



EAGLE URBAN RENEWAL AGENCY
MEETING AMENDED AGENDA
July 20, 2021 – 9:00 AM

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

I. CALL TO ORDER:

II. ROLL CALL/CONFIRMATION OF QUORUM:

<input type="checkbox"/> IAN BURNETT	<input type="checkbox"/> CRAIG KVAMME, TREASURER
<input type="checkbox"/> JANET BUSCHERT	<input type="checkbox"/> ANDREW MCNEIL, VICE CHAIRMAN
<input type="checkbox"/> MARK BUTLER	<input type="checkbox"/> MAC MCOMBER
<input type="checkbox"/> RUSTY COFFELT, CHAIRMAN	<input type="checkbox"/> BRAD PIKE
<input type="checkbox"/> KENT EBINGER	

III. PLEDGE OF ALLEGIANCE:

IV. AGENDA APPROVAL:

Motion to approve or amend the agenda.

V. REPORTS AND DISCUSSION ITEMS:

A. Chair and Board Member Reports

- Chairman's Report
- Board Member Reports

B. City of Eagle Reports

- Robin Collins, Economic Development Director
- Mayor Jason Pierce

C. Executive Director Report

D. Legal Counsel Report

E. Committee Reports

- No Reports Anticipated

F. Future Agenda Topics

- Requests by Board Members

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. Email comments 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 the minutes of the July 06, 2021 regular board meeting.**

VIII. OLD BUSINESS:

- A. PRESENTATION: 2021 Downtown Eagle Parking Study (Kimley Horn):** A presentation by Dennis Burns, Principal at Kimley Horn, on the Downtown Eagle downtown parking study findings and recommendations.
- B. ACTION ITEM: Adoption of the 2021 Downtown Eagle Parking Study (Mac McOmber):** Review, discuss, and consider approval of the parking study as presented by Kimley Horn.
- C. ACTION ITEM: Request for financial assistance for downtown overhead to underground utility line Oproject (Robin Collins):** Review, discuss, and consider the request for financial assistance for burying of overhead lines within the alley from the Idaho Power substation to Smoky Mountain location with an option to extend to the Historic Hotel location on the SWC of State Street and 1st Street (aka Downtown Overhead to Underground Utility Line Project). *(The applicant has requested deferral until the August 02, 2021 meeting)*

IX. NEW BUSINESS:

- A. ACTION ITEM: June 2021 financials and notice of bills paid (Squyres):** Review, discuss, and consider approval of the financials for June 2021.
- B. ACTION ITEM: Executive Director contract extension (Coffelt):** Review, discuss, and consider approval of the contract extension for AF Public Solutions, LLC and corresponding resolution 21-016.

- C. **PRESENTATION AND ACTION ITEM: Parkinson Street water extension project (Rowe Sanderson/Burnett):** A presentation by Rowe Sanderson outlining the Parkinson Street water extension project and the subsequent financial request. The Project Committee will discuss their recommendation for board consideration.
- D. **EXECUTIVE SESSION: Executive Session pursuant to Idaho Code Section 74-206(1)(c) to consider acquiring an interest in real property which is not owned by a public agency.**

X. **ADJOURNMENT:**
Motion to adjourn.