

BURA
AGENDA and NOTICE
Tuesday, April 25, 2023, at 4 P.M.
PUBLIC ZOOM ONLINE MEETING
BELLEVUE CITY HALL
115 East Pine, Bellevue, Idaho

Topic: BURA Meeting
Time: Apr 25, 2023 04:00 PM Mountain Time (US and Canada)
Join Zoom Meeting

<https://us02web.zoom.us/j/82368666533?pwd=R3djQlZuZEdnQ3BvcXo1Mi9xQTZDUT09>

Meeting ID: 823 6866 6533
Passcode: 316218
One tap mobile
+1-253-215-8782 US (Tacoma)
+1-346-248-7799 US (Houston)

4:00 PM CALL TO ORDER

• **NOTICE AND HEARING COMPLIANCE:**

The notice and agenda were posted in accordance with Idaho Code §74-204, prior to the meeting, at the Bellevue Post Office, on the bulletin board of City Hall, on the City website and on the city's social media account on April 14, 2023.

Suggested Motion- I move that the agenda and notice for the April 25 ,2023 meeting was done in accordance with Idaho Code §74-204.

PUBLIC HEARING:

1. **ACTION ITEM**- Approval BURA RESO#23-02 Confirming the appointment of Doug Brown as Chair of the BURA board until March 14, 2024.
Suggested Motion- I move to approve RESO#23-02 Appointment of Doug Brown as BURA Chair

2. **ACTION ITEM**- Approve BURA RESO#23-03 confirming the appointment of John Carrerio as Vice Chair of the BURA board until March 14, 2024.
Suggested Motion- I move to approve RESO#23-03 Appointment of John Carrerio as BURA Vice-Chair

CONSENT ITEMS:

- Claims submitted by BURA Treasurer in the amount of \$492.97 for \$382.50 Elam & Burke, Brown payment \$60.74 and \$50.00 for Athenian Partners/ BURA Minutes.
- **Suggested Motion**- I move to approve Invoices submitted by BURA Treasurer in amount of \$492.97.
- Next Meeting June 13, 2023, FY24 Budget discussion

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

BURA
ORDEN DEL DÍA y AVISO
Martes, 25 de abril de 2023, a las 16:00 h.
REUNIÓN EN LÍNEA DE ZOOM PÚBLICO
AYUNTAMIENTO DE BELLEVUE
115 East Pine, Bellevue, Idaho

Tema: Reunión BURA
Hora: 25 de abril de 2023 04:00 p. m., hora de la montaña (EE. UU. y Canadá)
Únase a la reunión de Zoom

<https://us02web.zoom.us/j/82368666533?pwd=R3djQlZuZEdnQ3BvcXo1Mi9xQTZDUT09>

Identificación de la reunión: 823 6866 6533

Código de acceso: 316218

Un toque móvil

+1-253-215-8782 EE. UU. (Tacoma)

+1-346-248-7799 EE. UU. (Houston)

4:00 PM LLAME PARA ORDENAR

• NOTIFICACIÓN Y AUDIENCIA DE CUMPLIMIENTO:

El aviso y la agenda se publicaron de acuerdo con el Código de Idaho §74-204, antes de la reunión, en la oficina de correos de Bellevue, en el tablón de anuncios del Ayuntamiento, en el sitio web de la Ciudad y en la cuenta de redes sociales de la ciudad el 14 de abril de 2023.

Moción sugerida: propongo que la agenda y el aviso para la reunión del 25 de abril de 2023 se hayan realizado de acuerdo con el Código de Idaho §74-204.

AUDIENCIA PÚBLICA:

1. PUNTO DE ACCIÓN- Aprobación BURA RESO#23-02 Confirmación del nombramiento de Doug Brown como presidente de la junta de BURA hasta el 14 de marzo de 2024.

Moción sugerida: propongo aprobar RESO#23-02 Nombramiento de Doug Brown como presidente de BURA

2. PUNTO DE ACCIÓN- Aprobar BURA RESO#23-03 confirmando el nombramiento de John Carrerio como Vicepresidente de la junta de BURA hasta el 14 de marzo de 2024.

Moción sugerida: propongo aprobar RESO # 23-03 Nombramiento de John Carrerio como vicepresidente de BURA

ARTÍCULOS DE CONSENTIMIENTO:

- Reclamaciones presentadas por el Tesorero de BURA ??
- Próxima reunión 13 de junio de 2023, discusión del presupuesto FY24

CIERRE Nota: La agenda está sujeta a revisiones. Cualquier persona que necesite asistencia para asistir o participar debe comunicarse con el Ayuntamiento de Bellevue antes de la reunión al 208-788-2128. Los paquetes del comité estarán disponibles en línea en www.bellevueidaho.gov

CITY OF BELLEVE
BURA
RESOLUTION NO. 23-02

A RESOLUTION OF THE CITY OF BELLEVUE, IDAHO, CONFIRMING THE CHAIR APPOINTMENT OF A MEMBER TO THE BELLEVUE URBAN RENEWAL AGENCY.

