



CITY OF BELLEVUE
COMMON COUNCIL
October 15, 2024
Minutes

The Common Council of the City of Bellevue, Idaho, met in a Regular Meeting, on, Tuesday, October 15, 2024, at 5:30 p.m. in the Council Chambers of the City of Bellevue Offices, located at 115 E. Pine Street, Bellevue, ID 83313.

Call to Order: Mayor Johnson called the Regular Meeting to order at 5:30 p.m.

Roll Call:

Members Present

Chris Johnson, Mayor

Christina Giordani, Council President

John Carreiro, Council Member

Robin Leahy, Council Member

Diane Shay, Council Member

Jessica Obenauf, Council Member

Shaun Mahoney, Council Member – *via Zoom*

Roll Call was conducted; all Members were present. Council Member Mahoney was present *via Zoom*.

Staff Present:

Greg Beaver, Fire Chief

Kirt Gaston, Marshal

Casey McGehee, Streets Supervisor

Shelly Shoemaker, City Treasurer

Amy Phelps, City Clerk

Others in Attendance: Suzanne Wrede (Via zoom), Tom Bergin, Charity Campfield, SAFEbuilt, David Spencer, SAFEbuilt, Eric Adams, SAFEbuilt, Alan Chambers, SAFEbuilt

1. Notice of Agenda Compliance:

The posting of this regular meeting agenda complied with Idaho Code §74-204. The regular meeting agenda was posted within forty-eight (48) hours prior to the meeting at the Bellevue City Hall, Post Office, and on the city website on *October 3, 2024*.

Motion: **President Giordani** moved that the agenda notice was in compliance with Idaho Code §74-204.

Council Member Carreiro seconded, and the motion passed unanimously.

2. Call for Conflict as Outlined in Idaho Code §74-404:

Mayor Johnson called for conflict from any Council Member or staff member with any agenda item. No conflict was noted.

3. Public Comment: (for Items of Concern Not on the Agenda)

Mayor Johnson opened the meeting for public comment at 5:32 p.m.

Mayor Johnson began the comment period by clarifying that the Bellevue.Works website is not affiliated with the City of Bellevue. He went over specifics on water quality versus water quantity in Bellevue and briefly touched on awareness and safety during the current hunting season.

Tom Bergin, 501 South Main Street, Bellevue, ID

Mr. Bergin asked for an explanation of the roadwork that ITD has performed on Main Street with further comment that it seems underwhelming. Mayor Johnson explained that Idaho Transportation Department (ITD) did not talk to the City or Blaine County before scheduling the project. He went further to explain that ITD ended up with additional resources, funds, and materials to add a scrub coat to the areas of Main Street they deemed to need immediate attention. ITD has intentions of resurfacing Main Street in the Spring of 2025.

Tom Bergin inquired about the section of the City's website concerning current project information. He then asked for current information on the Oppenheimer annexation. Mayor Johnson told Mr. Bergin that the Oppenheimer group has yet to submit an application.

Member Obenauf expressed her concern regarding communication with ITD and how to ensure they uphold their commitment to resurfacing Main Street in the spring. Discussion was had about the future plans for Main Street and our relationship with ITD moving forward.

Mayor Johnson welcomed Brian Parker, Community Development Director, to the City of Bellevue.

Public Comment was closed at 5:48 p.m.

4. Consent Agenda: Action Items

a. Approval of Claims: FY24 Payables dated 9/30/2024 and New Claims for 10/15/2024.

Treasurer Shoemaker told the Council that she added the City's liability insurance to the 10/15/2024 claims. Member Shay inquired about whether two Idaho Mountain Express Legal Notice charges were billed back to the applicant. Shoemaker explained that they would be billed out as soon as possible.

b. Approval of minutes: September 9, and September 23, 2024, regular meeting minutes

Member Obenauf pointed out that her name was not on the roll call for September 9 or September 23 minutes. Mayor Johnson explained that other grammatical fixes were submitted to Amy Phelps, Interim Clerk, before the meeting and necessary changes would be made.

Motion: President Giordani moved to approve the Consent Agenda. Council Member Shay Seconded the Motion. Council Members Voting Aye: President Giordani, Council Member Leahy, Council Member Obenauf, Council Member Carreiro, Council Member Mahoney, Council Member Shay. Council Members Voting Nay: None. The Motion Passed Unanimously.

5. OLD BUSINESS: ACTION ITEM

Consideration and approval of Resolution No. 2389, A Resolution of the City of Bellevue, Idaho, Authorizing the Mayor to Execute an amended agreement for services with Lunceford Excavation, Inc. for Snow Removal Services in an Amount not to exceed \$30,000.00: Chris Johnson, Mayor

Mayor Johnson explained this was the third time this item has been on the agenda. Changes were made to the contract and the Council members agreed they were comfortable with the newest version of the contract.

