

Bellevue Common Council
Bellevue City Hall, 115 E Pine St, Bellevue
Monday, September 25, 2023
Regular Meeting Minutes

Call to Order:

Mayor Johnson called the Regular Meeting to order at 5:30 p.m. and roll call attendance was conducted. Council members present were Christina Giordani, Robin Leahy, Shaun Mahoney, and John Carreiro. President Brown was excused from the meeting. For the record, Alderman Carreiro, Alderwoman Leahy, and Alderwoman Giordani, 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, Rick Allington, City Attorney, Chief Marshal Kirtus Gaston, and Shelly Shoemaker, City Treasurer.

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 September 20, 2023. Carreiro motioned that the notice agenda was in compliance with Idaho Code §74-204. Giordani seconded. All in favor. The motion passed 4-0.

1. **Call for Conflict** as outlined in Idaho Code §59-703(f)-704 With Any Agenda Item. Johnson called for conflict from any Council member or staff member with any agenda items. No conflicts were noted.

2. Presentations:

a. **Certificate of Promotion to M. Shelamer.** Chief Marshal Kirtus Gaston presented a Certificate of Promotion to Mike Shelamer.

3. **Public Comment for Items of Concern Not on the Agenda that Match the Idaho State Transparent and Ethical Government Standards.** Dorothy Schinella and Tom Blanchard stated they did not receive the email notification of the Council agenda packet.

4. CONSENT AGENDA:

- a. City Council Meeting Minutes
 - i. September 11, 2023 Regular City Council Meeting

- b. Claims from September 12, 2023 to September 25, 2023.
- c. Consideration and Approval of Resolution #23-22 Reserving Foregone Amount for FY23 for Potential Use in Subsequent Years: Shelly Shoemaker, City Treasurer.
- d. Consideration and Approval of Resolution #23-23 Authorizing Mayor to Enter into a Contract with Workman and Company for FY 23 Audit Services: Shelly Shoemaker, City Treasurer.
- e. Consideration and Approval of Resolution #23-24 Authoring Treasurer to Transfer Funds for Fire Department: Greg Beaver, Fire Chief.
- f. Release of Funds: JC Constructors in the Amount of \$91,360.52 for Lagoon Liner Replacement Project: Shelly Shoemaker, City Treasurer and Bryson Ellsworth, Wastewater Operator.
- g. Financial Report: Shelly Shoemaker, City Treasurer.

Carreiro motioned to APPROVE the consent calendar. Giordani seconded. Roll call vote results: Leahy–yes, Mahoney–yes, Carreiro–yes, Giordani–yes. Motion passed 4-0.

5. NEW BUSINESS:

- a. **Consideration and Approval of Resolution #23-25 Authorizing the Mayor to Enter into a Purchase Contract with United Rental for the Acquisition of Two (2) Used Ford F250 Trucks:** Chris Johnson, Mayor.

Giordani motioned to APPROVE Resolution #23-25 authorizing the Mayor to enter into a purchase contract with United Rental for the acquisition of two (2) used Ford F250 trucks not to exceed \$70,000. Mahoney seconded. Roll call vote results: Carreiro–yes, Giordani– yes, Mahoney–yes, Leahy–yes. Motion passed 4-0.

- b. **Request from Judy & Keith Meyers for a Lot Adjustment to Readjust the Current Interior Lot Lines Between the Lots for the Properties Located at Lots 1, 2, 3, 4, 5, & 6, Blk 96, Bellevue Idaho:** Ashley Dyer, Senior Planner.

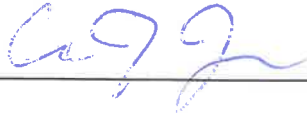
Mark Phillips the surveyor questioned whether Conditions of Approval #1 & 5 are in conflict and suggested minor wording change relating to ingress for condition #2. Mayor Johnson opened public comments. Tom Blanchard commented about the ordinary high-water mark and Jim Kuehn commented that the Meyers have accessed the property for 50 years and spent money to improve the westerly channel.

The Council made the following amendments to the Conditions of Approval: Condition #2 to read as follows “No building shall be constructed on Lot 1A until a time when an approved access to the lot is developed.” and Condition #5 to read as follows “The Final Plat shall include and easement to benefit the Bellevue Canal District.

Giordani motioned to APPROVE AS AMENDED this application submitted by Judy and Keith Meyers for a Lot Line Adjustment for the properties located at Lots 1, 2, 3, 4, 5 & 6, BLK 96, Bellevue Idaho, proposed Lots 1A, 2A, 4A, & 5A, finding the application meets the criteria set forth in the Bellevue City Code, Title §11-6, subject to the six (6) conditions of approval as listed in the staff report and amended at the meeting. Carreiro seconded. Roll call vote results: Mahoney–yes, Leahy–yes, Carreiro–yes, Giordani–yes. Motion passed 40.

6. **Adjournment.** Carreiro motioned to adjourn. Giordani seconded. All in favor and the meeting ended at 6:28 p.m.

Chris Johnson, Mayor



Michelle K. Snarr, City Clerk