

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.

B. Discussion of Ideas For Future Projects and Budget.

Chair Brown then asked the Commissioners to brainstorm projects for BURA for the next fiscal year. There was discussion about how specifics are not available at present to clearly identify some projects, but that they can be budgeted for. Chair Brown discussed the fact that multiple projects that BURA intended to sponsor did not end up needing BURA's assistance in the past couple of years. He then presented his memorandum dated August 8, 2023, with the past list of projects for the current fiscal year, most all of which have been completed.

Some potential projects noted were:

- 1) Move the City of Bellevue entry sign to another location on the East side of Main Street as you enter town;
- 2) Improving the stage at Memorial Park;
- 3) Widening sidewalks and adding trees along Main Street;
- 4) Conduct a community survey to obtain the public's vision for downtown considering the upcoming potential annexations on either end of town.

Commissioner Kurtz asked the Commissioners to think about what constitutes Bellevue's downtown, what is possible for a downtown core, and how does the City create that. He also asked Idaho Dept. of Transportation's plan for Main Street and how they might be able to have some input into what the State has planned.


Matt Wildhagen left the meeting (Zoom).

C. Next Meeting Date.

As it is budget time, it was determined that the next meeting date is Tuesday, June 18, 2024 at 4:00 p.m. for a budget work session. The public hearing for adopting the final budget is on August 6, 2024.

With no further business before the BURA at this time, Commissioner Carreiro moved to adjourn the meeting at 7:16 p.m. Commissioner Kurtz seconded the motion and it passed unanimously.

Approved this 6th day of August, 2024.



Doug Brown, Chair



Shelly Shoemaker, Secretary/Treasurer