

**BURA**  
**AGENDA and NOTICE**  
**Tuesday, August 9, 2022, at 4 P.M.**  
**PUBLIC ZOOM ONLINE MEETING**  
**BELLEVUE CITY HALL**  
**115 East Pine, Bellevue, Idaho**

Topic: BURA

Time: Aug 9, 2022 04:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88195895040?pwd=TTFzVi96cENWQnFEUkpJZXVreGU5QT09>

Meeting ID: 881 9589 5040

Passcode: 810285

One tap mobile

+1-253-215-8782 # US (Tacoma)

+1-346-248-7799 US (Houston)

**4:00 PM        CALL TO ORDER**

**• NOTICE AND HEARING COMPLIANCE:**

The notice and agenda were posted in accordance with Idaho Code §74-204, prior to the meeting, at the Bellevue Post Office, on the bulletin board of City Hall, on the City website and on the city's social media account on August 4, 2022.

**Suggested Motion-** I move that the agenda and notice for the August 9, 2022 meeting was done in accordance with Idaho Code §74-204.

**PUBLIC HEARING:**

- **ACTION ITEM-** Tentatively Approve the 2023 Budget- Exhibit A

**Suggested Motion-** I move to tentatively approve the 2023 Budget

**CONSENT ITEMS:**

- **ACTION ITEM-** Approval of Minutes from March 8, 2022
- **Suggested Motion-** I move to approve minutes from 3-8-22
- **ACTION ITEM-** Approval of Minutes July 7, 2022
- **Suggested Motion-** I move to approve minutes from 7-7-22

**DISCUSSION:** Availability for Public Hearing on August 30, 2022

**ADJOURN** Please Note: The agenda is subject to revisions. Anyone needing assistance to attend or participate should contact Bellevue City Hall prior to the meeting at 208-788-2128. Committee packets will be available online at [www.bellevueidaho.gov](http://www.bellevueidaho.gov)

BELLEVUE URBAN RENEWAL AGENCY- EXHIBIT A  
BUDGET FY23

		FINAL 2017	BUDGET 2018	FINAL 2019	BUDGET 2020	FINAL 2020	BUDGET 2021	FINAL 2021	BUDGET 2022	FINAL 2022	BUDGET 2023
<b>INCOME</b>											
CARRYOVER		0	15,000	0	20,550	0	40,000	0	40,000	32,750	0
41001 BURA		0	18,000	53,470.08	45,000	50,701	45,000	51,260	45,000	65,075	45,000
41000 PROPERTY		355527.36									64,503
INTEREST		3.77	0	20.81	15	31	15	2,369	1000	693.95	1,000
41200 INCOME BURA											592
<b>TOTAL INCOME</b>		<b>35,531.13</b>	<b>18,000</b>	<b>53,491</b>	<b>45,015</b>	<b>50,732</b>	<b>85,015</b>	<b>53,629</b>	<b>86,000</b>	<b>65,769</b>	<b>78,750</b>
<b>OPERATING EXPENSES</b>											
52000 CITY ATTORNEY		100	100	0	0	500	0	0	0	0	0
55000 LEGAL/ACCOUNTI NG		438.5	2500	1120	2600	4,416	2600	1,295	3500	580	3,000
56000 MEMBERSHIP/DU ES		366.44	2000	0	2000	0	2000	0	0	0	0
56500 POSTAGE		50	0	50	0	50	0	0	0	0	0
56700 PUBLISHING/ADV ERT		366.44	800	0	900	333	900	0	400	50	300
56800 Office Supplies/ Repairs		1000	0	0	4749	500	500	0	500	50	200
<b>TOTAL OPERATING EXPENSES</b>		<b>366.44</b>	<b>6,450</b>	<b>1,120</b>	<b>5,550</b>	<b>9,498</b>	<b>6,550</b>	<b>1,295</b>	<b>4,400</b>	<b>630</b>	<b>3,750</b>
<b>SUB-TOTAL: OPERATING</b>		<b>366.44</b>	<b>6,450</b>	<b>1,120</b>	<b>5,550</b>	<b>9,498</b>	<b>6,550</b>	<b>1,295</b>	<b>4,400</b>	<b>630</b>	<b>3,750</b>
<b>CAPITAL OUTLAY EXPENSES</b>											
58100 IMPROVEMENT & CONST		0	26550		60,000	2775	50,000	21,051	20,000	0	75,000
<b>TOTAL CAPITAL OUTLAY</b>		<b>0</b>	<b>26,550</b>		<b>60,000</b>	<b>2775</b>	<b>50,000</b>	<b>21,051</b>	<b>20,000</b>	<b>0</b>	<b>75,000</b>
<b>TOTAL EXPENSES</b>		<b>366.44</b>	<b>33,000</b>	<b>1,120.00</b>	<b>65,550</b>	<b>12,273</b>	<b>56,550</b>	<b>22,346</b>	<b>24,400</b>	<b>630</b>	<b>78,750</b>
<b>INCOME MINUS EXPENSES</b>		<b>35,164.69</b>	<b>0</b>	<b>52,371</b>	<b>20,535</b>	<b>38,459</b>	<b>28,465</b>	<b>31,283</b>	<b>61,600</b>	<b>65,139</b>	<b>75,000</b>
											<b>39,195</b>
											<b>2,500</b>

