

Bellevue Common Council  
Bellevue City Hall, 115 E Pine St, Bellevue  
Wednesday, August 2, 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 Chris Johnson, John Carreiro, Shaun Mahoney, Christina Giordani, Doug Brown, and Robin Leahy. For the record, Council President Brown, Alderman Mahoney, Alderman Johnson, 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, Greg Beaver Fire Chief, Mynde Heil, Marshall, Kristen Gearhart, Library Director, and 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 31, 2023. Brown motioned that the notice agenda was in compliance with Idaho Code §74-204 Carreiro seconded. All in favor. The motion passed 6-0.

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. No public comments.
3. Old Business: None
4. CONSENT CALENDAR: None
5. **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: Giordani–yes, Johnson–yes, Brown–yes, Leahy–yes, Mahoney–yes, Carreiro–yes. Motion passed 6-0 and the Council entered Executive Session at 5:34 p.m. Brown motioned to leave Executive Session. Carreiro seconded. All in favor. The motion passed and the Council returned to the special meeting at 6:20 p.m.

**6. WORK SESSION: FY24 Budget Work Session Discussion of General Fund Operating, Sewer, Water and Capital Budgets:** Kathryn Goldman, Mayor and Jasmine Griffin, Interim City Treasurer. Goldman stated the Interim City Treasurer recommended the speed study be completed this fiscal year and be taken out of the FY24 budget. Goldman stated the other issue for discussion is BURA purchasing equipment for snow removal or rental of equipment, establishing the percentage of the equipment purchase be allocated to BURA, and crack sealing and chip sealing of roads projects within the BURA area.

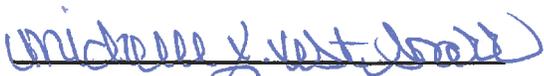
The Council discussed each department's budget and the following items: raising fees such as Business Licenses and utility franchise fees; interest earned increase to \$2,500; contract services; charge non-profits for park usage; adjust uniforms to 3 not 4; add lease payment for Tool Cat at \$18,000 and take \$15,000 from street lights to pay for the Tool Cat; discussion on the services provided by the library and exploring partnerships and grants; breakdown on contract costs for both water and sewer enterprise funds; merchant fees associated with auto-payments; and the Chestnut sewer pipe is not 6" as thought, its 8' and it can be replaced at a later time.

7. New Business: None

8. **Adjournment.** Johnson motioned to adjourn. Mahoney seconded. All in favor and the meeting ended at 8:14 p.m.



Chris Johnson, Mayor for Kathryn Goldman, Mayor



Michelle K. Vest Snarr, City Clerk