



Ketchum Urban Renewal Agency

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

Regular Meeting

~ Minutes ~

Admin

Monday, September 20, 2021

2:00 PM

Ketchum City Hall

CALL TO ORDER:

The meeting was called to order at 2:09 PM by Chairman Ed Johnson.

ROLL CALL:

PRESENT

Chair Ed Johnson
Vice Chair Casey Dove
Commissioner Casey Burke
Commissioner Carson Palmer
Commissioner Susan Scovell
Commissioner Jim Slanetz

ABSENT

Commissioner Amanda Breen

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS:

COMMUNICATIONS FROM THE PUBLIC:

1. Zoom Meeting Dial-in Instructions:
Phone: 253 215 8782
Meeting ID: 865 1223 6904

There were no public comments.

CONSENT CALENDAR: (ALL ACTION ITEMS)

2. ACTION: Approval of Bills.
3. ACTION: Approval of August 23, 2021, Meeting Minutes.
4. ACTION: Recommendation to approve P.O. #50072 for ICRMP Insurance Renewal for the Annual Policy Period – 10/1/21 to 10/1/22.

Chair Johnson noted the signature name needed to be changed for the minutes.

Motion to approve the Consent Calendar on Motions 2 through 4.

Motion made by Commissioner Slanetz, Seconded by Commissioner Burke.

Voting Yea: Chair Johnson, Vice Chair Dove, Commissioner Burke, Commissioner Palmer, Commissioner Scovell, Commissioner Slanetz

DISCUSSION ITEMS:

5. Discussion and direction to staff on FY22 KURA Projects.

Director Frick noted possible projects for 2022. There was a discussion of funds available for sidewalk and ADA improvements. The Commission discussed which sidewalks to include in the project, deciding to focus on Quadrants 3 and 4 for Fiscal Year 2022.

Quadrant 4, ADA ramps, and the 4th St extension were noted as priorities. Quadrant 4 has been engineered, but the engineering for 4th Street was expected to take a year.

The Commission directed Staff to send out bids for sidewalks. Ed Johnson and Carson Palmer will meet with Staff to identify additional sidewalks segments to be proposed.

ACTION ITEMS:

6. ACTION: Recommendation to review and discuss scope of work for public outreach with Agnew Beck and direct staff to prepare a contract for services.

Ellen Compfield-Nelson of Agnew Beck presented services for public outreach. They focus on the results of public outreach from a variety of informed positions from multiple sources. She would identify what aspects were important to the public and identify specific objections. They seek public engagement by those with influence over implementation and stakeholders.

Motion to direct Staff to prepare a contract for services with Agnew Beck.

Motion made by Commissioner Scovell, Seconded by Vice Chair Dove.

Voting Yea: Chair Johnson, Vice Chair Dove, Commissioner Burke, Commissioner Palmer, Commissioner Scovell, Commissioner Slanetz

7. ACTION: Recommendation to approve Engagement Letter #50073 with Workman and Company for FY21 Audit.

Motion to approve Engagement Letter #50073 with Workman and Company for FY21 Audit.

Motion made by Commissioner Palmer, Seconded by Commissioner Burke.

Voting Yea: Chair Johnson, Vice Chair Dove, Commissioner Burke, Commissioner Palmer, Commissioner Scovell, Commissioner Slanetz

8. ACTION: Recommendation to review and provide direction to staff on funding request for Mountain Land Design Project located at 111 N. Washington Ave.
Frick noted this is for snowmelt pavers and trees under an Encroachment Agreement.

Motion to approve a funding request for Mountain Land Design Project located at 111 N. Washington Ave.

Motion made by Commissioner Palmer, Seconded by Commissioner Burke.

Voting Yea: Chair Johnson, Vice Chair Dove, Commissioner Burke, Commissioner Palmer, Commissioner Scovell, Commissioner Slanetz

9. ACTION: Approval of Resolution 21-URA04 and Contract for Services #50071 with Sun Valley Economic Development.

Motion to approve Resolution 21-URA04 and Contract for Services #50071 with Sun Valley Economic Development and authorize the Chair to sign.

Motion made by Commissioner Scovell, Seconded by Commissioner Palmer.

Voting Yea: Chair Johnson, Vice Chair Dove, Commissioner Burke, Commissioner Palmer, Commissioner Scovell, Commissioner Slanetz

ADJOURNMENT:

Motion to adjourn

Motion made by Commissioner Palmer, Seconded by Commissioner Scovell.

Voting Yea: Chair Johnson, Vice Chair Dove, Commissioner Burke, Commissioner Palmer, Commissioner Scovell, Commissioner Slanetz

Ed Johnson, Chairman

ATTEST:

Maureen Puddicombe, Secretary