

BURA
AMENDED AGENDA
PUBLIC MEETING NOTICE and AGENDA
TUESDAY, MAY 17, 2019 at 4:00 P.M.
IN BELLEVUE CITY HALL
115 East Pine, Bellevue, Idaho

4:00 CALL TO ORDER

- **NOTICE AND HEARING COMPLIANCE:**

The notice and agenda were posted in accordance with Idaho Code §67-2343, prior to the meeting, at the Bellevue Post Office, on the bulletin board of City Hall and on the City website on May 13, 2019.

- **Suggested Motion-** I move that the notice for the May 17 , 2019 meeting was done in accordance with Idaho Code §67-2343 & Idaho Code §74-203.
- **Suggested Motion-** I move to approve the amended Agenda for the May 17, 2019 Meeting to include Consent Item- Approval of Minutes.

PUBLIC HEARING:

- **ACTION ITEM-** Approval of funds for Legal Review of property Easement and On-site survey costs.
Suggested Motion- I move to approve or deny \$2,000.00 for the Legal Review and On-site survey for the Public Improvement project of installing a bus shelter.

CONSENT:

- ACTION ITEM-** Approval of Minutes from March 19, 2019
Suggested Motion- I move to approve or deny the Minutes from March 19, 2019

DISCUSSION

- Availability for meeting on July 16, 2019 to tentatively approve FY2020 budget

ADJOURN

Please Note: The agenda is subject to revisions. Anyone needing assistance to attend or participate should contact Bellevue City Hall prior to the meeting at 208- 788-2128. Committee packets will be available online at www.bellevueidaho.gov



City of Bellevue
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May 17, 2019

To: BURA Agency

From: City Bellevue Idaho

RE: Public Improvement Project- Bus shelters- 108 N. Main/Cedar

The City of Bellevue Idaho is currently working on a public improvement project to construct and install a Mountain Rides bus shelter located on the property at 108 N. Main Street/Cedar. We are working with the landowner to get an Easement for this project.

-	Legal Review Property Easement	\$500.00
-	Survey work on site	\$1,000.00

Total= \$1,500.00

We are formally requesting funds not to exceed \$2,000.00 to complete the public improvement project mentioned above.

The City of Bellevue is formally requesting \$1,500.00- \$2,000.00 to be used from our URA account, for a public improvement project to install a Mountain Ride bus shelter on Main Street & 108 N. Main Street/Cedar.

Signed this _____ day of May 2018

Becky Duncan, Chairman

Diane Shay, Community Development Director

**City of Bellevue
BURA
Meeting
3/19/19**

4:10 Pm

Chairman Duncan called the meeting to order. Commissioners present were Duncan, Sluder Adamson and Dahl, Bourgette was absent. Staff present was Ashley Dyer, Associate Planner.

Notice and Hearing Compliance:

Notice for this meeting was posted in accordance with Idaho Code 67-2343 by the following:

1. The agenda was posted at the Bellevue Post Office, the bulletin board, outside Bellevue City Hall and on the City website on March 14, 2019.
2. The public meeting was published in the Idaho Mountain Express on February 27, 2019.

Duncan moved that the notice of the meeting was done in compliance with Idaho Code, Motion seconded by Sluder and the vote was unanimous.

Call for conflict of interest of any Agenda Item:

There were no conflicts declared.

Changes to the Agenda or minutes:

There were no changes made to the Agenda or minutes.

Public comment:

No public comment.

Action Items:

- The Agency approved funds for a public Improvement project not to exceed \$1,000.00 for a Topographic Map by Galena Engineering for the bus shelter location at Main and Spruce. Duncan motioned to approve the Topographic map, Adamson seconded, and the vote was unanimous.
- The agency Approved the 2018 Financial Report. Duncan moved to approve the 2018 Financial report, Sluder seconded and the vote was unanimous.
- The Agency Approved Resolution No. 2019-01, Authorizing the Treasurer to transfer all Monies from US Bank account to a new account with D.L Evans Bank and close the US Bank checking account. Duncan moved to approve Resolution No 2019-01, Sluder seconded and the vote was unanimous.

Bills and Claims:

No bills or claims

Committee and Staff:

Availability for possible meeting on April 16, 2019 to review/approve audit. All members are available for the possible meeting.

Duncan moved to adjourn the meeting, Sluder seconded and the vote was unanimous.

Signed this _____ day of May, 2019

Becky Duncan, Chairman

Diane Shay, Community Development Director