: Prior to acceptance by the city council of any improvements
				installed by the subdivider, two (2) sets of as built plans and specifications,
				certified by the subdivider's engineer, shall be filed with the city engineer. Within
				ten (10) days after completion of improvements and submission of as built
				drawings, the city engineer shall certify the completion of the improvements and
				the acceptance of the improvements, and shall submit a copy of such certification
				to the administrator and the subdivider. If a performance bond has been filed, the administrator shall forward a copy of the certification to the city clerk.
				Thereafter, the city clerk shall release the performance bond upon application by the subdivider.
			City Council	In lieu of requiring as built drawings, the Streets Department conducted a field
			Findings	inspection to review and approve the resurfacing of the Block 72 alley.
$\boxtimes$			16.04.040.E	Monumentation: Following completion of construction of the required
			20.007012	improvements and prior to certification of completion by the city engineer,
				certain land survey monuments shall be reset or verified by the subdivider's
				engineer or surveyor to still be in place. These monuments shall have the size,
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Apple Park Townhomes Subdivision Final Plat Findings of Fact, Conclusions of Law, and Decision Ketchum City Council Meeting of July 15<sup>th</sup>, 2019

	City Council Findings	shape, and type of material as shown on the subdivision plat. The monuments shall be located as follows:  1. All angle points in the exterior boundary of the plat. 2. All street intersections, points within and adjacent to the final plat. 3. All street corner lines ending at boundary line of final plat. 4. All angle points and points of curves on all streets. 5. The point of beginning of the subdivision plat description.  The applicant shall meet the required monumentation standards prior to recordation of the Final Plat.
	City Council	Lot Requirements:  1. Lot size, width, depth, shape and orientation and minimum building setback lines shall be in compliance with the zoning district in which the property is located and compatible with the location of the subdivision and the type of development, and preserve solar access to adjacent properties and buildings.  2. Whenever a proposed subdivision contains lot(s), in whole or in part, within the floodplain, or which contains land with a slope in excess of twenty five percent (25%), based upon natural contours, or creates corner lots at the intersection of two (2) or more streets, building envelopes shall be shown for the lot(s) so affected on the preliminary and final plats. The building envelopes shall be located in a manner designed to promote harmonious development of structures, minimize congestion of structures, and provide open space and solar access for each lot and structure. Also, building envelopes shall be located to promote access to the lots and maintenance of public utilities, to minimize cut and fill for roads and building foundations, and minimize adverse impact upon environment, watercourses and topographical features. Structures may only be built on buildable lots. Lots shall only be created that meet the definition of "lot, buildable" in section 16.04.020 of this chapter. Building envelopes shall be established outside of hillsides of twenty five percent (25%) and greater and outside of the floodway. A waiver to this standard may only be considered for the following:  a. For lot line shifts of parcels that are entirely within slopes of twenty five percent (25%) or greater to create a reasonable building envelope, and mountain overlay design review standards and all other city requirements are met.  b. For small, isolated pockets of twenty five percent (25%) or greater that are found to be in compliance with the purposes and standards of the mountain overlay district and this section.  3. Corner lots shall have a property line curve or corner of a minimum radius of twenty five f
	Findings	met as the property has 75 ft of frontage along $7^{th}$ Street.
	16.04.040.G	G. Block Requirements: The length, width and shape of blocks within a proposed subdivision shall conform to the following requirements:

Apple Park Townhomes Subdivision Final Plat Findings of Fact, Conclusions of Law, and Decision Ketchum City Council Meeting of July 15<sup>th</sup>, 2019 **City of Ketchum Planning & Building Department** 

	City Council Findings	<ol> <li>No block shall be longer than one thousand two hundred feet (1,200'), nor less than four hundred feet (400') between the street intersections, and shall have sufficient depth to provide for two (2) tiers of lots.</li> <li>Blocks shall be laid out in such a manner as to comply with the lot requirements.</li> <li>The layout of blocks shall take into consideration the natural topography of the land to promote access within the subdivision and minimize cuts and fills for roads and minimize adverse impact on environment, watercourses and topographical features.</li> <li>Corner lots shall contain a building envelope outside of a seventy five foot (75') radius from the intersection of the streets.</li> </ol> This application does not create a new block. This requirement is not applicable.
	16.04.040.H	Street Improvement Requirements:  1. The arrangement, character, extent, width, grade and location of all streets put in the proposed subdivision shall conform to the comprehensive plan and shall be considered in their relation to existing and planned streets, topography, public convenience and safety, and the proposed uses of the land;  2. All streets shall be constructed to meet or exceed the criteria and standards set forth in chapter 12.04 of this code, and all other applicable ordinances, resolutions or regulations of the city or any other governmental entity having jurisdiction, now existing or adopted, amended or codified;  3. Where a subdivision abuts or contains an existing or proposed arterial street, railroad or limited access highway right of way, the council may require a frontage street, planting strip, or similar design features;  4. Streets may be required to provide access to adjoining lands and provide proper traffic circulation through existing or future neighborhoods;  5. Street grades shall not be less than three-tenths percent (0.3%) and not more than seven percent (7%) so as to provide safe movement of traffic and emergency vehicles in all weather and to provide for adequate drainage and snow plowing;  6. In general, partial dedications shall not be permitted, however, the council may accept a partial street dedication when such a street forms a boundary of the proposed subdivision and is deemed necessary for the orderly development of the neighborhood, and provided the council finds it practical to require the dedication of the remainder of the right of way when the adjoining property is subdivided. When a partial street exists adjoining the proposed subdivision, the remainder of the right of way shall be dedicated;  7. Dead end streets may be permitted only when such street terminates at the boundary of a subdivision and is necessary for the development of the subdivision or the future development of the adjacent property. When such a dead end street serves more than two (2) lots, a tem

11. Streets with centerline offsets of less than one hundred twenty five feet (125') shall be prohibited; 12. A tangent of at least one hundred feet (100') long shall be introduced between reverse curves on arterial and collector streets; 13. Proposed streets which are a continuation of an existing street shall be given the same names as the existing street anmes shall not duplicate or be confused with the names of existing streets within Blaine County, Idaho. The subdivider shall obtain approval of all street names within the proposed subdivision from the commission before submitting same to council for preliminary plat approval; 14. Street alignment design shall follow natural terrain contours to result in safe streets, usable lots, and minimum cuts and fills; 15. Street patterns of residential areas shall be designed to create areas free of through traffic, but readily accessible to adjacent collector and arterial streets; 16. Reserve planting strips controlling access to public streets shall be permitted under conditions specified and shown on the final plat, and all landscaping and irrigation systems shall be installed as required improvements by the subdivider; 17. In general, the centerline of a street shall coincide with the centerline of the street right of way, and all crossvalk markings shall be installed by the subdivider as a required improvement; 18. Street lighting may be required by the commission or council where appropriate and shall be installed by the subdivider as a requirement improvement; 19. Private streets may be allowed upon recommendation by the commission and approval by the council. Private streets shall be constructed to meet the design standards specified in subsection 120 of this section; 20. Street signs shall be installed by the subdivider as a required improvement of a vitye and design of existing street signs elsewhere in the city; 21. Whenever a proposed subdivision requires construction of a new bridge, or will create substantial additional traffic which will require const		1	1		
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		1			circulation and access to public waterways and lands.

$\boxtimes$	16.04.040.L	Water System Improvements: A central domestic water distribution system shall be installed in all subdivisions by the subdivider as a required improvement. The
	Findings	
	City Council Findings 16.04.040.K	subdivider to provide an adequate nonvehicular transportation system throughout the city.  Standards #1-#5 are not applicable. Standard #6 was not required for the subdivision of an existing lot into two townhouse sublots.  Sanitary Sewage Disposal Improvements: Central sanitary sewer systems shall be installed in all subdivisions and connected to the Ketchum sewage treatment system as a required improvement by the subdivider. Construction plans and specifications for central sanitary sewer extension shall be prepared by the subdivider and approved by the city engineer, council and Idaho health department prior to final plat approval. In the event that the sanitary sewage system of a subdivision cannot connect to the existing public sewage system, alternative provisions for sewage disposal in accordance with the requirements of the Idaho department of health and the council may be constructed on a temporary basis until such time as connection to the public sewage system is possible. In considering such alternative provisions, the council may require an increase in the minimum lot size and may impose any other reasonable requirements which it deems necessary to protect public health, safety and welfare.  Both existing dwelling units are connected to the City sewer system.
		1. A public utility easement at least ten feet (10') in width shall be required within the street right of way boundaries of all private streets. A public utility easement at least five feet (5') in width shall be required within property boundaries adjacent to Warm Springs Road and within any other property boundary as determined by the city engineer to be necessary for the provision of adequate public utilities.  2. Where a subdivision contains or borders on a watercourse, drainageway, channel or stream, an easement shall be required of sufficient width to contain such watercourse and provide access for private maintenance and/or reconstruction of such watercourse.  3. All subdivisions which border the Big Wood River, Trail Creek and Warm Springs Creek shall dedicate a ten foot (10') fish and nature study easement along the riverbank. Furthermore, the council shall require, in appropriate areas, an easement providing access through the subdivision to the bank as a sportsman's access. These easement requirements are minimum standards, and in appropriate cases where a subdivision abuts a portion of the river adjacent to an existing pedestrian easement, the council may require an extension of that easement along the portion of the riverbank which runs through the proposed subdivision.  4. All subdivisions which border on the Big Wood River, Trail Creek and Warm Springs Creek shall dedicate a twenty five foot (25') scenic easement upon which no permanent structure shall be built in order to protect the natural vegetation and wildlife along the riverbank and to protect structures from damage or loss due to riverbank erosion.  5. No ditch, pipe or structure for irrigation water or irrigation wastewater shall be constructed, rerouted or changed in the course of planning for or constructing required improvements within a proposed subdivision unless same has first been approved in writing by the ditch company or property owner holding the water rights. A written copy of such approval shall be filed as part of required

			hydrants within the proposed subdivision according to specifications and
			requirements of the city under the supervision of the Ketchum fire department
			and other regulatory agencies having jurisdiction. Furthermore, the central water
			system shall have sufficient flow for domestic use and adequate fire flow. All such
			water systems installed shall be looped extensions, and no dead end systems
			shall be permitted. All water systems shall be connected to the municipal water
			system and shall meet the standards of the following agencies: Idaho department
			of public health, Idaho survey and rating bureau, district sanitarian, Idaho state
			public utilities commission, Idaho department of reclamation, and all
		a: a !!	requirements of the city.
		City Council Findings	Both existing dwelling units are connected to the City water system.
	$\boxtimes$	16.04.040.M	Planting Strip Improvements: Planting strips shall be required improvements.
			When a predominantly residential subdivision is proposed for land adjoining
			incompatible uses or features such as highways, railroads, commercial or light
			industrial districts or off street parking areas, the subdivider shall provide
			planting strips to screen the view of such incompatible features. The subdivider
			shall submit a landscaping plan for such planting strip with the preliminary plat
			application, and the landscaping shall be a required improvement.
		City Council	This standard is not applicable as the adjacent properties contain residential
		Findings	development and no incompatible features are present that require screening.
	$\boxtimes$	16.04.040.N	Cuts, Fills, And Grading Improvements: Proposed subdivisions shall be carefully
			planned to be compatible with natural topography, soil conditions, geology and
			hydrology of the site, as well as to minimize cuts, fills, alterations of topography,
			streams, drainage channels, and disruption of soils and vegetation. The design
			criteria shall include the following:
			1. A preliminary soil report prepared by a qualified engineer may be required by
			the commission and/or council as part of the preliminary plat application.
			2. Preliminary grading plan prepared by a civil engineer shall be submitted as part
			of all preliminary plat applications. Such plan shall contain the following
			information:
			a. Proposed contours at a maximum of five foot (5') contour intervals.
			b. Cut and fill banks in pad elevations.
			c. Drainage patterns.
			d. Areas where trees and/or natural vegetation will be preserved.
			e. Location of all street and utility improvements including driveways to
			building envelopes.
			f. Any other information which may reasonably be required by the
			administrator, commission or council to adequately review the affect of the proposed improvements.
			3. Grading shall be designed to blend with natural landforms and to minimize the
			necessity of padding or terracing of building sites, excavation for foundations,
			and minimize the necessity of cuts and fills for streets and driveways.
			4. Areas within a subdivision which are not well suited for development because
			of existing soil conditions, steepness of slope, geology or hydrology shall be
			allocated for open space for the benefit of future property owners within the
			subdivision.
			5. Where existing soils and vegetation are disrupted by subdivision development,
			provision shall be made by the subdivider for revegetation of disturbed areas
			with perennial vegetation sufficient to stabilize the soil upon completion of the
			construction. Until such times as such revegetation has been installed and
			established, the subdivider shall maintain and protect all disturbed surfaces from
			erosion.
			6. Where cuts, fills, or other excavations are necessary, the following
			development standards shall apply:

