

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=TFZVi96cENWQnFEUkpJZXVreGU5QT09>

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

BELLEVUE URBAN RENEWAL AGENCY- EXHIBIT A

BUDGET FY23

	FINAL 2017	BUDGET 2018	FINAL 2018	BUDGET 2019	FINAL 2019	BUDGET 2020	FINAL 2020	BUDGET 2021	FINAL 2021	BUDGET 2022	FINAL 2022	BUDGET 2023
INCOME												
CARRYOVER												
41001 BURA	0	15000	0	20550	0	40,000	0	40,000		32,750		0
41000 PROPERTY	35527.36	18000	53,470.08	45000	50,701	45,000	51,260	45,000	65,075	45,000	64,503	50,000
INTEREST												
41200 INCOME BURA	3.77	0	20.81	15	31	15	2,369	1000	693.95	1000	592	1,000
TOTAL INCOME	35,531.13	18,000	53,491	45,015	50,732	85,015	53,629	86,000	65,769	78,750	65,095	51,000
OPERATING EXPENSES												
CITY ATTORNEY		100	100	0	0	500	0	0	0	0		
LEGAL/ACCOUNTING	438.5	2500	1120	2600	4,416	2600	1,295	3500	580	3,000	800	3,000
MEMBERSHIP/DUES	366.44	2000	0	2000	0	2000	0	0	0			
POSTAGE		50	0	50	0	50	0	0	0	0		
PUBLISHING/ADVERT	366.44	800	0	900	333	900	0	400	50	250	50	300
Office Supplies/Repairs		1000	0	0	4749	500		500	0	500	50	200
TOTAL OPERATING EXPENSES	366.44	6,450	1,120	5,550	9,498	6,550	1,295	4,400	630	3,750	900	3,500
SUB-TOTAL: OPERATING	366.44	6,450	1,120	5,550	9,498	6,550	1,295	4,400	630	3,750	900	3,500
CAPITAL OUTLAY EXPENSES												
IMPROVEMENT & CONST	0	26550		60000	2775	50000	21051	20,000	0	75,000	21,000	45,000
TOTAL CAPITAL OUTLAY	0	26,550		60,000	2775	50,000	21,051	20,000	0	75,000	21,000	45,000
TOTAL EXPENSES	366.44	33,000	1,120.00	65,550	12,273	56,550	22,346	24,400	630	78,750	21,900	48,500
INCOME MINUS EXPENSES	35,164.69	0	52,371	20,535	38,459	28,465	31,283	61,600	65,139	75,000	39,195	2,500

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
Income				
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%
Total Income	65,095.42	78,750.00	-13,654.58	82.7%
Gross Profit	65,095.42	78,750.00	-13,654.58	82.7%
Expense				
OPERATING EXPENSES				
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%
Total OPERATING EXPENSES	892.33	3,750.00	-2,857.67	23.8%
CAPITAL OUTLAY EXPENSES				
58100 · Improvement & Construction	0.00	75,000.00	-75,000.00	0.0%
Total CAPITAL OUTLAY EXPENSES	0.00	75,000.00	-75,000.00	0.0%
Total Expense	892.33	78,750.00	-77,857.67	1.1%
Net Income	64,203.09	0.00	64,203.09	100.0%

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Accrual Basis

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

	<u>Jun 30, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
10003 · LGIP BURA Savings Fund 3594	359,938.97
10002 · DL EVANS X1714	<u>5,919.47</u>
Total Checking/Savings	<u>365,858.44</u>
Total Current Assets	<u>365,858.44</u>
TOTAL ASSETS	<u><u>365,858.44</u></u>
LIABILITIES & EQUITY	
Equity	
32000 · Unrestricted Net Assets	301,655.35
Net Income	<u>64,203.09</u>
Total Equity	<u>365,858.44</u>
TOTAL LIABILITIES & EQUITY	<u><u>365,858.44</u></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
Beginning Balance						3,517.20
Cleared Transactions						
Checks and Payments - 1 item						
Bill Pmt -Check	06/02/2022	1038	Clear Creek Disposal	X	-47.65	-47.65
Total Checks and Payments					-47.65	-47.65
Deposits and Credits - 1 item						
Deposit	06/15/2022			X	2,449.92	2,449.92
Total Deposits and Credits					2,449.92	2,449.92
Total Cleared Transactions					2,402.27	2,402.27
Cleared Balance					2,402.27	5,919.47
Register Balance as of 06/30/2022					2,402.27	5,919.47
New Transactions						
Deposits and Credits - 1 item						
Transfer	07/05/2022				20,951.15	20,951.15
Total Deposits and Credits					20,951.15	20,951.15
Total New Transactions					20,951.15	20,951.15
Ending Balance					23,353.42	26,870.62

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Bellevue Urban Renewal Agency

Reconciliation Detail

10003 · LGIP BURA Savings Fund 3594, Period Ending 06/30/2022

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

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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
TOTAL					-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
TOTAL					-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
TOTAL					-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
TOTAL					-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
TOTAL					-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
TOTAL					-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/Adverti...	-49.68	49.68
TOTAL					-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
TOTAL					-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
TOTAL					-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:

Doug Brown, Vice-Chairman

Ashley Dyer, Secretary