BE IT RESOLVED BY THE BELLEVUE URBAN RENEWAL COMMISSION, AS FOLLOWS:

Pursuant to Bellevue Ordinance 2008-03, and Resolution 01 BURA BYLAWS, the BELLEVUE URBAN RENEWAL COMMISSION hereby confirms the appointment by the Commission of DOUG BROWN, to serve as the CHAIRMAN of the Bellevue Urban Renewal Agency Board until March 14, 2024.

PASSED by the BELLEVUE URBAN RENEWAL COMMISSION on this _____ day of _____ 2023.

Doug Brown, Chairman

ATTEST:

Ashley Dyer, Secretary

CITY OF BELLEVE
BURA
RESOLUTION NO. 23-03

A RESOLUTION OF THE CITY OF BELLEVUE, IDAHO, CONFIRMING THE VICE-CHAIR APPOINTMENT OF A MEMBER TO THE BELLEVUE URBAN RENEWAL AGENCY.

BE IT RESOLVED BY THE BELLEVUE URBAN RENEWAL COMMISSION,
AS FOLLOWS:

Pursuant to Bellevue Ordinance 2008-03, and Resolution 01 BURA BYLAWS, the BELLEVUE URBAN RENEWAL COMMISSION hereby confirms the appointment by the Commission of JOHN CARRERIO, to serve as the VICE CHAIRMAN of the Bellevue Urban Renewal Agency Board until March 14, 2024.

PASSED by the BELLEVUE URBAN RENEWAL COMMISSION on this _____ day of _____ 2023.

Doug Brown, Chairman

ATTEST:

Ashley Dyer, Secretary

#1083

ATHENIAN PARTNERS



CONSULTANT SERVICES
Municipal Consulting and Advisory Services

Hours Worked March 1 – March 30, 2023

TROY BUTZLAFF (Municipal Consulting/Advisory Services)

<u>DATE</u>	<u>HOURS</u>
3/1/23	2
3/2/23	1
3/7/23	3
3/8/23	2
3/10/23	2
3/13/23	3
3/15/23	2
3/17/23	2
3/21/23	3
3/22/23	2
3/25/23	2
3/27/23	3
3/28/23	2
3/30/23	2
3/31/23	1
TOTAL	32@\$35/hour = \$1,120

EXPENSES
N/A

ANNA GRANDYS (Minute Taking Services)

<u>DATE</u>	<u>HOURS</u>
03/6/23	1
03/14/23	2
TOTAL	3 @\$25/hour = \$75.00

P&Z
BURA

e \$25.00

BURA portion
\$50.00

TOTAL THIS INVOICE: \$1,195.00

Bellevue Urban Renewal Agency Check Detail October 1, 2022 through April 12, 2023

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Bill Pmt -Check	1048	12/21/2022	Workman And Company, PLLC	10002 · DL EVANS X1714		-400.00
Bill	FY202...	12/21/2022		55000 · Legal & Accounti...	-400.00	400.00
TOTAL					-400.00	400.00
Bill Pmt -Check	1049	03/15/2023	Athenian Partners LLC	10002 · DL EVANS X1714		-25.00
Bill	1078-...	03/16/2023		55000 · Legal & Accounti...	-25.00	25.00
TOTAL					-25.00	25.00
Bill Pmt -Check	1050	03/15/2023	Clear Creek Disposal	10002 · DL EVANS X1714		-83.39
Bill	00015...	03/16/2023		56800 · Office Supplies/R...	-83.39	83.39
TOTAL					-83.39	83.39
Bill Pmt -Check	1051	03/15/2023	Idaho Mountain Express	10002 · DL EVANS X1714		-93.15
Bill	PH 20...	03/15/2023		56700 · Publishing/Adver...	-93.15	93.15
TOTAL					-93.15	93.15
Bill Pmt -Check	1052	03/31/2023	Doug Brown	10002 · DL EVANS X1714		-60.47
Bill	Mar-2...	03/30/2023		56800 · Office Supplies/R... 56800 · Office Supplies/R...	-53.80 -6.67	53.80 6.67
TOTAL					-60.47	60.47
Bill Pmt -Check	1053	03/31/2023	Elam & Burke P.A.	10002 · DL EVANS X1714		-382.50
Bill	201151	03/30/2023		55000 · Legal & Accounti...	-382.50	382.50
TOTAL					-382.50	382.50
Bill Pmt -Check	1054	04/12/2023	Athenian Partners LLC	10002 · DL EVANS X1714		-50.00
Bill	1083-...	04/12/2023		55000 · Legal & Accounti...	-50.00	50.00
TOTAL					-50.00	50.00

251 East Front Street, Suite 300
 Post Office Box 1539
 Boise, Idaho 83701
 Telephone 208 343-5454
 Fax 208 384-5844



ELAM & BURKE
 ATTORNEYS AT LAW

Tax Id No. 82-0451327

Bellevue Urban Renewal Agency
 City of Bellevue
 PO Box 825
 Bellevue, ID 83313

February 28, 2023

Invoice # 201151
 Billing Atty - MSC

FOR PROFESSIONAL SERVICES RENDERED
 From February 16, 2023 Through February 28, 2023

