

City of Bellevue
Bellevue Urban Renewal Agency (BURA)
Minutes of Meeting – June 11, 2024

Chair Brown called the meeting to order at 4:03 p.m. Chair Brown called for a roll call. Commissioners present were Doug Brown, John Kurtz, Jamie Sluder, John Carreiro and Matt Wildhagen (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 June 11, 2024, complying with Idaho Code §74-204.

Commissioner Carreiro moved the notice was posted in compliance with Idaho Code §74-204, Commissioner Wildhagen 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.

CONSENT AGENDA –

Commissioner Carreiro moved to approve the Consent Agenda, including Minutes of Meeting of April 11, 2024 and expenses for road mix and reimbursement to Chair Brown for supplies. Commissioner Sluder seconded the motion and it passed unanimously.

NEW BUSINESS

A. Discussion and Consideration for Approval of New Expenses.

Chair Brown reported that he would like BURA to purchase new picnic tables, trash receptacles and dog pet waste stations for the parks. He also reported that he found an electrician (Matt Wilding at C&R Electric) willing to get electrical power set up at the Pavilion at Memorial Park for under \$2,000. The goal is to have two sets of electrical plug-ins at either end of the Pavilion for a total of eight (8) plugs, which will be locked when not in use to protect from vandalism.

Chair Brown continued with the request to pay for rental of two additional porta-potties from Clear Creek Disposal for a community event on June 23, 2024. There was discussion about who is sponsoring the event and whether the City is involved with the event. It was noted that the City is not a sponsor of the event, but that it is an event put on by a group of community citizens. The consensus was that BURA should shy away from paying for “non-City” events. It was then asked about how to define a City-sponsored event.

Chair Brown noted that the recent BURA improvements to the park are geared towards building a park culture and use of the park for generations to come.

Commissioner Kurtz moved to approve the purchase of picnic tables, trash receptacles, dog waste stations, electrical work at Memorial Park Pavilion and rental of up to two porta-potties for the June 23 event. Commissioner Sluder seconded the motion and it passed unanimously.

