

**AGENDA ITEM SUMMARY**

**DATE:** February 3, 2014 **DEPARTMENT:** Community Development- URA **DEPT HEAD:** MA

**SUBJECT:** Reappoint Mary Sfingi to the Hailey Urban Renewal Agency and make adjustments to the current appointment terms and procedures for the HURA Board members. w/ Resolution 2014-09

**AUTHORITY:**   IAR \_\_\_\_\_  City Ordinance: Title 2.40 of HMC

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**

In 2011 by Resolution 2011-10, the current board members serving on the Hailey Urban Renewal Agency were appointed with staggered terms. Mary Sfingi's term was the shortest with a term of only two years, however the intent of the ordinance was to appoint her to a three year term. This error of one less year to each term was perpetuated to all Board members' terms. The following table explains how the terms of service were confused:

Board Member	Intended Term of Service per Res. 2011-10	Actual Term of Service per Res. 2011-10
Mary Sfingi	3 Years	2 Years (2011-2013)
Jason Miller	4 Years	3 Years (2011-2014)
Don Keirn	4 Years	3 Years (2011-2014)
Larry Schwartz	5 Years	4 Years (2011-2015)
Jim Spinelli	5 Years	4 Years (2011-2015)

The Resolution for the Council's consideration accomplishes three things:

- 1) Reappoints Mary Sfingi to a 5-year term
- 2) Corrects all Board Members' terms to accurately reflect the intention of Resolution 2011-10;
- 3) Adjusts the time period for reappointment/term expiration to the end of the calendar year.

The following table shows the revised terms with Mary Sfingi's reappointment:

<u>APPOINTEE</u>	<u>TERM EXPIRES</u>
Larry Schwartz	December 31, 2015
Jim Spinelli	December 31, 2015
Mary Sfingi	December 31, 2018
Don Keirn	December 31, 2014
Jason Miller	December 31, 2014

In summary, only Mary Sfingi is being reappointed, however all terms of service for HURA Board Members are being adjusted. The HURA Board has been notified of this change and they are all willing to serve the duration of adjusted terms. Mary Sfingi has indicated that she desires reappointment to the HURA Board.

**FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:** Caselle # \_\_\_\_\_  
 Budget Line Item # \_\_\_\_\_ YTD Line Item Balance \$ \_\_\_\_\_  
 Estimated Hours Spent to Date: \_\_\_\_\_ Estimated Completion Date: \_\_\_\_\_  
 Staff Contact: \_\_\_\_\_ Phone # \_\_\_\_\_  
 Comments: \_\_\_\_\_

**ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS:** (IF APPLICABLE)

<input checked="" type="checkbox"/> City Administrator	<input type="checkbox"/> Engineer	<input type="checkbox"/> Library
<input checked="" type="checkbox"/> City Attorney	<input type="checkbox"/> Fire Dept.	<input type="checkbox"/> Mayor
<input checked="" type="checkbox"/> City Clerk		<input checked="" type="checkbox"/> Planning
<input type="checkbox"/> Building		<input type="checkbox"/> Police

Public Works, Parks  
 P & Z Commission

Benefits Committee  
 Streets  
 Treasurer  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Adopt Resolution 2014-\_\_\_\_ to reappoint Mary Sfingi to the HURA Board, fix errors in the terms of service, and revise the term expiration dates to the end of the calendar year.

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**ADMINISTRATIVE COMMENTS/APPROVAL:**

City Administrator \_\_\_\_\_ Dept. Head Attend Meeting (circle one) **Yes** No

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**ACTION OF THE CITY COUNCIL:**

Date \_\_\_\_\_

City Clerk \_\_\_\_\_

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**FOLLOW-UP:**

\*Ord./Res./Agrmt./Order Originals: Record  
Copies (all info.): \_\_\_\_\_  
Instrument # \_\_\_\_\_

\*Additional/Exceptional Originals to: \_\_\_\_\_  
Copies (AIS only)

**HAILEY RESOLUTION 2014-09**

**A RESOLUTION OF THE HAILEY MAYOR AND CITY COUNCIL  
TO ADJUST TERMS OF OFFICE FOR THE FIVE MEMBER  
HAILEY URBAN RENEWAL AGENCY.**

WHEREAS, the Mayor and Hailey City Council adopted, on April 11, 2011, Hailey Ordinance No. 1081 adopting a new Chapter 2.40 of the Hailey Municipal Code entitled Hailey Urban Renewal Agency;

WHEREAS, the Mayor and Hailey City Council of the City of Hailey created an independent public body, corporate and politic, known as the Urban Renewal Agency, with five members to act as the Board of Commissioners for the Urban Renewal Agency;

WHEREAS, Hailey Ordinance No. 1081 provides that the commissioners on the Board of Commissioners of the Urban Renewal Agency shall serve terms not to exceed five (5) years;

WHEREAS, the Mayor and Hailey City Council adopted Resolution No. 2011-10, on April 11, 2011 setting the various staggered initial terms of service for the board ending on March 30;

WHEREAS, the City of Hailey wishes to adjust the terms of appointed members of various boards and commissions, including the Hailey Urban Renewal District, so the terms expire at the end of the fiscal year;

WHEREAS, Resolution No. 2011-10 provided that Mary Sfingi would serve a three (3) year term, that Don Keirn and Jason Miller would serve a four (4) year term and that Larry Schwartz and Jim Spinelli would serve a five (5) year term, but Resolution No. 2011-10 only appointed Mary Sfingi to a two (2) year term, Don Keirn and Jason Miller to a three (3) year term and Larry Schwartz and Jim Spinelli to a four (4) year term;

WHEREAS, the City of Hailey wishes to adjust the terms of the Urban Renewal Agency Board members to expire at the end of a calendar year and to reappoint Mary Sfingi for an additional five (5) year term..

**NOW, THEREFORE, BE IT RESOLVED** by the Hailey City Council and the Mayor of the City of Hailey, that in accordance with Hailey Ordinance No. 1081, the City of Hailey establishes a five (5) member board of commissioners of the Hailey Urban Renewal Agency Board, with no term exceeding five (5) years, for the following staggered terms:

<u>APPOINTEE</u>	<u>TERM EXPIRES</u>
Larry Schwartz	December 31, 2015
Jim Spinelli	December 31, 2015
Mary Sfingi	December 31, 2018
Don Keirn	December 31, 2014
Jason Miller	December 31, 2014

THIS RESOLUTION IS ADOPTED this 3rd day of February, 2014.

ATTEST:

Fritz X. Haemmerle, Mayor, City of Hailey

Mary Cone, City Clerk