RE: General Representation

CLIENT/MATTER: 09097-00001

HOURS

2/16/23	MSC	.20	Review and respond to email communication from Ashley Dyer concerning agency board composition.
2/17/23	MSC	1.30	Review and respond to email communication from Ashley Dyer concerning expanding the BURA board and process to accomplish the same. Review proposed city resolution appointing commissioners and clarifying board size. Call with Ashley Dyer re same. Review and provide comment on the revised resolution. Circulate the revised draft resolution to Ashley Dyer.
2/21/23	MSC	.20	Review and respond to email communication from Ashley Dyer concerning board composition and residency.

PROFESSIONAL FEES 382.50

Timekeeper	Staff	Rate	Hours	Amount	Non-Chargeable	
					Hours	Amount
Conrad, Meghan S.	Shareholder	225.00	1.70	382.50	.00	.00
			1.70	382.50	.00	.00

ELAM & BURKE
ATTORNEYS AT LAW

251 East Front Street, Suite 300
Post Office Box 1539
Boise, Idaho 83701
Telephone 208 343-5454
Fax 208 384-5844

Tax Id No. 82-0451327

RE: General Representation

CLIENT/MATTER: 09097-00001
February 28, 2023
Invoice # 201151

INVOICE TOTAL

382.50

PAGE 2

3/21/23

Memo

To: Clerk / Treasurer Marion Edwards

From: BURA Commissioner / Doug Brown

Subject: Reimbursement for Park Dept improvement expenses

John Kurtz and I worked on assembling park benches and needed materials for safety improvements.

Receipts attached for \$53.80 and \$6.67, total \$60.47



City
Bella

THANK YOU FOR SHOPPING LOCAL!
IDAHO LUMBER & ACE HARDWARE

921 AIRPORT WAY
HAILEY, ID 83333
(208) 788-3333

08/03/22	1:48PM TJ	554	SALE

BOLT	1.13LB	\$5.99	LB
BOLT PER POUND			\$6.77
2416PT	2 EA	\$21.98	EA
PRESSURE TREAT 2X4-16' BRN			\$43.98
SUB-TOTAL:\$	50.75	TAX:\$	3.05
		TOTAL:\$	53.80
	BC AMT:\$		53.80

BK CARD#: XXXXXXXXXXXX4810
MID:*****0882 TID:***6704
AUTH: 990803 AMT:\$ 53.80
Host reference #:198621 Bat#

Authorizing Network: VISA

Chip Read
CARD TYPE:VISA EXPR: XXXX
ATD : A0000000031010
TVR : 8080008000
IAD : 0601120360A000
TSI : 6800
ARC : 00
MODE : Issuer
CVM :
Name : VISA DEBIT
ATC :007F
AC : F38F43E80D13B85
TxnID/ValCode: 476110

Bank card USD\$ 53.80



==>> JRNL#B98621 <<==
CUST NO:*5

THANK YOU DOUGLAS B BROWN
FOR YOUR PATRONAGE
ACE REWARDS ID # 1943201967

Doug Brown

Name : X
I agree to pay above total amount
according to card issuer agreement
(merchant agreement if credit voucher)
Acct: CASH CUSTOMER

Customer Copy

THANK YOU FOR SHOPPING LOCAL!
IDAHO LUMBER & ACE HARDWARE

921 AIRPORT WAY
HAILEY, ID 83333
(208) 788-3333

Reimb.
Bank
BURA

08/08/22	10:30AM JJ	554	SALE

BOLT	1.05LB	\$5.99	LB
BOLT PER POUND			\$6.29
SUB-TOTAL:\$	6.29	TAX:\$.38
		TOTAL:\$	6.67
	BC AMT:\$		6.67

BK CARD#: XXXXXXXXXXXX4810
MID:*****0882 TID:***6704
AUTH: 596132 AMT:\$ 6.67
Host reference #:201228 Bat#

Authorizing Network: VISA

Chip Read
CARD TYPE:VISA EXPR: XXXX
ATD : A0000000031010
TVR : 8080008000
IAD : 0601120360A000
TSI : 6800
ARC : 00
MODE : Issuer
CVM :
Name : VISA DEBIT
ATC :0085
AC : CB169FCB228F2112
TxnID/ValCode: 477460

Bank card USD\$ 6.67



==>> JRNL#C01228 <<==
CUST NO:*5

THANK YOU DOUGLAS B BROWN
FOR YOUR PATRONAGE
ACE REWARDS ID # 1943201967

Doug Brown

Name : X
I agree to pay above total amount
according to card issuer agreement
(merchant agreement if credit voucher)
Acct: CASH CUSTOMER

Customer Copy

Bellevue Urban Renewal Agency

Check Detail

October 2022 through March 2023

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