

Bellevue Common Council
Bellevue City Hall, 115 E Pine St, Bellevue
Monday, April 24, 2023
Regular Meeting Minutes

Call to Order:

Mayor Goldman called the Regular Meeting to order at 5:30 p.m. 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, Mayor Goldman, Council President Brown, Alderman Johnson, Alderwoman Leahy, Alderman Carreiro, and Alderwoman Giordani 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; and Shane Garrison, Water Operator of Record.

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 19, 2023. Brown motioned that the notice agenda was in compliance with Idaho Code 74-204. Carreiro seconded. All in favor. The motion passed 6-0.

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. Mahoney talked about children not wearing their helmets. Goldman stated Slaughterhouse Road will be signed as temporarily closed motorized vehicles until it dries out.

OLD BUSINESS

3. Consent Agenda:
 - a. Minutes of March 27, 2023 - corrected
 - b. Claims from April 11, 2023 to April 24, 2023

Brown motioned to APPROVE the consent calendar. Mahoney seconded. Roll call vote results: Mahoney–yes, Brown–yes, Johnson–yes, Leahy–yes, Carreiro–yes, Giordani–yes. Motion

passed 6-0.

NEW BUSINESS

4. Discussion on Floodplain Manager Services to Support City of Bellevue During Imminent Flood Risk. Kathryn Goldman, Mayor. Goldman introduced Kristine Hilt, Blaine County Floodplain Manager and Code Compliance Specialist. Hilt stated the County would charge her hourly rate for the typical services, permitting, and emergency permits/services. Hilt stated the next step would be for her to discuss this proposal with the County Commissioners and for a draft contract to be prepared so both agencies can review and comment on the contract. Hilt also asked what information the Council would like. The Council asked for the number of parcels in the floodplain and the number of habitable structures in the floodplain. Diane Shay stated City has many properties within the 500-year floodplain, and 6-8 homes in North Riverside Estates and a few of homes on the eastside of the levy.

Mahoney motioned to APPROVE the City explore with the County floodplain manager services for the City. Leahy seconded. Roll call vote results: Mahoney–yes, Brown–yes, Johnson–yes, Leahy–yes, Carreiro–yes, Giordani–yes. Motion passed 6-0.

5. PUBLIC HEARING CONTINUATION: Update to the 2022 Development Impact Fee Study Presented by Richard Caplan and Associates, Continued to the Date Certain of May 8, 2023 Common Council Meeting. Kathryn Goldman, Mayor. Goldman stated the item needs to be continued to the May 8, 2023 Common Council meeting.

Brown motioned to CONTINUE the Public Hearing to the May 8, 2023 Common Council meeting. Johnson seconded. Roll call vote results: Mahoney–yes, Brown–yes, Johnson–yes, Leahy–yes, Carreiro–yes, Giordani–yes. Motion passed 6-0.

6. Discussion and Direction of Resolution #2304, Amendment #2 to the City's Agreement with Pappas Pumping and Land Development for On-Call Public Works Services Increasing the Original Amount of \$50,000 to an Amount Not to Exceed \$130,000 and Extending the Contract Term. Kathryn Goldman, Mayor. Goldman stated this extension will allow the City to have personnel to assist with Public Works and maintenance issues until a long-range solution is implemented.

Brown motioned to APPROVE the resolution as presented. Carreiro seconded. Roll call vote results: Mahoney–yes, Brown–yes, Johnson–yes, Leahy–yes, Carreiro–yes, Giordani–yes. Motion passed 6-0.

7. **Update on Water System Compliance and Plan of Operation.** Kathryn Goldman, Mayor. Goldman introduced Mike Woodworth, PE with Mountain Waterworks. Woodworth updated the Council on the project overview, compliance agreement, water system production, exiting facilities, and next steps as presented in the PowerPoint included in the agenda packet. Woodworth stated in the water system production section the takeaway is unreliable data from the meters and potential leakage/water loss. Woodworth went over the next steps section and grant funding for the long-range infrastructure improvements.

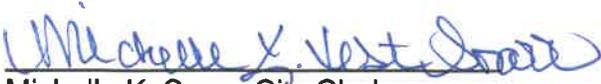
8. **Discussion and Consideration of Resolution #2305: Approving Amendment #1 to Contract with Mountain Waterworks for Drinking Water Facility Plan Increasing the Original Amount by \$15,000 to an Amount No to Exceed \$114,500.** Kathryn Goldman, Mayor. Woodworth stated the increase is for the MPA sampling and testing he talked about earlier for six (6) sample sets.

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 6-0.

9. **Executive Session to Pursuant to Idaho Code §74-206:** Subsection (b) Brown motioned to enter executive session under 74-206(b). Johnson seconded. Roll call vote results: Mahoney–yes, Brown–yes, Johnson–yes, Leahy–yes, Carreiro–yes, Giordani–yes. Motion passed and the Council entered executive session at 7:07 p.m. Mahoney motioned to leave executive session. Johnson seconded. All in favor and the Council returned to the regular session at 7:45 p.m.

10. Adjournment. Brown motioned to adjourn. Johnson seconded. All in favor and the meeting ended at 7:46 p.m.


Chris Johnson, Mayor for Kathryn Goldman, Mayor


Michelle K. Snarr, City Clerk