



The Common Council of the City of Bellevue, Idaho, met in a Regular Meeting, on Monday, November 13, 2023, at 5:30 p.m. in the Council Chambers of the City of Bellevue Offices, located at 115 E. Pine Street, Bellevue, Idaho, 83313.

Mayor Johnson called the Regular Meeting to order at 5:35 p.m. and roll call attendance was conducted.

Roll Call:

Chris Johnson, Mayor
Christina Giordani, Council President – *via Zoom*
Robin Leahy, Council Member
John Carreiro, Council Member
Shaun Mahoney, Council Member

Staff Present:

Rick Allington, City Attorney
Greg Beaver, Fire Chief
Shane Garrison, Water Contractor – *via Zoom*
Kirt Gaston, Marshall
Casey McGehee, Streets Supervisor
Shelly Shoemaker, City Treasurer
Michelle Snarr, City Clerk

Others in Attendance: Cameron Arrial, Tony Evans – *via Zoom*, Jeff Pfaeffle – *via Zoom*

Notice and Hearing Compliance:

The posting of this regular meeting agenda complied with Idaho Coe §74-204. The special meeting agenda was posted within forty-eight (48) hours prior to the meeting at the Bellevue City Hall, the Post Office, and on the city website on October 27, 2023.

Motion: Council Member Carreiro moved the notice agenda was in compliance with Idaho Code 74-204. Member Mahoney seconded the motion. The motion passed unanimously.

1. **Call for Conflict as Outline in Idaho Code §74-404 With Any Agenda Item**
Mayor Johnson called for conflict from any Council member or staff member with any agenda item. No conflict was noted.
2. **Public Comment for Items of Concern Not on the Agenda**
No public comment was given at this time.
3. **CONSENT AGENDA:**
 - a. City Council Meeting Minutes: October 10, 2023, Special City Council Meeting; October 23, 2023, Regular City Council Meeting, and October 30, 2023, Special City Council Meeting
 - b. Claims from October 25, 2023 through November 13, 2023
 - c. Request for Funds: Fire Department in the amount of \$1,725.00 for the Online Fire Code Fee – National Fire Protection Association
 - d. Request for Fund: Fire Department in the amount of \$2,223.86 for the Fire Chief's Car
 - e. Consideration and Approval of Resolution No. 2355, A Resolution of the Mayor and Common Council Authorizing the Mayor to Sign an Amendment to the Purchase Contract with Clearwater Power Equipment for the Purchase of One (1) Snowplow to Fit a 5500 Chevrolet Silverado Truck
 - f. Department Head Reports

Motion: President Giordani moved to approve the Consent Agenda as presented. Council Member Carreiro seconded the motion. Council Member voting aye: Member Leahy, Giordani, Carreiro, and Mahoney. Members voting nay: None. The motion passed unanimously.

4. OLD BUSINESS:

None

5. NEW BUSINESS:

- a. Consideration and Approval of Resolution No. 2354, A Resolution Authorizing The City Treasurer to Establish a Strahorn Subdivision Phase 2 Security Agreement Bond Savings Account with the Idaho State Treasurer's Office After Confirmation of Receipt of Strahorn Developer Bond Funds

Mayor Johnson presented Resolution 2354, a resolution Establishing the Strahorn Phase 2 Security Agreement Bond. Mr. Pfaffle was present for the discussion *via Zoom*. Mayor Johnson indicated that some of the conditional items on the findings of fact for Strahorn's approval had been completed.

Mr. Pfaffle informed the Council the total Security Bond was \$107,820 for the streetlighting, signs and landscaping.

Motion: President Giordani moved to adopt Resolution 2354, A Resolution Authorizing The City Treasurer to Establish a Strahorn Subdivision Phase 2 Security Agreement Bond Savings Account with the Idaho State Treasurer's Office After Confirmation of Receipt of Strahorn Developer. Council Member Mahoney seconded the motion. Members voting aye: Council Member Giordani, Mahoney Carreiro, and Leahy. Members voting nay: None. The motion passed unanimously.

