



City of Bellevue, Idaho

Common Council

Monday, February 26, 2024, 5:30 PM
115 E. Pine Street, Bellevue, Idaho 83313

AGENDA

This agenda is subject to revisions. All revisions will be underlined.

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/83745828652?pwd=TzFXT1NNS1FaZVZqMm9zcUM1YzlxUT09>

Meeting ID: # **837 4582 8652**

Passcode: # **311960**

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 *February 22, 2024*.

CALL TO ORDER: Mayor Chris Johnson

ROLL CALL:

1. **NOTICE OF AGENDA COMPLIANCE** PER IDAHO CODE §74-204 | **ACTION ITEM**
(Suggested Motion: I move that the notice for the February 26, 2024, regular meeting was completed in accordance with Idaho Code, Section §74-204.)
2. **CALL FOR CONFLICT:** (AS OUTLINED IN IDAHO CODE §74-404)
3. **COUNCIL UPDATE:**
 - a. Friends of The Howard Preserve: Florence Blanchard and Keri York
4. **PUBLIC COMMENT:** (FOR ITEMS OF CONCERN NOT ON THE AGENDA)
5. **UNFINISHED BUSINESS:**
 - a. Consideration of Approval of Resolution 2366, A Resolution of the Mayor and Common Council of the City of Bellevue, Idaho, Authorizing the Mayor to Sign the Engineers Joint Contract Documents Committee (EJCDC) Agreement Between the City of Bellevue (Owner) and Merrick Company (Engineer for Professional Services) Relating to the Drinking Water Project: Chris Johnson, Mayor | **ACTION ITEM**
6. **CONSENT AGENDA:** | *All items listed under the Consent Agenda will be approved in one motion without discussion unless any Council Member request that the item be removed for individual discussion and possible action.*
 - a. Approval of Claims: February 13, 2024, thru February 26, 2024
 - b. Department Head Reports
7. **TREASURER'S REPORT:** | As of January 20, 2024 | Fiscal Year 2024
8. **PUBLIC HEARING:** | **ACTION ITEM**
 - a. Public Hearing to Consider the Final Plat Subdivision Application for the Drinkers of the Wind Subdivision, submitted by Opal Engineering, LLC, on behalf of Brook Bonner, Drinkers of the Wind Trust, Located at 51, 65 and 71 Lower Broadford Road, Bellevue (Tax ID: Lot 7516, Section 36, T2N, R18E and Lot(s) 1 and 2, Block 1, Bouttier-Williams Subdivision: Dave Patrie, Galena-Benchmark Engineering | **ACTION ITEM**
9. **NEW BUSINESS:**

- a. Consideration and Approval of Ordinance 2024-01, An Ordinance Calling a Special Municipal Revenue Bond Election to be Held for the Purpose of Submitting to the Qualified Electors of the City of Bellevue, Blaine County, Idaho, the Proposition of the Issuance of up to \$7,000,000 Negotiable Water Revenue Bonds of the City of Bellevue, Blaine County, Idaho, to Finance the Design, Acquisition and Construction of Improvements to the Water System and Facilities of the City of Bellevue, Blaine County, Idaho, Providing for the Issuance and Payment of Such Bonds and Design and Construction of Said Improvements, and Providing for Reserve Funding and Payment of Costs of Issuance of the Bonds: Chris Johnson, Mayor and Danielle Quade, Bond Counsel, Hawley Troxell| **ACTION ITEM**
 - b. Consideration and Approval of an On-Street Parking Improvements Application, Submitted by Jolyon Sawyer, Vital Ink Architecture, on Behalf of Mountain Rides Transportation Authority for the Installation of “Street” Improvements and Three (3) parking spaces in the City’s Right-of-Way in conjunction with Mountain Rides’ Expansion, per Bellevue Code Title 10 §10-21-3 (E.2): Dave Petrie, Galena-Benchmark Engineering and Jolyon Sawyer, Vital Ink Architecture | **ACTION ITEM**
 - c. Consideration and Approval of Resolution 2366, A Resolution of the City of Bellevue, Idaho, Authorizing the Mayor to Execute a Service Agreement, Pursuant to Idaho Code §67-2803 (4), with Micro Technology Systems, Inc., for IT Technical Management and Support with a One-Time Onboarding Charge Not to Exceed \$1,750 and a Monthly Amount of \$1,319 for Unlimited IT Support: Shelly Shoemaker, Treasurer | **ACTION ITEM**
 - d. Consideration and Approval of Resolution No. 2367, A Resolution of the City of Bellevue, Idaho, Authorizing the Mayor to Accept Advanced Control Systems’ Bellevue Water Carefree SCADA Proposal and Execute all Agreements Associated with the Proposal, Pursuant to Idaho Code §67-2803, for the Replacement and/or Upgrade of Alarm Monitoring Hardware and Software for the City’s Water System: Chris Johnson, Mayor and Shane Garrison, Water Contractor | **ACTION ITEM**
 - e. Consideration and Approval of Resolution No. 2368, A Resolution of the City of Bellevue, Idaho, Authorizing the Mayor to Accept Advanced Control Systems’ Bellevue Wastewater Carefree SCADA Proposal and Execute all Agreements Associated with the Proposal, Pursuant to Idaho Code §67-2803, for the Replacement and/or Upgrade of Alarm Monitoring Hardware and Software for the City’s Wastewater System: Chris Johnson, Mayor and Bryson Ellsworth, Wastewater Contractor | **ACTION ITEM**
10. **EXECUTIVE SESSION:** Consideration of Executive Session in accordance with Idaho Statue § 74-206-1(f); to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated: Rick Allington, Legal Representative | **ACTION ITEM**
11. **ADJOURNMENT: ACTION ITEM**

/s/ Michelle K. Snarr
City Clerk

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 and sent to the Idaho Mountain Express on *February 22, 2024*. Council Packets are available online at <https://www.bellevueidaho.us/> (Located under Mayor and City Council /City Council Agendas and Munutes)

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.*