			I	a. Fill areas shall be prepared by removing all organic material
				detrimental to proper compaction for soil stability.
				b. Fills shall be compacted to at least ninety five percent (95%) of
				maximum density as determined by AASHO T99 (American Association
				of State Highway Officials) and ASTM D698 (American standard testing
				methods).
				c. Cut slopes shall be no steeper than two horizontal to one vertical (2:1).
				Subsurface drainage shall be provided as necessary for stability.
				d. Fill slopes shall be no steeper than three horizontal to one vertical
				(3:1). Neither cut nor fill slopes shall be located on natural slopes of
				three to one (3:1) or steeper, or where fill slope toes out within twelve
				feet (12') horizontally of the top and existing or planned cut slope.
				e. Toes of cut and fill slopes shall be set back from property boundaries a
				distance of three feet (3'), plus one-fifth (1/5) of the height of the cut or
				the fill, but may not exceed a horizontal distance of ten feet (10'); tops
				and toes of cut and fill slopes shall be set back from structures at a
				distance of at least six feet (6'), plus one-fifth (1/5) of the height of the
				cut or the fill. Additional setback distances shall be provided as
			City Council	necessary to accommodate drainage features and drainage structures.
			City Council Findings	This is a small-scale subdivision to subdivide an existing lot within an existing subdivision into two townhouse sublots. These standards are not applicable.
		$\boxtimes$	16.04.040.O	Drainage Improvements: The subdivider shall submit with the preliminary plat
			10.04.040.0	application such maps, profiles, and other data prepared by an engineer to
				indicate the proper drainage of the surface water to natural drainage courses or
				storm drains, existing or proposed. The location and width of the natural
				drainage courses shall be shown as an easement common to all owners within
				the subdivision and the city on the preliminary and final plat. All natural drainage
				courses shall be left undisturbed or be improved in a manner that will increase
				the operating efficiency of the channel without overloading its capacity. An
				adequate storm and surface drainage system shall be a required improvement in
				all subdivisions and shall be installed by the subdivider. Culverts shall be required
				where all water or drainage courses intersect with streets, driveways or improved
				public easements and shall extend across and under the entire improved width
				including shoulders.
			City Council	This application is for the subdivision of an existing lot within an existing subdivision
			Findings	that has frontage on an existing street. No new streets are proposed and no
				alteration to topography is proposed with this application.
			16.04.040.P	Utilities: In addition to the terms mentioned in this section, all utilities including,
				but not limited to, electricity, natural gas, telephone and cable services shall
				be installed underground as a required improvement by the subdivider.
				Adequate provision for expansion of such services within the subdivision or
				to adjacent lands including installation of conduit pipe across and underneath streets shall be installed by the subdivider prior to construction
				of street improvements.
			City Council	Natural gas, telephone, cable, and electricity are existing to serve the townhouse
			Findings	subdivision.
		$\boxtimes$	16.04.040.Q	Off Site Improvements: Where the offsite impact of a proposed subdivision is
_				found by the commission or council to create substantial additional traffic,
				improvements to alleviate that impact may be required of the subdivider
				prior to final plat approval, including, but not limited to, bridges,
				intersections, roads, traffic control devices, water mains and facilities, and
				sewer mains and facilities.
			City Council	No off-site improvements are required.
1			Findings	

#### **CONCLUSIONS OF LAW**

- 1. The City of Ketchum is a municipal corporation organized under Article XII of the Idaho Constitution and the laws of the State of Idaho, Title 50, Idaho Code.
- 2. Under Chapter 65, Title 67, of the Idaho Code the City has passed a subdivision ordinance, Title 16.
- 3. The City of Ketchum Planning Department provided adequate notice of the time, place, and summary of the applicant's proposal to be heard by the Commission and Ketchum City Council for review of this subdivision application during a public hearing.
- 4. The Ketchum City Council has authority to hear the applicant's Final Plat Application pursuant to Chapter 16.04 of Ketchum Code Title 16.
- 5. The project **does** meet the standards of approval under Chapter 16.04 of Subdivision Code Title 16.

#### **DECISION**

**THEREFORE,** the Ketchum City Council **approves** this Final Plat application this Monday, July 15<sup>th</sup>, 2019 subject to the following conditions:

#### **CONDITIONS OF APPROVAL**

- 1. The Covenants, Conditions, and Restrictions (CC&R's) shall be simultaneously recorded with the Final Plat, and the City will not now, nor in the future, determine the validity of the CC&R's.
- 2. The failure to obtain Final Plat approval by the Council, of an approved Preliminary Plat, within one (1) year after approval by the Council shall cause all approvals of said preliminary plat to be null and void.
- 3. The recorded plat shall show a minimum of two Blaine County Survey Control Monuments with ties to the property and an inverse between the two monuments. The Survey Control Monuments shall be clearly identified on the face of the map.
- 4. An electronic CAD file shall be submitted to the City of Ketchum prior to final plat signature by the City Clerk. The electronic CAD file shall be submitted to the Blaine County Recorder's office concurrent with the recording of the Plat containing the following minimum data:
  - a. Line work delineating all parcels and roadways on a CAD layer/level designated as "parcel";
  - b. Line work delineating all roadway centerlines on a CAD layer/level designated as "road"; and,
  - c. Line work that reflects the ties and inverses for the Survey Control Monuments shown on the face of the Plat shall be shown on a CAD layer/level designated as "control"; and,
- 5. All information within the electronic file shall be oriented and scaled to Grid per the Idaho State Plane Coordinate System, Central Zone, NAD1983 (1992), U.S. Survey Feet, using the Blaine County Survey Control Network. Electronic CAD files shall be submitted in a ".dwg", ".dgn" or ".shp" format and shall be submitted digitally to the City on a compact disc. When the endpoints of the lines submitted are indicated as coincidental with another line, the CAD line endpoints shall be separated by no greater than 0.0001 drawing units.
- 6. The applicant shall provide a copy of the recorded Final Plat and the associated townhouse owners' documents to the Planning and Building Department for the official file on the application.
- 7. The Final Plat mylar shall contain all items required under Title 50, Chapter 13, Idaho Code as well as all items required pursuant to KMC §16.04.030J including certificates and signatures.
- 8. All governing ordinances pertinent to the Fire Department, Building Department, Utilities Department, Street Department and Ketchum City Engineer shall be met.
- 9. Prior to recordation of the Final Plat, an alley maintenance agreement shall be entered into between the property owner and the City for maintenance including snow removal of the Block 72 alley.

Apple Park Townhomes Subdivision Final Plat Findings of Fact, Conclusions of Law, and Decision Ketchum City Council Meeting of July 15<sup>th</sup>, 2019 City of Ketchum Planning & Building Department

Suzanne Frick	

City Administrator

Findings of Fact **adopted** this 15<sup>th</sup> day of July, 2019

#### Blaine County EDO June 2019

**Commerce Programs** – Spoke with Carbonics about international marketing support in Mexico through STEP grants. Organizing meetings between Idaho Workforce Development Council and some key local employers like Power Engineers, Redfish Tech, Yellowfin, and Marketron to discuss talent development programs later in July.

Two new potential Tri projects (see below)

**Business Attraction** – Conversation with Project Silver Creek about a new \$5 million hotel investment in Hailey with 50 employees. Silver Creek is interested in TRI and has submitted a salary schedule; match from Hailey URA received and waiting on Statement of Dependency letter.

Conversation with Project Gep about a new \$10 million hotel in Ketchum with 60+ employees. Gep is interested in TRI but has not yet provided any documentation to enable pre-application process.

Hosted successful 1<sup>st</sup> Outerbike event in Ketchum with 350 registered participants/25 vendors over 3 event days. Collaboration on economic impact analysis.

**Business Expansion -** Visited with 3 companies for in depth discussion of state of business, growth prospects, access to talent and other critical issues of concern. Cox Business (new hotels, fiber neighborhoods, new restaurants and retail), Keller Williams (real estate markets, STRs), Redfish Technology (talent pools).

Scheduled membership renewals with funding support from a further 13 companies

(see the spreadsheet for the full lists)

**Business Retention** – Discussed two potential Carey/Picabo businesses that may be for sale/looking for owner exit options.

Met with Project Meat after acquisition announcement; local wners were seeking additional capital to expand product line and take some risk off the table; they plan to leave current 20 employees in Ketchum for next 18 months rather then consolidate offices in Bozeman with acquirer's 27 employees.

**Business Creation –** Continued progress on SV Culinary Institute startup:

- Finalized Ketchum location with long-term lease
- Organized summer fundraising program
- Tuned up marketing materials
- Interviewed two potential Executive Chef candidates
- Finalizing Federal Apprenticeship application with CSI

#### Blaine County EDO June 2019

- Established new linkages with IWDC, ICTE and McCall program
- Submitted application for IWDC Innovation Grant

**Placemaking** – Planning for support letter with BCRD for reactivating travel planning project led by BLM. Exploring opportunities to leverage Dark Sky Preserve tourism designation with recreational retailers.

**Training** – Participated in City-to-City tour to Twin Falls between businesses and governments. Visited with Cliff Bars, Glanbia and Twin City leaders to learn about Twins approach to ED and share ideas.

**Other** – Advocated with Blaine Commissioners on Small Unit Residential zoning text amendment to allow higher density development of small units in the city / county urban rural interface. Advocated with Ketchum for increasing height restrictions for Light Industrial Districts.

Continued planning for 3Q Members Forum on talent attraction. Continued planning for 2019 Economic Summit on income inequality in resort communities.

#### **Summary Highlights**

- TRI interest for new hotel project
- Outerbike event launch
- Culinary implementation with Ketchum location
- SUR Zoning text amendment brought to commissioners



#### City of Ketchum

July 15, 2019

Mayor Bradshaw and City Councilors City of Ketchum Ketchum, Idaho

Mayor Bradshaw and City Councilors:

#### Recommendation to Provide Direction on New Fire Station

#### Recommendation and Summary

The Mayor is asking the City Council to provide direction on the cost for a new fire station.

The reasons for the request are as follows:

- The site location, preliminary building layout and cost estimates have been prepared for a new fire station.
- The next step is for City Council to determine the cost of the new building and the amount to be presented to the voters for approval in a future bond.
- Discussion and deliberation on ordinance establishing the bond amount and ballot language will take place on August 5, 2019

#### Background

The existing Ketchum Fire Station is 6,089 square feet and houses two ambulances, one engine and one aerial ladder truck, for a total of 4 vehicles. The fire quarters (sleeping and day spaces) total 1,270 square feet. The existing station does not meet the needs and standards of a present-day fire department. The City Council identified the vacant dirt lot north of the YMCA as the site for a future fire station. Cole Architects along with TCA Architecture and Planning developed a site plan and preliminary floor plans for a new fire station at this location. The size and configuration of the new station was developed after meetings with Fire Department personnel and with the expertise and experience of the architects. In addition, a preliminary cost estimate was prepared for the proposed fire station.

#### Proposed Fire Station

The proposed new fire station consists of a two story 14,530 square foot facility with four bays that can house at least 7 vehicles including two ambulances, two engines, one aerial ladder truck, and two other trucks. The Ketchum Fire Department currently has 4 vehicles as noted above. The new facility will provide for expansion in the event additional vehicles are added to the Fire Department fleet.

