



**AGENDA**  
**URBAN RENEWAL AGENCY**  
**February 7, 2024**  
**5:30pm**  
**City Council Chambers**

- I. ROLL CALL
- II. MINUTES
  - A. 1-10-2024 Meeting Minutes – **Action Item**
- III. PUBLIC HEARING
  - A. FY24 Budget
- IV. AGENDA ITEMS
  - A. Resolution 2024-01FY24 Budget – **Action Item**
- V. GENERAL DISCUSSION
- VI. ADJOURNMENT – Action Item

*The public is invited and encouraged to attend. Special accommodations will be made in order to participate in the above noticed meeting by contacting the Urban Renewal Agency 5 days prior to the meeting at 642-6024*

MINUTES  
Payette Urban Renewal Agency Meeting  
January 10, 2024  
5:30 P.M.

**Members Present**

Present: Jim Franklin, Jeff Williams, Mike Kee and Barbara Choate

**Minutes**

October 4, 2023 Meeting Minutes

A motion was made by Kee and seconded by Williams to approve the October 4, 2023 minutes as written.

After a unanimous voice vote, the motion CARRIED

**Agenda Items**

Approve FY 24 Tentative Budget and set hearing date

A motion was made by Williams and seconded by Kee to approve the budget as presented and set the hearing date for February 7, 2024 at 5:30 P.M.

After a unanimous voice vote, the motion CARRIED

Adopt Resolution 2023-01 Authorizing Bank Signers

A motion was made by Williams and seconded by Kee to adopt Resolution 2023-01 authorizing bank signers by position title, President of the Payette Urban Renewal Agency (PURA) and the Payette City Clerk.

After a unanimous voice vote, the motion CARRIED

Organizational structure of PURA

Choate nominated Jim Franklin, President; Jeff Williams, Vice President; and Payette City Staff, Secretary. A motion was made by Choate and seconded by Kee to cease nominations and cast a unanimous in favor of the nominees.

After a unanimous voice vote, the motion CARRIED

A motion was made by Choate and seconded by Kee to elect the nominees.

After a unanimous voice vote, the motion CARRIED

Mike Kee reported on his discussion with Police Chief Marshall regarding the use of PURA funds for a new police station. The locations available within the PURA district are not optimum for a police station. The funds available from PURA are insufficient to warrant acceptance of a location that is not in the best interest of the City.

**Adjournment**

A motion was made by Williams and seconded by Kee to adjourn the meeting at 5:37 P.M.

After a unanimous voice vote, the motion CARRIED

RESOLUTION  
UR 2024-01

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF PAYETTE:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF THE CITY OF PAYETTE, IDAHO, TO BE TERMED THE 'ANNUAL APPROPRIATION RESOLUTION', APPROPRIATING SUMS OF MONEY AUTHORIZED BY LAW AND DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITY OF THE URBAN RENEWAL AGENCY, FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024, FOR ALL GENERAL, SPECIAL, AND CORPORATE PURPOSES; DIRECTING THE EXECUTIVE DIRECTOR TO SUBMIT SAID BUDGET; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Urban Renewal Agency of Payette, Idaho, an independent public body corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, as amended, Chapter 20, Title 50, Idaho Code, a duly created and functioning urban renewal agency for Payette, Idaho, hereinafter referred to as the 'Agency'.

WHEREAS, the Agency, an independent public body, corporate and politic, is an urban renewal agency created by and existing under the authority of and pursuant to the Idaho Urban Renewal Law of 1965, being Idaho Code, Title 50, Chapter 20, as amended and supplemented.

WHEREAS, the City Council of the City of Payette, Idaho (the 'City'), on May 22, 2006, after notice duly published, conducted a public hearing on the Payette Urban Renewal Plan (the 'Plan');

WHEREAS, following said public hearing the City adopted its Ordinance 1264 on May 22, 2006, approving the Plan and making certain findings;

WHEREAS, pursuant to Idaho Code Sections 50-2006, 50-2903(5), and 50-1002, Agency staff has prepared a budget and the Agency has tentatively approved estimated revenues and expenditures for the fiscal year commencing October 1, 2023, and ending September 30, 2024, by virtue of its action at the Agency's Board meeting of February 7, 2024;

WHEREAS, pursuant to Section 50-2006, Idaho Code, the Agency is required to pass an annual appropriation resolution and submit the resolution to the City of Payette, Idaho,

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF PAYETTE, IDAHO, AS FOLLOWS:

Section 1. That the sums of money, or as much thereof as may be authorized by law, needed, or deemed necessary to defray all expenses and liabilities of the Agency, as set forth in Exhibit A, which is annexed hereto and by reference made a part of this Resolution, reflecting no changes from the proposed FY 2024 Budget which was published on January 30, 2024 & February 6, 2024, and the same are hereby appropriated for the general, special, and corporate purposes and objectives of the Agency for the fiscal year commencing October 1, 2023, and ending September 30, 2024.

Section 2. That Chairman shall submit said budget to the City of Payette on or before September 1, 2023.

Section 3. That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED AND ADOPTED by the Urban Renewal Agency of the City of Payette, Idaho, on February 7, 2024. Signed by the Chairman of the Board of Commissioners and attested by the Secretary to the Board of Commissioners, on this 7<sup>th</sup> day of February 2024.

APPROVED:

By \_\_\_\_\_  
Chairman of the Board

ATTEST:

\_\_\_\_\_  
Secretary

EXHIBIT “A”

ANNUAL APPROPRIATIONS FOR THE TWELVE-MONTH PERIOD FROM THE FIRST DAY OF OCTOBER 2021 TO AND INCLUSIVE OF THE THIRTIETH DAY OF SEPTEMBER 2022; APPROPRIATING FIVE HUNDRED EIGHT THOUSAND, ONE HUNDRED FIFTY DOLLARS, (\$508,150) TO PAY THE EXPENSES OF THE PAYETTE URBAN RENEWAL DISTRICT, PAYETTE COUNTY, IDAHO, AND SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SAID APPROPRIATION IS MADE.

NOW, THEREFORE, BE IT ORDAINED BY THE URBAN RENEWAL DISTRICT AGENCY OF THE CITY OF PAYETTE, IDAHO:

Section 1. That the sum of \$508,150 be appropriated to defray the necessary expenses and liabilities for the City of Payette, Idaho, for the fiscal year beginning October 1, 2021.

Section 2. That the objects and purposes for which said appropriation is made in the amount of each object and purpose is as follows:

Expenditures		
General & Administrative		\$ 5,150
Projects		\$503,000
TOTAL		\$508,150
Revenues		
Property Tax Revenue		\$ 96,000
Other		\$412,150
TOTAL		\$508,150