Motion: Council Member Shay moved to approve Resolution No. 2389, A Resolution of the City of Bellevue, Idaho, Authorizing the Mayor to Execute an amended agreement for services with Lunceford Excavation, Inc. for Snow Removal Services in an Amount not to exceed \$30,000.00 . President Giordani Seconded the Motion. Council Members Voting Aye: President Giordani, Council Member Leahy, Council Member Obenauf, Council Member Carreiro, Council Member Mahoney, Council Member Shay. Council Members Voting Nay: None. The Motion Passed Unanimously.

6. PRESENTATION: Consideration of a service contract proposal presentation for SAFEbuilt, a Building Permitting Company: SAFEbuilt Representatives, Brian Parker, Community Development Director.

Brian Parker, Community Development Director, explained that our Contract with the Division of Occupational and Professional Licensing, (DOPL) is expiring in November. His recommendation to the Council is to execute the renewal of the contract with DOPL, which includes a 60 day no-cause termination clause and will allow further investigation into the option of switching to SAFEbuilt. David Spencer, Chairy Campfield, Eric Adams, and Alan Chambers of SAFEbuilt went on to present their business proposal to the Council. Please see attached presentation.

7. WORK SESSION: Discussion regarding Blue Cross Community Health Academy Grant Money project options: Shelly Shoemaker, Treasurer, Chris Johnson, Mayor

Mayor Johnson explained that the Blue Cross Community Health Academy has awarded the City of Bellevue a \$20,000 Grant for attending a series of meetings both in person and virtually. The purpose of the work session was to examine project ideas for the grant money. Discussion was had about involving the Parks Committee in the decision. President Giordani expressed her desire to see this money used for a project that would promote health and wellness in the Bellevue Community. She went on to discuss the possibility of partnering with another entity in the community to potentially receive matched funding for the project. Mayor Johnson presented the idea of purchasing a woodchipper for the City, which could provide parks with wood chips for pathways, etc. The Council agreed that the money would be used for a Parks project and the specifics remained to be determined.

8. EXECUTIVE SESSION: 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

Motion: Council Member Shay moved to enter into an Executive Session Pursuant to Idaho Code §74-206(1)(A) President Giordani Seconded the Motion. Council Members Voting Aye: President Giordani, Council Member Leahy, Council Member Obenauf, Council Member Carreiro, Council Member Mahoney, Council Member Shay. Council Members Voting Nay: None. The Motion Passed Unanimously.

Executive Session commenced at 6:45 p.m.

The Council reconvened regular session at 7:11 p.m.

9. NEW BUSINESS

a. APPOINTMENT OF NEW CITY CLERK

i. Consideration and Approval of Resolution No. 2392, Appointing Amy Phelps to Serve as Bellevue City Clerk; Providing for an Effective Date

Motion: President Giordani moved to Approve Resolution No. 2392, Appointing Amy Phelps to Serve as Bellevue City Clerk: Providing for an Effective Date of today (October 15, 2024) Council Member Carreiro Seconded the Motion. Council Members Voting Aye: President Giordani, Council Member Leahy, Council Member Obenauf, Council Member Carreiro, Council Member Mahoney, Council Member Shay. Council Members Voting Nay: None. The Motion Passed Unanimously.

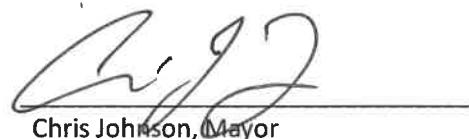
b. Consideration and approval of Resolution No. 2393, A Resolution of the City of Bellevue, Idaho, Authorizing the Mayor to execute a contract with Fredrick Allington for Prosecution Services in an amount not to exceed \$22,248.00: Chris Johnson, Mayor

President Giordani questioned if we receive reports of prosecution services or any kind of breakdown regarding the cases he takes on for the City of Bellevue. Further discussion was had on the topic.

Motion: Council Member Shay moved to approve Resolution No. 2393, A Resolution of the City of Bellevue, Idaho, Authorizing the Mayor to execute a contract with Fredrick Allington for Prosecution Services in an amount not to exceed \$22,248.00: Council Member Carreiro Seconded the Motion. Council Members Voting Aye: President Giordani, Council Member Leahy, Council Member Obenauf, Council Member Carreiro, Council Member Mahoney, Council Member Shay. Council Members Voting Nay: None. The Motion Passed Unanimously.

6. **Adjournment:**

With no further business coming before the Common Council at this time, Council Member Carrerio moved to adjourn the meeting. President Giordani seconded the motion. The meeting adjourned at 7:21 p.m. The motion passed unanimously.



Chris Johnson, Mayor



Amy Phelps, City Clerk