- b. Consideration and Approval of Resolution No. 2351, A Resolution of the City of Bellevue, Idaho, Approving A One-Year Contract Extension of the City's Agreement with BDE Water Professionals for Wastewater Treatment Plant Operational Services Treatment Plant Operator

Mayor Johnson explained the extension of the contract was for Mr. Bryson Ellsworth, BDE Water Professionals, and his team. He went on to explain the City already approved the renewal of his contract for water services. It was noted that there were no changes to the renewal.

It was inquired if the City was going to continue utilizing contractors for the water and sewer services / maintenance. Mayor Johnson indicated the City still wanted to hire their own operators; however, this is what is working for the City now.

Motion: Council Member Mahoney moved to adopt Resolution No. 2351, A Resolution of the City of Bellevue, Idaho, Approving A One-Year Contract Extension of the City's Agreement with BDE Water Professionals for Wastewater Treatment Plant Operational Services Treatment Plant Operator. President Giordani seconded the motion. Members voting aye: Council Member Mahoney, Leahy, Giordani, and Carreiro. Members voting nay: None. The motion passed unanimously.

- c. Consideration and Approval of Resolution No. 2352, A Resolution of the Common Council of the City of Bellevue, Idaho, Amending the Monthly Sewer User Charges for the Municipal Sewer System

Mayor Johnson noted the Council discussed the increase of both the sewer and water charges during their budget sessions (July 2023). At that time, they approved the increase of both; however, increased user charges were not adopted by resolution at that time.

President Giordani inquired how the City planned to notice the residents about the rate increases. Mayor Johnson explained that Ms. Maria Palomera already sent out notices with the water billing for the month of October 2023; in addition, she will mail a second notice for the month of November 2023. Mayor Johnson stated the notices would also be placed on the City's website and posted in the usual posting areas.

Motion: President Giordani moved to adopt Resolution No. 2352, A Resolution of the Common Council of the City of Bellevue, Idaho, Amending the Monthly Sewer User Charges for the Municipal Sewer System Member Mahoney seconded the motion. Members voting aye: Council Member Carreiro, Giordani, Leahy, and Mahoney. Members voting nay: None. The motion passed unanimously.

d. Consideration and Approval of Resolution No. 2353, A Resolution of the Common Council of the City of Bellevue, Idaho, Amending the Monthly Water User Charges for the Municipal Water System

Mayor Johnson pointed out the amendment to the monthly water user charges was the same as the amended sewer user charges. The Council discussed it during their budget sessions (July 2023) and a resolution was not adopted at that time.

Council Member Leahy asked for an update on how many of the City's water meters were readable. Mr. Garrison informed the Council that as of now, approximately 50-percent of the water meters are readable. The others are functioning but not readable.

He went on to say that they would be training with the City's supplier, and when the City implements Cassell, and it is running; they would be able to utilize the meter reading software. After that, they can begin to work on the list. Mr. Garrison added that they hired one more individual. The City had some fire hydrants that were broken; in addition, there were additional hours with the well(s) and chlorine matter.

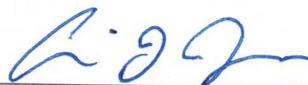
Mr. Garrison informed the Council they have also started taking one of the City's employees out with them into the field, and they have taught the individual how to install meters, and then they will teach the individual how to fix the meters as well.

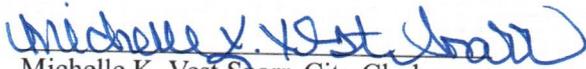
Motion: Council Member Carreiro moved to adopt Resolution No. 2353, A Resolution of the Common Council of the City of Bellevue, Idaho, Amending the Monthly Water User Charges for the Municipal Water System. President Giordani seconded the motion. Members voting aye: Council Member Carreiro, Leahy, Giordani, and Mahoney. Members voting nay: None. The motion passed unanimously.

Mayor Johnson apologized to Mr. Cameron Arrial, Clearwater Financial; he came from Boise to attend the Council meeting, but he forgot to place him on the agenda. Mr. Arrial left a copy of a 'Master Engagement Agreement' for the Council's review.

5. ADJOURNMENT

With no further business coming before the Common Council at this time, Council Member Mahoney moved to adjourn the meeting at 5:49 p.m. Council Member Carreiro seconded the motion. The motion passed unanimously.


Chris Johnson, Mayor


Michelle K. Vest Sharr, City Clerk