

**BELLEVUE URBAN RENEWAL AGENCY
THURSDAY, OCTOBER 24, 2018 – 4PM
BELLEVUE CITY HALL**

4:00 Pm Call to order:

NOTICE AND HEARING COMPLIANCE:

Agenda posted on Friday, October 19th in the Bellevue Post Office, and the Bellevue City Hall.

- **Suggested Motion:** I move that the notice for the October 24, 2018 meeting was done in accordance with Idaho Code §67-2343.

OLD BUSINESS:

- Approval of minutes from September 14, 2018

NEW BUSINESS:

- ACTION ITEM- Approval of funds for Public Improvement project to replace existing Utility pole on Main Street.
- ACTION ITEM- Approval of \$2500 towards Christmas decorations

ADJOURN

**City of Bellevue
BURA
Budget Meeting
9/14/18**

9:00 Am

Chairman Duncan called the meeting to order. Commissioners present were Becky Duncan, Melanie Dahl, and Jami Sluder. Brian Bourgette and Priscilla Adamson was absent. Staff present was Diane Shay, Community Development Director, Ashley Dyer, Associate Planner and Kathy Clark, City Clerk/Treasurer.

Notice and Hearing Compliance:

Legal 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 19, 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.

Dahl 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 approved the Fiscal year 2019 Annual Appropriations Budget.
- The Agency approved \$20,000 towards the bus shelters; leaving the remaining \$4,000 for Mountain Rides.
- The Agency approved a previous request of \$19,950.00 for a new lighted crosswalk on Main Street. The old Committee originally approved this.
- The Agency discussed replacing a utility pole located on Main Street for hanging event banners.
- The Agency discussed new signage for the beginning of the City, and Howard Preserve, as well as directional signs.
- The Agency discussed decorating Main Street with Christmas lights
- The Agency set hearing date for September 14, 2018 at 9 Am.



City of Bellevue
115 E Pine Street
PO Box 825
Bellevue, ID 83313
208-788-2128 Fax 208-788-2092
www.bellevueidaho.us

October 19, 2018

To: BURA Agency
From: City Bellevue Idaho
RE: Public Improvement Project

The City of Bellevue Idaho is currently working on a public improvement project to replace an existing utility pole on Main Street to hang event banners from.

The City received quotes for the project, which total: \$1,903.25

- C&R Electric- Street Pole assembly- \$650.00
- Wetec Concrete Drill- \$420.00
- Parma Post & Pole 35' Utility pole- \$283.25
- Vactor HXXi Excavation- \$700.00
- Cement bags X2- Franklin- \$9.78

Total= \$2,063.03

We are formally requesting funds not to exceed \$2,463.25 to complete the public improvement project mentioned above.

The City of Bellevue is formally requesting \$2,463.25 to be used from our URA account, for a public improvement project to replace the existing utility pole on Main Street.

Signed this _____ day of October, 2018

Becky Duncan, Chairman

Diane Shay, Community Development Director

**C & R Electric, Inc**

P.O. Box 3730
1040 Airport Way
Hailey, ID 83333
Phone (208) 578-2234

Client:**CITY OF BELLEVUE****Job:****Street Pole**

10/15/18

Bid Amount: \$

650.00

| Quantity | Description |
|----------|----------------------|
| 1.0000 | Street Pole Assembly |

Estimate is for setting power pole for street banner.

Pole, concrete cutting, and auguring for hole not included in estimate.



53 N 200 W

Proposal Number

Jerome, ID 83338

(208) 324-3427

Fax (208) 324-2688

| | |
|----------------------------------|------------------------------------|
| Customer: <u>city of Bellvue</u> | Job: _____ |
| Address: _____ | Address: _____ |
| City, State, Zip: _____ | City, State, Z Zip: <u>bellvue</u> |
| Phone & Fax: _____ | Phone & Fax: _____ |

Signature:

If you have any questions please feel free to call. Thanks and looking forward to working with you.

Notes: REESE (208)316-7289

We do not assume responsibility for layout or damage caused by cutting buried pipe, conduit, voids, wood & steel beams.

Terms: 30 days net. A finance charge of 1.5% per month (Annual Percentage Rate 18%) will be charged on invoices unpaid 30 days from billing date and in any action necessary to enforce this agreement. The buyer will pay reasonable attorney's fees and costs and costs as determined by the court.



QUALITY ROUNDWOOD PRODUCTS

PO Box 899, 26940 Hwy 20-26
Parma, Idaho 83660
Ph: 208-722-6837, Fax: 208-722-5267

CUSTOM ESTIMATE

| DATE | ESTIMATE NO. |
|------------|--------------|
| 10/15/2018 | 8717 |

| | | |
|--|--|---------------------------------|
| NAME/ADDRESS | | Ship To |
| City of Bellevue PO Box 825 Bellevue, ID 83313 | | 208-788-2128 ext 8 Ashley |

| |
|----------|
| P.O. NO. |
| |

| ITEM | DESCRIPTION | QTY | COST | UNIT WEIGHT | EXT WEIGHT | TOTAL |
|--|---|------|--------|-------------|------------|--------|
| 3567tp | 35 x 6-7 Non-Certified treated utility pole | 1.00 | 283.25 | | | 283.25 |
| www.parmapostandpole.com | | | | | | |

Thank you for choosing Parma Post & Pole, Inc. All returned merchandise requires the original receipt and there will be a 15 % restocking fee. EXCLUSION OF WARRANTIES: The warranty of MERCHANTABILITY and the warranty of FITNESS FOR A PARTICULAR PURPOSE are disclaimed and are excluded from this sale. The Buyer acknowledges that it is not relying on any recommendation or representation by Parma Post & Pole or any of its employees that the goods are right or appropriate for the way the Buyer may have described their intended use.

MERGER CLAUSE: If Parma Post & Pole's employees or sales reps have made oral statements about the goods described in this purchase order, these statements do not constitute warranties, should not be relied on by the Buyer, and are not part of the contract for sale. The entire contract is embodied in this writing. This writing constitutes final expression of the parties' agreement, and it is a complete and exclusive statement of the terms of the agreement.

| | |
|--------------|-----------------|
| | \$283.25 |
| (6.0%) | \$17.00 |
| TOTAL | \$300.25 |

SIGNATURE _____

Ashley Dyer

From: David Tackett <davidt@franklinbuildingsupply.com>
Sent: Friday, October 19, 2018 12:30 PM
To: Ashley Dyer
Subject: Premixed Concrete

Ashley,

The quote on 2 – bags of Premixed Concrete will be \$4.89 a Bag..... =\$9.78

Thank you,
David