

HAYDEN URBAN RENEWAL AGENCY
8930 North Government Way
Hayden, ID 83854
www.haydenurbanrenewalagency.com

City Hall
City Council Chambers
Regular Meeting
July 10, 2023
3:00 p.m.

MINUTES

CALL TO ORDER

Ms. Mitchell called the meeting to order at 3:00 p.m.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Present
Steve Meyer	Present
Colin Meehan	Present
Michael Thayer	Present
Randy McIntire	Present
Matt Roetter	Present
Joy Richards	Present

STAFF PRESENT

Pete Bredeson, Board Attorney
Melissa Cleveland, Executive Director
Lindsay Spencer, Clerk

PLEDGE OF ALLEGIANCE

Mr. Meyer led the pledge of allegiance.

ADDITIONS OR CORRECTIONS TO THE AGENDA

No additions or corrections to the Agenda.

CALL FOR CONFLICTS OF INTEREST

No conflicts were reported.

VISITOR/PUBLIC COMMENT

Mr. Ed DePriest suggested to educate the public via the HURA website of the millions of dollars spent for the past and future City projects.

CONSENT CALENDAR

1. Minutes
2. Bills
3. Financial Reports

Mr. Meyer moved to approve the Consent Calendar. Mr. Meehan seconded the motion.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Yes
Steve Meyer	Yes
Colin Meehan	Yes
Michael Thayer	Yes
Randy McIntire	Yes

Matt Roetter	Yes
Joy Richards	Yes

The motion was approved by unanimous roll call vote.

CONTINUING BUSINESS

1. Potential OPA for public infrastructure on northwest corner of Gov't Way/Miles

Ms. Cleveland introduced Miller Stauffer and DCI representatives. Anna Lees with Miller Stauffer presented landscape design changes with a distance of 45' from curb to building and showed several realistic renderings. The owner is suggesting \$100,000 maximum request for frontage improvements.

Mr. Thayer indicated support for funding City-required frontage improvements.

Mr. Roetter asked if the project would be constructed without HURA's contribution. Jay Devine of Hayden Pickleball indicated that it was still possible, but they also have to extend a water line so there are several public infrastructure improvements needed to make the lot buildable.

Mr. McIntire moved to allow the Executive Director to move forward with drafting an OPA. Mr. Meyer seconded the motion.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Yes
Steve Meyer	Yes
Colin Meehan	Yes
Michael Thayer	Yes
Randy McIntire	Yes
Matt Roetter	No
Joy Richards	Yes

The motion was approved by majority roll call vote.

2. Funding Agreement for Croffoot Park

Ms. Cleveland, Executive Director, presented the Croffoot Park Expansion financing participating agreement that has been reviewed by both the City and HURA attorneys. Mr. Soderling (City of Hayden) clarified the grant for construction from Land and Water Conservation is \$486,000. The City is also contributing 50 percent or \$486,000 for construction. Based on the bids, HURA's contribution is estimated at \$868,156.50.

Mr. Thayer moved to approve the Funding Agreement. Ms. Richards seconded the motion.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Yes
Steve Meyer	Yes
Colin Meehan	Yes
Michael Thayer	Yes
Randy McIntire	Yes
Matt Roetter	Yes
Joy Richards	Yes

The motion was approved by unanimous roll call vote.

3. Funding Agreement for Ramsey Sewer

Ms. Cleveland, Executive Director, presented the North Ramsey Road Gravity Sewer financing participation agreement that has been reviewed by both the City and HURA attorneys. Mr. Thayer moved to approve the Funding Agreement. Mr. Meehan seconded the motion.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Yes
Steve Meyer	Yes
Colin Meehan	Yes
Michael Thayer	Yes
Randy McIntire	Yes
Matt Roetter	Yes
Joy Richards	Yes

The motion was approved by unanimous roll call vote.

4. Public Hearing – FY 24 Budget

Ms. Mitchell announced Public Hearing for 2024 budget. Ms. Cleveland presented the budget presentation. No public comment was offered. Ms. Mitchell closed the Public Hearing at 3:39 p.m.

5. Resolution 23-02 – Approving FY 24 Budget

Ms. Cleveland indicated that after approving the resolution, she will submit the budget to the City and to the Local Governing Entities Central Registry.

Mr. Roetter moved to approve the Resolution 23-02. Mr. Thayer seconded the motion.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Yes
Steve Meyer	Yes
Colin Meehan	Yes
Michael Thayer	Yes
Randy McIntire	Yes
Matt Roetter	Yes
Joy Richards	Yes

The motion was approved by unanimous roll call vote.

NEW BUSINESS

1. Update on City Citizen Survey results from City Administrator.

The City Administrator gave an overview of the roughly 1,200 responses to the survey report given in May and June. The biggest concerns are growth and traffic. Honeysuckle/Gov't Way intersection is ranked No. 3 in the survey and located within the HURA district. There are several other Gov't Way intersections within the District on the list, as well, No. 5 Gov't Way/Wyoming, No. 6 Gov't Way/Miles, and No. 7 Gov't Way/Orchard.

Tied for No.1 on the list are the Hayden/Ramsey and Honeysuckle/Ramsey intersections both of which are currently in design with City resources, but are not located within the HURA district.

62% of respondents indicated the Community Center as either very desirable or somewhat desirable and 62% of respondents indicated they were either very supportive of somewhat supportive of using City revenues to fund a Community Center. 65% of respondents indicated support of funding the Community Center with a levy, though many indicated their support would depend on the amount and the features.

2. FY 22 Audit Presentation by Anderson Brothers

Toni Hackworth with Anderson Brothers CPA presented the FY22 audit with no noncompliance issues. Mr. Meyer requested to revise the note to be more clear on the arts set aside. Ms. Cleveland will assist in re-wording the note for the final audit document.

REPORTS

1. Executive Director's Report

Ms. Cleveland introduced the new finance director for the City of Hayden, Natasha Lang. Ms. Cleveland relayed she has transferred funds into the IGLP Account, also that Welch Comer staff is completing a cost verification for Rock Properties for the promissory note.

Ms. Cleveland reminded the Board that the Regular August meeting is cancelled and also reminded the Board to go to the bank to sign forms for the new signature card.

Next HURA Regular Meeting
September 11, 2023

Mr. Thayer motioned to end regular meeting and start executive session in accordance with Idaho Code section 74-206(1)(f). Ms. Richards seconded the motion.

ROLL CALL OF BOARD MEMBERS

Ronda Mitchell	Yes
Steve Meyer	Yes
Colin Meehan	Yes
Michael Thayer	Yes
Randy McIntire	Yes
Matt Roetter	Yes
Joy Richards	Yes

The motion was approved by unanimous roll call vote.

Executive Session started at 4:30 p.m.

Executive Session ended at 4:42 p.m.

ADJOURNMENT

The meeting adjourned at 4:42 p.m.