

Bellevue Common Council
Bellevue City Hall, 115 E Pine St, Bellevue
Monday, June 12, 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 Robin Leahy, Shaun Mahoney, John Carreiro, Doug Brown, Christina Giordani and Chris Johnson. 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, Shane Garrison Water Operator of Record and Casey McGehee, PW Operator II.

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 Jun 7, 2023, and the public hearing was noticed in the Idaho Mountain Express on May 24, May 31 and June 7, 2023. Brown motioned that the notice agenda was in compliance with Idaho Code §74-204. Mahoney 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. Shaun Mahoney stated his surgery went well and he hopes to be at the next Council meeting in person.
3. **OLD BUSINESS: None**
4. **CONSENT AGENDA:**
 - a. Minutes of May 17, 2023 Special Meeting, May 22, 2023 Regular Meeting, and May 30, 2023 Special Meeting.

- b. Claims from May 23, 2023 to June 12, 2023.
- c. Financial Reports: April 2023 Financial Statement and Second Quarter Financial Report.
- d. Request for Funds: Clearwater Power Equipment in the Amount of \$2,996 for Exmark 30" Commercial WB Mover (CV-200).
- e. Request for Funds: Hillside Auto in an Amount Not-to-Exceed \$1,5000 for Repair (Clutch/Drivetrain) of the Ford F250 Super Duty Pickup.
- f. Request for Funds: Curtis in the Amount of \$19,923.47 for a Skid Unit for the Type 6 Wildland Unit.
- g. Request for Funds: Clearwater Power Equipment in the Amount of \$2,614.99 for a Pump Motor for the Type 4 Wildland Unit.
- h. Request for Park Fee Waiver: Labor Day event Celebration at Bellevue Memorial Park.
- i. Department Head Reports
- j. Request for Funds: Road Work Ahead in the Amount of \$2,480.52 for Flagging Services Related to Fog Seal Project of Select City Streets.

Giordani requested the May 22, 2023 minutes be amended to clarify she was not present at that meeting. Brown motioned to APPROVE the consent calendar. Leahy seconded. Roll call vote results: Carreiro–yes, Giordani–yes, Johnson–yes, Mahoney–yes, Leahy–yes, Brown–yes. Motion passed 6-0.

NEW BUSINESS:

6. **Public Hearing: Consideration and Approval of Ordinance #23-04 Amending the ACI Map Identifying an Area of City Impact with the Unincorporated Area of the County:** Kathryn Goldman, Mayor, and Dave Patrie, Consultant: The Council considered the three questions recommended by Idaho Code §67-6526(3)(b) for the renegotiation of the ACI between Blaine County and City of Hailey.

Carreiro motioned to suspend the reading of Ordinance #2023-04 on three (3) different days and have the title of the proposed ordinance read once under Idaho Code 50-902 prior to adoption. Brown seconded. Roll call vote results: Brown–yes, Leahy–yes, Giordani–yes, Johnson–yes, Carreiro–yes, Mahoney–yes. Motion passed 6-0. Carreiro read the title of the Ordinance for the record:

Ordinance #2023-04

An Ordinance of the City of Bellevue, Idaho Amending the Area of City Impact Boundary Map; Providing a Savings and Severability Clause; and Providing an Effective Date.

Brown motioned to APPROVE Ordinance #2023-04 amending the Area of City Impact (ACI) Boundary Map identifying an Area of City Impact within the unincorporated area of Blaine County, subject to the one (1) condition as presented in the Staff Report. Giordani seconded. Roll call vote results: Brown–yes, Leahy–yes, Giordani–yes, Johnson–yes, Carreiro–yes, Mahoney–yes. Motion passed 6-0.

5. Consideration and Adoption of Resolution #23-09 Approving a Contract with Galena-Benchmark in an Amount Not-to-Exceed \$39,100 for Engineering Design, Bidding and Construction Management Services Related to the Replacement of a 6” Sewer Main, Located Between S. 2nd Street and S. 3rd Street: Kathryn Goldman, Mayor. Goldman stated this project is a top priority for the City and needs to be completed. Dave Petrie stated the project design will have a quick turnaround of about four weeks, then the design will be submitted to DEQ for approval. He stated the preliminary schedule has the project completed before winter begins.

Brown motioned to APPROVE Resolution #2023-09 authorizing the Mayor to enter into a contract with Galena-Benchmark Engineering in an amount not-to-exceed \$39,100 for engineering design, bidding and construction management services. Giordani seconded. Roll call vote results: Mahoney–yes, Brown–yes, Leahy–yes, Carreiro–yes, Johnson–yes, Giordani–yes. Motion passed 6-0.

6. Consideration and Adoption of Resolution #23-10 Adjusting the Pay Rate for the Public Works Operator Level I Position. Kathryn Goldman, Mayor. Goldman stated the ad-hoc committee met regarding the salary study and the adjustment to the salary range for this position was brought forward as there is immediate need.

Giordani motioned to APPROVE Resolution #2023-10 adjusting the salary range for the Public Works Operator Level I position. Carreiro seconded. Roll call vote results: Johnson–yes, Carreiro–yes, Mahoney – yes, Giordani–yes, Brown–yes, Leahy–yes. Motion passed 6-0.

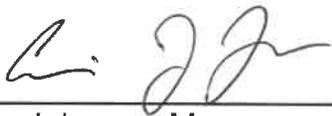
7. Consideration and Adoption of Resolution #23-11 Relating to Declaration of Surplus Property: Kathryn Goldman, Mayor. Goldman stated the City has a lot of “junk” to surplus and any funds will go to corresponding accounts. Brown thanked Casey for the tour of the facility and his efforts to clean up the PW lot.

Brown motioned to APPROVE Resolution #2023-11 relating to surplus personal property; declaring certain personal property of the City to be surplus; authorizing and directing the disposal of the surplus property; and providing an effective date. Giordani seconded. Roll call vote results: Giordani–yes, Johnson–yes, Brown–yes, Leahy–yes, Mahoney–yes, Carreiro–yes. Motion passed 6-0.

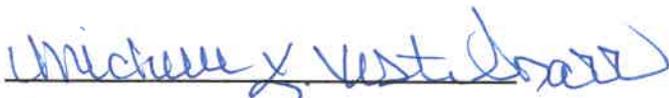
8. **Consideration and Adoption of Resolution #23-12 Approving a List of On-Call Engineering Firms and Authorizing the Mayor to Execute Individual Professional Services Agreements:** Kathryn Goldman, Mayor. Troy Butzlaff, Consultant stated two of the firms, Keller Associates and Great West Engineering can provide engineering services in the seven (7) categories outlined in the RFQ for Statements of Qualifications. The other four (4) qualified firms can provide services in several of the categories.

Brown motioned to APPROVE Resolution #2023-12 approving a list of six (6) qualified on-call engineering firms and AUTHORIZE the Mayor to enter into Professional Services Agreements with each firm. Carreiro seconded. Roll call vote results: Leahy–yes, Mahoney–yes, Carreiro–yes, Brown–yes, Giordani–yes, Johnson–yes. Motion passed 6-0.

9. **Adjournment.** Carreiro motioned to adjourn. Brown seconded. All in favor and the meeting ended at 6:17 p.m.



Chris Johnson, Mayor for Kathryn Goldman, Mayor



Michelle K. Vest Snarr, City Clerk