

July 10, 2023
executed

Bellevue Common Council
Bellevue City Hall, 115 E Pine St, Bellevue
Monday, July 10, 2023
Regular Meeting Minutes

Call to Order:

Mayor Goldman called the Regular Meeting to order at 5:31 p.m. A roll call attendance was conducted, and Council members present were Doug Brown, Chris Johnson, John Carreiro, Christina Giordani. Robin Leahy and Shaun Mahoney were excused from the meeting. For the record, Council President Brown, 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 Casey McGehee, PW Operator II, Greg Beaver Fire Chief and Bryson Ellsworth Water & Wastewater Operator, Jasmine Griffin, Interim City Treasure.

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 July 5, 2023. Brown motioned that the notice agenda was in compliance with Idaho Code §74-204. Carreiro 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. No comments.
3. **OLD BUSINESS: None**
4. **CONSENT AGENDA: *******
 - a. Minutes of June 27, 2023 Regular Meeting.
 - b. Claims from June 23, 2023 to July 10, 2023.
 - c. Request for Funds: Western States Caterpillar in the Amount of \$11,388.24 for a 14' ********* Snow Pusher: Kathryn Goldman, Mayor.
 - d. Department Reports

MOTION - CONSENT AGENDA

Johnson motioned to APPROVE the consent calendar. Giordani seconded. Roll call vote results: Brown–yes, Giordani–yes, Johnson–yes, Carreiro–yes. Motion passed 4-0.

7. EXECUTIVE SESSION ON A PERSONNEL MATTER, PURSUANT TO IDAHO CODE §74-206(1)(a) for the Purpose of Considering Hiring a Public Officer, Employee, Staff Member or Individual Agent, wherein the Respective Qualities of Individuals are to be Evaluated in Order to Fill a Particular Vacancy or Need. Brown motioned to move up the Executive Session and to enter executive session under Idaho Code §74-206(1)(a). Giordani seconded. Roll call vote results: Brown–yes, Carreiro–yes, Johnson–yes, Giordani–yes. Motion passed 4-0 and the Council entered executive session at 5:40. Carreiro motioned to leave executive session. Johnson seconded. All in favor and the Council returned to the regular session at 6:13 p.m.

5. WORK SESSION:

a. **FY 2024 Budget Work Session:** Kathryn Goldman, Mayor and Jasmine Griffin, Interim City Treasurer

i. FY2024 Operating Budget Presentation and Discussion.

Goldman asked for the mission statement to be shared on the Zoom meeting. Goldman stated the Council needs to have a serious discussion about the service levels, the revenue shortfall and the need to enhance revenues. There was discussion regarding involving residents in revenue increases, the areas where revenue can be increased, Fire Department funding requests, Cost of Living Adjustment or lump bonus for employees, reduce hours of service at City Hall, BURA funding the roadwork on Chestnut, automatic annual public safety upgrades, public safety is number one priority for Council, Council compensation, and street speed study budget item.

6. **NEW BUSINESS:** None

7. **Adjournment.** Johnson motioned to adjourn. Brown seconded. All in favor and the meeting ended at 7:54 p.m.



Chris Johnson, Mayor for Kathryn Goldman, Mayor



Michelle K. Vest Snarr, City Clerk