



AGENDA

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/84187677132?pwd=S3BzNDNtQTNwY2JwankrTmd2cjVqQT09>

Meeting ID: # 627 312 2357

Passcode: # 042293

One tap mobile

+1-253-215-8782 US (Tacoma)

+1-346-248-7799 US (Houston)

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Friendly Reminder: Please turn off all cell phones except for emergency personnel.

*Finding That The regular meeting notice and agenda were posted in accordance with Idaho Code §74-204 within forty-eight (48) hours prior to the meeting at: the City of Bellevue City Hall, Post Office, on the City's website and e-mailed to the Idaho Mountain Express on **January 5, 2024**. (**Suggested Motion: I move that the notice for the January 8, 2024, regular meeting was completed in accordance with Idaho Code, Section §74-204.**)*

1. **CALL TO ORDER**

2. **APPROVAL OF COUNCIL MINUTES:** December 11, 2023, Regular City Council meeting **ACTION ITEM**

3. **APPROVAL OF CLAIMS: ACTION ITEM**

- a. December 12, 2023, thru December 27, 2023
- b. December 18, 2023, thru January 8, 2024

4. **OATH OF OFFICE**

Swearing in of Newly Elected Mayor and Aldermen: Michelle Snarr, City Clerk: **ACTION ITEM**

5. **PRESENTATIONS of CERTIFICATES OF ELECTION**

6. **ELECTION OF COUNCIL PRESIDENT ACTION ITEM**

7. **APPOINTMENT OF ALDERMAN:** Chris Johnson, Mayor **ACTION ITEM**

- a. Common Council's Consent and Approval of the Appointment of an Alderman, as Recommend by Mayor Johnson, with a Term Expiring January 2025: Mayor Chris Johonson **ACTION ITEM**
- b. Swearing in Newly Appointed Alderman and Presentation of Certificate of Appointment: Michelle Sharr, City Clerk **ACTION ITEM**

8. **ROLL CALL**

9. **APPROVAL OF THE AGENDA ACTION ITEM**

10. **NOTICE AND AGENDA COMPLIANCE**

11. **CALL FOR CONFLICT** as Outlined in Idaho Code §74-404

12. **PUBLIC COMMENT** (for Items of Concern Not on the Agenda)

13. **CONSENT AGENDA: ACTION ITEM**

- a. Treasurer's Report: FY24 – 1st Quarter
- b. Request for Funds: in the amount for \$6,867.54, payable to NuVu for the Replacement of Skylight at Wastewater Facility: Bryson Ellsworth, Wastewater
- c. Request for Funds: in the amount of \$851.43 payable to Newman Signs for Street Sign and Posts: Casey McGehee, Streets

- d. Request for Funds: in the amount of \$1,893.25 payable to Safety Supply & Signs for Posts and Anchors: Casey McGehee, Streets
- e. Request for Funds: in the amount of \$1,401.20 payable to Cintas for First Aid Cabinet and Supplies: Casey McGehee, Streets
- f. Department Heads Report

14. NEW BUSINESS:

- a. Consideration and Approval of Resolution No. 2360, A Resolution of the City Of Bellevue, Idaho, Authorizing The Mayor and City Clerk To Execute an Agreement, Project A022(26), with the State Of Idaho Transportation Department for The Construction Of Fy-21 Transportation Plan: Chris Johnson, Mayor **ACTION ITEM**

15. ADJOURNMENT: ACTION ITEM

/s/ Michelle K. Snarr
City Clerk, City of Bellevue

I, designated City Clerk for the City of Bellevue, Idaho, hereby certify that the regular meeting notice and agenda were posted in accordance with **Idaho Code §74-204** within forty-eight (48) hours prior to the meeting at: the City of Bellevue City Hall, Post Office, and on the City of Bellevue Website (Located under Mayor and City Council / City Council Agendas and Minutes): <https://www.bellevueidaho.us/> and sent to the Idaho Mountain Express on **January 05, 2024**.

In compliance with the American with Disabilities Act, individuals needing special accommodations during this meeting should notify the City Bellevue, 115 East Pine Street, Bellevue, Idaho 83313, or *phone number 208-788-2128 ext. 4, at least twenty-four (24) hours prior to the meeting.*

January 8, 2024, Regular City Council Meeting