

Minutes

Urban Renewal Agency of the City of Mountain Home

Monthly Business Meeting

Tuesday, May 21, 2024, 6:00 pm
Mountain Home Fire Department
220 S 2nd East
Mountain Home, ID 83647

The Mountain Home Urban Renewal Agency believes in public participation and for those that can't attend our meetings in person it has established the following alternative method of participation:

The meeting will be conducted through the use of Zoom. Persons who wish to provide comments on agenda items may do so by using the contact form on the Agency website and you will be given the Zoom link, ID, and password. This is the link to our website: <http://www.uramountainhome.com>. The Fire Department will be open for in person attendance.

Call the meeting to order and establish a quorum. Meeting called to order at 6:00 PM by Commissioner Randy Valley who attended via Zoom. Commissioners Alan Bermensolo and Hailey Owen in attendance. Commissioner Skyer Jett not in attendance.

Introduction of Guests. John Hochstrasser

Approve Minutes for April 16, 2024 meeting. ACTION ITEM: Commissioner Owen made a motion to approve the minutes from the April 16, 2024 meeting. Commissioner Bermensolo seconded. All Commissioners vote AYE. Motion passes.

Treasurer's Report, approve invoices. ACTION ITEM: Commissioner Bermensolo presented the Treasurer's report and made a motion to pay bills listed. Commissioner Owen seconded. All Commissioners vote AYE. Motion passes.

| | |
|--|-------------------|
| Cash in First Interstate Bank Checking 4/30/24 | 3,041.27 |
| Add: Property Tax Revenue Deposit 5/17/2024 | 4,565.93 |
| Add: Transfer from Savings 4/12/2024 | <u>103,000.00</u> |
| Subtotal Balance before bills | <u>110,607.20</u> |
| | |
| Bills to Pay | |
| Miracle and Associates | 400.00 |
| Rogena Wadsworth | 150.00 |
| Rudeen & Associates | 10,713.18 |

| | |
|--|-------------------|
| Ytuarte (concrete) | <u>96,969.00</u> |
| Total Bills to Pay Via Enclosed Checks | <u>108,232.18</u> |
| Balance After Bills Approved | <u>2,375.02</u> |

Discussion/Decision – Modification to Railroad Park Fee Agreement. ACTION ITEM: Please see attached document. The adjustment will take the URA all the way through the project and should be the final change made to the agreement/request for funding. Commissioner Bermensolo made a motion to modify the agreement in the letter dated May 17 to a total fee of \$139,697.00. Commissioner Owen seconded the motion. All voted AYE. Motion passes.

Update – Railroad Park Project: Chairman Valley met with the Mayor and Tiffany Belt and was informed the request for qualification, (RFQ) was sent out on Monday. They have a period of 60 days to get that back and then the City will make a request for proposal, (RFP).

Business from the floor. John Hochstrasser attended meeting to discuss sidewalk issues on Mountain View Drive. He had heard the URA helps fix sidewalk issues. Commissioner Bermensolo advised that the URA can only repair sidewalks within the URA district and it is indeed something that could be funded and stated it is something that the URA should discuss. Mr. Hochstrasser was advised that he will be added to next month's agenda.

Adjourn. Commissioner Valley adjourns meeting at 6:17pm.

Next meeting will be held on June 18, 2024 at 6:00 PM.

R Valley

Signed

May 21, 2024

Date

rudeenarchitects

Boise • San Francisco

May 17, 2024

Urban Renewal Agency for the City of Mountain Home
Mountain Home City Hall
160 South 3rd East,
Mountain Home, ID 83647

Re: Scope of Services for Urban Park

Rudeen Architects is requesting that our agreement with the Urban Renewal Agency for the City of Mountain Home dated May 16, 2023 be amended as follows:

Compensation:

Compensation for Architectural/Engineering Services: Fixed Fee **\$100,022.**

Be modified to a total Fixed Fee of **\$139,697.00.**

This adjustment provides for architectural, structural engineering, electrical engineering and mechanical/plumbing engineering associated with the proposed structure as well as engineering requirements for the remainder of the site including site lighting, utility connectivity, and structural design for playground equipment items.

If you have any concerns or questions regarding the information presented in this letter, please don't hesitate to call.

Sincerely,



David Rudeen
Rudeen Architects

AGREED TO AND ACCEPTED BY:

R. V. Ahley

Date:

May 21, 2024