The fire quarters are on the second floor and total 2,467 square feet, double the space that exists today. Below the fire quarters on the ground floor there is a lobby, offices, storage, a copy room, and a meeting/training room with an occupancy of 33 people. The facility is designed with 4 sleeping rooms with the capacity to expand to 6 rooms in the future. On the ground floor south of the apparatus bay, and separated from the living space, turnout lockers, equipment storage, and a decontamination area is provided.

The architectural team will be present at the City Council meeting to discuss design options and costs, such as shifting the building and driveway. Attachment A provides the preliminary plans for the new facility.

A parking facility for the Police Department and Firefighter housing are not included on this site. It is anticipated another site will be identified for the police vehicles and firefighter housing will be addressed as part of any future community housing development.

At the July 1, 2019 meeting, the Council decided to include covered parking in the rear of the building, heating pavement throughout the site and design the building to LEED Silver level. Based on these changes, a new cost estimate was prepared (Attachment A).

#### Cost Estimate

The original cost estimate was estimated at \$10,710,758. With the changes approved by the Council, the new cost estimate is \$10,977,443. In addition to the design and construction costs of the project, there are administrative costs associated with the bond for bond counsel and the financial advisor. These costs total \$106, 037.50 and consist of the following:

- Financial Advisor \$23,037.50
- Bond Counsel \$40,000.00
- Rating Agency Fee \$24,000.00
- Travel \$5,000.00
- POS/Official Statement \$5,000.00
- Advertising \$4,000.00
- Miscellaneous \$5,000.00

With the design and construction costs in addition to the administrative costs, the bond amount is proposed to be \$11,083,481. Staff is requesting direction from Council on the amount that will be included in the bond ordinance.

#### Community Input

There have opportunities for the community to provide input about the proposed facility, cost and options. Input was gathered at the Fair on the Square and at the Open House on June 25<sup>th</sup> and July 9<sup>th</sup> in addition to the Council meetings where this issue was discussed in May, June and July. Additional opportunities for public input will take place in August, and October. A summary of the community feedback and additional open house dates is provided in Attachment A.

#### **Next Steps**

Staff is seeking Council direction on the proposed facility and the cost to include in the ballot. costs. To move forward with a bond on the November 5, 2019 ballot, assuming the Council conducts three ordinance readings, the Council would conduct the first reading of the bond ordinance and language on August 5, 2019. Second reading would occur August 19<sup>th</sup> and third reading would occur September 3<sup>rd</sup>. The bond language is due to the County Clerk by September 16, 2019.

#### Attachments:

Attachment A: Proposed Plans, Cost Estimate and Community Input



## FIRE The Five Ws and How

WHO?
Ketchum Citizens

WHAT?
New Fire Station

WHEN? Now

WHERE?

## What's wrong with where the fire station is now?

- Facilities are too small and out dated.
- Building is structurally deficient and doesn't meet code.
- Traffic in Commercial Core can delay response time.
- City Hall is moving and there is a higher and better use for the property.

## What are the criteria for a good location?

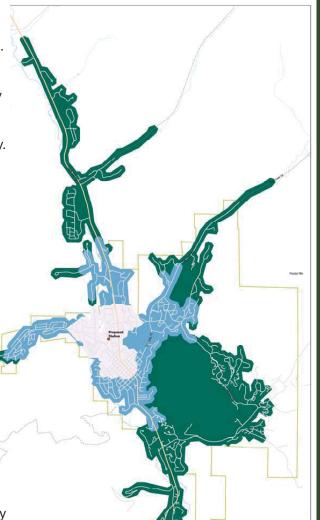
- Centrally located with easy access to main routes to all areas served.
- Minimal disturbance to adjacent residential uses.
- Multiple routes to areas in downtown.

## What are the requirements for a good site?

- Large enough to allow for Emergency Vehicles to maneuver and drive-through.
- Affordable to tax payers.









## FIRE The Five Ws and How

#### WHY?

The unsafe conditions of the facility jeopardize the lives of our firefighters and protection of the community.

### FACILITY HAS BEEN OUTGROWN AND IS OUTDATED

- Lack of indoor storage for vehicles slows response times in winter
- Some essential equipment is only accessible via ladder
- No "clean room" for servicing Self Contained Breathing Apparatus (air packs) increasing risk of air pack failure
- Not sufficient bunk space for firefighters on shift









#### THE BUILDING IS UNSAFE

- It is structurally deficient and doesn't meet code
- Exhaust and carcinogen build up inside facility when firefighters are at work
- Does not meet seismic stability requirements for essential services building
- No sprinkler system in apparatus bay to protect emergency response vehicles in case of fire
- Not energy efficient leading to ice damming and hazardous conditions in winter

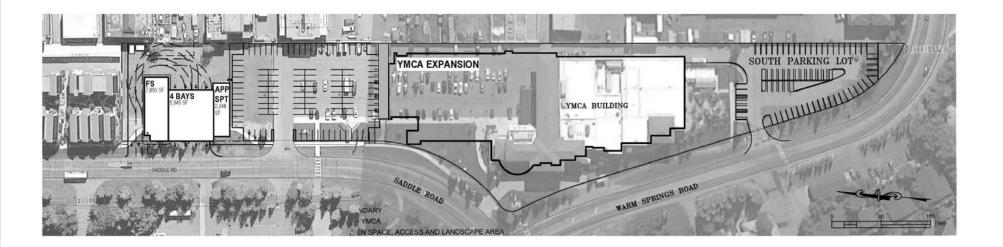
THE BUILDING IS FALLING IN ON ITSELF AND IS EXPENSIVE TO MAINTAIN AND REPAIR

#### KETCHUM ID FD



SITE PLAN - CONTEXT

06/17/19





With Future YMCA Expansion and Proposed Fire Station

Over 170 Parking Spaces Will be Available



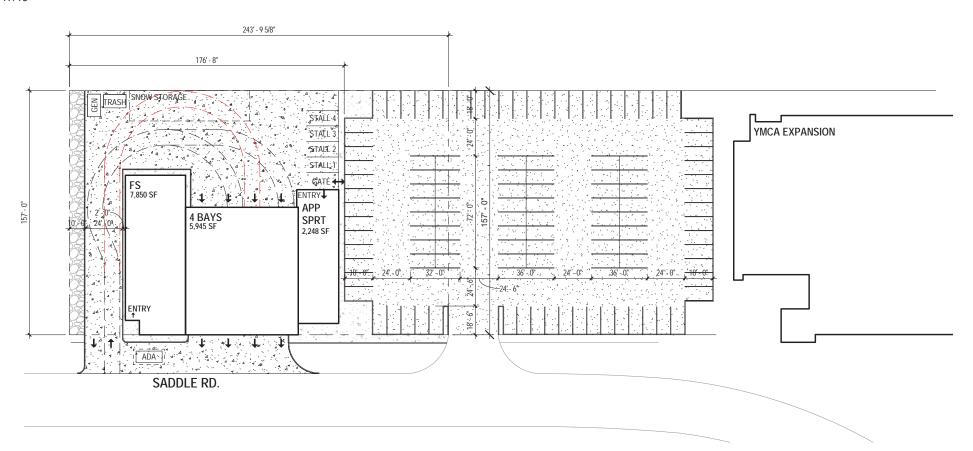


### **KETCHUM ID FD**



#### SITE PLAN

06/17/19







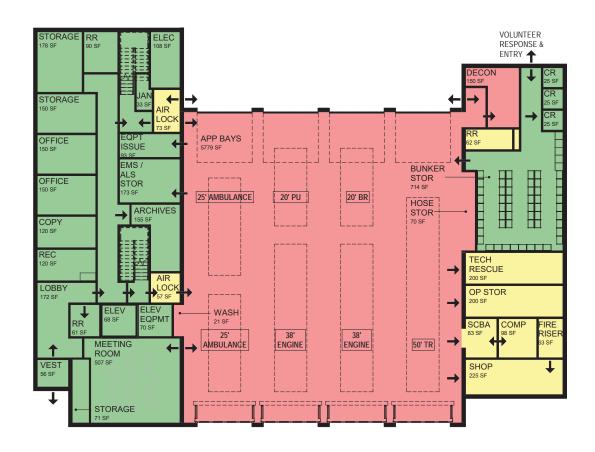


#### KETCHUM ID FD



#### ADJACENCY PLAN - LEVEL 1

06/17/19







#### KETCHUM ID FD



#### ADJACENCY PLAN - LEVEL 2

06/17/19











# **Revised Case I: Estimated Costs**

HARD CONSTRUCTION COSTS	\$8,562,407
Site Work Onsite Development & Utility Connections	\$1,304,278
Fire Station Building Construction Activities	\$6,578,034
Builders Risk	\$7,500
Construction Management (CM) Bond	\$51,000
CM Furniture, Fixture & Equipment Allowance	\$33,910
SCBA Station w/ FF&E	\$75,000
Apparatus Bay Exhaust System	\$96,000
LEED Silver Certification	\$171,943
Emergency Signalization Install of Owner Furnished Equipment	\$150,000
4 Stall Covered Parking	\$32,684
Fully Heated Exterior Concrete	\$62,058
DESIGN COSTS	\$806,615
Design Team (Arch. / Struct. / Civil / Landscape / Mech. / Plumb. / Elect.)	\$746,615
Signalization Design Allowance	\$60,000
CONSULTANTS	\$97,500
Preconstruction Services Construction Management	\$50,000
Geotech Report	\$7,500
Testing & Inspection	\$25,000
Building Commissioning Agent	\$15,000
PERMITS & FEES	\$175,000
Permits & Fees Allowance	\$175,000
PROJECT SUPPORT CONTINGENCY	\$1,185,921
Owner Furniture, Fixture & Equipment – M&L	\$151,349
Legal / License / Vacations & ROW Entitlements	\$5,000
IT Equipment w/ FF&E Allowances	\$65,000
Signalization Equipment Supply of Emergency Signal Poles, Flashers, Control Box, etc.	\$50,000
Construction Manager	\$85,000
Owner Contingency / Design Contingency 10% of Hard Construction Costs	\$829,572
ALLOWANCES	\$150,000
Weather Conditions Allowance	\$100,000
Unsuitable Soils Allowance	\$35,000
Monument Sign Allowance	\$15,000
TOTAL	\$10,977,443

 $<sup>^*\</sup>mbox{If project}$  is delayed by 1 year due to bond vote not passing, Revised Case I costs are likely to increase by \$321,805



# **Base Case: Estimated Costs**

HARD CONSTRUCTION COSTS	\$8,295,722
Site Work Onsite Development & Utility Connections	\$1,304,278
Fire Station Building Construction Activities	\$6,578,034
Builders Risk	\$7,500
Construction Management (CM) Bond	\$51,000
CM Furniture, Fixture & Equipment Allowance	\$33,910
SCBA Station w/ FF&E	\$75,000
Apparatus Bay Exhaust System	\$96,000
Emergency Signalization Install of Owner Furnished Equipment	\$150,000
DESIGN COSTS	\$806,615
Design Team (Arch. / Struct. / Civil / Landscape / Mech. / Plumb. / Elect.)	\$746,615
Signalization Design Allowance	\$60,000
CONSULTANTS	\$97,500
Preconstruction Services Construction Management	\$50,000
Geotech Report	\$7,500
Testing & Inspection	\$25,000
Building Commissioning Agent	\$15,000
PERMITS & FEES	\$175,000
Permits & Fees Allowance	\$175,000
PROJECT SUPPORT CONTINGENCY	\$1,185,921
Owner Furniture, Fixture & Equipment – M&L	\$151,349
Legal / License / Vacations & ROW Entitlements	\$5,000
IT Equipment w/ FF&E Allowances	\$65,000
Signalization Equipment Supply of Emergency Signal Poles, Flashers, Control Box, etc.	\$50,000
Construction Manager	\$85,000
Owner Contingency / Design Contingency 10% of Hard Construction Costs	\$829,572
ALLOWANCES	\$150,000
Weather Conditions Allowance	\$100,000
Unsuitable Soils Allowance	\$35,000
Monument Sign Allowance	\$15,000
TOTAL	\$10,710,758

<sup>\*</sup>If project is delayed by 1 year due to bond vote not passing, base case costs are likely to increase by \$307,139



## **PRE-BOND TIMELINE 2019**



6/25 - Open House I

**7/1** – City Council Meeting: Discuss Building Elements & Costs

7/9 - Open House II

**7/15** – City Council Meeting: Discuss Building Elements & Costs



**8/5** – City Council Meeting: Bond Language & Amount Discussion, Deliberation & Action

8/13 - Open House III

**8/19** – City Council Meeting: Discussion, Deliberation & Action



**9/3** – City Council Meeting: Discussion, Deliberation & Action

9/13 – Inform Blaine County to Place Bond Measure on Ballot

**9/16** – Finalized Ballot Language Presented to Blaine County



10/1 - Open House IV

**10/15** – Open House V

**10/15** – Early Voting Begins

10/29 - Open House VI



11/1 - Early Voting Ends

**11/5** – Election Day!

JUNE - JULY

**AUGUST** 

**SEPTEMBER** 

**OCTOBER** 

**NOVEMBER** 

CONCEPT
DEVELOPMENT &
PUBLIC INPUT

COUNCIL CONSIDERATION & PUBLIC INPUT

BALLOT LANGUAGE FINALIZED, PUBLIC EDUCATION & VOTE



## **POST-BOND TIMELINE**



Planning & Zoning
 Commission Meeting:
 Design Review
 Discussion, Deliberation
 & Action



• Construction Begins



Construction Complete
 & Fire Station Opens!

