



City of Bellevue, Idaho

Common Council

Monday, January 22, 2024, 5:30 PM

115 E. Pine Street, Bellevue, Idaho 83313

AGENDA

**** Amended | January 18, 2024**

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/84106585790?pwd=ZWJjemVRbW5vcVhtY3ZqV0k3cDRtdz09>

Meeting ID: # 841 0658 5790

Passcode: # 848344

One tap mobile

+1-253-215-8782 US (Tacoma)

+1-346-248-7799 US (Houston)

Please Mute Your Call

Friendly Reminder: Please turn off all cell phones except for emergency personnel.

Finding That the regular meeting notice and agenda were posted in accordance with Idaho Code §74-204 within forty-eight (48) hours prior to the meeting at: the City of Bellevue City Hall, Post Office, on the City's website and e-mailed to the Idaho Mountain Express on **January 18, 2024**. (*Suggested Motion: I move that the notice for the January 22, 2024, regular meeting was completed in accordance with Idaho Code, Section §74-204.*)

1. **CALL TO ORDER**
2. **ROLL CALL**
3. ~~**APPROVAL OF THE AGENDA**~~ **ACTION ITEM**
4. **NOTICE OF AGENDA COMPLIANCE** **ACTION ITEM**
5. **CALL FOR CONFLICT** as Outlined in Idaho Code §74-404
6. **PUBLIC COMMENT** (for Items of Concern Not on the Agenda)
7. **UNFINISHED BUSINESS**
8. **PRESENTATIONS** – City of Bellevue, Fire Department: Chief Greg Beaver
 - a. Firefighter of the Year Award
 - b. Length of Service Award
9. **CONSENT AGENDA** **ACTION ITEM**
 - a. Common Council Meeting Minutes:
 - i. January 8, 2024, Regular Meeting Minutes
 - b. Approval of Claims: January 9, 2024, thru January 22, 2024
10. **NEW BUSINESS:**
 - a. Presentation and Acceptance of the City of Bellevue Financial Statements Year Ended September 2023: Dennis Brown, of Workman & Company **ACTION ITEM**
11. **** DISCUSSION, REVIEW, AND CONSIDERATION OF THE STATE OF IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY FUNDING APPLICATION FOR A DRINKING WATER PROJECT** **ACTION ITEM(S)**
 - a. **** (Revised Item a.) separated items and created a new 11 b.)** Consideration of Review and Execution of the State of Idaho Department of Environmental Quality Funding Application Documents (Including two (2) separate application documents): 1. State Revolving Fund (SRF) Loan and 2. Leading Idaho Funding

(LIF) Grant, **Coinciding with the Approval and Adoption of Resolution No. 5361:** Chris Johnson, Mayor, and Kristina Gillespie and Greg Dye, P.E., Merrick & Company: **ACTION ITEM**

- b. **** (New Item b.) separated this item from original item 11 a.)** Consideration of Review and Execution of the State of Idaho Department of Environmental Quality Funding Application Document Lead Service Line (LSL) Loan, **Coinciding with the Adoption of Resolution No. 5362:** Chris Johnson, Mayor, and Kristina Gillespie and Greg Dye, P.E., Merrick & Company: Chris Johnson, Mayor, and Kristina Gillespie and Greg Dye, P.E., Merrick & Company: **ACTION ITEM**
- c. **** (Previous Item b.)** Consideration of Review and Approval of the State of Idaho Department of Environmental Quality Funding Application Narrative Document: Chris Johnson, Mayor, and Kristina Gillespie and Greg Dye, P.E., Merrick & Company: **ACTION ITEM**
- d. **** (Previous Item c.)** Consideration and Approval of Resolution 5361, A Resolution of the Common Council of the City of Bellevue, Idaho, Authorizing the Mayor to Sign All Applications, Funding Agreements, and Other Documents Relating to Drinking Water Improvements Project (Project): Chris Johnson, Mayor, and Kristina Gillespie and Greg Dye, P.E., Merrick & Company: **ACTION ITEM**
- e. **** (Previous Item d.)** Consideration and Approval of Resolution 5362, A Resolution of the Common Council of the City of Bellevue, Idaho, Authorizing the Mayor to Sign All Applications, Funding Agreements, and Other Documents Relating to the Lead Service Line Inventory Project (Project): Chris Johnson, Mayor, and Kristina Gillespie and Greg Dye, P.E., Merrick & Company: **ACTION ITEM**

12. **ADOURNMENT:** **ACTION ITEM**

/s/ Michelle K. Snarr
City Clerk, City of Bellevue

I, designated City Clerk for the City of Bellevue, Idaho, hereby certify that the regular meeting notice and agenda were posted in accordance with **Idaho Code §74-204** within forty-eight (48) hours prior to the meeting at: the City of Bellevue City Hall, Post Office, on the City of Bellevue Website (Located under Mayor and City Council /City Council Agendas and Minutes): <https://www.bellevueidaho.us/> and sent to the Idaho Mountain Express on **January 18, 2024**.

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify the City Bellevue, 115 East Pine Street, Bellevue, Idaho 83313, or **phone number 208-788-2128 ext. 4, at least twenty-four (24) hours prior to the meeting.**

January 22, 2024, Regular City Council Meeting