

City of Ketchum

January 6, 2020

Mayor Bradshaw and City Councilors City of Ketchum Ketchum, Idaho

Mayor Bradshaw and City Councilors:

Recommendation To Adopt Resolution 20-003 to Reappoint Susan Scovell and Jim Slanetz and Appoint Carson Palmer to the Ketchum Urban Renewal Agency

Recommendation and Summary

The Mayor is recommending the council adopt Resolution 20-003 and adopt the following motion:

I move to adopt Resolution 20-003.

The reasons for the recommendation are as follows:

- Susan Scovell and Jim Slanetz have served on the KURA Board since 2016 and are eligible for reappointment.
- Cameron Packer resigned from the Ketchum Urban Renewal Agency Board (KURA) and her term extends until February 21, 2021.
- Carson Palmer is interested in becoming Ketchum Urban Renewal Board members.
- The next KURA Board meeting is January 21, 2020.

Financial Impact

There is no financial impact related to this Resolution.

Attachment:

Resolution 20-003

RESOLUTION NUMBER 20-003

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, TO APPROVE THE REAPPOINTMENT OF SUSAN SCOVELL AND JIM SLANETZ AND THE APPOINTMENT OF CARSON PALMER TO THE BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Idaho Code § 50-2001 *et seq.*, the "Idaho Urban Renewal Law of 1965", the City of Ketchum created the Ketchum Urban Renewal Agency (the "Agency"); and

WHEREAS, pursuant to Idaho Code § 50-2006, the City established a Board of Commissioners for the Agency to transact the business and exercise the powers established by Idaho Code § 50-2001 *et seq.*; and

WHEREAS, Susan Scovell and Jim Slanetz have been serving on the Ketchum Urban Renewal Board since January 4, 2016 and are both recommended for reappointment by Mayor Bradshaw; and,

WHEREAS, Cameron Packer resigned from the Ketchum Urban Renewal Agency before her term ended on February 21, 2021; and,

WHEREAS, Mayor Bradshaw desires to appoint Carson Palmer, with the consent of the City Council, to the Board of Commissioners of the Ketchum Urban Renewal Agency, to fill the position vacated by Cameron Packer.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO:

That Susan Scovell and Jim Slanetz are hereby reappointed to the Ketchum Urban Renewal Agency to serve their terms until January 6, 2024, and,

That Carson Palmer is hereby appointed to the Ketchum Urban Renewal Agency, to fill the remaining term for Cameron Packer, which will expire on February 21, 2021.

This Resolution will be in full force and effect upon its adoption this 6th day of January 2020.

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