



**BELLEVUE URBAN RENEWAL AGENCY (BURA) AGENDA and
NOTICE OF SPECIAL MEETING
Tuesday, August 20, 2024 at 4:00 p.m.
Bellevue City Hall, 115 E Pine Street, Bellevue, ID**

JOIN ZOOM MEETING:

Meeting ID 847 0730 1388

Passcode: 704532

LINK : <https://us02web.zoom.us/j/84707301388?pwd=NjWxTxrz8ekJZYDIH180t7oaYbyB9r.1>

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AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. NOTICE OF AGENDA COMPLIANCE per Idaho Code §74-204– Action Item

Finding That the special meeting notice and agenda were posted in accordance with Idaho Code §74-204 within twenty-four (24) hours prior to the meeting at: Bellevue City Hall, Post Office, and the City's website on August 19, 2024.

Suggested Motion: I move that the agenda and notice for the August 20, 2024 special meeting was posted in accordance with Idaho Code Section 74-204.

4. CALL FOR CONFLICT (As outlined in Idaho Code 74-404)

5. PUBLIC COMMENT (for items of concern not on the Agenda)

6. CONSENT AGENDA

- Approval of BURA Meeting Minutes for meeting on August 6, 2024.
- Approval of expenses paid since August 6, 2024.

7. OLD BUSINESS – Discussion and prioritization of projects for FY24 and FY25.

8. NEXT MEETING DATE – Action Item

9. ADJOURNMENT - Action Item.

/s/ Shelly Shoemaker
BURA Secretary/Treasurer

I, designated Secretary/Treasurer for the City of Bellevue Urban Renewal Agency, certify that the special meeting notice and agenda were posted in accordance with Idaho Code §74-204 within twenty-four (24) hours prior to the meeting at Bellevue City Hall, Bellevue Post Office, and the City's website on August 19, 2024. Commission packets are available online at <https://www.bellevueidaho.us>.

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify the City of Bellevue, 115 E Pine Street, Bellevue, Idaho 83313, or phone 208-788-2128 Ext. 2, at least 24 hours prior to the meeting.

**City of Bellevue
Bellevue Urban Renewal Agency (BURA)
Minutes of Meeting – August 6, 2024**

Chair Brown called the meeting to order at 4:02 p.m. Chair Brown called for a roll call. Commissioners present were Doug Brown, John Carreiro, Jamie Sluder, Matt Wildhagen and John Kurtz via Zoom. Also present was Shelly Shoemaker, Secretary/Treasurer.

NOTICE AND HEARING COMPLIANCE - The posting of this special meeting agenda was posted at Bellevue City Hall and Bellevue Post Office, with a minimum 24-hour notice, and posted on the City website on or about July 31, 2024, complying with Idaho Code §74-204.

Commissioner Carreiro moved the notice was posted in compliance with Idaho Code §74-204, Commissioner Sluder seconded the motion, and it passed unanimously.

CALL FOR CONFLICT – As outlined, Idaho Code §74-404, Chair, Doug Brown, called for conflict from any Council member or staff member with any agenda item. No conflict was noted.

PUBLIC COMMENT (For items of concern not on the Agenda) – No comments

CONSENT AGENDA

- Approval of BURA Meeting Minutes for meeting on June 18, 2024.
- Approval of expenses paid June 11 through July 30, 2024.

Commissioner Carreiro moved to approve the Consent Agenda, with a correction to June 18, 2024 Minutes, regarding the last line of the second paragraph under Budget Workshop discussion about Capital Outlay budget of \$350,000 being a placeholder for proposed capital projects in FY25.

Commissioner Sluder seconded the motion, and it passed unanimously.

PUBLIC HEARING

Consideration of Resolution 24-04, a resolution of the Board of Commissioners of the Bellevue Urban Renewal Agency, to be termed the “Annual Appropriation Resolution,” appropriating sums of money authorized by law and deemed necessary to defray all expenses and liability of the Urban Renewal Agency, for the Fiscal Year Commencing October 1, 2024, and ending September 30, 2025, for all general, special and corporate purposes; directing the Chairman to submit the Resolution and budget to the City of Bellevue and any other entity entitled to a copy of the resolution and budget; and providing an effective date.

Commissioner Kurtz moved to approve Resolution 24-04, as presented. Commissioner Sluder seconded the motion, and it passed unanimously.

NEXT MEETING DATE—It was noted that the next meeting date is scheduled for August 20, 2024 to review and prioritize the project ideas list.

With no further business before the BURA at this time, Commissioner Carreiro moved to adjourn the meeting at 4:26 p.m. Commissioner Sluder seconded the motion, and it passed unanimously.

Approved this 20th day of August, 2024.

Doug Brown, Chair

Shelly Shoemaker, Secretary/Treasurer

4:19 PM

08/19/24

Bellevue Urban Renewal Agency

Check Detail

August 1 - 19, 2024

Type	Num	Date	Name	Account	Paid Amount
Bill Pmt -Check	1093	08/19/2024	Clearwater Landscaping	10002 · DL EVANS X1714	
Bill	1953	07/01/2024		58100 · Improvement & Construction	-2,157.88
TOTAL					-2,157.88
Bill Pmt -Check	1094	08/19/2024	Idaho Mountain Express	10002 · DL EVANS X1714	
Bill	12680...	07/31/2024		56700 · Advertising & Publishing	-176.64
TOTAL					-176.64

BURA PROJECT IDEAS
As of August 6, 2024

1. Street lights and accessories for Main St as ITD Transportation Plan / Grant Cycle begins in 2025.
2. Fix up City Hall Council area and furniture, paint exterior
3. New South side of town Welcome Sign to Bellevue on East side of 75W
4. BURA expansion planning with BIG VALLEY annexation by Steadfast with BURA consultant Phil Kushlan. Process includes plenty of Community Input. Also follow Oppenheimer project north of town.
5. Park playgrounds chip refresh with Clearwater Landscape
6. Community Survey / input on Downtown, etc.
7. Input with ITD on Main St. redo. Sidewalks, signs, lighting, accessories, etc. Doug check with Lisa Horowitz in Hailey on grants they pursued
8. Get in the loop on Downtown and City zoning re: housing, etc.
9. Capital Improvement ideas
10. Monitor School Safety Get to School grant with Ashley in Hailey
11. Water, Snow slide from Alley down to Howard Preserve
12. In ground solar lights for bike path, or other trails for night riding
13. Spring and Fall cleanup
14. Build another Bus Shelter
15. Water feature for Parks
16. Memorial Park stage upgrade
17. Plumbing bathrooms at Memorial Park
18. Pickleball on one of the two basketball courts (resurfacing needed)
19. Parking expansion at O'Donnell Park and Memorial Park