



The Common Council of the City of Bellevue, Idaho, met in a Regular Meeting, on, Monday, January 13, 2025, at 5:30 p.m. in the Council Chambers of the City of Bellevue Offices, located at 115 E. Pine Street, Bellevue, ID 83313.

Call to Order: Mayor Giordani called the Regular Meeting to order at 5:36 p.m.

Roll Call:

Members Present

Christina Giordani, Mayor
John Carreiro, Council Member
Robin Leahy, Council Member
Diane Shay, Council Member – (Via Zoom)
Jessica Obenauf, Council Member
Shaun Mahoney, Council Member
Tammy Davis, Council Member Elect – (Via Zoom)
Suzanne Wrede, Council Member Elect

Staff Present:

Greg Beaver, Fire Chief
Kirtus Gaston, Marshal
Shelly Shoemaker, City Treasurer – (Via Zoom)
Amy Phelps, City Clerk – (Via Zoom)
Brian Parker, Community Development Director - (Via Zoom)

Others in Attendance: Tony Evans (Idaho Mountain Express- Via Zoom), Tom Bergin, Genoa Beiser, Tom Blanchard

1. Notice of Agenda Compliance:

The posting of this regular meeting agenda complied with Idaho Code §74-204. The regular meeting agenda was posted within forty-eight (48) hours prior to the meeting at the Bellevue City Hall, Post Office, and on the City website on *January 9th, 2024*.

Motion: Council Member Shay moved that the agenda notice was in compliance with Idaho Code §74-204. Council Member Obenauf seconded, and the motion passed unanimously.

At this time, Mayor Giordani amended the agenda by removing item 9 and continuing, on record, item 11: **Public Hearing** to Consider a City-initiated Text Amendment to Bellevue City Code Chapters 10-7: B Business District and 10-24: Planned Unit Developments (PUDs) to permit multiple family dwellings through planned unit development applications and to reduce the minimum lot size required to submit a planned unit development application.

2. Call for Conflict as Outlined in Idaho Code §74-404:

Mayor Giordani called for conflict from any Council Member or staff member with any agenda item. No conflict was noted.

3. MAYOR AND COUNCIL REPORT

Mayor Giordani gave note to the Newsletter sent out to residents on Friday, January 3rd.

4. Public Comment: (for Items of Concern Not on the Agenda)

Mayor Giordani opened the meeting for public comment at 5:41 p.m.

No public comment was made at this time.

5. CONSENT AGENDA: ACTION ITEMS

- a. Approval of Claims: December 23, 2024, through January 13, 2025: Shelly Shoemaker, Treasurer
- b. Approval of Minutes: December 23, 2024, Regular Meeting Minutes: Amy Phelps, City Clerk
- c. Department Head Reports

Motion: Council member Obenauf moved to approve the Consent Agenda. Council Member Carriero Seconded the Motion. Council Members Voting Aye: Council Member Leahy, Council Member Obenauf, Council Member Carreiro, Council Member Shay, Council Member Mahoney. Council Members Voting Nay: None. The Motion Passed unanimously.

6. Oath of office: Action Item

Swearing in of Newly Elected Aldermen: Amy Phelps, City Clerk

Suzanne Wrede, Tammy Davis, and Jessica Obenauf were sworn in by the City Clerk.

7. APPOINTMENT OF ALDERMAN: ACTION ITEM

Council Approval and Appointment of New Alderman to Fill the Sixth Council Seat Vacancy, as Recommended by Mayor Christina Giordani, with Term expiring January 2026: Christina Giordani, Mayor

- a. Swearing in of Newly Appointed Alderman: Amy Phelps, City Clerk

Mayor Giordani told the council that she has conducted interviews with a few City Residents who had expressed interest in filling the Council vacancy, and she made the decision to recommend Tom Bergin for the position.

Motion: Council member Shay moved to Appoint Tom Bergin to fill the Sixth Council Seat Vacancy, as recommended by Mayor Giordani with term expiring January 2026. Council Member Mahoney Seconded the Motion. Council Members Voting Aye: Council Member Wrede, Council Member Obenauf, Council Member Davis, Council Member Shay, Council Member Mahoney. Council Members Voting Nay: None. The Motion Passed unanimously.

8. ELECTION OF COUNCIL PRESIDENT: ACTION ITEM

Mayor Giordani explained that she has worked closely with Council Member Shay during the last year on the Council and expressed her confidence in Shay's ability to lead in the Mayor's absence if needed.

Motion: Council Member Mahoney moved to Appoint Council Member Diane Shay to fill the position of Council President. Council Member Bergin Seconded the Motion. Council Members Voting Aye: Council Member Wrede, Council Member Obenauf, Council Member Davis, Council Member Shay, Council Member Bergin, Council Member Mahoney. Council Members Voting Nay: None. The Motion Passed unanimously.

