



**EAGLE URBAN RENEWAL AGENCY
MEETING AGENDA**

October 06, 2020 – 6:00 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, BUSCHERT, COFFELT, GOLD, MCNEIL, MCOMBER, MERRILL, TORRE.

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

i. Update on Palmetto Rd. Extension project

ii. Update on Museum property

iii. Urban Renewal 101 Training

C. Legal Counsel Reports

D. Committee Reports

E. City of Eagle 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.

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 September 15, 2020 regular board meeting.

VIII. OLD BUSINESS:

- A. *ACTION ITEM:* Review and discuss the Bookkeeper RFP and discuss any suggested amendments.

IX. OATH OF OFFICE

- A. *OATH OF OFFICE:* The City of Eagle administers the oath of office to Craig Kvamme.

X. ROLL CALL/CONFIRMATION OF QUORUM:

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

XI. NEW BUSINESS:

- A. *ACTION ITEM: **Financial Report and Payables:*** Discuss and approve the financial report and payables.
- B. *ACTION ITEM: **Local Government Investment Pool (LGIP) Discussion:*** Discussion and possible action on the continued use of the local government investment pool.
- C. *ACTION ITEM: **Amendment #1 to the Kimley Horn Professional Services Agreement:*** Discuss and approve the amendment to use the applicable staff hourly rates instead of the raw hourly rates as included in the original agreement. The total amount of the contract remains unchanged.
- D. *ACTION ITEM; **WebEx License Discussion:*** Discuss and consider approving an annual fee of \$450.00 for a WebEx license through the City of Eagle and Corresponding Resolution 20-007

XII. ADJOURNMENT:

Motion to adjourn.