

Bellevue Common Council
Bellevue City Hall, 115 E Pine St, Bellevue
Monday, September 11, 2023
Regular Meeting Minutes

Call to Order:

Mayor Johnson called the Regular Meeting to order at 5:34 p.m. A roll call attendance was conducted, and Council members present were Christina Giordani, Doug Brown, Robin Leahy, Shaun Mahoney, and John Carreiro. For the record, Council President Brown, Alderman Johnson, Alderman Carreiro, Alderwoman Leahy, and Alderman Mahoney 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, Bryson Ellsworth and Tater Vaughn, Water & Wastewater Operator, Rick Allington, City Attorney, Chief Marshal Kurtus Gaston, and Shelley Shoemaker, City Treasurer.

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 September 6, 2023. Brown motioned that the notice agenda was in compliance with Idaho Code §74-204. Carreiro seconded. All in favor. The motion passed 5-0.

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.** Tony Tekaroniake Evans with Idaho Mountain Express asked for the final candidates for the November 2023 election. Mayor Johnson stated he will email it after the meeting. Mahoney updated the Council on the Labor Day event which was successful.

3. **CONSENT AGENDA:**

- a. City Council Meeting Minutes
 - i. August 28, 2023 Regular City Council Meeting
- b. Claims from August 29, 2023 to September 11, 2023.

- c. Consideration and Approval of Resolution #23-19 Authorizing the Mayor to Sign Amendment No. 2 to the City's agreement with BDE Water Professionals for Water System Operations.
- d. Consideration and Approval of Resolution #23-20 Appointing Shelly Shoemaker to Serve as City Treasurer; and Providing for an Effective Date.
- e. Consideration and Approval of Resolution #23-21 Appointing Sarah Burke, Kelsey Frint, and Claire Johnson to the Library Board of Trustees.
- f. Consideration and Approval of the Findings of Fact for the 12-Month Extension for the Approved Preliminary Plat Application Submitted by Errin Bliss of Bliss Architecture on Behalf of M&M Powersports LLC.
- g. Request to Waive Sewer Connection Fees: City/ARCH Workforce Housing Unit, 380 Melrose Street.
- h. Request for Funds: Alpine Service in the Amount of \$4,365 for the Removal of Various Trees Along a Public Alley.
- i. Department Head Reports.

Leahy asked if for item G can the City prorate the sewer connection fee. Rick Allington stated its at Council's discretion; however, the City owns the property so the City would be paying itself. Bryson Ellsworth confirmed there are no utility connections at the property.

Brown motioned to APPROVE the consent calendar. Carreiro seconded. Roll call vote results: Leahy–yes, Mahoney–yes, Carreiro–yes, Brown–yes, Giordani–yes. Motion passed 5-0.

4. NEW BUSINESS:

- a. **Discussion and Appointment of a Member of the Common Council to the Ad Hoc Personnel Committee:** Chris Johnson, Mayor.

Brown motioned to APPOINT Christina Giordani and Chief Marshal Kurtus Gaston to the Ad Hoc Personnel Committee. Mahoney seconded. Roll call vote results: Carreiro–yes, Giordani–yes, Mahoney–yes, Leahy–yes, Brown–yes. Motion passed 5-0.

- b. **Request form Judy & Keith Meyers for a Lot Adjustment to Readjust the Current Interior Lot Lines Between the Lots for the Properties Located at Lots 1, 2, 3, 4, 5, & 6, Blk 96, Bellevue Idaho:** Ashley Dyer, Senior Planner. **Continued to September 25, 2023 Council meeting.**

Johnson stated staff needs more time to process the application. Carreiro motioned to CONTINUE the item to the September 25, 2023 Council meeting. Brown seconded. All in favor. The motion passed 5-0.

5. **Adjournment.** Carreiro motioned to adjourn. Brown seconded. All in favor and the meeting ended at 5:49 p.m.

A handwritten signature in blue ink, appearing to read "Chris Johnson", written above a horizontal line.

Chris Johnson, Mayor

A handwritten signature in blue ink, appearing to read "Michelle K. Vest Snarr", written above a horizontal line.

Michelle K. Vest Snarr, City Clerk