



AGENDA

Agendas may be Amended

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/6273122357?pwd=ekFEckpSQUF6RnVFUFpGYWNjd29Zdz09&omn=87126454871>

MEETING ID: #627 312 2357

PASSCODE: #606XKF

ONE TAP MOBILE

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

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

PLEASE MUTE YOUR CALL: 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, and on the City's website on September 19, 2024.

CALL TO ORDER

ROLL CALL

1. NOTICE OF AGENDA COMPLIANCE (PER IDAHO CODE §74-204): ACTION ITEM

Suggested Motion: Move that the notice for the September 23, 2024, regular meeting was completed in accordance with Idaho Code, Section §74-204.)

2. CALL FOR CONFLICT (AS OUTLINED IN IDAHO CODE §74-404): ACTION ITEM

3. PUBLIC COMMENT (FOR ITEMS OF CONCERN NOT ON THE AGENDA – COMMENTS ARE LIMITED TO **3 TO 5 MINUTES**)

4. OLD BUSINESS

- a. Approval of Resolution No. 2392, A Resolution of the City of Bellevue, Idaho, Authorizing the Mayor to Execute an Agreement for Services with Lunceford Excavation, Inc. for Snow Removal Services in an Amount Not-To-Exceed \$30,000: Chris Johnson, Mayor | ACTION ITEM

5. CONSENT AGENDA: ACTION ITEM

- a. Approval of Claims: September 10, 2024, thru September 23, 2024
- b. Department Head Reports: Month of August 2024
- c. Monthly Financial Report for the month of August 2024, FY 2024

Item removed by the petitioner on

6. ~~HOWARD PRESERVE EVENT~~ for the Haunted Forest. Petitioner Tammy Davis **09.22.2024** per Mayor Johnson

- a. Comments by the Friends of the Howard Preserve and The Wood River Land Trust
- b. **Permit to conduct the Haunted Forest** located at the city park, Howard Preserve, on October 29 and 30, 2024, with attached documentation. | ACTION ITEM

7. NEW BUSINESS:

- a. Approval of Resolution No. 2390, A Resolution of the City of Bellevue, Idaho, Authorizing the Mayor to Execute the Renewal of a Service Contract with Mountain Humane for Facility and Services for the Care of Impounded Animals: Chris Johnson, Mayor | ACTION ITEM
- b. Approval of Resolution No. 2391, A Resolution of the City of Bellevue, Idaho, Authorizing the Treasurer to Release \$28,272.59 from Strahorn Phase 2 Bond Savings (LGIP 4037) to Strahorn Partners, LLC

8. ADJOURNMENT: 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 Bellevue City Hall, Post Office, and on the City of Bellevue Website: <https://www.bellevueidaho.us/> on **September 19, 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) 913-1089, at least twenty-four (24) hours prior to the meeting.**

**Struck Item 6 - HP Haunted Forest on
9/23/2024**