

Eagle Urban Renewal Agency

Friday, June 12th, 2015
Special Meeting
Eagle City Hall (Freedom Room)
660 E. Civic Lane, Eagle, Idaho

1. CALL TO ORDER – The meeting was called to order at 1:01PM.
2. ROLL CALL – Reynolds, Butler, McFarland, Kunz, Ridgeway. All members present. A quorum is present.
3. PLEDGE OF ALLEGIANCE – The meeting room did not have a Flag of the United States. The Pledge of Allegiance was not taken.
4. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA – Mary McFarland made a motion, seconded by Jim Reynolds, to remove Item 7 (Treasurer’s Report) from the agenda. A voice vote was taken. The motion passed unanimously.
5. REPORTS BY BOARD MEMBERS, ATTORNEY AND SECRETARY – Jeff Kunz reported on the weed control contract for the former Tri-City Meats properties. There were no other reports.
6. APPROVAL OF MINUTES – June 2, 2015 minutes.

Reynolds made a motion, seconded by Stan Ridgeway, to approve the June 2, 2015 minutes. A voice vote was taken. The motion passed 4-1.
- ~~7. TREASURER’S REPORT – The agenda was modified to remove the Treasurer’s Report.~~
 - ~~A. Review of vouchers and checks.~~
 - ~~B. Review of bank statement.~~
 - ~~C. Review of profit and loss sheet and balance sheet.~~
8. 7. UNFINISHED BUSINESS:
 - A. Discussion and possible action on an amended Memorandum of Understanding (MOU) between the City of Eagle and the Eagle Urban Renewal Agency.

Kunz introduced the reimbursement-related revisions in Sections 4.1, 4.2 and 4.3 of the MOU.

McFarland made a motion, seconded by Reynolds, to approve the amended MOU between the City of Eagle and the Eagle Urban Renewal Agency. A roll call vote was taken: Reynolds: yes; Butler: no; McFarland: yes; Kunz: yes; Ridgeway: yes. The motion passed 4-1.
 - B. Discussion and possible action on a Request for Proposals (RFPs) for the design and construction of a public parking lot and related improvements on the former Tri-City Meats properties.

Attorney Todd Lakey summarized the draft form documents. He noted the City of Eagle is currently going through the Design Review and Conditional Use Permit (CUP) ordinance scenarios. He suggested waiting for whatever scenario the City approves before sending out the Advertisement for Bid. He asked to what extent the architect should be involved during the construction process – should the architect act as a low-key construction manager? The Board concluded the architect should have a role in the construction and review process and that liquidated damages should be included.

McFarland made a motion, seconded by Reynolds, to table the matter until the agency’s next regular meeting. A voice vote was taken. The motion passed unanimously.

~~9.~~ 8. EXECUTIVE SESSION – NO PUBLIC COMMENT WILL BE TAKEN ON THIS ITEM.

I.C. §67-2345(1)(c): To consider acquisition of an interest in real property; and/or

I.C. §67-2345(1)(f): To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Reynolds made a motion, seconded by Mark Butler, to enter into executive session pursuant to Idaho Code 67-2345(1)(c) and (f) – To consider acquisition of an interest in real property; and/or to communicate with legal counsel for the public agency to discuss legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. A roll call vote was taken: Reynolds: yes; Butler: yes; McFarland: yes; Kunz: yes; Ridgeway: yes. All yeses. The motion passed unanimously.

(After the executive session, the meeting is called back to order.)

~~10.~~ 9. ADJOURNMENT. McFarland made a motion, seconded by Reynolds, to adjourn. A voice vote was taken. The motion passed unanimously.