

**Bellevue Urban Renewal Agency
City of Bellevue
Minutes
ZOOM MEETING
June 30, 2020**

11:04 AM

Vice-Chairman Sluder called the meeting to order. Commissioners present were Sluder and Brown, Duncan 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 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 June 25, 2020.
2. Legal notice was published on the city website and city social media account.

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

Call for conflict of interest of any Agenda Item:

There were no conflicts declared.

Changes to the Agenda:

No changes to the agenda were made.

Public comment:

None.

Action Items:

The Agency discussed approving the 2020 Annual Report.

Sluder made a motion to approve the 2020 annual report, Brown seconded, and the vote was unanimous.

The Agency discussed Resolution #2020-03 – Annual Report RESO.

Sluder moved to approve RESO #2020-03, Brown seconded, and the vote was unanimous.

The Agency discussed a proposed sidewalk project and approved \$5,560.38.

Sluder moved to approve the proposed funds, Brown seconded, and the vote was unanimous.

Consent Items:

The Agency approved minutes from the January 14, 2020 meeting.

Sluder moved to approve minutes, Brown seconded, and the vote was unanimous.

Bills and Claims:

No bills or claims

Committee and Staff Discussion:

Availability for July 28th meeting to tentatively approve 2021 budget. Sluder and Brown are available.

The committee discussed the desire to identify improvements that BURA funds can be used for and will be discussed further at the July meeting.

Brown requested an updated, easier to read allocation map to be created.

Brown discussed using the URA to purchase a building on Main Street for the new City office.

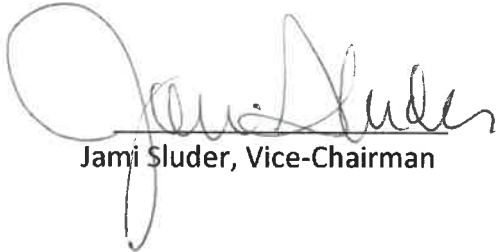
Brown asked about expanding the URA in Bellevue to include Eccles Flying Hat Ranch.

Brown asked about what the URA can do regarding city code and enforcement of dogs on the loose.

Brown asked about the easement for the proposed bus shelter on Spruce and if the URA and City can put a deal together for the landowner, for the city to acquire that easement.

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

Signed this 26th day of August 2020



Jami Sluder, Vice-Chairman

ATTEST:



Ashley Dyer, Secretary