**DECEMBER 2019** 

**MAY 2020** 

**SUMMER 2021** 

PLAN FINALIZATION & PUBLIC INPUT

**CONSTRUCTION** 



# If consolidation is our goal, why build now?

Public Safety is Our Highest Priority

# THE PROPOSED CONCEPT CONSIDERS POTENTIAL FUTURE CONSOLIDATION

- Ketchum needs a new fire station regardless of potential consolidation
- The building plan is designed to accommodate future consolidation with more than double the space of the current facility (from 6,080 sf to 14,530 sf)





# THE PROPOSED LOCATION CONSIDERS POTENTIAL FUTURE CONSOLIDATION

- The proposed station is centralized and provides access to 3 major arteries (Highway 75, Warm Springs Road and Saddle Road)
- The proposed location is strategically located to reduce response times with easy access to the City of Sun Valley and the Ketchum Rural Fire District
- The concept plan is programmed to compliment the existing network of stations



## TAX IMPACT

For a \$11M bond, the estimated tax Impact is \$21 a year per \$100K of property value.

Based on 25 Year Repayment at 3.5%





\$700K Property Value \$147 Annual Tax Impact



\$1M Property Value \$210 Annual Tax Impact



#### City of Ketchum

July 15, 2019

Mayor Bradshaw and City Councilors City of Ketchum Ketchum, Idaho

Mayor Bradshaw and City Councilors:

#### **Direction To Staff on Funding Request for Undergrounding Power Lines**

#### Recommendation and Summary

Staff is seeking direction from Council on a request to fund the construction to underground power lines on the north of 7<sup>th</sup> Street to just north of 8<sup>th</sup> Street in the alley between Washington Avenue and Warm Springs Road, (Attachment A).

- In 2016 the City Council established a process and prioritization for contributing city funding assistance for undergrounding power lines. The City Council would consider requests for funding.
- There is currently \$180,000 in city funding available for underground projects.
- In May 2018 the City Council authorized a 25% contribution (approximately \$760) for the engineering study.

Should the Council decide to fund this request, the following motion would apply:

I move to authorize funding up to (Council decides the amount) for construction of undergrounding power lines north of 7<sup>th</sup> Street to just north of 8<sup>th</sup> Street in the alley between Washington Avenue and Warm Springs Road and require all infrastructure associated with the undergrounding to be located underground and on private property.

#### **Introduction and History**

In May 2016 the City Council identified the available funding and process for city participation in undergrounding power requests. The Council further clarified the funding priorities in December 2016 that are outlined in the undergrounding application (Attachment A). Since 2016, individuals can request city funding to assist with the engineering and construction. Typically, undergrounding projects consist of two parts, the first is an engineering analysis to design and identify project cost, and the second is the construction work.

#### **Analysis**

The proposed work spans two zoning districts, Community Core and Light Industrial (Attachment B). The priority areas approved by the City Council in 2016 were identified as:

- 1. Community Core
- 2. Tourist
- 3. All Residential Zones

City guidelines identify a 25% city cost share for the engineering study for projects in the community core, tourist and residential zones. For construction, the city cost share is 25% for projects in the Community Core

and Tourist Zones and 10% for projects in residential zones. The applicant is requesting \$30,139, 25% of the full cost for undergrounding all the utilities. The following outlines the funding request for this application:

	Idaho Power Undergrounding Costs:	\$1	05,546
	Cox Communications Costs	\$	6,053
	Century Link Costs	\$	8,956
Total		\$1	20,555

At the July 1 meeting the Council reviewed the funding request and additional information was requested. The following provides additional information.

<u>Cost of undergrounding Cox and Century Link infrastructure</u>. According to Idaho Power, both Cox and Century Link rent space on the Idaho Power poles. When there is an undergrounding project, the other utilities are responsible for handling their infrastructure. Costs for undergrounding the other utilities has occurred in different ways. Either the utility pays the cost since it is their equipment and infrastructure, this occurred as part of the undergrounding on 5<sup>th</sup> Street, or, the utility and requestor negotiate the cost sharing, this occurred with the undergrounding associated with the Trail Creek LLC project. Based on this information, it is a policy decision of the Council whether to provide funding assistance to underground the other utilities.

<u>Proposed Work.</u> The application is for underground the power poles, however, Idaho Power has designed the project to include two new power poles to be installed at the north and sound ends of the alley. This is problematic because this will narrow the alley and impede maintenance and circulation in the alley. The City has been working to remove power poles from alleys throughout the city. The project can be designed to underground these two poles. Staff recommends the City funding be conditioned to require all improvements associated with this project be underground and located on private property.

#### **Financial Impact**

There is currently \$180,000 budgeted toward city participation in undergrounding projects. Should this request be approved, there would be no financial impact.



#### **City of Ketchum**

OFFICIAL USE ONLY
Date Received:
Ву:
Approved Date:
Ву:

## **Application for City Funding for Electric Facility Undergrounding Projects**

Submit complete application to City of Ketchum, Administration, P.O. Box 2315, Ketchum, ID 83340 or hand deliver to Ketchum City Hall, 480 East Ave., N., Ketchum.

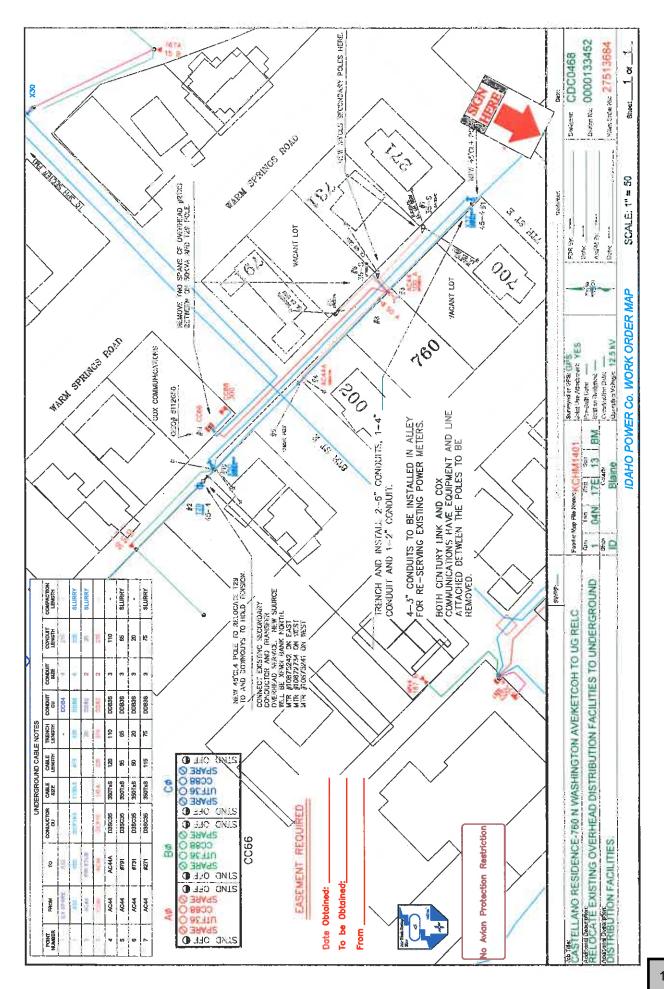
PROJECT INFORMATION					
Contact Name: Andrew Cas	tellano	Mailing Address:		Project Location:	
Business Name:		PO Box 1180 Ketchum, ID 8334	o	Alley between Warmsp Washington Ave, from	rings Road and north side of 7th Street after 9th St (just north of
Phone: (949) 280-1111				Cox building)	alter atti 21 finat holte or
Email: andy@earthshinefoul	ndation.org	Project Zoning Distr	ict: Commerc	cial Core	<u> </u>
Project Description: (Provid figures are necessary to des idaho power will underground from north side of 7th Street placed underground. Please idaho power will place one mof the Cox Communications is streets.  One transformer will need to in addition to the power lines.	d the power lines that run a to the first telephone pole also see engineering draw ew telephone pole on the r building will be used to cor	along the alley betweer after 9th St. Please see ving from Idaho Power s north side of 7th Ave to ne back above ground. erty between 7th and 8t	Warmsprings earnal photo in showing exact of take the lines a Several poles of the streets.	Road and Washington added which shows the design of project.  Underground. The existing will be removed between	Ave, e span to be ng pole just north en 7th and 8th
Funding Request:  Planning  Construction	Total Project Cost:  Requested Amount:  Other Funding Source Amount:  Amount:  Amount:  (attach separate shee	\$ Unknown \$ Balance	Source:_K		% t by project

N 1 221112111112 do 2011	ONS (provide additional sheet if more space is needed)
the project beneficial to	o multiple properties? If so, please explain in detail.
pose a safety issue, an	perties that back up to these powerlines. The powerlines are unsightly, inhibit views, d restrict building envelopes. Undergrounding will improve all ten of these lots, which ther investments in the neighborhood by current and future property owners.
the downtown commit (760 Washington Ave affordable housing up be constructed as de our lot. Underground	ict will benefit the whole community by removing a big obstacle to investment in unity core area. One of example of this is the project planned at my own property e). We designed a building which would house commercial office space, an init, a primary residence and a guest apartment. Unforutnatley, the building can not issigned, because of building restrictions due to the high votage wires that hang over ling the power lines would allow us to go ahead with this planned \$3M investment e. Other owners on our street will face the same limitations when they attempt to own properties.
listed for sale, but red	he lot immediatley behind us, which fronts Warm Springs Road. This lot was cently taken off the market and still sits vacant. I believe that this property would to sell (leading to potential development) without the rats nest of power lines i Bald Mountain.
Vill the project improve	view corridor for visitor & resident experience? If so, please explain.
	untain from Warm Springs Road, 8th St. and Main St/Hwy 75 will be improved for visitors
Views to the East from	untain from lots on Werm Springs Road will be dramatically improved. Tots on Washington Ave will be dramatically improved. he town will be improved for all!

Applicant certifies that he/she has read and examined this application and that all information contained therein is true and correct.  6/17/19  Applicant Signature  Date  949-280-1111  andy@earthshinefoundation.org	949-280-1111	andy@earthshinefoundation.org	
AIC 6/17/19			
/ n	Applicant Signature	Date	
Applicant certifies that he/she has read and examined this application and that all information contained therein is true and correct.	Alct	6/17/19	
	Applicant certifies that he/she has read and example to the control of the contro	mined this application and that all information contained therein is true and correct.	-
	1		

Requests will be brought to Ketchum City Council for consideration.







