

Bellevue Common Council
Bellevue City Hall, 115 E Pine St, Bellevue
Monday, June 26, 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, Alderman Johnson, 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 Mynde Heil, Marshall, Shane Garrison Water Operator of Record, Casey McGehee, PW Operator II, Greg Beaver Fire Chief and Bryson Ellsworth Water & Wastewater Operator.

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 June 21, 2023. Brown motioned that the notice agenda was in compliance with Idaho Code §74-204. Johnson 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. Brown stated he talked to the Executive Director of ARC regarding a potential employee housing policy for the cabin. The Council thanked PW staff for filling the potholes throughout the City. Giordani stated more communication relating to the recent roadwork was needed especially for the Chanterelle neighborhood.

3. **OLD BUSINESS: None**

4. **CONSENT AGENDA:**

a. Minutes of June 12, 2023 Regular Meeting.

b. Claims from June 13, 2023 to June 26, 2023.

c. Request for Funds: Core & Main in the Amount of \$24,050.93 for Distribution and Flow Meters and Related Equipment for the City's Water System: Shane Garrison, Water System Operator of Record.

Garrison stated the Chanterelle well is overread by 40% and the Chestnut well reader only works sometimes. Johnson motioned to APPROVE the consent calendar. Giordani seconded. Roll call vote results: Carreiro–yes, Giordani–yes, Johnson–yes, Mahoney–yes, Leahy–yes, Brown–yes. Motion passed 6-0.

NEW BUSINESS:

5. **Public Hearing: Consideration and Approval of Resolution No. 23-13 Approving a Contract with Operational Management Consulting Services for Standby Water Operations Support Services:** Kathryn Goldman, Mayor. Goldman stated the contract is for a backup operator to respond to routine or emergency situations and that it's an industry standard. The monthly retainer is \$500. There was discussion relating to response time and about using a local operator. Johnson asked to continue this item so he can reach out to local operators.

Johnson motioned to CONTINUE this item to the July 10, 2023 Council meeting, Giordani seconded. Roll call vote results: Brown–yes, Leahy–yes, Giordani–yes, Johnson–yes, Carreiro–yes, Mahoney–yes. Motion passed 6-0.

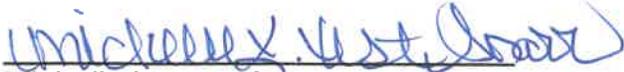
6. **Consideration and Adoption of Resolution No. 23-14 Establishing a Certification Pay Incentive Program for the City:** Kathryn Goldman, Mayor. Goldman stated the Ad-hoc committee considered and recommended the incentive program to help attract new employees and to retain current employees. There was discussion relating to budget for employee training and if all positions have the opportunity to participate in this program. Mahoney left the meeting at 6:05 p.m.

Brown motioned to ADOPT Resolution #2023-14 establishing a Certification Incentive Pay Policy for the City of Bellevue. Carreiro seconded. Roll call vote results: Brown–yes, Leahy–yes, Carreiro–yes, Johnson–yes, Giordani–yes. Motion passed 5-0.

7. **Adjournment.** Johnson motioned to adjourn. Brown seconded. All in favor and the meeting ended at 6:12 p.m.



Chris Johnson, Mayor for Kathryn Goldman, Mayor



Michelle K. Vest Snarr, City Clerk