



AGENDA

Amended Agenda – Amendment in red

JOIN ZOOM MEETING:

<https://us02web.zoom.us/j/6273122357?pwd=ekFEckpSQUF6RnVFUFpGYWNjd29Zdz09&omn=85394143669>

MEETING ID: 627 312 2357

PASSCODE: 606XKf

ONE TAP MOBILE

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

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

PLEASE MUTE YOUR CALL: PLEASE TURN OFF ALL CELL PHONES EXCEPT FOR EMERGENCY PERSONNEL.

CALL TO ORDER

ROLL CALL

1. NOTICE OF AGENDA COMPLIANCE (PER IDAHO CODE **§74-204**): ACTION ITEM

*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, and on the City's website on April 10, 2025. **Suggested Motion:** Move that the notice for the April 14, 2025, meeting was completed in accordance with Idaho Code, Section **§74-204.**)*

2. CALL FOR CONFLICT (AS OUTLINED IN IDAHO CODE **§74-404**): ACTION ITEM

3. MAYOR AND COUNCIL REPORT

4. PUBLIC COMMENT: FOR ITEMS OF CONCERN **NOT** ON THE AGENDA – (COMMENTS ARE LIMITED TO **3-5 MINUTES**)

5. CONSENT AGENDA: ACTION ITEMS

- Approval of Minutes: March 24, 2025, Regular Meeting Minutes: Amy Phelps, City Clerk
- Approval of Claims: March 25, through April 14, 2025: Shelly Shoemaker, Treasurer
- Department Head Reports

6. PUBLIC HEARING: ACTION ITEM

a. LLA-25-01 – TBD Lewis Lane – Judy & Keith Meyers

An application for a lot line adjustment for Lots 1-6, Block 96 of the Bellevue Townsite Original Plat. The proposed lot line adjustment will reconfigure the existing six (6) parcels into three (3) parcels and include a request for waivers from code requirements: Brian Parker, Community Development Director | **ACTION ITEM**

7. PRESENTATION

- Presentation for Blue Cross of Idaho Foundation Community Project Grant Award: Blue Cross of Idaho Foundation for Health Staff, Reynolds + Meyers
- Presentation and Discussion regarding the City of Bellevue Water Project and Wastewater Plant Project Status and updates: **Public comment/questions will be taken** : Merrick and Company, Chris Johnson, Public Works Director

8. OLD BUSINESS

- Follow-up discussion and review of the City of Bellevue Comprehensive Plan | Brian Parker, Community Development Director

**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.

**De conformidad con la Ley de Estadounidenses con Discapacidades, las personas que necesitan adaptaciones especiales durante esta reunión deben notificar a la ciudad de Bellevue, 115 East Pine Street, Bellevue, Idaho 83313, o al número de teléfono 208-788-2128 ext. 4, al menos veinticuatro (24) horas antes de la reunión.

- b. Continuation of Public Works Request for Funds for Snow Plus Tires for Leased Loader: Chris Johnson, Public Works Director | **ACTION ITEM**

9. **NEW BUSINESS**

- a. Public Works Request for Funds for a Motor Grader: Chris Johnson, Public Works Director | **ACTION ITEM**
- b. Consideration of Resolution No. 25-12 Relating to Surplus Personal Property; declaring certain personal property of the City to be surplus; authorizing and directing the disposal of the surplus property: Amy Phelps, City Clerk | **ACTION ITEM**
- c. **Introduction of Ordinance No. 2025-XX, an Ordinance granting to Intermountain Gas Company a Ten Year extension to its franchise to construct, maintain, and operate a gas transmission and distribution system in the City of Bellevue | Shelly Shoemaker, Treasurer and Rick Allington, City Legal Counsel**

10. **ADJOURNMENT: ACTION ITEM**

***aphelps@bellevueidaho.us** for adequate consideration, please submit no later than noon on the day of the meeting.*

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