## CUSTOMER COST QUOTE IDAHO

Customer or Project Name: CASTELLANO RESIDENCE-760 N WASHINGTON, KET; OH TO URD RELOCATION

#### **Construction Costs**

Net Line Installation Cost	\$210
Unusual Conditions	\$33,767
Unusual Conditions Unusual Conditions Bank Letter of Credit (Only for over \$10,000)	\$0
Net Unusual Conditions	\$33,767
Net Terminal Facilities Cost	\$3,392
Total Construction Costs	\$37,369
Other Costs/Credits Prepaid Fees (Engineering, Permits & Rights of Way)	\$2,812
Other Charges (Engineering, Permits, Services, Relocation) Salvage of facilities Relocation or Removal	\$975 <b>\$</b> 67,202
Miscellaneous Charges/Adjustments	\$0
Total Other Costs/Credits	\$68,177
Vested Interest	
Vested Interest Charge	\$0
Total Customer Payment Due Prior to Construction Scheduling	\$105,546

#### Notes:

Notice: This Customer Cost Quote shall be binding on both Idaho Power Company ("Idaho Power") and Customer for a period of sixty (60) days from the quoted date indicated below, subject to changes in information provided by Customer or changes in Idaho Power's ability to obtain satisfactory rights-of-way or to comply with governmental regulations, including but not limited to the rules, regulations, and tariffs of the Idaho Public Utilities Commission ("IPUC") and the Public Utility Commission of Oregon ("OPUC"). Customer must make payment of the quoted amount not less than thirty (30) days prior to the start of the construction work set forth in this agreement ("Work"). However, Idaho Power does not represent or warrant that the Work will commence within 30 days of receipt of payment. The start of the Work is subject to Idaho Power's ability to obtain the necessary labor, materials and equipment.

	Internal use		Page 1 of
Service Request Number	Work Order Number:	Design Number	Version
00424593	27513684	0000133452	001

By Initialing below, Customer acknowledges and agrees to the following:

Charges for relocation, transfer or removal of non-Idaho Power equipment attached to Idaho Power facilities Customer are not included in this Customer Cost Quote. It is the Customer's responsibility to coordinate this work with initials the affected utility. All charges associated with this work are the responsibility of the Customer. For utility contact information, please call 208-388-2886 Charges for installation of underground electrical service are not included in this Customer Cost Quote and Customer will be billed to the customer on the first month's power bill after service installation has been completed. initials The Customer has received the Underground Residential Conduit Installation brochure/packet or will access the packet available online at: Customer initials https://docs.idahopower.com/pdfs/ServiceBilling/customerservice/newConstruction/UGResConduitInstall.pdf Final Grade: Customer understands that as of the above-named project will Customer be ready for facilities to be installed by Idaho Power. All roadways and cable routes must have all grading initials and sub grading completed by this date. The project must be properly referenced and have grade stakes installed at all Idaho Power device locations and as might be necessary to establish proper elevations and burial depths for Idaho Power facilities. The Customer will be responsible for the total cost of damage to Idaho Power facilities resulting from any subsequent changes in property, any needed relocation, repair,

above-ground equipment, below-ground equipment, cable, or conduit.

Customer

Unusual Conditions: As defined in Idaho Power's line installation tariff, Rule H, Unusual Conditions are construction conditions not normally encountered, but which Idaho Power may encounter during construction which impose additional, project-specific costs. These conditions include, but are not limited to: frost, landscape replacement, road compaction, pavement replacement, chip-sealing, rock digging/trenching, boring, nonstandard facilities or construction practices, and other than available voltage requirements. The total cost for all Unusual Conditions, in connection with the work as set forth on this Customer Cost Quote will be based on the actual costs incurred by Idaho Power related to the conditions encountered during performance of the Work. Upon completion of all Work, Idaho Power will refund to Customer any Unusual Conditions amount set forth on this Customer Cost Quote sheet but, not incurred by Idaho Power.

or lines, lot lines, elevations, grades, excavations, or profiles causing property any needed relocation, repair, or lines, lot lines, elevations, grades, excavations, or profiles causing improper locations or burial depths of

Prior to commencement of the work, Customer shall identify for Idaho Power the location of all underground pipes, lines, and other facilities (collectively, the "Underground Lines") that may be on Customer's property where Idaho Power is working. Customer agrees to be responsible for identification and location of all Underground Lines and shall indemnify, defend, reimburse and hold harmless Idaho Power and its successors and their respective directors, officers, members, employees, representatives and agents for, from, and against any and all claims, liabilities, losses, damages, expenses, suits, actions, proceedings, judgement and costs of any kind (collectively, "Damages"), whether actual or merely alleged and whether directly incurred or from a third party, arising out of or relating to Customer's failure to properly or adequately identify and locate the Underground Lines, except to the extent finally determined by a court of law that such Damages resulted from the gross negligence or willful misconduct of Idaho Power, its agents, subcontractors, employees, officers or directors.

	Internal use		Page 2 of 3
Service Request Number	Work Order Number	Design Number	Version:
00424593	27513684	0000133452	001

The Customer acknowledges Idaho Power's Rule C (Service and Limitations), Section 7 (Right of Way) on file with the IPUC or OPUC: "The Customer shall, without cost to Idaho Power, grant Idaho Power a right-of-way for Idaho Power's lines and apparatus across and upon the property owned or controlled by the Customer, necessary or incidental to the supplying of Electric Service and shall permit access thereto by Idaho Power's employees at all reasonable hours." By signing this Customer Cost Quote, Customer grants to Idaho Power a perpetual right-of-way over the Customer's property for the installation, operation, replacement and maintenance of power facilities to provide electrical service to the Customer and any future owners of the Customer's property.

Construction Costs available f	or refund	
(Vested Interest limited to 5 ye	ears or 4 additional applicants)	\$0
Total Customer Payment Du	le	\$105,546
Total Custor	mer Payment Due Prior to Construction Sch	eduling
Please sign and return a Cost Quote to:	ll relevant forms along with the amou	unt stated on the Customer
	IDAHO POWER COMPANY	
	PO Box 3909	
	Hailey, ID 83333	
Customer Signature		Date
	Cymei Bradsman	4/0/40
Idaho Power Representative	O-Y-O-	Quote Date <u>4/9/19</u>



5/28/2019

Andy Castellano Andy Castellano Ketchum, Idaho, 83353

Re: CR-6521|760 N Washington St

To Whom It May Concern,

Your set of 100% design stage plans on the above referenced project have been reviewed. Please accept this letter as means for replying to your conflict review request.

Response: Facilities located within project limits - requires relocation. Related CR-6521

Cox Communications, Inc. Facilities: Facilities are located on plans - exact locations not affirmed.

The following is a breakdown of the costs associated:

All payments shall be made to: COX Communications

Materials: Send check to: COX Communications

Labor: \$ 4237.64 Attn: CSSS (Construction Support)

A minimum of 90 day advance notice is required by Cox Communications to relocate their facilities.

Immediately notify Cox Communications Engineering Department of any discrepancies or conflicts determined subsequent to this plan review depending on circumstances of this particular project. If offsite improvement plans are not already submitted, please consider this a request to submit for conflict review. Allow a minimum of 45-days to resolve undetermined conflicts that arise as a result of the construction of this project. All costs to relocate shall be at the expense of the developer/customer. When crossing Cox Communications facilities the contractor shall pothole to determine depth and maintain a minimum of 12 inches of vertical and horizontal separation from the proposed facility. Support and protect all Cox Communications facilities during construction. Cox Communications does not maintain installation records of customer drops that may conflict with this project. Notify Cox Communications Engineering Department of all utility coordination meetings, pre-construction meetings and construction schedules including the anticipated construction start date.

All data contained in this clearance letter was based on information available at the time of its preparation. Cox Communications neither encourages reliance on, nor warrants, the location of underground utilities drawn in the project plans or the accuracy of Cox system prints. Avoid unnecessary damages and call 811 before digging or trenching. Contacting 811 for location of Cox Communications facilities must be completed prior to any construction and failure to do so may result in City, State, and/or Federal violations.

If you have any questions or require additional information, please contact our Corporate Traffic Management center at natlconsttrafficmgmtteam@cox.com

Sincerely,

Cox Communications' Construction Engineering Team



#### Andrew Castellano <andy@earthshinefoundation.org>

#### Castellano Relocation - 760 Washington Ave, Ketchum

2 messages

**Sorenson, Tenille** <Tenille.Sorenson@centurylink.com>
To: "andy@earthshinefoundation.org" <andy@earthshinefoundation.org>

Fri, May 17, 2019 at 11:09 AM

Good Morning Andrew~

Cyndi Bradshaw with Idaho Power informed me that you have a project to construct a new home at 760 Washington Ave, in Ketchum. She said that you have requested a quote for the relocation of the existing overhead facilities to be relocated underground. I have worked up the quote for CenturyLink's relocation of facilities to be included in the Idaho Power joint trench design.

Below is the quote to relocate CenturyLink's facilities from the existing overhead to underground. This quote is only valid for 30 days.

Material: \$1,463.66

Labor: \$7,492.68

Total: \$8,956.34

If the charges are agreed upon and you would like CenturyLink to perform the work then an official contract will be sent out from our special construction group for billing. After the contract has been requested, you should receive the contract within 48 hours via the requested email address. The contract will need to be signed and returned with the payment to the address on the cover page included with the contract email. Once engineering has been notified of payment from our BART department, the project will be designed and sent to construction. CenturyLink has 30 days from the date of contract signage, to complete the work, barring delays beyond control, i.e., weather, permits, back ordered material.

No engineering or construction work can be started until all charges are paid. If you would like to proceed please provide the following information.

#### **Billing Customer Information**

Attention To:

Customer Name:

Address

City:

State and Zip Code:

Telephone Number:

Cell Phone Number:

Fax Number:

Email Address:

Customer Contact Preference: Email, Fax, or US Mail (This will be how you would like to receive the bill)

In the meantime if you have any questions or concerns please let me know.

Regards,

#### **Tenille Sorenson**

CenturyLink Engineer II

216 S Park Ave. W

Twin Falls, ID 83301

Tel: 208.733.0278 | Fax: 208.736.8755

Tenille.Sorenson@CenturyLink.com

This communication is the property of CenturyLink and may contain confidential or privileged information. Unauthorized use of this communication is strictly prohibited and may be unlawful. If you have received this communication in error, please immediately notify the sender by reply e-mail and destroy all copies of the communication and any attachments.

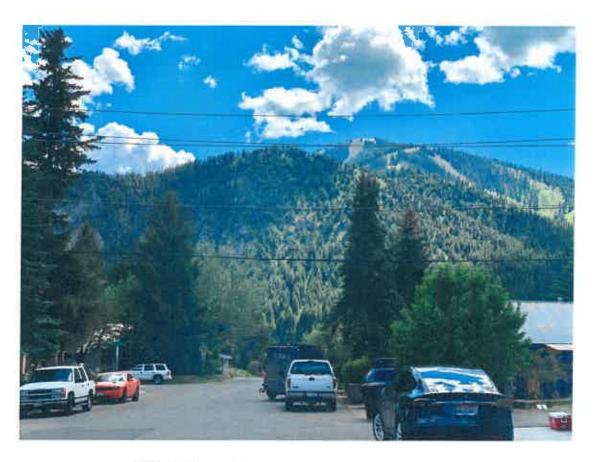
Andrew Castellano <andy@earthshinefoundation.org>
To: "Sorenson, Tenille" <Tenille.Sorenson@centurylink.com>

Fri, May 17, 2019 at 12:45 PM

Thank you very much. I am just waiting for the final quote from Cox before we can proceed.