EXHIBIT  
A

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07/13/22

Accrual Basis

**Bellevue Urban Renewal Agency**  
**Profit & Loss Budget vs. Actual**  
**October 2021 through June 2022**

	Oct '21 - Jun 22	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
41001 - Carryover Prior Year	0.00	32,750.00	-32,750.00	0.0%
41000 - Property Assessments	64,503.41	45,000.00	19,503.41	143.3%
45100 - Interest Income	592.01	1,000.00	-407.99	59.2%
<b>Total Income</b>	<b>65,095.42</b>	<b>78,750.00</b>	<b>-13,654.58</b>	<b>82.7%</b>
<b>Gross Profit</b>	<b>65,095.42</b>	<b>78,750.00</b>	<b>-13,654.58</b>	<b>82.7%</b>
<b>Expense</b>				
<b>OPERATING EXPENSES</b>				
55000 - Legal & Accounting	795.00	3,000.00	-2,205.00	26.5%
56700 - Publishing/Advertising	49.68	250.00	-200.32	19.9%
56800 - Office Supplies/Repairs	47.65	500.00	-452.35	9.5%
<b>Total OPERATING EXPENSES</b>	<b>892.33</b>	<b>3,750.00</b>	<b>-2,857.67</b>	<b>23.8%</b>
<b>CAPITAL OUTLAY EXPENSES</b>				
58100 - Improvement & Construction	0.00	75,000.00	-75,000.00	0.0%
<b>Total CAPITAL OUTLAY EXPENSES</b>	<b>0.00</b>	<b>75,000.00</b>	<b>-75,000.00</b>	<b>0.0%</b>
<b>Total Expense</b>	<b>892.33</b>	<b>78,750.00</b>	<b>-77,857.67</b>	<b>1.1%</b>
<b>Net Income</b>	<b>64,203.09</b>	<b>0.00</b>	<b>64,203.09</b>	<b>100.0%</b>

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07/13/22  
Accrual Basis

**Bellevue Urban Renewal Agency**  
**Balance Sheet**  
**As of June 30, 2022**

	<u>Jun 30, 22</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>10003 · LGIP BURA Savings Fund 3594</b>	359,938.97
<b>10002 · DL EVANS X1714</b>	5,919.47
<b>Total Checking/Savings</b>	<u>365,858.44</u>
<b>Total Current Assets</b>	<u>365,858.44</u>
<b>TOTAL ASSETS</b>	<u>365,858.44</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
<b>32000 · Unrestricted Net Assets</b>	301,655.35
<b>Net Income</b>	64,203.09
<b>Total Equity</b>	<u>365,858.44</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u>365,858.44</u>

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**Bellevue Urban Renewal Agency  
Reconciliation Detail**  
**10002 · DL EVANS X1714, Period Ending 06/30/2022**

