



## BELLEVUE URBAN RENEWAL AGENCY (BURA) AGENDA and NOTICE OF SPECIAL MEETING

**Tuesday, June 11, 2024 at 4:00 p.m.**

Bellevue City Hall, 115 E Pine Street, Bellevue, ID

### JOIN ZOOM MEETING:

MEETING ID: 860 9227 6871

PASSCODE: 569797

**LINK** : <https://us02web.zoom.us/j/82050516380?pwd=mesIyr0ojcyIKZqbdoKFJK4cYa0OCl.1>

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## AGENDA

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### 1. CALL TO ORDER

### 2. ROLL CALL

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

Suggested Motion: I move that the agenda and notice for the June 11, 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. CONSENT AGENDA:

- Approval of Minutes from April 11, 2024
- Approval of Expenses to be Paid, as follows:
  - Road mix for Howard Preserve and City alleys in an amount totaling \$2685.33 this FY.
  - Reimbursement to Doug Brown for park and bus stop supplies totaling \$778.60.

### 6. NEW BUSINESS:

- A. Discussion and Approval of Expense Items. Doug Brown –Action Item
  - i. New 46" square picnic tables for City parks (3) at \$898.85 each, plus shipping.
  - ii. Two (2) picnic tables 96" x 30" at \$1098.85 each, plus shipping.
  - iii. Two (2) 55-gallon trash receptacles at \$688.85 each, plus shipping.
  - iv. Five (5) DOGIPOT Pet Stations at \$244.97 each and pet waste liners and bags.
  - v. Electrical work on Pavilion at Memorial Park.
  - vi. Rental of two (2) porta-potties from Clear Creek Disposal.
- B. Discussion of ideas for projects and budget.
- C. Next meeting date. Action Item.

### ADJOURNMENT: Action Item.

/s/ Shelly Shoemaker  
BURA Secretary/Treasurer  
City of Bellevue

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.