Best, Andy

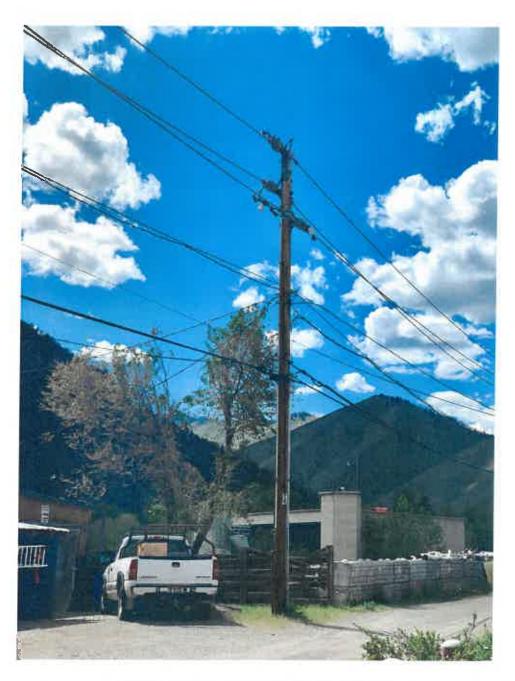
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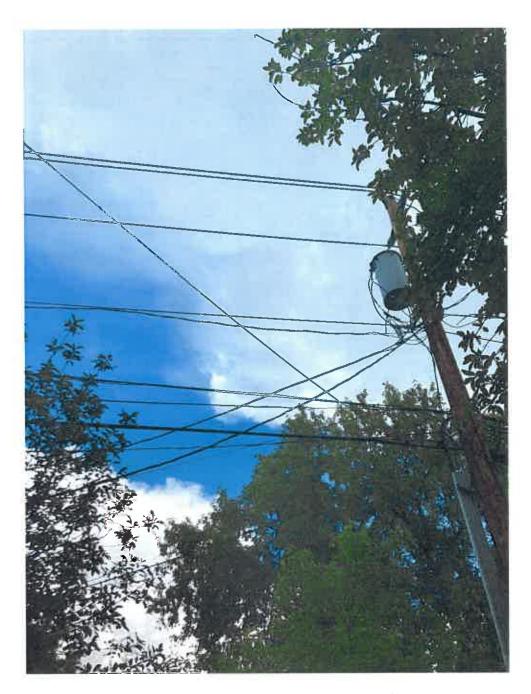
VIEW LOOKING SOUTHWEST DOWN 8TH STREET



VIEW LOOKING SOUTHEAST FROM  $8^{\text{TH}}$  STREET



**VIEW LOOKING WEST FROM 8TH STREET** 



VIEW FROM LOT AT 760 WASHINGTON AVE



# Application for City Funding for Electric Facility Undergrounding Projects Information Sheet

#### Idaho Power Franchise Fee

In November 2003 Ketchum residents approved an Idaho Power franchise fee increase from one percent to three percent for the purpose of undergrounding overhead electric facilities. This application is for city funding of undergrounding projects initiated by the public.

#### Funding Available from City

Annual funding from the city will be capped at a maximum of 25% of the annual franchise fee revenues, however city council will have the ability to increase the funding by allocating unused funds rolled over from a previous year.

The maximum amount of city funding that can be allocated to projects depends on the zone in which the project is located. Since undergrounding electric facilities primarily benefits private property owners the maximum amount of city funding for a project is 25%. The remaining amount of funding for the project must come from other sources, such as private funding or through a Local Improvement District (LID) or Business Improvement District (BID) initiated by petition. Table 1 shows the maximum city funding for an electric facility undergrounding project by zone.

Table 1 - Maximum City Undergrounding Funding

	Idaho Power S	Study/Design	Constr	uction
Zone	Max City Funding*	Other Funding	Max City Funding*	Other Funding
Community Core & Tourist	25%	75%	25%	75%
Residential	25%	75%	10%	90%

<sup>\*</sup>City contribution would be limited to the percentage listed of the actual costs, or the percentage listed of the estimated cost at the time of annual budgeting, whichever is less. If actual construction costs exceed the estimated construction cost at the time of city budgeting the applicant would be required to cover cost increases through other funding.

#### Selection Criteria

In order to focus city funding in areas with the most visibility and impact to the public the city will prioritize undergrounding funding as follows:

- 1. Community Core
- 2. Tourist
- 3. All Residential Zones

Projects within each zone would be further prioritized based on the following criteria:

- Beneficial to multiple properties
- Improving view corridor for visitor & resident experience
- City infrastructure needs

#### **Funding Process and Timeline**

Applicants complete the attached application and submit the application to the city by February 1<sup>st</sup>. The application schedule would coincide with the city's annual budgeting schedule so that council can consider undergrounding requests along with other city infrastructure needs. The following graphic shows an annual schedule by which applications will need to be received by the city. Funding for the project(s) would not occur until the start of the following fiscal year and city funds would not be issued until the applicant has secured other funding for the projects.



#### Questions?

Applicants may contact Robyn Mattison, Public Works Director/City Engineer, for questions regarding this application process.



# **City of Ketchum** Public Works

OFFICIAL USE ONLY
Date Received 4/16
By Grant/SUZONOW
Approved Date
By

### **Application for City Funding for Electric Facility Undergrounding Projects**

Submit complete application to City of Ketchum, Public Works Department, P.O. Box 2315, Ketchum, ID 83340 or hand deliver to Ketchum City Hall, 480 East Ave., N., Ketchum. If you have questions, please contact Public Works Director Robyn Mattison at rmattison@ketchumidaho.org or (208) 727-5080.

PROJECT INFORMATION				
Contact Name: Andrew	Castellano	Mailing Address:	Project Location:	
Business Name:		PO BOX 1180	Worm Springs from 7th St.	
Phone: 949-280-1111		Ketchum, IO 83340	to 9th 5t.	
Email: andy @ earthshine foundation. ong Project Zoning District: Commercial Core				
Project Description: (Provide figures are necessary to desc			nd scope. Applicant may attach as many	
			th side of 7th st	
•		St. Ten or fe		
be reconnected	to undergra	and service (several	may already be	
underground al				
Two transform	ers (pad moun	t) to be installed	on private property	
		on 800 block		
Funding Request:	Total Project Cost:	c3 034		
Planning		•	A F**	
421	Requested Amount:	\$ 758 Percen	t of Total: 25 %	
Construction	Other Funding Source	res		
	Amount:	\$ Unknown Source:_	KURA (hopefully)	
	Amount:	& Ralance Source	Self and pay widehan	
	Amount:	5 Datanes Source.	Self and any neighbors that want to help	
	Amount:	\$ Source:_	·	
	(attach separate she	et if necessary)		

SUPPLEMENTAL QUESTIONS (provide additional sheet if more space is needed)

Is the project beneficial to multiple properties? If so, please explain in detail.

Yes. There are approximately 16 properties that back up to these powerlines. The powerlines are unsightly inhibit views and restrict building envelopes. Undergrounding will improve every lot on these two blocks, which we believe will spur further investments in the neighborhood by current or further property owners (including us).

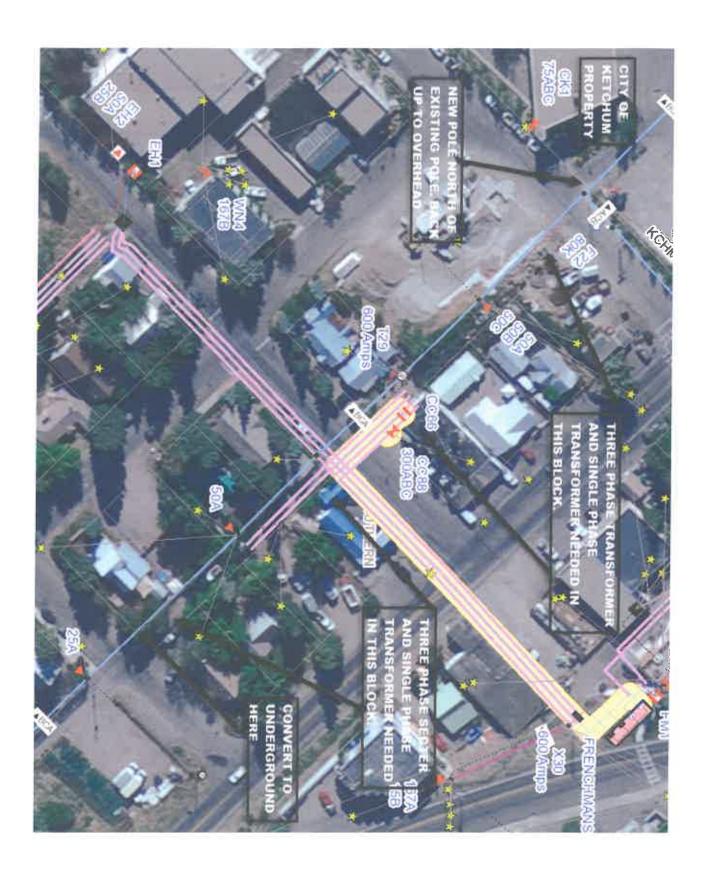
Will the project improve view corridor for visitor & resident experience? If so, please explain.

Yes. Views of Bald Mountain From Warm Springs Road, 8th St. and Main St/Hwy 75 will be improved for visitors and residents.
Views from lots on Warm Springs toward Bald Mountain will be dramatically improved. Views to the East from lots on Washington will be dramatically improved.

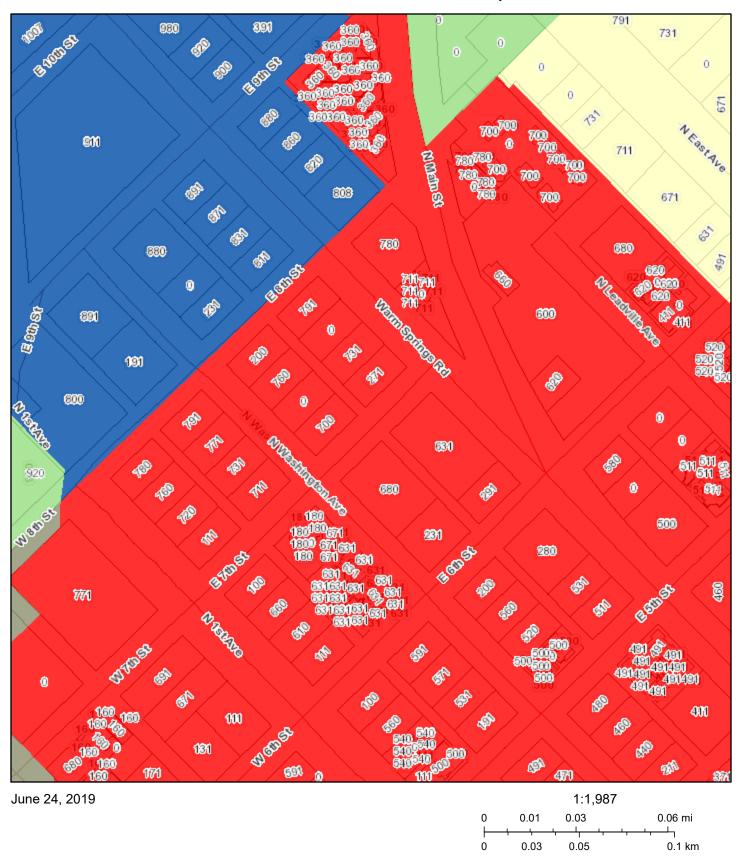
And, the character of the town will be improved for all?

OFFICIAL USE ONLY:	
Applicant certifies that he/she has read and examined this application and	•
	4/10/18
Applicant Signature	Date
949-280-1111	andy @ earthshinefoundation.org
Phone	Email

Requests will be brought to Ketchum City Council for consideration.



