

**REGULAR MEETING  
AMENDED AGENDA  
Bellevue Common Council  
Monday, August 14, 2023  
5:30 PM MST  
Bellevue City Hall, 115 E Pine St, Bellevue**

Join Zoom Meeting  
<https://us02web.zoom.us/j/88527968961?pwd=RIUwZ2tBWTBwbWJwbXNuUENQXXp4UT09>

Meeting ID: 885 2796 8961  
Passcode: 293784

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**Please Mute Your Call**  
**Friendly Reminder: Please turn off all cell phones except for emergency personnel.**

**Finding That Notice and Agenda Items are in Compliance with Idaho Code §74-204.**

The regular meeting notice and agenda were posted in accordance with Idaho Code §74-204 five (5) days prior to the meeting, at the Bellevue Post Office, on the bulletin board of City Hall and on the City's website on August 9, 2023.

**Suggested Motion:** I move that the notice for the August 14, 2023, regular meeting was done in accordance with Idaho Code, Section §74-204.

1. **Call for Conflict as Outlined in Idaho Code §74-404 with Any Agenda Item**
2. **Public Comment for Items of Concern Not on the Agenda**
  - a. **Written Correspondence**
3. **OLD BUSINESS:**
  - a. **Consideration and Approval of Strahorn Slaughterhouse Parking Area Plant Material Replacement:**  
Kathryn Goldman, Mayor. **Continue to August 28, 2023, City Council Meeting**
4. **CONSENT AGENDA: ACTION ITEM**
  - a. **City Council Meeting Minutes**
    - i. **July 19, 2023, Special City Council Meeting**
    - ii. **July 24, 2023, Regular City Council Meeting**
    - iii. **August 2, 2023, Special City Council Meeting**
  - b. **Claims from July 25 to August 14, 2023**
  - c. ~~**Request for Funds: Coastline Equipment in the Amount of \$6,675 for Pallet Forks for Wheel Loader:**~~  
~~Kathryn Goldman, Mayor and Bryson Ellsworth, BDE Water Professionals~~ **REMOVED FROM AGENDA**
  - d. **Department Reports**
5. **PUBLIC HEARING:**
  - a. **Consideration of Ordinance 23-06, an Ordinance of the City of Bellevue, Idaho Approving a City-initiated Text Amendment to Title 1 Administration, §6-1 Mayor and Common Council Compensation**

increasing the Mayor's Annual Salary to \$12,000 and increasing each member of the Common Council's Annual Salary to \$3,000.00. Kathryn Goldman, Mayor and Rick Allington, City Attorney.

**ACTION ITEM**

- b. Consideration of Ordinance 23-05, an Ordinance Entitled Annual Appropriations for the fiscal year commencing on the first day of October 2023, and ending on September 30, 2024, appropriating \$4,759,738 to pay the expenses of the City of Bellevue, Blaine County, Idaho, specifying the objects and purposes for which said appropriation is made.: Kathryn Goldman, Mayor and Jasmine Griffin, Interim City Treasurer **ACTION ITEM**
- c. Consideration of a Lot Line Adjustment Application submitted by Barabara Patterson for the properties located at 601 and 613 N. 6th Street, in Bellevue Idaho. The current legal description is LOTS 11 & 12 BLK 67 and LOTS 8, 9 & 10, BLK 67, Bellevue townsite. The applicant is proposing to readjust the current interior lot lines between the lots, creating proposed LOT 8A and proposed LOT 10A. The proposed adjustment will not create additional lots. Kathryn Goldman, Mayor and Ashley Dyer, Senior Planner. **ACTION ITEM**

**6. WORK SESSION: Discussion of Muldoon Canyon Road Restoration Options**

**7. NEW BUSINESS:**

- a. Consideration and Adoption of Resolution No. 23-XX Approving an Engagement Letter with Hawley-Troxell for Bond Counsel Services: Kathryn Goldman, Mayor: **ACTION ITEM**
- b. Acceptance of the Resignation of Mayor Goldman effective August 15, 2023: Kathryn Goldman, Mayor: **ACTION ITEM**

**8. Adjournment: **ACTION ITEM****

\*\*\*Any person needing special accommodations to participate in the above noticed meeting should contact Bellevue City Hall, 115 Pine St., Bellevue, 83313 or telephone 788-2128 at least twenty-four (24) hours prior to the meeting.