



AGENDA

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

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Meeting ID: # **851 4004 6980**

Passcode: # **763420**

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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: Bellevue City Hall, Post Office, and the City's website on June 6, 2024.

CALL TO ORDER: Mayor Chris Johnson

ROLL CALL:

1. **NOTICE OF AGENDA COMPLIANCE:** (AS OUTLINED IN IDAHO CODE §74-204) | ACTION ITEM
*(Suggested Motion: I move that the notice for the **June 10, 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. **PUBLIC COMMENT:** (FOR ITEMS OF CONCERN NOT ON THE AGENDA)
4. **OLD BUSINESS:**
Consideration of Resolution No. 2379, A Resolution of the City Of Bellevue, Idaho, Authorizing the Treasurer to Release \$71,441 from Strahorn Phase 2 Bond Savings (LGIP 4037) to Strahorn Partners, LLC: Shelly Shoemaker, City Treasurer | ACTION ITEM
5. **INTRODUCTION:** Jerry Grebenc, Senior Planner, CFM and Courtney Long, CFM, Great West Engineering | City of Bellevue On-Call Planning Services
6. **CONSIDERATION OF FEE WAIVER FOR EXTRA GARBAGE CANS AND TWO (2) PORTA-POTTIES:** Bellevue Memorial Park, Sunday June 23, 2024, for a Community Potluck Celebrating Bellevue's Unique and Diverse History That Helped Shape the Wood River Valley.
7. **CONSENT AGENDA:** ACTION ITEM
 - a. Approval of Common Council Meeting Minutes
 - i. March 11, 2024, Regular Council Meeting Minutes
 - b. Approval of Claims: May 29, 2024, through June 10, 2024
 - c. Approval of Finds of Fact, and Conclusion of Law for the Lot-Line Readjustment Application Submitted by Jeff Swanson on behalf of South Tacoma Way, LLC
 - d. Approval of Finds of Fact, and Conclusion of Law for the Lot-Line Readjustment Application Submitted by Eerin Bliss, Bliss Architecture on behalf of KMAM Real Estate IDB EL, LLC
8. **NEW BUSINESS:**
 - a. Consideration of Resolution No. 2380, A Resolution of the Mayor and Common Council of the City of Bellevue, Idaho, Approving and Authorizing the Mayor to Execute the State of Idaho DEQ Loan Offer, Acceptance and Agreement for Drinking Water Facilities Design and Construction; State of Idaho DEQ Loan Offer, Acceptance and Agreement for Lead Service Line Inventory and/or Replacement; DEQ Leading Idaho Funding Offer, Acceptance, and Agreement for Drinking Water Facilities Design and Construction, and the Substantial Form Bond/Lead Line Bond: Chris Johnson, Mayor | ACTION ITEM
 - b. Consideration of Resolution No. 2381, A Resolution of the City Council and Mayor of the City of Bellevue, Idaho, Authorizing the City Clerk to Issue a Letter Verifying their Approval of Issuance of not More than Three (3) Resort City Restaurant Liquor Licenses Pursuant to Idaho Code Section 23-

903c, in Accordance with the Qualifications, Proof and Approval as Stated Therein: Chris Johnson, Mayor and Christina Giordani, Council President | **ACTION ITEM**

- c. Consideration of Resolution No. 2382, A Resolution of the Common Council of the City of Bellevue, Idaho, Adopting the City of Bellevue, Financial Controls Policy: Chris Johnson, Mayor | **ACTION ITEM**

9. BUDGET WORKSHOP:

Consideration of Discussion and Direction Regarding the Preliminary Budget for Fiscal Year 2025, Shelly Shoemaker, City Treasurer | **ACTION ITEM**

10. 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, and the City's Website on **June 6, 2024**. Council Packets are available online at <https://www.bellevueidaho.us/> (Located under Mayor and City Council /City Council Agendas and Minutes)

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.*