



**EAGLE URBAN RENEWAL AGENCY  
SPECIAL MEETING AGENDA**

August 18, 2020 – 12:00 pm

Eagle City Hall, 660 E. Civic Lane  
\*\*COUNCIL CHAMBERS\*\*  
AND  
VIA WEBEX & LIVESTREAM

**I. CALL TO ORDER:**

**II. ROLL CALL/CONFIRMATION OF QUORUM:**

BURNETT, GOLD, KRAMER, MCNEIL, PIERCE, PIKE

**III. PLEDGE OF ALLEGIANCE:**

**IV. AGENDA APPROVAL:**

Motion to approve or amend the agenda.

**V. REPORTS:**

- a. Chair and Board Reports
- b. Executive Director Reports
- c. Legal Counsel Reports
- d. Committee Reports

**VI. PUBLIC COMMENT:**

The Eagle Urban Renewal Agency is taking remote public comment via WebEx. Meeting login instructions are posted on <https://www.cityofeagle.org/1698/Virtual-Meetings>. If you want to watch the meeting without giving comment, please watch our livestream at <https://www.cityofeagle.org/305/City-Agendas-Videos>. Action may not be taken at the current meeting on matters raised in this public comment section. The Board may place items raised in this section on a future agenda for discussion and possible action.

This time is reserved for public comment to address the Board of Commissioners regarding concerns or comments they would like to provide to the commissioners regarding subjects **not** on the agenda. At times, the Board may seek comments/opinions regarding specific URA matters during this allotted time. This is **not** the time slot to give formal testimony on a public hearing matter, land use applications going through the City, or comment on a pending applications or proposals. Out of courtesy for all who wish to speak, the Board requests each speaker limit their comments to three (3) minutes.

Comments shall be limited to matters that pertain to Eagle Urban Renewal Agency issues. If you would like to submit written comments on any item, please do so at least 24 hours in advance to ensure Commissioners have time to read and consider your views. Written comments can be dropped off at Eagle City Hall and e-mails may be sent to [executivedirector@eagleurbanrenewal.org](mailto:executivedirector@eagleurbanrenewal.org).

**VII. CONSENT AGENDA (All Consent items are considered ACTION ITEMS):**

These items will be approved by a single vote unless a Board member requests to remove an item for specific discussion and/or action

- A. Approve Minutes of the August 5, 2020 meeting.

**VIII. OATH OF OFFICE**

- A. Oath of Office: The City of Eagle administers the oath of office to Janet Buschert, Rusty Coffelt, Mac McOmber, Nancy Merrill and Richard Torre.

**IX. ROLL CALL:**

BURNETT, BUSCHERT, COFFELT, GOLD, KRAMER, MCNEIL, MCOMBER, MERRILL, TORRE

**X. OLD BUSINESS:**

- A. *ACTION ITEM: **Financial Report:*** Discuss and approve the financial report for the month of July that was not available for the August 5, 2020 meeting.

**XI. PUBLIC HEARING:**

- A. *ACTION ITEM: **Fiscal Year 2020-2021 Budget – Public Hearing:*** Presentation by staff of the FY2020-2021 budget, followed by public hearing and board discussion.

- a. *ACTION ITEM: **Resolution 20-005:*** Approve Resolution No. 20-005, A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF EAGLE, IDAHO, TO BE TERMED THE “ANNUAL APPROPRIATION RESOLUTION,” APPROPRIATING SUMS OF MONEY AUTHORIZED BY LAW AND DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE URBAN RENEWAL AGENCY, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021, FOR ALL GENERAL, SPECIAL, AND CORPORATE PURPOSES; DIRECTING THE CHAIRMAN, EXECUTIVE DIRECTOR, OR LEGAL COUNSEL TO SUBMIT THE RESOLUTION AND BUDGET TO THE CITY OF EAGLE AND ANY OTHER ENTITY ENTITLED TO A COPY OF THE RESOLUTION AND BUDGET; AND PROVIDING AN EFFECTIVE DATE.

**XII. NEW BUSINESS:**

- A. **Election of Officers:** Election of Chair and potential other officers

- a. **ACTION ITEM: Approve Resolution 20-006** , A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE EAGLE URBAN RENEWAL AGENCY OF EAGLE, IDAHO, RECOGNIZING THE PUBLIC MEETING WHEREIN NEW OFFICERS WERE ELECTED FOR THE AGENCY, ACKNOWLEDGING THAT SUCH ELECTION WAS DONE IN FURTHERANCE AND COMPLIANCE WITH

THE AGENCY BY-LAWS AS AMENDED; AND PROVIDING AN EFFECTIVE DATE.

**XIII. \*EXECUTIVE SESSION: 74-206. Executive Session – When Authorized.** (1) An executive session at which members of the public are excluded may be held, but only for the purposes and only in the manner set forth in Idaho State Code 74-206. The motion to go into executive session shall identify the specific subsections of this section that authorize the executive session. There shall be a roll call vote on the motion and the vote shall be recorded in the minutes. An executive session shall be authorized by a two-thirds (2/3) vote of the governing body. An executive session may be held:

- a. *ACTION ITEM:* **Motion to approve entering into executive session** pursuant to Idaho Code 74-206(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.
- b. *ACTION ITEM:* **Motion to approve coming out of executive session.** Move to approve coming out of executive session and back into the regular meeting.
- c. *ACTION ITEM:* **Potential action from executive session.**

**XIV. ADJOURNMENT:**

Motion to adjourn.