

# REGULAR MEETING AGENDA

Bellevue Common Council

Monday, September 11, 2023

5:30 PM MST

Bellevue City Hall, 115 E Pine St, Bellevue

Join Zoom Meeting

<https://us02web.zoom.us/j/82832924230?pwd=NGpob05qcVpmZXFmbHk0NXBDUjd6UT09>

Meeting ID: 828 3292 4230

Passcode: 871009

Dial In

253-215-8782

**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 September 6, 2023.

**Suggested Motion:** I move that the notice for the September 11, 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
3. **CONSENT AGENDA: ACTION ITEM**
  - a. City Council Meeting Minutes
    - i. August 28, 2023, Regular City Council Meeting
  - b. Claims from August 29, 2023, to September 11, 2023.
  - c. Consideration and Approval of Resolution #23-19 Authorizing the Mayor to Sign Amendment No. 2 to the City's Agreement with BDE Water Professionals for Water System Operations.
  - d. Consideration and Approval of Resolution #23-20 Appointing Shelly Shoemaker to Serve as City Treasurer; and Providing for an Effective Date.
  - e. Consideration and Approval of Resolution #23-21 Appointing Sarah Burke, Kelsey Frint, and Claire Johnson to the Library Board of Trustees.
  - f. Consideration and Approval of the Findings of Fact for the 12-Month Extension for the Approved Preliminary Plat Application Submitted by Errin Bliss of Bliss Architecture on Behalf of M&M Powersports LLC.
  - g. Request to Waive Sewer Connection Fees: City/ARCH Workforce Housing Unit, 380 Melrose Street.
  - h. Request for Funds: Alpine Tree Service in the Amount of \$4,365.00 for the Removal of Various Trees Along a Public Alley.
  - i. Department Head Reports.

**4. NEW BUSINESS: ACTION ITEM**

- a. Discussion and Appointment of a Member of the Common Council to the Ad Hoc Personnel Committee: Chris Johnson, Mayor.
- b. Request from Judy & Keith Meyers for a Lot Line Adjustment to Readjust the Current Interior Lot Lines Between the Lots for the Properties Located at Lots 1, 2, 3, 4, 5 & 6, BLK 96, Bellevue Idaho: Ashley Dyer, Senior Planner.

**5. 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.