

BURA
City of Bellevue
Minutes
7/16/19

4:00 Pm

Chairman Duncan called the meeting to order. Commissioners present were Duncan, Sluder and Bourgette. Adamson and Dahl were absent. Staff present was Ashley Dyer, Associate Planner.

Notice and Hearing Compliance:

Notice for this meeting was posted in accordance with Idaho Code 67-2343 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 July 11, 2019.
2. The agenda was amended to include two ACTION ITEMS:
 1. Appoint Vice Chair- Reso #19-03
 2. Appoint Secretary- Reso #19-04

Duncan made a motion that the notice is in accordance with Idaho Code 67-2343, Sluder seconded and the vote was unanimous.

Duncan made a motion to approve the amended agenda to include action items; Bourgette seconded and the vote was unanimous.

Call for conflict of interest of any Agenda Item:

There were no conflicts declared.

Changes to the Agenda:

Action Item to appoint a Vice Chair for BURA:

Duncan made a motion to appoint Jami Sluder as Chair, Bourgette seconded and the vote was unanimous.

Action item to appoint a Secretary for BURA:

Duncan made a motion to appoint Ashley Dyer as Secretary, Sluder seconded and the vote was unanimous.

Public comment:

No public comment.

Action Items:

- The Agency tentatively approved the DRAFT FY20 Budget.

Duncan moved to tentatively approve the 2020 Budget, Sluder seconded and the vote was unanimous.

Consent Items:

The commission approved minutes from the May 17, 2019 meeting.

Bills and Claims:

No bills or claims

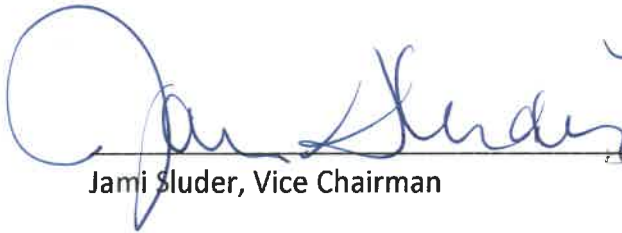
Committee and Staff:

Availability for meeting on August 20, 2019 at 4:30 Pm for a public hearing to approve FY2020 budget. All members are available for the meeting.

The Commission discussed filling two seats to replace Melanie Dahl and Priscilla Adamson who can no longer be on the board.

Duncan moved to adjourn the meeting, Sluder seconded and the vote was unanimous.

Signed this 16th day of July 2019

A handwritten signature in blue ink, appearing to read "Jami Sluder", written over a horizontal line.

Jami Sluder, Vice Chairman

A handwritten signature in blue ink, appearing to read "Becky Duncan", written over a horizontal line.

Chairman Becky Duncan, Chairman