

Bellevue Common Council
Bellevue City Hall, 115 E Pine St, Bellevue
Wednesday, July 19, 2023
Special Meeting Minutes

Call to Order:

Mayor Goldman called the Special Meeting to order at 5:30 p.m. A roll call attendance was conducted, and Council members present were Shaun Mahoney, Doug Brown, Chris Johnson, John Carreiro and Christina Giordani. Alderwoman Robin Leahy was excused from the meeting. For the record, Council President Brown, Alderman Mahoney, Alderman Johnson, 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, Greg Beaver, Fire Chief, Mynde Heil, Marshall, Kristen Gearhart, Library Director, Jasmine Griffin, Interim City Treasurer.

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 48 hours prior to the meeting, at the Bellevue Post Office, the bulletin board outside of City Hall and on the City website on July 17, 2023. Brown motioned that the notice agenda was in compliance with Idaho Code §74-204 Johnson seconded. All in favor. The motion passed 5-0.

1. Call for Conflict as Outlined in Idaho Code §74-404 with Any Agenda Item. 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 public comments.
3. **OLD BUSINESS:** None
4. **WORK SESSION: FY24 Budget Work Session Discussion of General Fund Operating Budget and Revenue Enhancement Ideas:** Kathryn Goldman, Mayor and Jasmine Griffin, Interim City Treasurer. Goldman stated the General Fund budget is a status quo budget. There was discussion on Local Options Tax (LOT) on food and beverage, hotel, construction materials, updating the City's fee schedule, local improvement district, user fees, bonds, franchise fees, special assessments. The Council supports talking with bond counsel about Section 29 of Charter, City Attorney will investigate franchise fees. The Council reviewed each department's budget. Goldman asked for Council's input about the level of service and what are Council's priorities, the need for tangible improvements the residents can see especially for streets,

5. **NEW BUSINESS:** None

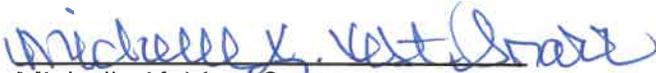
6. **EXECUTIVE SESSION ON A PERSONNEL MATTER, PURSUANT TO IDAHO CODE §74-206(1)(a) for the Purpose of Considering Hiring a Public Officer, Employee, Staff Member or Individual Agent, Wherein the Respective Qualities of Individuals are to be Evaluated in Order to Fill a Particular Vacancy or Need:** Kathryn Goldman, Mayor.

Brown motioned to enter Executive Session pursuant to Idaho Code §74-206(1)(a) to consider 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. Giordani seconded. Roll call vote results: Mahoney–yes, Brown–yes, Johnson–yes, Carreiro–yes, Giordani–yes. Motion passed 5-0 and the Council entered Executive Session at 7:17 p.m. Carreiro motioned to leave Executive Session. Brown seconded. All in favor. The motion passed and the Council returned to the special meeting at 7:25 p.m.

4. **Adjournment.** Johnson motioned to adjourn. Brown seconded. All in favor and the meeting ended at 7:26 p.m.



Chris Johnson, Mayor for Kathryn Goldman, Mayor



Michelle K. Vest Snarr