Bellevue Common Council
Monday April 25, 2022
Bellevue City Hall, 115 E Pine St, Bellevue
Regular Meeting Minutes

6:02 p.m. Call to Order:
Mayor Goldman called the Regular Meeting to order. A roll call attendance was conducted, and Council members present were Doug Brown, Chris Johnson, Jennifer Rangel, and Robin Leahy, all appearing by teleconference. For the record, Shaun Mahoney was absent. For the record, Mayor Goldman and Clerk/Treasurer Edwards 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, Marshal; Jason Calhoun, Street Supervisor; Diane Shay, Community Development Director; Tater Vaughn, Wastewater Operator IT; Everton Oliveira, Wastewater Operator; Kristin Marlar-Gearhart, Library Director; and Marian Edwards, City Clerk/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 April 20, 2022. An amended agenda was posted on April 22, 2022, at the Bellevue Post Office, the bulletin board outside of City Hall and on the City website more than 48 hours prior to the meeting in accordance with Idaho Code 74-204. Brown motioned that the notice and amended agenda was in compliance with Idaho Code 74-204. Johnson seconded. All in favor. The motion passed.

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 noted.

2. Public Comment for Items of Concern Not on the Agenda that Match the Idaho State Transparent and Ethical Government Standards. Marlar-Gerhart announced the Saturday April 30, 2022, event Children's Day (El Día Del Niño) from 1pm to 4pm at the Library. Johnson noted that there was trash in Slaughterhouse Canyon from construction. Chris Watson noted his problem with the removal of an agenda item. Tony Evans noted that did not hear Council negativity with agenda items.

   OLD BUSINESS

3. Consent Agenda:
   a. Minutes of April 11, 2022
   b. Claims from April 12, 2022, to April 25, 2022
   c. Treasurer's Quarterly Report

Brown asked Edwards if the refunds for the Water Connection fee error and the Fire grant return were reflected in the March financials and Edwards responded yes and gave a brief recap of the line items affected. Brown motioned to approve the consent agenda as presented. Johnson seconded. Roll call vote results: Brown- yes, Johnson- yes, Rangel- yes, Leahy- yes. Motion passed.

NEW BUSINESS

4. Consideration and Approval of Resolution #2251: Final Release of Strahorn Subdivision Phase No. 1 funds in the amount of $15,000 and Full Release of the Security Agreement. Diane Shay, Community Development Director. Shay noted that City had held $15,000 for streetlight installation, that all streetlights were installed, and that all items were completed. Shay noted that the remaining funds could be returned, and the security agreement released. Brown motioned to approve the resolution as presented. Rangel seconded. Roll call vote results: Brown- yes, Johnson- yes, Rangel- yes, Leahy- yes. Motion passed.

5. Consideration and Approval of Resolution #2252: A Resolution Authorizing the Treasurer to Classify the City's American Rescue Plan Act Allotment of $528,275.99 as Revenue Replacement. Marian Edwards, Clerk/Treasurer. Edwards gave a brief recap of the financial support of the City's lessened expenditures due to the COVID19 pandemic. Brown motioned to approve the resolution as presented. Rangel seconded. Roll call vote results: Brown- yes, Johnson- yes, Rangel- yes, Leahy- yes. Motion passed.

6. Council Discussion on 2022 Water Outlook and Next Steps for City. Kathryn Goldman, Mayor. Goldman noted that the upcoming drought issues will likely cause further needs to curtail water use. Goldman noted that the current Water Ordinance does limit water use by address and that she wanted the Council to discuss actions needed and any suggestions they might have. Brown noted that landscapers need notice and more information to homeowners. Goldman noted that she had been approached by citizens on Cemetery watering and reminded staff that the City needs to be a good example and make sure our parks are conforming to watering rules. Johnson noted that he has training resources and educational items that he can assist with. Goldman thanked everyone for their comments and will continue to assess City water needs.

7. Council Discussion and Update on the May 17, 2022, Special Election on a Proposed Local Option Tax (LOT) of Three (3) % for Hotels, Motels, and Short-Term Rentals: Kathryn Goldman, Mayor and Doug Brown, Council President. Brown noted that early voting begins soon and that he suggests advertisement in the local newspaper reminding everyone about the election. Brown noted that he was going to request the use of space at Atkinson's to provide outreach and would like other Council members to participate. Goldman reminded all that we can let people know that the election is coming up. Johnson requested clarification on passage

percentage and Goldman noted that sixty percent of those voting needed to approve the measure. Rangel requested that outreach include a Spanish translation.

8. Request for Funds: $5,889.00 for a New Air Conditioner Unit for the Wastewater Plant MCR/Computer Room, Line Item 51160-Maintenance & Repairs- Wastewater: Tater Vaughn, Wastewater Operator IT. Vaughn noted that the existing air conditioning unit had failed, repair would be in excess of $2,000 with no warranty and that the MCR/Computer room equipment required cooling. Johnson motioned to approve the request for funds. Brown seconded. Roll call vote results: Brown- yes, Johnson- yes, Rangel- yes, Leahy- yes. Motion passed.

9. Request for Funds: $2,600.00 for Tree Removal on Broadford Road and Martin Lane, Line Item 52050-Professional Services- Streets. Jason Calhoun, Streets Supervisor. Calhoun noted that the trees had become a safety issue, that the cut large tree pieces would be used for blockades and that wood chips would be used for paths. Brown motioned to approve the request for funds. Johnson seconded. Roll call vote results: Brown- yes, Johnson- yes, Rangel- yes, Leahy- yes. Motion passed.

10. Request for Funds: $1,934.00 for a Trash Pump, Line Item 52090-Supplies- Wastewater. Jason Calhoun, Streets Supervisor. Calhoun noted that the equipment will be needed with the upcoming liner replacement at the wastewater plant. Brown motioned to approve the request for funds. Rangel seconded. Roll call vote results: Brown- yes, Johnson- yes, Rangel- yes, Leahy- yes. Motion passed.

11. Request for Funds: Semi-Annual Payment on DEQ Loan: $153,947.37, Line Item 58170 Loan-Wastewater and $51,252.63, Line Item 51125-Interest- Wastewater, Totaling $205,200.00: Loan Balance will be $3,026,198.52 after payment. Marian Edwards, Clerk/Treasurer. Johnson motioned to approve the request for funds. Brown seconded. Roll call vote results: Brown- yes, Johnson- yes, Rangel- yes, Leahy- yes. Motion passed.

12. COVID19- Council Discussion and Potential Added Actions Needed with Current Risk Levels and Trends. Kathryn Goldman, Mayor. Goldman noted that our health district has a low risk of community spread for the recent reporting period. Brown announced that the public can sign up for booster shots via the Albertson's website.

13. Council Reminder Announcement that beginning May 9, 2022, Regular Meetings will begin at 5:30pm: Kathryn Goldman, Mayor. Goldman reminded the Council and the attending public that regular meetings would start at 5:30pm beginning with the next regular meeting.

14. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206. There was no executive session.

15. Adjournment. Brown motioned to adjourn. Leahy seconded. All in favor and the meeting ended at 6:54pm.

Kathryn Goldman, Mayor

Marian Edwards, City Clerk/Treasurer

4/25/2022