9. PRESENTATION

~~Roles and Responsibilities of Common Council: Brian Parker, Community Development Director, Rick Allington, Legal Council~~

10. NEW BUSINESS

- a. Discussion and Consideration of Resolution No. 2402 Appointing Genoa Beiser to the City of Bellevue Planning and Zoning Commission: ACTION ITEM

Motion: Council President Shay moved to Appoint Genoa Beiser to fill the Vacancy on the Planning and Zoning Commission. Council Member Obenaus Seconded the Motion. Council Members Voting Aye: Council Member Wrede, Council Member Obenaus, Council Member Davis, Council President Shay, Council Member Mahoney. Council Members Voting Nay: None. The Motion Passed unanimously. and Council Member Bergin.

b. Discussion and Consideration of Resolution No. 2403 Authorizing the Mayor to sign an Agreement for Payment Processing Services with Xpress Bill Pay: Shelly Shoemaker, Treasurer: ACTION ITEM

Treasurer Shoemaker introduced Xpress Bill Pay and presented the Council with the decision to continue to absorb credit card processing fees or require the customer pay them. She explained that this software integrates seamlessly with Caselle. The Council discussed the possibility of presenting transaction fees separately on bills for transparency. The decision to implement this system was seen as beneficial for efficiency, but concerns were raised about the increase in transaction fees and the administrative burden of tracking who pays with credit cards, check, or cash.

Motion: Council Member Obenaus moved to Approve Resolution No. 2403 Authorizing the Mayor to sign an Agreement for Payment Processing Services with Xpress Bill Pay and to pass the payment processing fees directly to the customer. Council Member Shay Seconded the Motion. Council Members Voting Aye: Council Member Wrede, Council Member Obenaus, Council Member Davis, Council President Shay, Council Member Mahoney. Council Members Voting Nay: None. The Motion Passed unanimously. and Council Member Bergin.

c. Discussion and Consideration of Resolution No. 2404 Authorizing the Mayor to sign a Service order for ClearGov, a Cloud Based Budget Process and Management Software: Christina Giordani, Mayor | ACTION ITEM

Mayor Giordani introduced a project management tool called ClearGov. The tool would provide high-level data budget tracking, priority tracking, and project management on the back end, with the ability to push this information to the front end for customer access on the City's website. The prorated Service fee for six months would be \$5,500 with a \$2000 onboarding fee. The Council discussed the pricing and budgeting for the software.

Motion: Council Member Obenaus moved to Approve Resolution No. 2404 Authorizing the Mayor to sign an Agreement for ClearGov software. Council Member Wrede Seconded the Motion. Council Members Voting Aye: Council Member Wrede, Council Member Obenaus, Council Member Davis, Council President Shay, Council Member Mahoney. Council Members Voting Nay: None. The Motion Passed unanimously. and Council Member Bergin.

d. Request for Funds for Hydrogen Sulfide and Ammonia sensors for the Wastewater Plant: Chris Johnson, Public Works Director | ACTION ITEM

Chris Johnson, Public Works Director, explained the need for a monitoring system to detect odors at the sewer plant to ensure public health and safety, and to provide data to confirm the lack of toxicity.

Motion: Council Member Obenaus moved to Approve Request for Funds for Hydrogen Sulfide and Ammonia sensors for the Wastewater Plant. Council Member Wrede Seconded the Motion. Council Members Voting Aye: Council Member Wrede, Council Member Obenaus, Council Member Davis, Council President Shay, Council Member Mahoney. Council Members Voting Nay: None. The Motion Passed unanimously. and Council Member Bergin.

11. Public Hearing: ACTION ITEM

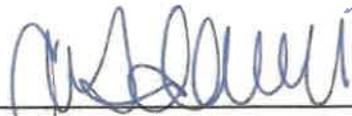
~~Public Hearing to Consider a City-initiated Text Amendment to Bellevue City Code Chapters 10-7: B Business District and 10-24: Planned Unit Developments (PUDs) to permit multiple family dwellings through planned unit development applications and to reduce the minimum lot size required to submit a planned unit development application.~~

Due to staff unwellness, Mayor Giordani asked for a motion to continue the public hearing to a date certain of January 27, 2025.

Motion: Council President Shay moved to continue the public hearing to a date certain of January 27, 2025.
Council Member Davis seconded, and the Motion Passed unanimously.

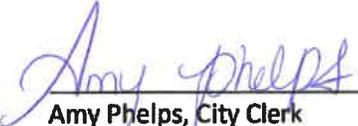
12. Adjournment:

With no further business coming before the Common Council at this time, Council Member Obenauf moved to adjourn the meeting. Council Member Bergin seconded the motion. The meeting was adjourned at 6:55 p.m. The motion passed unanimously.



Christina Giordani, Mayor

Attest:



Amy Phelps, City Clerk