

**City of Bellevue
BURA
Meeting
10/30/18**

4:00 Pm

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

Notice and Hearing Compliance:

Notice for this meeting was posted in accordance with Idaho Code 67-6509 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 October 25th, 2018.

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.

Duncan moved the motion and approved the minutes were done in compliance with Idaho Code, Motion seconded by Sluder and the vote was unanimous

Public comment:

No public comment.

Old Business:

- The Agency discussed replacing the utility pole on Main Street; agreed to get bids for the job.
- The Agency discussed Mountain Ride bus shelter locations and agreed to get bids for the project.
- The Agency discussed new crosswalk location.

New Business

- The Agency approved funds for a public improvement project to replace the existing utility pole on Main Street to not exceed \$2,463.25.
- The Agency approved funds towards Christmas decorations for Main Street to not exceed \$2,500.00.
- No date set for next meeting

Bills and Claims:

There are no current bills or claims at this time.

Committee and Staff:

Future meetings were discussed but no dates were set. Committee will set next BURA meeting date once we get bids for the shelters.

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

Signed this 28th day of November, 2018



Becky Duncan, Chairman



Diane Shay, Community Development Director