

Bellevue Common Council  
Monday April 10, 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, Doug Brown, Chris Johnson, Robin Leahy, John Carreiro and Christina Giordani. For the record, no one was absent. For the record, the entire Council 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 Land Planner; Justin Rawson, Deputy 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 April 5, 2023. Brown motioned that the notice agenda and amended agenda was in compliance with Idaho Code 74-204. Giordani 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. Johnson asked citizens and staff to be cognizant of minding children and pets while driving in Bellevue as the weather warms. Mahoney noted that drivers should go slow as the corners were still piled high with snow and that the ability to see children and pets was still limited. Mark Davidson conveyed that the Blaine County Recreation District was preparing for spring in the south valley.

OLD BUSINESS

3. Consent Agenda:
  - a. Minutes of March 27, 2023
  - b. Claims from March 28, 2023, to April 10, 2023
  - c. Department Head Reports
  - d. Confirmation of August 14, 2023, as the Public Hearing Date for the Fiscal Year 2024 Budget and Authorization to Submit that Date to Blaine County: Marian Edwards, Clerk/Treasurer
  - e. Approval of the Outlay Report and Request for Reimbursements for Grant Programs of \$17,791.00 to DEQ for the Wastewater Facility Planning Grant: Marian Edwards, Clerk/Treasurer

- f. Request For Funds: \$5,288.58 to Replace Doors and Locks to Improve Security at Shop, Line-Item 51160 Maintenance and Repairs – Streets: Bryson Ellsworth, BDE Water Professionals at the request of the Mayor
- g. Request For Funds: \$1,744.36 to Replace Doors and Locks to Improve Security at the Main Lift Station, Line-Item 51160 Maintenance and Repairs – Wastewater: Bryson Ellsworth, BDE Water Professionals
- h. Request For Funds: \$4,035.58 to Replace Doors and Locks to Improve Security at the Chestnut Well, Line-Item 51160 Maintenance and Repairs – Water: Bryson Ellsworth, BDE Water Professionals at the request of the Mayor
- i. Request For Funds: \$1,175.53 for Bobcat accessories, Line-Item 51090 Equipment Maintenance and Repairs - Streets: Solomon Bolivar, Streets Staff
- j. Request For Funds: \$1,093.95 for Street and Curb Paint, Line-Item 51160 Maintenance and Repairs - Streets: Solomon Bolivar, Streets Staff at the request of Kirt Gaston, Assistant Marshal
- k. Discussion and Direction on Participation in the National Rural Water Association’s Per- and Polyfluorinated Substances (PFAS) Recovery Program: Chris Johnson, Alderman and Kathryn Goldman, Mayor

Goldman called on Alderman Johnson to give a brief verbal recap of the PFAS matter. Goldman requested that the City’s Sourcewell membership be referenced in regards to the CAT Loader lease in the minutes. Brown motioned to approve the consent agenda, with amendment to the minutes, as presented. Johnson seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Leahy- yes, Carreiro- yes, Giordani- yes. Motion passed.

- 4. PUBLIC HEARING CONTINUATION: Reopening Area of City Impact (ACI) Negotiations with Blaine County and the City of Hailey per Idaho Code §67-6526, Continued to the date certain of April 10, 2023, at the March 13, 2023, Common Council meeting. David Patrie, Consultant, Benchmark Associates and Ashley Dyer, Senior Planner.

Goldman opened public comments. Jim Phillips, Tom Bergin, John Kurtz, Ann Lynn Cavanaugh and Mark Sindell made comments. All written comments were made part of the packet materials on the website prior to the meeting. There were no written comments submitted during the meeting. Goldman closed public comment.

- 5. Decision on the Request for Reconsideration of the Area of City Impact with Blaine County and the City of Hailey. David Patrie, Consultant, Benchmark Associates and Ashley Dyer, Senior Planner.

**NEW BUSINESS**

- 6. Update on Potential 2023 Spring Flooding: Discussion and Recommendations. Kathryn Goldman, Mayor and Chris Corwin, Blaine County Disaster Services Coordinator.

7. Work Session: Consideration and Direction on a Proposed Business Core Residential Overlay District, Public Comment Will be Taken: Lance Evans, Consultant, Sunrise Engineering and Kathryn Goldman, Mayor.

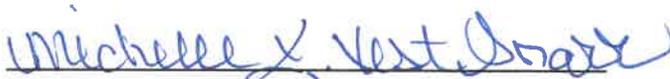
Goldman opened public comments. Tony Evans, Idaho Mountain Express and Keri York, Wood River Land Trust made public comments. There were no written comments. Goldman closed public comment.

The Council closed discussion on the matter and asked for consultant follow-up as directed.

8. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206. There was no executive session.
9. Adjournment. Johnson motioned to adjourn. Brown seconded. All in favor and the meeting ended at 8:10pm.



Chris Johnson for Kathryn Goldman, Mayor



Michelle K. Vest Snarr, City Clerk