

Bellevue Common Council
Bellevue City Hall, 115 E Pine St, Bellevue
Tuesday, May 30, 2023
Special Meeting Minutes

Call to Order:

Mayor Goldman called the Special Meeting to order at 5:32 p.m. A roll call attendance was conducted, and Council members present were Doug Brown, Chris Johnson, Robin Leahy, John Carreiro and Christina Giordani. Alderman Shaun Mahoney was excused from the meeting. 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, Casey McGehee, PW Operator II.

Notice and Hearing Compliance:

The posting of this special meeting agenda complied with Idaho Code §74-204. The special meeting agenda were posted in accordance with Idaho Code §74-204 more than 24 hours prior to the meeting, at the Bellevue Post Office, the bulletin board outside of City Hall and on the City website on May 25, 2023. Brown motioned that the notice agenda was in compliance with Idaho Code §74-204 Carreiro seconded. All in favor. The motion passed 5-0.

1. Call for Conflict as Outlined in Idaho Code §74-404 with any agenda Item. None
2. Public Comment for Items of Concern Not on the Agenda that Match the Idaho State Transparent and Ethical Government Standards. Tony TekaroniAKE Evans with the Idaho Mountain Express asked for clarification about the recently adopted Civil Penalty Ordinance. Mayor Goldman stated someone will follow up with him later this week.
3. Old Business: None
4. **Request for Funds: Asphalt Systems Incorporated in the Amount of \$26,064 for Restorative Fog Sealing Treatment of Select City Streets:** Kathryn Goldman, Mayor and Casey McGehee, PW Operator II. Goldman stated this project is in cooperation with the City of Ketchum and it will be done on Sunday, June 11th and the City has no leeway on this date. Goldman stated the savings to Bellevue is about 75% by piggyback on the project that Ketchum had already scheduled.

Brown motioned to APPROVE the funding quote from Asphalt Systems Inc. in the amount of \$26,064 for fog seal Treatment of select City streets and AUTHORIZE the Mayor to sign the quote on behalf of the City. Johnson seconded. Roll call vote results: Brown–yes, Johnson–yes, Leahy–yes, Carreiro–yes, Giordani–yes. Motion passed 5-0

5. Discussion and Approval of Resolution #2309 Approving a Contract with BestDayHR for Executive Recruitment Services in an Amount Not to Exceed \$16,020: Kathryn Goldman, Mayor. Goldman stated budget season is coming soon and the City needs a Treasurer. Brown asked why the Management Services/City Clerk position was not included, Goldman stated the Treasurer position is the priority, but she willing to proceed with both if the Council wishes to. There was discussion regarding housing prices in the Valley, the City recruiting the Management Services/City Clerk position prior to using an executive recruitment firm, guarantee from BestDayHR if the selected candidate does not work out, the payment timing to BestDayHR, and generally the amount being spent for contracted services.

Brown motioned to APPROVE Resolution #2309 a contract with BestDayHR to provide executive search services for the position of Financial Services Manager/City Treasurer in an amount not to exceed \$16,020 and AUTHORIZE the Mayor to sign the contract on behalf of the City. Carreiro seconded. Roll call vote results: Brown–yes, Johnson–no, Leahy–yes, Carreiro–yes, Giordani–yes. Motion passed 4-1.

6. Adjournment. Brown motioned to adjourn. Johnson seconded. All in favor and the meeting ended at 6:03 p.m.



Chris Johnson, Mayor for Kathryn Goldman, Mayor



Michelle K. Snarr, City Clerk