



The Common Council of the City of Bellevue, Idaho, met in a Special Meeting on Monday, December 16, 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 Giordani called the Regular Meeting to order at 5:33 p.m.

Roll Call:

Members Present

Christina Giordani, Mayor
John Carreiro, Council Member
Robin Leahy, Council Member
Diane Shay, Council Member
Jessica Obenauf, Council Member
Shaun Mahoney, Council Member

Roll Call was conducted; all Council Members were present.

Staff Present:

Shelly Shoemaker, City Treasurer
Amy Phelps, City Clerk
Mike Shelamer, Marshals Office

Others in Attendance: Tony Evans (Idaho Mountain Express-Via Zoom).

1. Notice of Agenda Compliance:

The posting of this Special meeting notice and agenda complied with Idaho Code §74-204. The Special 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 *December 4, 2024*.

Motion: Council Member Shay 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 Giordani called for conflict from any Council Member or staff member with any agenda item. No conflict was noted at this time.

3. EXECUTIVE SESSION: PURSUANT TO IDAHO CODE §74-206: ACTION ITEM

Pending and Imminently Likely Litigation under (IC 74-206(1)(f)) and/or Personnel Matters under (IC 74-206(1)(b))

Motion: Council Member Shay moved to enter into an Executive Session Pursuant to Idaho Code §74-206 Member Carreiro Seconded the Motion. Council Members Voting Aye: 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 5:35 p.m.

With a Motion from Council Member Shay and a Second from Council Member Mahoney, The Council reconvened regular session at 7:43 p.m.

4. NEW BUSINESS

- a. Consideration of Resolution No. 2401 authorizing the Mayor to Execute a Stipulation for Withdrawal of Protest In the Matter of Application for Permit No. 37-23381 (in the name of Hiawatha Canal Water Users Assn of Lateral or Laterals) based on the Proposed Conditions of Approval: **Christina Giordani, Mayor | ACTION ITEM**

Motion: Council Member Shay moved to approve resolution No. 2401 authorizing the Mayor to Execute a Stipulation for Withdrawal of Protest in the Matter of Application for Permit No. 37-23381 (in the name of Hiawatha Canal Water Users Assn of Lateral or Laterals) based on the Proposed Conditions of Approval Member Obenauf Seconded the Motion. Council Members Voting Aye: 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. ADJOURNMENT:

With no further business coming before the Common Council at this time, Council Member Carreiro moved to adjourn the meeting. Member Obenauf seconded the motion. The meeting adjourned at 7:44 p.m. The motion passed unanimously.



Christina Giordani, Mayor

Amy Phelps, City Clerk