

Bellevue Common Council
Monday February 27, 2023
Bellevue City Hall, 115 E Pine St, Bellevue
Regular Meeting Minutes

5:30 p.m. Call to Order:

Mayor Goldman called the Regular Meeting to order. A roll call attendance was conducted, and Council members present were, Shaun Mahoney (arrived 5:33pm), Doug Brown, Chris Johnson, Robin Leahy, John Carreiro and Christina Giordani. For the record, no one was absent. For the record, Mayor Goldman, Council President Brown, Alderman Johnson, Alderwoman Leahy, Alderwoman Giordani and Clerk/Treasurer Edwards were physically present in the official meeting location of the Council Chambers of City Hall. A quorum was present for the entire meeting. Staff present were Rick Allington, City Attorney; Greg Beaver, Fire Chief; Ashley Dyer, Senior Planner; Mynde Heil, Marshal; and Marian Edwards, City Clerk/Treasurer.

Notice and Hearing Compliance:

The posting of this regular meeting agenda complied with Idaho Code 74-204. The regular meeting agenda was posted five (5) days prior to the meeting at the Bellevue Post Office, the bulletin board outside of City Hall and on the City website on February 22, 2023. Brown motioned that the notice agenda was in compliance with Idaho Code 74-204. Johnson seconded. All in favor. The motion passed.

1. Call for Conflict as outlined in Idaho Code §59-703 (f) – 704 With Any Agenda Item.
Goldman called for conflict from any Council member or staff member with any agenda items. No conflicts were noted.
2. Public Comment for Items of Concern Not on the Agenda that Match the Idaho State Transparent and Ethical Government Standards. No public comments were made.

OLD BUSINESS

3. Consent Agenda:
 - a. Minutes of February 13, 2023
 - b. Claims from February 14, 2023, to February 27, 2023
 - c. Staff Report: Update on Code Enforcement: Kirt Gaston, Assistant Marshal
 - d. Financial Reports
 - e. Approval of the Final Written Findings of Fact, Conclusions of Law and Decision for the Orchard Townhomes Preliminary Plat as Approved at the December 12, 2022, Regular Meeting: Ashley Dyer, Senior Planner
 - f. Request for Funds: Up To \$5,000 annually for Website Design and Hosting for a Four-year period, Split between General, Water and Wastewater Funds: Marian Edwards, Clerk/Treasurer

Brown thanked the Clerk/Treasurer for preparing new reports as requested. Leahy asked about how workers compensation was split between the departments and Edwards responded. Johnson asked about how website charges were split between the funds and Edwards responded. The Council noted that they were looking forward to a newly formatted website. Brown motioned to approve the consent agenda as presented. Johnson seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Leahy- yes, Carreiro- yes, Giordani- yes. Motion passed.

NEW BUSINESS

4. Update on Blaine County Ambulance District. Angenie McCleary, Blaine County Commissioner and Kathryn Goldman, Mayor. Commissioner McCleary noted that preliminary discussions were underway to see if the community is interested in combining some or all of fire and ambulance services. McCleary noted that the County is hiring a consultant to assist and does not expect to have a financial analysis ready for a year. McCleary noted that she would not expect Bellevue to participate if the costs would be more than planned. Brown noted that he supported having discussions and wanted to save money and be more efficient. Leahy asked Beaver about how ambulance services worked with the fire department. Beaver noted that Wood River Fire serves Bellevue for ambulance service and that we pay for the services via our taxes. Beaver noted that the financial issues of the current ambulance district should not be fixed by bringing in more departments and expressed that these type of consolidation discussions have happen multiple times over the past fifteen years, without any good results. Johnson noted that the Bellevue Fire Department has done a good job, that we needed the best service for the community and that the Council should depend on the Chief's counsel. The Council thanked Commissioner McCleary for attending the meeting.
5. Presentation and Request for Approval of the Park Committee Recommendations for O'Donnell Park. Kathryn Goldman, Mayor. Goldman gave an overview of the history of the need for procedures. Brown noted that the procedures have been well thought out by the Park Committee over the past few years. Giordani noted that annual fees being tied to current portable toilet rental rates was appropriate. Brown motioned to adopt the recommendations for O'Donnell Park as presented. Giordani seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Leahy- yes, Carreiro- yes, Giordani- yes. Motion passed.
6. Presentation and Approval of the Common Council Strategic Planning Retreat Mission and Values Statements. Kathryn Goldman, Mayor. Goldman noted that the Council is being requested to approve the mission and values statements and that the goals can change if needed. The Council agreed that the goal now listed as residential overlay should be residential overlay of the business district. Brown motioned to approve the mission and values statements. Leahy seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Leahy- yes, Carreiro- yes, Giordani- yes. Motion passed.

