



City of Ketchum

October 7, 2019

Mayor Bradshaw and City Councilors
City of Ketchum
Ketchum, Idaho

Mayor Bradshaw and City Councilors:

Recommendation To Approve Resolution 19-020

Recommendation and Summary

Staff is recommending the council approve Resolution 19-020 and adopt the following motion:

"I move to adopt Resolution 19-020 appointing Kristen Derrig to a three-year term as a member of the Board of Directors of the Mountain Rides Transportation Authority."

The reasons for the recommendation are as follows:

- The City of Ketchum is entitled to appoint two positions, each serving a three-year term, on the Mountain Rides Transportation Authority Board of Directors.
- The term of one City-appointed position on the Board of Directors has expired.

Introduction and History

The City of Ketchum is a party to the Joint Powers Agreement (JPA) which established the Mountain Rides Transportation Authority. Pursuant to the provisions of the JPA, the City of Ketchum is entitled to appoint two members of the Authority Board of Directors to three-year terms. Kristen Derrig was first appointed three years ago to a term on the Board of Directors.

Analysis

During her tenure on the Mountain Rides Board of Directors, Ms. Derrig has worked to institute and expand late night service on the system. As a result of her tireless enthusiasm and support for Mountain Rides, she was recently re-appointed as Board Chair by her peers for a second consecutive year, ending in December.

Financial Impact

There will be no financial impact as a result of this appointment.

Attachments

- A. Resolution 19-020

RESOLUTION NUMBER 09-020

**A RESOLUTION OF THE CITY OF KETCHUM CITY COUNCIL APPOINTING
KRISTEN DERRIG TO THE MOUNTAIN RIDES BOARD FOR A TERM EXPIRING
SEPTEMBER 30, 2022**

WHEREAS, a three-year term for representation for Ketchum currently exists on the Mountain Rides Board; and

WHEREAS, KRISTEN DERRIG has expressed his interest in being re-appointed to the Mountain Rides Board; and

WHEREAS, Mayor Bradshaw recommends Kristen Derrig be confirmed by the City Council to serve on the Mountain Rides Board for a three-year term; and

WHEREAS, such term shall expire on September 30, 2022

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Ketchum, that Kristen Derrig is appointed to the Mountain Rides Board for a term expiring September 30, 2019.

This Resolution with be in full force and effect upon its adoption this 7th day of October 2019

Neil Bradshaw, Mayor

ATTEST:

Robin Crotty, City Clerk