## **Ketchum Information Map**





#### City of Ketchum

July 15, 2019

Mayor Bradshaw and City Councilors City of Ketchum Ketchum, Idaho

Mayor Bradshaw and City Councilors:

Recommendation to Hold Public Hearing and Adopt Ordinance No. 1200
Amending The FY 18-19 Annual Appropriations Ordinance
By Appropriating Additional Monies and Specifying Authorized Activities

#### Recommendation and Summary

Staff is respectfully recommending that the Ketchum City Council hold a public hearing on amendment of the FY 19 budget, conduct the third reading by title only, and adopt the amended Annual Appropriation Ordinance No. 1200 with the following two motions:

1<sup>ST</sup> Motion: Pursuant to Idaho Code 50-902, I move to waive the second and third readings of Ordinance No. 1200 and read by title only.

2<sup>nd</sup> Motion "I move to adopt Ordinance No. 1200, AN ORDINANCE OF THE CITY OF KETCHUM, IDAHO, AMENDING ORDINANCE NUMBER 1194, THE AMENDED ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2019, AND ENDING SEPTEMBER 30, 2020: APPROPRIATING ADDITIONAL MONIES TO BE RECEIVED BY THE CITY OF KETCHUM, IDAHO; AND, PROVIDING AN EFFECTIVE DATE.

The reasons for the recommendation are as follows:

- Projects that were not completed in the prior fiscal year as well as projects that were unforeseen during adoption of the FY 19 budget require additional budget authority in FY 19.
- State statute establishes requirements for amending the budget in Section 50-1003.

#### Introduction and History

Per Idaho Code 50-1003, the City Council of each city shall, prior to the commencement of each fiscal year, pass an Ordinance to be termed the Annual Appropriation Ordinance.

On September 4, 2018, the Council adopted Ordinance 1188 entitled the Annual Appropriation Ordinance for the Fiscal Year beginning October 1, 2018, and ending September 30, 2019, appropriating to the various budgetary funds sums of money necessary to defray all expenses and liabilities within each fund for the ensuing fiscal year, authorizing a levy of a sufficient tax upon the taxable property, specifying the objects and purposes for which said appropriation is made, and providing an effective date. This Ordinance was subsequently amended by Ordinance 1194 during the February 19, 2019, City Council meeting.

The city council of any city may, by the same procedure as used in adopting the original appropriation ordinance at any time during the current fiscal year, amend the appropriation ordinance as a result of an increase in revenues from any source other than ad valorem tax revenue. A city whose property tax certification is made

for the current fiscal year may amend its budget and annual appropriation ordinance, pursuant to the notice and hearing requirements of Idaho Code 50-1002.

#### <u>Analysis</u>

Ordinance No. 1200 is an ordinance, amending Ordinance No. 1194, the Amended Annual Appropriation Ordinance for the Fiscal Year beginning October 1, 2018, and ending September 30, 2019. Ordinance No. 1200 outlines the Proposed Expenditure adjustments in the amount of \$1,705,000 and Proposed Revenue adjustments in the amount of \$1,680,000. The additionally requested funds will be used: (1) to fund unforeseen projects approved by the Council in the current fiscal year; or (2) to fund work approved in the prior fiscal year but completed in the current fiscal year.

#### **Financial Impact**

The funds for all adjustments exist in the respective fund balances as a result of unused prior year appropriations or will be provided by provided by partners as noted in Attachment B.

#### Attachments

- Attachment A: Ordinance 1200
- Attachment B: Ordinance 1200 Use of Funds Summary

#### **ORDINANCE NO. 1200**

AN ORDINANCE OF THE CITY OF KETCHUM, IDAHO, AMENDING ORDINANCE NUMBER 1194, THE AMENDED ANNUAL APPROPRIATION ORDINANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019; APPROPRIATING ADDITIONAL MONIES TO BE RECEIVED BY THE CITY OF KETCHUM, IDAHO; AND, PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO:

<u>SECTION 1.</u> That Ordinance Number 1194, the Amended Annual Appropriation Ordinance for the City of Ketchum, Idaho, for the fiscal year commencing October 1, 2018, and ending September 30, 2019, be hereby amended as follows:

FUND	APPROVED	AMENDED	
	FY 18-19	FY 18-19	ADJUSTMENT
GENERAL FUND	10,553,599	10,968,599	415,000
GENERAL CAPITAL IMPROVEMENT FUND	725,960	1,075,960	350,000
ESSENTIAL SERVICES FACILITIES TRUST			
FUND	196,000	221,000	25,000
FIRE CAPITAL IMPROVEMENT FUND	23,000	303,000	280,000
ORIGINAL LOT FUND	2,467,247	2,652,247	185,000
WATER FUND	2,018,920	2,318,920	300,000
WATER CAPITAL IMPROVEMENT FUND	335,000	485,000	150,000
		TOTAL	1,705,000

That the additional sum be appropriated out of the revenues received from:

FUND	APPROVED	AMENDED	
	FY 18-19	FY 18-19	<b>ADJUSTMENT</b>
GENERAL FUND	10,636,639	11,051,639	415,000
GENERAL CAPITAL IMPROVEMENT FUND	726,816	1,076,816	350,000
FIRE CAPITAL IMPROVEMENT FUND	70,250	350,250	280,000
ORIGINAL LOT FUND	2,467,247	2,652,247	185,000
WATER FUND	2,276,489	2,576,489	300,000
WATER CAPITAL IMPROVEMENT FUND	335,000	485,000	150,000
	_	TOTAL	1,680,000

SECTION 2. This Ordinance shall be in full force and effect from and after its passage, approval and publication.

2019.		
	NEW PRACTION	
	NEIL BRADSHAW	
	Mayor	
ATTEST:		
Robin Crotty		
City Clerk		
City Clerk		
Publish: Idaho Mountain Express		
rubiisii. Iualio Moulitalii Express		

PASSED by the City Council and APPROVED by the Mayor of the City of Ketchum, Idaho, this 15th day of July

July 24, 2019

#### City of Ketchum FY 19 Budget Amendment

#### Attachment B - Budget Adjustment Detail

#### **GENERAL FUND**

DEPARTMENT	USE	ADJUSTMENT	
Streets	Snow Removal		115,000
Streets	Equipment Repair		100,000
Facilities Maintenance	Snow Removal & Coverage		31,000
Police	BCSO Contract		119,000
Non-Departmental	Contracts		250,000
Various	Net Unbudgeted Savings		(200,000)
REVENUE TYPE	SOURCE	ADJUSTMENT	
LOT Transfer	LOT Fund		185,000
Refunds & Reimbursements	BCSO and others		70,000
Fees	Miscellaneous		160,000
GENERAL CIP FUND			
GENERAL CIP FOND			
DEPARTMENT	USE	ADJUSTMENT	
General CIP	Sidewalk Infill Contract		300,000
General CIP	Prior Year Projects (sidewalks)		50,000
REVENUE TYPE	SOURCE	ADJUSTMENT	
Transfer	URA Funds		250,000
Fund Balance	Fund Balance		100,000
FIRE CIP			
DEPARTMENT	USE	ADJUSTMENT	
Fire	New Truck	7.200011112111	250,000
Fire	Extrication Equipment		30,000
			,
REVENUE TYPE	SOURCE	ADJUSTMENT	
Fund Balance	Fund Balance		250,000
Fund Balance	Fund Balance		30,000
LOT FUND			
DEPARTMENT	USE	ADJUSTMENT	
LOT	Reimburse GF for Fire/Police		185,000
	·		•
REVENUE TYPE	SOURCE	ADJUSTMENT	
LOT Funds	Tax Receipts		185,000

#### City of Ketchum FY 19 Budget Amendment

#### Attachment B - Budget Adjustment Detail

#### **WATER CIP**

DEPARTMENT	USE	ADJUSTMENT	
WA CIP	KSW		150,000
REVENUE TYPE	SOURCE	ADJUSTMENT	
		ADJOSTIVILIVI	150,000
Fund Balance	CIP TRANSFER		150,000
WATER			
DEPARTMENT	USE	ADJUSTMENT	
WA	CIP TRANSFER		300,000
REVENUE TYPE	SOURCE	ADJUSTMENT	
Fund Balance	Fund Balance		300,000
ESF			
231			
DEPARTMENT	USE	ADJUSTMENT	
ESF TRUST	NEW CITY HALL OPERATIONS		25,000



#### City of Ketchum

July 15, 2019

Mayor Bradshaw and City Councilors City of Ketchum Ketchum, Idaho

Mayor Bradshaw and City Councilors:

## Recommendation to Take Specific Actions to Facilitate Submittal of a Tax Credit Application for Deed Restricted Housing at 480 East Avenue (City Hall)

#### **Recommendation and Summary**

Staff is recommending the Council take the following actions to facilitate submittal of a tax credit application for a new affordable rental housing project and adopt the following motions:

- 1. I move to approve Option to Lease Agreement 20373 between Ketchum Community Development Corporation and the City of Ketchum
- 2. I move to authorize use of Housing In-Lieu Funds to pay the City's application, permit and impact development fees for the deed restricted housing units

The reasons for the recommendation are as follows:

- Should this tax credit application be approved, a workforce housing development will be constructed in Ketchum
- The proposed long-term lease of the property is contingent upon the approval and development of a tax credit housing project
- The goals of Ketchum Comprehensive Plan state the City of Ketchum should support affordable
  housing programs established by other non-governmental agencies, the recommended actions further
  this goal

#### Introduction and History

The development of affordable rental housing is a top priority in the City of Ketchum. The Ketchum Community Development Corporation (KCDC) is partnering with GMD Development to prepare and submit an application to secure tax credits for an affordable rental housing project. The project will be located at 480 East Avenue City Hall and the rear parking lot.

#### **Analysis**

The application must include evidence GMD and KCDC have authorization to use the development property. The proposed lease is similar to the agreement the city entered into for the Northwood Place II tax credit application. The initial term is limited to February 1, 2020. If the tax credit application is approved, another lease will be prepared for a 99-year period.

Tax credit applications are highly competitive and based on a point system. To gain more points and reduce the overall cost of development, it is common for local jurisdictions to reduce or waive project development

fees. Because development fees pay for the city's cost to process and inspect a project, it is recommended the Council authorize use of Housing In-Lieu Funds to off-set the development and impact fees related to the deed restricted housing units in this project. This action will help make the application more competitive while supporting the city's costs to provide required services.

#### Site Control

As part of the application submittal, the Mayor will provide a letter identifying the time frame GMD will have control of the site to initiate construction. It is anticipated site control will occur in spring/summer of 2021. GMD and the City will continue to work together to identify the exact date when construction will begin.

#### **Financial Impact**

The actions in this report will not result in a financial impact. The only action requiring funding is the use of Housing In-Lieu Funds to off-set application, permit and impact fees. There are sufficient funds to support this request.

#### Attachments:

Proposed Option to Lease 20373

#### **OPTION TO LEASE 20373**

THIS OPTION TO LEASE (the "Agreement") is made and entered into by and between the CITY OF KETCHUM, an Idaho municipal corporation ("CITY") and THE KETCHUM COMMUNITY DEVELOPMENT CORPORATION, an Idaho nonprofit corporation ("Contractor").

#### **RECITALS**

WHEREAS, the City is a municipal corporation duly organized and existing under the laws of the State of Idaho; and

WHEREAS, the Contractor is an Idaho nonprofit corporation duly organized and existing under the laws of the State of Idaho; and

WHEREAS, pursuant to Idaho Code the City is empowered to enter into contracts as may be deemed necessary to promote the welfare of the City and its residents; and

WHEREAS, it is deemed in the best interest of the City to acquire, by contract, certain services to be performed by the Contractor.

WHEREAS, the City is the owner of certain Real Property as identified in Exhibit A;

WHEREAS, the City desires to contribute the use of the property through a long term lease at below market consideration to pursue the long term use of this property for community housing;

WHEREAS, the KCDC, in conjunction with GMD Development intends to make application to the Idaho Housing and Finance Association for tax credits in August 2018;

WHEREAS, if awarded tax credits by the Idaho Housing and Finance Association, the City will accept a lease of 99 years for the amount of \$1, to be paid by the Contractor.