7. Discussion and Consideration of Resolution #2294, Confirming the Re-Appointment of Members to the Bellevue Planning and Zoning Commission. Kathryn Goldman, Mayor and Ashley Dyer, Senior Planner. The Council briefly discussed commissioner term limits. Brown motioned to approve the resolution as presented. Johnson seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Leahy- yes, Carreiro- yes, Giordani- yes. Motion passed.
8. Discussion and Consideration of Resolution #2295, Expanding the Urban Renewal Agency Board and Confirming the Appointment of Commissioners: Kathryn Goldman, Mayor and Doug Brown, Council President. Brown noted that there has been a renewed interest from talented volunteers who want to serve and that he felt it was good idea to enlarge the URA Board. Brown gave a brief recap of the three (3) brand new members: John Kurtz is the current Planning and Zoning Chair and Parks Committee Chair; Jessica Mayne is a teacher and parent; Matt Wildhagen is the owner of Git' Doggonit on Main Street. Brown motioned to approve the resolution as presented. Johnson seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Leahy- yes, Carreiro- yes, Giordani- yes. Motion passed.
9. Discussion and Consideration of Resolution #2296, Amending the Personnel Policies and Procedures Manual of the City of Bellevue Dated August 19, 2013, Regarding Holidays. Marian Edwards, Clerk/Treasurer. Johnson recommended changing the naming of Columbus Day to Indigenous Peoples' Day to recognize the history of the Indigenous people in our region and be more inclusive and respectful to the diversity of our community. Brown agreed and mentioned his history of working with native tribes in the past. Johnson motioned to approve the resolution as amended to replace the Columbus Day terminology with Indigenous Peoples' Day. Leahy seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Leahy- yes, Carreiro- yes, Giordani- yes. Motion passed.
10. Discussion and Consideration of Resolution #2297 Authorizing the Treasurer to Establish a Streets Capital Savings Account with the Idaho State Treasurer's Office and Transfer \$67,000 for Specified Projects. Marian Edwards, Clerk/Treasurer. Brown motioned to approve the resolution as presented. Mahoney seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Leahy- yes, Carreiro- yes, Giordani- yes. Motion passed.
11. Discussion and Consideration of Resolution #2298, Authorizing the Treasurer to Re-Assign \$92,972.52 plus any Accrued Interest from the LGIP Restricted Sewer Savings Account# 3194, To LGIP Sewer Bond Savings Account #3195 with the Idaho State Treasurer's Office. Marian Edwards, Clerk/Treasurer. Brown motioned to approve the resolution as presented. Johnson seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Leahy- yes, Carreiro- yes, Giordani- yes. Motion passed.
12. Discussion and Consideration of Resolution #2299: Amending the City's Agreement with Athenian Partners LLC for Administrative Management and Advisory Services. Kathryn Goldman, Mayor. Goldman noted that assistance was given to navigate a labor shortage and

improve professionalism. Leahy noted that the shop area on Martin was cleaner and thought that the fees were reasonable. Brown noted that the initial contract was for more of a crisis mode and needed to change to reflect a more stabilized operation. Brown noted that the Mayor needs someone. Brown motioned to approve the resolution as presented. Johnson seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Leahy- yes, Carreiro- yes, Giordani- yes. Motion passed.

13. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206. Brown motioned to enter executive session pursuant to Idaho Code 74-206 (1)(c) To acquire an interest in real property which is not owned by a public agency. Johnson seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Leahy- yes, Carreiro- yes, Giordani- yes. Motion passed and the Council went into executive Session at 6:21pm. Johnson motioned to leave executive session. Brown seconded. All in favor and the Council returned to the regular session at 6:55pm.

14. Adjournment. Johnson motioned to adjourn. Leahy seconded. All in favor and the meeting ended at 6:55pm.



Kathryn Goldman, Mayor



Marian Edwards, City Clerk/Treasurer