



The Common Council of the City of Bellevue, Idaho, met in a Regular Meeting, on, Monday, December 23, 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 5:30 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 – *Via Zoom*

Staff Present:

Greg Beaver, Fire Chief

Kirtus Gaston, Marshal

Shelly Shoemaker, City Treasurer

Amy Phelps, City Clerk

Brian Parker, Community Development Director

Others in Attendance: Jeff Pfaeffle, Suzanne Wrede (24 Muldoon Canyon Road), Tony Evans (Idaho Mountain Express- *Via Zoom*), Chad Stoesz (Wood River Land Trust- *Via Zoom*)

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 *December 19, 2024*.

Motion: **Council Member Shay** moved that the agenda notice was in compliance with Idaho Code §74-204. **Council Member Leahy** 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.

3. MAYOR AND COUNCIL REPORT

Mayor Giordani thanked the City staff and contractors for bringing her up to speed on pertinent information for the position as Mayor. She touched on snow removal reminding residents not to park in the right of way over night to help our snowplow drivers work effectively. She also acknowledged the water pressure issue in the Chantrelle Subdivision and explained that the cause is being investigated. Mayor Giordani went on to thank Robin Leahy and John Carreiro for serving on the Bellevue Common Council. Lastly, she spoke about the opening on the Planning and Zoning Commission and the opening on the Common Council.

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

The Mayor opened the meeting for public comment at 5:35 pm.

No comments were brought to the meeting at this time.

Public Comment was closed at 5:35 pm.

Mayor Giordani made a request to remove item d from the consent agenda and table it. She explained that upon further investigation into the amount owed, there was a bit of discrepancy found, and she didn't feel comfortable, in good faith, advising the council to move forward with the payment until more information could be provided.

5. **CONSENT AGENDA: ALL ACTION ITEMS**

- a. Approval of Claims: December 10, 2024, through December 23, 2024
- b. Approval of Minutes: December 9, 2024, Regular Meeting Minutes, and December 16, 2024, Special Meeting Minutes
- c. Approval of Resolution No. 2402 authorizing the Mayor to execute an agreement, on behalf of the City of Bellevue, to enter into a contract with a Public Works Director
- d. ~~Project Update and Request for Funds: Payment Application #9 for the Lagoon Liner Replacement Project in the amount of \$20,000, payable to JC Constructors, Inc~~
- e. Treasurer Report – Financial Statements as of November 30, 2024: Shelly Shoemaker, Treasurer
- f. Department Head Reports

Council Member Shay asked to make a modification to the December 9th regular meeting minutes. The minutes stated that she "commented that there should be language in the agenda stating cutoff times for public comment". The minutes should have clarified this cutoff time is specifically for **written** public comment only. She stated that she didn't intend for this to have the appearance that we are limiting public comment.

Council Member Obenauf asked for clarification on the claims item listed as "Caterpillar Financial Services". Shelly Shoemaker, Treasurer, explained that this is a payment for a loader that was authorized by the previous council.

Council Member Leahy stated that she would like to see department head reports for all departments every time.

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

6. **NEW BUSINESS**

- a. Discussion and Consideration of Options with Respect to 61.01 Acres of City Owned Property, Blaine County Parcel Number RPB041700000B0 (North of Cowcatcher Loop and East of Slaughterhouse Road) Brian Parker, Community Development Director | **ACTION ITEM**

Brian Parker, Community Development Director, explained that the City received the appraisal on the sixty-one acre parcel that we own at the far end of the Strahorn Development. The appraisal was roughly two million dollars. He put together a memo with potential options so the Council could discuss how to maximize revenue and give staff direction going forward.

Council Member Obenauf wondered if a property exchange would be a viable option. She stated concern that the property is situated in a flood plain, and subject to avalanches, and fires.

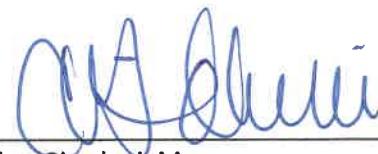
Chad Stoesz, Wood River Land Trust, said they have used the Land and Water Conservation Fund which is money the Federal Government has made available to help the BLM acquire different properties around the state.

Rick Allington asked how much buildable acreage is in the parcel. Parker said it was dependent on what one would consider buildable in the floodplain.

Jeff Pfaffle shared his experience with the property, suggesting it would be better as open space. Discussion was had about exchanging the property for the water tower site. The council agreed to provide direction for the next steps, considering the value of the property and its intended uses.

7. Adjournment:

With no further business coming before the Common Council at this time, Council Member Carriero moved to adjourn the meeting. Council Member Obenauf seconded the motion. The meeting adjourned at 6:09 p.m. The motion passed unanimously.



Christina Giordani, Mayor

Attest:


Amy Phelps, City Clerk