



Ketchum Urban Renewal Agency

Regular Meeting

~ Minutes ~

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

Admin

Monday, May 20, 2019

2:00 PM

Ketchum City Hall

Present: Chair Susan Scovell
Vice-Chair Cameron Packer
Commissioner Amanda Breen
Commissioner Jim Slanetz
Commissioner Ed Johnson
Commissioner Casey Dove
Commissioner Kristen Spachman

Staff Present: Suzanne Frick – Executive Director
John Gaeddert - Director of Planning and Building
Grant Gager – Treasurer

1. CALL TO ORDER

Chair Susan Scovell called the meeting to order at 2:01 p.m.

2. CONSENT CALENDAR Note: (ALL ACTION ITEMS)

a. Approval of Minutes: April 15, 2019 regular meeting

Motion to approve minutes

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Johnson, Commissioner
SECONDER:	Cameron Packer, Commissioner
AYES:	Slanetz, Siebel, Packer, Breen, Johnson, Dove, Spachman

b. Approval of Current Bills: see packet

Motion to approve current bills

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Johnson, Commissioner
SECONDER:	Cameron Packer, Commissioner
AYES:	Slanetz, Siebel, Packer, Breen, Johnson, Dove, Spachman

3. COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS

No comments

4. COMMUNICATIONS FROM THE PUBLIC

No Comments

a. ACTION: Recommendation to approve KURA priorities for FY 19/20

Chair Susan Scovell asked for approval of the 19/20 KURA priorities.

Commissioner Ed Johnson pointed out that there are two number 7's. City Administrator Suzanne Frick explained the voting the commissioners did and the reason for that grading.

Motion to approve priorities

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Cameron Packer, Commissioner
SECONDER:	Ed Johnson, Commissioner
AYES:	Slanetz, Siebel, Packer, Breen, Johnson, Dove, Spachman

b. ACTION: Discussion on recognition plaques for KURA funded projects

Chair Susan Scovell is pleased with the proof of the plaque for recognition of the KURA funded projects. Commissioner Ed Johnson would like the \$4,500 to go to sidewalks rather than recognition to the commissioners. Commissioners all agree.

c. ACTION: Approval of Resolution 19-URA4 Committing Funds to the City of Ketchum for Sidewalk Projects

Commissioner Ed Johnson advised there is a lot of sidewalk work to be done. He would like to get some of these costs and to look at the overall budget. He talked about what was spent in the past. Ed Johnson encouraged the city to spend more money on infrastructure. Vice Chair Cameron Packer agreed that if we could pool our money and spend it more efficiently that would be more beneficial.

Motion to approve 19-URA4

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ed Johnson, Commissioner
SECONDER:	Cameron Packer, Commissioner
AYES:	Slanetz, Siebel, Packer, Breen, Johnson, Dove, Spachman

5. DISCUSSION ITEMS

a. Discussion on sidewalk priorities

Executive Director Suzanne Frick explained the map saying this is a combination of all the sidewalks and work that has been done to date. The commissioners discussed the sidewalks before them. Suzanne Frick explained that the sidewalks have been prioritized and completed as the funds become available. Director of Planning & Building John Gaeddert explained the design. Chair Susan Scovell asked about future funding. Suzanne Frick explained that the KURA decides how much they can contribute and the City then contributes what it can to try to get the most sidewalk possible. Ed Johnson talked about better sidewalks making it less frustrating for the parking situation. He would like the KURA to work with the city to get as much done as possible. Commissioner Casey Dove talked about an additional location

at 3rd and 1st street that she would like to add. Commissioner Kristen Spachman said Leadville and River is an additional concerned spot. Suzanne Frick explained the map before them and when it was updated last and talked about repairs that have been done. The estimation of cost was discussed for new sidewalk as well as repairs A pedestrian street was discussed and if bikes would be allowed.

6. ADJOURNMENT

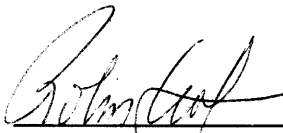
Motion to adjourn at 2:32 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Susan Scovell, Chair
SECONDER:	Casey Dove, Commissioner
AYES:	Scovell, Packer, Slanetz, Lipton, Breen, Johnson, Dove



Susan Scovell, Chair

ATTEST:



Robin Crotty, Secretary