

Bellevue Common Council
Bellevue City Hall, 115 E Pine St, Bellevue
Monday, August 28, 2023
Regular Meeting Minutes

Call to Order:

President Brown called the Regular Meeting to order at 5:30 p.m. A roll call attendance was conducted, and Council members present were Robin Leahy, Shaun Mahoney, John Carreiro, Doug Brown, Christina Giordani, and Chris Johnson. For the record, Council President Brown, Alderman Johnson, Alderman Carreiro, Alderwoman Leahy, Alderman Mahoney, Alderwoman Giordani, and were physically present in the official meeting location of the Council Chambers of City Hall. A quorum was present for the entire meeting. Staff present were Casey McGehee, PW Operator II, Greg Beaver Fire Chief, Bryson Ellsworth, Water & Wastewater Operator, Shelley Shoemaker, City Treasurer, and Rick Allington, City Attorney.

Notice and Hearing Compliance:

The posting of this regular meeting agenda complied with Idaho Code §74-204. The regular meeting agenda was posted five (5) days prior to the meeting at the Bellevue Post Office, the bulletin board outside of City Hall and on the City website on August 23, 2023. Giordani motioned that the notice agenda was in compliance with Idaho Code §74-204. Johnson seconded. All in favor. The motion passed 6-0.

1. Call for Conflict as outlined in Idaho Code §59-703(f)-704 With Any Agenda Item.

Brown called for conflict from any Council member or staff member with any agenda items. No conflicts were noted.

2. **NEW BUSINESS:**

a. **Council Discussion and Decision on the Appointment of a Replacement for Mayor Goldman with Term Expiring January 2024:** Doug Brown, Council President.

Mahoney motioned to nominate Chris Johnson as Mayor. Brown seconded. Roll call vote results: Carreiro–yes, Giordani–yes, Johnson–yes, Mahoney–yes, Leahy–yes, Brown–yes. Motion passed 6-0.

b. **Swearing in Ceremony for Appointed Mayor.** Maria Palomera, Interim City Clerk swore in Chris Johnson as the new Mayor.

3. **EXECUTIVE SESSION:**

a. **EXECUTIVE SESSION ON A PERSONNEL MATTER, PURSUANT TO IDAHO CODE §74-206(1)(A)** for the purpose of considering hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need: Chris Johnson, Mayor.

b. **ACQUIRING AN INTEREST IN REAL PROPERTY NOT OWNED BY CITY, PURSUANT TO IDAHO CODE §74-206(1)(C):** Chris Johnson, Mayor and Troy Butzlaff, Athenia Partners.

Brown motioned to enter Executive Session pursuant to Idaho Code §74-206(1)(a) and (c) to consider the hiring of a public officer, employee, staff member or individual agent wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need and to acquire and interest in real property not owned by City. Giordani seconded. Roll call vote results: Brown–yes, Leahy–yes, Giordani–yes, Carreiro–yes, Mahoney–yes. Motion passed 5-0 and the Council entered Executive Session at 5:39 p.m. Brown motioned to leave Executive Session. Giordani seconded. All in favor. The motion passed and the Council returned to the regular meeting at 6:45 p.m.

4. **PRESENTATIONS:**

a. **Certificate of Promotion to M. Shelamer.** Chief Marshal Kurtus Gaston presented a Certificate of Promotion to M Shelamer. Johnson stated this item has been postponed.

5. **Public Comment for Items of Concern Not on the Agenda.** Tony Tekaroniake Evans with Idaho Mountain Express stated he needs clear path of communication for the Council.

6. **OLD BUSINESS:**

a. **Consideration and Approval of Strahorn Slaughterhouse Parking Area Plant Material Replacement (Continued from August 14, 2023 Council Meeting):** Chris Johnson, Mayor. Johnson stated he discussed this matter with Mr. Pfaeffle and the City needs to look at using native plant material, so this item is on hold for now. Jeff Pfaeffle stated he supports the Mayor's direction for plant material.

7. **CONSENT AGENDA:**

- a. City Council Meeting Minutes
 - i. August 14, 2023 Regular City Council Meeting
- b. Claims from August 15, 2023 to August 12, 2023.
- c. Consideration and Approval of Resolution #23-15 Authorizing the Mayor to Sign Amendment No. 2 to the City's Agreement with Athenian Partners LLC for Administrative Management and Advisory Services: Chris Johnson, Mayor.
- d. Consideration and Approval of Resolution #23-16 Authorizing the Mayor to Sign an Engineering Task Order Contract with Great West Engineering in an Amount Not-To-Exceed \$11,750 for a Citywide Speed Survey.
- e. Consideration and Approval of Resolution #23-17 Authorizing the Mayor to Sign an Agreement Extending the Joint Powers Agreement Forming the Mountain Rides Transportation Authority.
- f. Consideration and Approval of Resolution #23-18 Authorizing the Mayor to Sign a Contract for Public Transportation Services with Mountain Rides Transportation Authority for Fiscal Year 2024.

Carreiro motioned to APPROVE the consent calendar. Brown seconded. Roll call vote results: Mahoney–yes, Brown–yes, Leahy–yes, Carreiro–yes, Giordani–yes. Motion passed 5-0.

8. **PUBLIC HEARING:**

- a. **Public Hearing to Consider a 12-Month Extension for the Approved Preliminary Plat Application Submitted by Errin Bliss of Bliss Architecture on Behalf of M&M Powersports LLC:** Chris Johnson, Mayor and Ashley Dyer, Senior Planner.

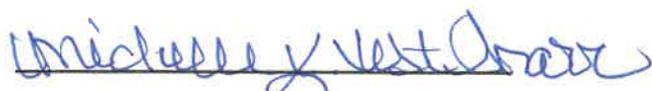
Johnson stated the notice was advertised on August 9 and August 23, 2023 in the Idaho Mountain Express and posted at City Hall and on social media on August 23, 2023. Brown motioned that the notice agenda was in compliance with Idaho Code §74-204 Carreiro seconded. All in favor. The motion passed 5-0. Errin Bliss with Bliss Architecture outlined the issues experienced in the preliminary plat process. Tony Tekaroniack Evans with Idaho Mountain Express questioned whether the 100-year easement issue was resolved.

Brown motioned to APPROVE the 12-month extension for the approved Preliminary Plat submitted by M&M Powersports LLC, finding the application complies with the applicable criteria set forth under Title §11-3-4 Subdivision/Final Plat Time limitations Criteria, subject to the two (2) conditions as presented in the staff report. Mahoney seconded. Roll call vote results: Leahy–yes, Mahoney–yes, Carreiro–yes, Brown–yes, Giordani–yes. Motion passed 5-0.

9. **Adjournment.** Carreiro motioned to adjourn. Giordani seconded. All in favor and the meeting ended at 7:19 p.m.



Chris Johnson, Mayor



Michelle K. Vest Snarr, City Clerk