

Bellevue Common Council
Bellevue City Hall, 115 E Pine St, Bellevue
Monday, May 22, 2023
Regular Meeting Minutes

Call to Order:

Mayor Goldman called the Regular Meeting to order at 5:34 p.m. A roll call attendance was conducted, and Council members present were Doug Brown, Chris Johnson, Robin Leahy, and John Carreiro. For the record, Christina Giordani was excused from the meeting and Shaun Mahoney was delayed and joined the meeting at 5:50 p.m. For the record, Council President Brown, 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, Ashley Dyer, City Lead Planner, 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 May 17, 2023. Brown motioned that the notice agenda was in compliance with Idaho Code 74-204. Carreiro/Johnson seconded. All in favor. The motion passed 4-0.

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. Shane Garrison stated the water level will peak in the river this Friday. Fire Dept reported fire stations visits have started.
3. **OLD BUSINESS: None**
4. **Consent Agenda:**
 - a. Minutes of May 8, 2023 Meeting
 - b. Claims from May 9, 2023 to May 22, 2023
 - c. Request for Funds: Riverside Inc in the Amount of \$20,237 for Two Combo Pumps Related to Wastewater Treatment Plant
 - d. Approval of Resolution #2307 Authorizing the Mayor to Enter into an Interlocal Agreement

- Between Blaine County and Bellevue for Floodplain Management Services
- e. Approval of Resolution #2306 Reclassification of the City Clerk/City Treasurer Position into Two Separate Positions of Administrative Services Manager/City Clerk and Financial Services Manager/City Treasurer
 - f. Approval of Resolutions #2308 Authorizing the Mayor to Enter into a Memorandum of Understanding Between Blaine County Recreation District and Cities Relating to Blaine County Sprots and Recreation infrastructure Feasibility Assessment
 - g. Request for Funds: SunRoc Corp dba Depatco in an Amount Up to \$2,500 for CMA Cold Mix for Citywide Pothole Repair

Brown stated for item #E he favors going with a City Administrator rather than the proposed organization structure.

Carreiro motioned to APPROVE the consent calendar. Leahy seconded. Roll call vote results: Brown–no, Johnson–yes, Leahy–yes, Carreiro–yes. Motion passed 3-1.

NEW BUSINESS

5. **Request to Waive Fees for Bellevue Parks Application Submitted by The Hunger Coalition for Fees with The Bloom Truck, Summer Mobile Food/Book Program:** Kathryn Goldman, Mayor, and Ashley Dyer, Lead City Planner.

Brown motioned to APPROVE the request to waive fees for Bellevue Parks application submitted by The Hunger Coalition for fees with The Bloom Truck, summer mobile food/book program. Johnson seconded. Roll call vote results: Brown–yes, Johnson–yes, Leahy–yes, Carreiro–yes. Motion passed 4-0.

6. **A Summary of Bellevue Ordinance #23-03 Amending Title 1 Chapter 4, to Include a Civil Penalty as an Alternative to an Infraction or Misdemeanor and Procedures Governing the Imposition Thereof:** Kathryn Goldman, Mayor.

Brown motioned to APPROVE the summary for publishing. Johnson seconded. Roll call vote results: Brown–yes, Johnson–yes, Leahy–yes, Carreiro–yes. Motion passed 4-0.

7. **Consideration and Approval of the Findings of Fact, Conclusions of Law, and Decision for the Preliminary Plat Submitted by Opal Engineering on Behalf of Brook Bonner-Drinkers of the Wind Subdivision.** Ashley Dyer, Lead City Planner.

Brown motioned to APPROVE the findings of facts as presented by staff for Preliminary Plat. Mahoney seconded. Roll call vote results: Mahoney – yes Brown–yes, Johnson–yes, Leahy–yes, Carreiro–yes. Motion passed 5-0.

Goldman asked if Council Members were available for a special meeting on Tuesday, May 30 at 5:30 p.m. All Council Members stated they all were available.

8. **Adjournment.** Johnson motioned to adjourn. Brown seconded. All in favor and the meeting ended at 5:57 p.m.

A handwritten signature in blue ink, appearing to read "C. Johnson", written over a horizontal line.

Chris Johnson, Mayor for Kathryn Goldman, Mayor

A handwritten signature in blue ink, appearing to read "Michelle K. Snarr", written over a horizontal line.

Michelle K. Snarr, City Clerk