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						<b>3,517.20</b>
<b>Cleared Transactions</b>						
<b>Checks and Payments - 1 item</b>						
Bill Pmt -Check	06/02/2022	1038	Clear Creek Disposal	X	-47.65	-47.65
<b>Total Checks and Payments</b>					<b>-47.65</b>	<b>-47.65</b>
<b>Deposits and Credits - 1 item</b>						
Deposit	06/15/2022			X	2,449.92	2,449.92
<b>Total Deposits and Credits</b>					<b>2,449.92</b>	<b>2,449.92</b>
<b>Total Cleared Transactions</b>					<b>2,402.27</b>	<b>2,402.27</b>
<b>Cleared Balance</b>					<b>2,402.27</b>	<b>5,919.47</b>
<b>Register Balance as of 06/30/2022</b>					<b>2,402.27</b>	<b>5,919.47</b>
<b>New Transactions</b>						
<b>Deposits and Credits - 1 item</b>						
Transfer	07/05/2022				<b>20,951.15</b>	<b>20,951.15</b>
<b>Total Deposits and Credits</b>					<b>20,951.15</b>	<b>20,951.15</b>
<b>Total New Transactions</b>					<b>20,951.15</b>	<b>20,951.15</b>
<b>Ending Balance</b>					<b>23,353.42</b>	<b>26,870.62</b>

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**Bellevue Urban Renewal Agency  
Reconciliation Detail**

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						<b>359,746.03</b>
<b>Cleared Transactions</b>						
<b>Deposits and Credits - 1 Item</b>						
<b>Deposit</b>	06/01/2022			X	192.94	192.94
<b>Total Deposits and Credits</b>					192.94	192.94
<b>Total Cleared Transactions</b>					192.94	192.94
<b>Cleared Balance</b>					192.94	<b>359,938.97</b>
<b>Register Balance as of 06/30/2022</b>					192.94	<b>359,938.97</b>
<b>New Transactions</b>						
<b>Checks and Payments - 1 Item</b>						
<b>Transfer</b>	07/05/2022				-20,951.15	-20,951.15
<b>Total Checks and Payments</b>					-20,951.15	-20,951.15
<b>Total New Transactions</b>					-20,951.15	-20,951.15
<b>Ending Balance</b>					<b>-20,758.21</b>	<b>338,987.82</b>

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07/13/22

Bellevue Urban Renewal Agency  
Check Detail  
October 2021 through June 2022

Type	Num	Date	Name	Account	Paid Amount	Original Amount
Bill Pmt -Check	1030	10/11/2021	Elam & Burke P.A.	10002 · DL EVANS X1714		-100.00
Bill	192784	10/11/2021		55000 · Legal & Accounting	-100.00	100.00
<b>TOTAL</b>					-100.00	100.00
Bill Pmt -Check	1031	11/23/2021	Elam & Burke P.A.	10002 · DL EVANS X1714		-90.00
Bill	193169	11/23/2021		55000 · Legal & Accounting	-90.00	90.00
<b>TOTAL</b>					-90.00	90.00
Bill Pmt -Check	1032	12/15/2021	Elam & Burke P.A.	10002 · DL EVANS X1714		-30.00
Bill	193599	12/15/2021		55000 · Legal & Accounting	-30.00	30.00
<b>TOTAL</b>					-30.00	30.00
Bill Pmt -Check	1033	12/15/2021	Law Office of Frederick C. Allington	10002 · DL EVANS X1714		-62.50
Bill	10118...	12/15/2021		55000 · Legal & Accounting	-62.50	62.50
<b>TOTAL</b>					-62.50	62.50
Bill Pmt -Check	1034	12/15/2021	Workman And Company, PLLC	10002 · DL EVANS X1714		-400.00
Bill	FY202...	12/15/2021		55000 · Legal & Accounting	-400.00	400.00
<b>TOTAL</b>					-400.00	400.00
Bill Pmt -Check	1035	02/22/2022	Elam & Burke P.A.	10002 · DL EVANS X1714		-67.50
Bill	194410	02/22/2022		55000 · Legal & Accounting	-67.50	67.50
<b>TOTAL</b>					-67.50	67.50
Bill Pmt -Check	1036	03/04/2022	Idaho Mountain Express	10002 · DL EVANS X1714		-49.68
Bill	PH 20...	03/04/2022		56700 · Publishing/Advertis...	-49.68	49.68
<b>TOTAL</b>					-49.68	49.68
Bill Pmt -Check	1037	04/19/2022	Elam & Burke P.A.	10002 · DL EVANS X1714		-45.00
Bill	195353	04/19/2022		55000 · Legal & Accounting	-45.00	45.00
<b>TOTAL</b>					-45.00	45.00
Bill Pmt -Check	1038	06/02/2022	Clear Creek Disposal	10002 · DL EVANS X1714		-47.65
Bill	00015...	06/02/2022		56800 · Office Supplies/Re...	-47.65	47.65
<b>TOTAL</b>					-47.65	47.65