WHEREAS, this Option to Lease expires on February 1, 2019;

NOW, THEREFORE, on the basis of the foregoing recitals, and upon motion duly passed by the Ketchum City Council, the parties agree as follows:

- 1. <u>Incorporation of Recitals.</u> The Recitals set forth herein above are hereby incorporated into and made an integral part of this Agreement.
- 2. <u>The Services.</u> The Contractor shall pursue a tax credit housing project for the site identified in Exhibit A, including all necessary studies, architectural documents and other services as needed in order to make an application to the Idaho Housing Finance Association for a tax credit housing project (collectively, these studies are referred to as the "Services").

- 3. Negotiation Priority. As consideration for the performance of the Services, in the event the Tax Credit application is approved by the Idaho Housing and Finance Association, the City shall grant a 99 year lease for the amount of \$1 dollar for the Real Property identified in Exhibit A to the Contractor and imposes an obligation of the City to negotiate in good faith a final lease agreement to lease the subject property for a Tax Credit project. The City shall not negotiate with other parties during the term of this option to lease.
- 4. <u>Time of Performance</u>. Contractor shall provide the Services prior to February 1, 2019, beginning on the date this Agreement is signed. Contractor shall report to the City on the results of the feasibility studies and make recommendations as to how to proceed.
- 5. <u>Independent Contractor</u>. The City and Contractor hereby agree that Contractor shall perform the Services exclusively as an independent contractor and not as employee or agent of the City. The Parties do not intend to create through this Agreement any partnership, corporation, employer/employee relationship, joint venture or other business entity or relationship other than that of independent contractor. Contractor, its agents and employees shall not receive nor be entitled to any employment-related benefits from the City including without limitation, workers compensation insurance, unemployment insurance, health insurance, retirement benefits or any benefit that City offers to its employees. Contractor shall be solely responsible for the payment of all payroll and withholding taxes for amounts paid to Contractor under this Agreement and for Contractor's payments for work performed in performance of this Agreement by Contractor, its agents and employees; and Contractor hereby releases, holds harmless and agrees to indemnify City from and against any and all claims or penalties, including without limitation the 100% penalty, which in any manner relate to or arise from any failure to pay such payroll or withholding taxes.
- 6. <u>Compliance With Laws/Public Records.</u> Contractor, its agents and employees shall comply with all federal, state and local laws, rules and ordinances. This Agreement does not relieve Contractor of any obligation or responsibility imposed upon Contractor by law. Without limitation, Contractor hereby acknowledges that all writings and documents, including without limitation email, containing information relating to the conduct or administration of the public's business prepared by Contractor for City regardless of physical form or characteristics may be public records pursuant to Idaho Code Title 74. Contractor further acknowledges that, subject to certain limitations, the public may examine and take a copy of all such public writings and records. Accordingly, Contractor shall maintain such writings and records in such a manner that they may be readily identified, retrieved and made available for such inspection and copying.
- 7. <u>Notice.</u> All notices, requests, demands or other communication required or provided for under this Agreement, other than instructions given by City pursuant to Paragraph 2 herein above shall be in writing. Notices to City and Contractor shall be addressed as follows:

#### **CITY OF KETCHUM:**

CONTRACTOR:

CITY OF KETCHUM ATTN: CITY ADMINISTRATOR POST OFFICE BOX 2315 KETCHUM, IDAHO 83340-2315 KETCHUM COMMUNITY DEVELOPMENT CORPORATION P.O. BOX 6452 KETCHUM, ID 83340

- 8. <u>Non-Assignment</u>. Contractor hereby acknowledges that City has agreed to enter this Agreement based in part on Contractor's unique skills and reputation for professional work. Accordingly, Contractor may not assign or transfer in any manner this Agreement or any of Contractor' right, title or interest in or to this Agreement without the prior written consent of City which may be withheld for any reason.
- 9. <u>Amendments.</u> This Agreement may only be changed, modified, or amended in writing executed by all parties.
- 10. <u>Headings</u>. The headings in the Agreement are inserted for convenience and identification only and are in no way intended to describe, interpret, define, or limit the scope, extent, or intent of this Agreement or any provision hereof.
- 11. Attorney Fees and Costs. In the event that either party hereto is required to retain the services of an attorney to enforce any of its rights hereunder, the non-prevailing party shall pay to the prevailing party all reasonable costs and attorney fees incurred in such enforcement, whether or not litigation is commenced and including reasonable costs and attorney fees on appeal.
- 12. <u>No Presumption</u>. No presumption shall exist in favor of or against any party to this Agreement as the result of the drafting and preparation of the document.
- 13. <u>Governing Law</u>. This Agreement shall be governed by the laws and decisions of the State of Idaho.
- 14. <u>Entire Agreement</u>. This Agreement contains the entire Agreement between the parties respecting the matters herein set forth and supersedes all prior Agreements between the parties hereto respecting such matter.
- 15. Execution and Fax Copies and Signatures. This Agreement may be executed simultaneously in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.
- 16. <u>Authority</u>. The parties executing this Agreement warrant, state, acknowledge, and affirm that they have the authority to sign the same and to bind themselves to the terms

contained herein.	
IN WITNESS WHEREOF, the parties have above written.	signed this Agreement the day and year first
CITY OF KETCHUM a Municipal Corporation	KETCHUM COMMUNITY DEVELOPMENT CORPORATION, an Idaho nonprofit corporation
By: Neil Bradshaw, Mayor	By: Charles Friedman, Board President
ATTEST:	
Robin Crotty City Clerk	

#### ATTACHMENT A

City Hall Property: Lots 3 and 4 Block 45 of the Ketchum Original Town Site

Parking Lot: Lots W 75' of 7 and 8 Block 45 of Ketchum Original Town Site



#### City of Ketchum

July 15, 2019

Mayor Bradshaw and City Councilors City of Ketchum Ketchum, Idaho

Mayor Bradshaw and City Councilors:

# Recommendation to Approve Contract 20368 A Multi-Jurisdictional Memorandum of Understanding Concerning Bridge Art Cleaning

#### **Recommendation and Summary**

Staff is recommending the council approve contract 20368 concerning the cleaning of art on the State Route 75 bridge south of town and adopt the following motion:

"I move to approve contract 20368 with the City of Sun Valley and Blaine County outlining roles and responsibilities for the cleaning of bridge art on State Route 75."

The reasons for the recommendation are as follows:

- The Idaho Department of Transportation erected a bridge on State Route 75 south of Ketchum which incorporated a unique piece of original art into the design of the bridge.
- The community recognizes the benefits of the art installation and wishes to ensure its longevity through routine cleaning and inspection.

#### Introduction and History

In 2017, the Idaho Department of Transportation completed construction of a bridge to support vehicle travel on State Route 75 over the Big Wood River in Blaine County south of the Ketchum and Sun Valley city limits at the approximate mile marker 126. Working with community members, the project incorporated a unique piece of original art into the design of the bridge. Elected officials in the Cities of Ketchum and Sun Valley as well as Blaine County recognized the benefits of the art installation and agreed to jointly maintain it.

#### **Analysis**

In accordance with the artists recommendation, the bridge has been washed each spring since installation. The City of Ketchum has worked with its partners in the City of Sun Valley and Blaine County to formalize the relationship of the parties with regard to cleaning the art. In its second attempt, contract 20368 was approved by the Blaine County Board of Commissioners on June 25, 2019. The contract will be considered by the City of Sun Valley in the coming weeks.

#### Financial Impact

There is no fiscal impact to approving the contract as it simply formalizes current practice.

#### Attachments

- Attachment A: Contract 20368
- Attachment B: 2019 Cleaning Bill

MEMORANDUM OF UNDERSTANDING
between
THE CITY OF KETCHUM
And
THE CITY OF SUN VALLEY
And
BLAINE COUNTY, IDAHO
Cooperative Statue Cleaning

This Memorandum of Understanding ("MOU") is made by and between the City of Ketchum, Idaho, an Idaho municipal corporation, organized and existing under the laws of the State of Idaho ("Ketchum"), the City of Sun Valley, an Idaho municipal corporation, organized and existing under the laws of the State of Idaho ("Sun Valley"), and Blaine County, an Idaho County, organized and existing under the laws of the State of Idaho ("Blaine County").

#### **RECITALS**

**WHEREAS**, the Idaho Department of Transportation erected a bridge to support vehicle travel on State Route 75 over the Big Wood River in Blaine County south of the Ketchum and Sun Valley city limits at the approximate mile marker 126, and;

**WHEREAS**, this project incorporated a unique piece of original art into the design of the bridge, and;

**WHEREAS**, the elected officials in the Cities of Ketchum and Sun Valley as well as Blaine County recognize the benefits of the art installation and wish to ensure its longevity through routine cleaning and inspection;

**NOW, THEREFORE**, on the basis of the foregoing recitals, and upon motion duly passed by the legislative bodies of each City and County, the parties agree as follows:

#### **AGREEMENT**

The Cities and County agree to provide funding for cleaning the bridge artwork pursuant to the following:

1. **SCOPE OF WORK**: During each year of the agreement, the City of Ketchum shall arrange for a cleaning of the art installation in accordance with the cleaning practices recommended by the artist. Such cleaning shall include an inspection of the attachment points of the artwork and will operate under an encroachment permit issued by the Idaho Department of Transportation. The City of Ketchum shall solicit competitive bids for the work in accordance with its procurement policies and State statute.

- 2. **FUNDING:** The Cities of Ketchum and Sun Valley, as well as Blaine County, agree to jointly and equally share costs for the Scope of Work identified in Section 1 of the agreement. In each year of the agreement, costs are expected to be less than \$2,500 for routine cleaning. The City of Ketchum shall invoice Sun Valley and Blaine County for their share of the cost within 30 days of receipt of invoice from the contractor. Ketchum will provide documentation of costs incurred.
- 3. **TERM OF AGREEMENT:** This MOU shall take effect upon approval by all parties and shall remain in-place unless terminated by any party in accordance with Section 5 of this MOU.
- 4. **RESPONSIBILITY OF PARTIES, INSURANCE AND INDEMNIFICATION**: Each party to this MOU will bear and assume its own costs, responsibilities, and liabilities with respect to that party's own actions, performances, and obligations under this MOU. No indemnification is implied by this MOU.
- 5. **TERMINATION:** Any party wishing to terminate the MOU shall do so in written form to all parties no less than 180 days prior to the end of the fiscal year in which it will be terminated.
- 6. **APPROVALS:**

JoLynn Drage, Blaine County Clerk

**THE PARTIES HERETO** Ketchum, Sun Valley, and Blaine County have executed this MOU as of the effective date specified below.

Executed and	l effective by the u	ndersigned par	ties as of the date	signed.
DATED this _	day of		, 2019.	
BLAINE COUN	NTV IDAUO.			
BLAINE COOL	VII, IDAHO.			
Jacob Greenb	erg, Chairman			
ATTEST:				

Neil Bradshaw, Mayor
Neil Bradshaw, Mayor
Neil Bradshaw, Mayor
ATTEST:
Robin Crotty, Ketchum City Clerk
CITY OF SUN VALLEY:
Peter Hendricks, Mayor
ATTEST:
Nancy Flannigan, Sun Valley City Clerk



Big Wood Landscape, Inc.

12449 ST HWY 75 P. O. Box 310 Ketchum, ID 83340

### www.bigwoodlandscape.com

Bill To	
City of Ketchum PO Box 2315 Ketchum, ID 83340	

## Invoice

Date	Invoice #				
5/7/2019	18291				

				F	P.O. No.		Terms		Pn	Project	
							N	Vet 10			
Item	Description	Est Amt	Prior Amt	Prior %	Qty		Rate	Curr %	Total %	Amount	
	WASHING OF "ART WORK" ON NEW BRIDGE SOUTH OF KETCHUM THIS IS A PER TIME PRICE										
	Sub Contract for Road Work Ahead	782.00				1	782.00	100.00%	100.00%	782.00	
- Bid I	Labor & Materials for Washing	810.00					810.00	100.00%		810.00	
hank you fo	or your business.						otal	_		£1 502 60	
								o /Cuo did		\$1,592.00	
					-			s/Credit e Due		\$0.00	