**City of Bellevue**  
**Bellevue Urban Renewal Agency Minutes**  
**ZOOM MEETING**  
**March 8, 2022**

4:01 PM

Vice-Chairman Brown called the meeting to order. Commissioner's present were Doug Brown and new Commissioner John Carreiro. Jami Sluder was absent. Staff present was Ashley Dyer BURA secretary and City Planner, Diane Shay Community Development Director.

**Notice and Hearing Compliance:**

Notice for this meeting was posted in accordance with Idaho Code 74-204 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 March 3, 2022 and published in the Idaho Mountain express on February 23, 2022.

Brown made a motion that the agenda was noticed in compliance with 74-204, Carreiro seconded, and the vote was unanimous.

**Consent Items:**

Brown made a motion to approve the 2021 Annual Report, Carreiro seconded, and the vote was unanimous.

Brown made a motion to approve RESO No. 22-01 Annual Report, Carreiro seconded, and the vote was unanimous.

Carreiro made a motion to approve Minutes from February 8, 2022, Brown seconded, and the vote was unanimous.

**Bills and Claims:**

The Agency approved monthly claims submitted by the Treasurer-  
Brown made a motion to approve the monthly claims submitted by the Treasurer for \$67.50, Carreiro seconded, and the vote was unanimous.

**Committee and Staff Discussion:**

Next hearing is TBD.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

ATTEST:

\_\_\_\_\_  
Doug Brown, Vice-Chairman

\_\_\_\_\_  
Ashley Dyer, Secretary

**City of Bellevue**  
**Bellevue Urban Renewal Agency Minutes**  
**ZOOM MEETING**  
**July 7, 2022**

4:00 PM

Chairman Sluder called the meeting to order. Commissioner's present were Jami Sluder, Doug Brown and John Carreiro. Jami Sluder was absent. Staff present was Ashley Dyer BURA secretary and City Planner.

**Notice and Hearing Compliance:**

Notice for this meeting was posted in accordance with Idaho Code 74-204 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 June 30, 2022

Brown made a motion that the agenda was noticed in compliance with 74-204, Sluder seconded, and the vote was unanimous.

**Consent Items:**

Brown made a motion to approve the proposed new signage for the city parks.

Sluder made a motion to approve the funds in the amount not to exceed \$5,000.00 to complete the public improvement project of updating park signage, additional clear creek services and new bark for the park playgrounds, Brown seconded and the vote was unanimous.

Brown made a motion to approve Minutes from March 8, 2022, Sluder seconded, and the vote was unanimous.

**Bills and Claims:**

The Agency approved monthly claims submitted by the Treasurer-

Brown made a motion to approve the monthly claims submitted by the Treasurer for \$45.00, Carreiro seconded, and the vote was unanimous.

**Committee and Staff Discussion:**

Next hearing is July 26, 2022 to tentatively approve proposed 2023 Budget

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

ATTEST:

\_\_\_\_\_  
Ashley Dyer, Secretary

\_\_\_\_\_  
Doug Brown, Vice-Chairman