

Bellevue Common Council  
Monday January 10, 2022  
Bellevue City Hall, 115 E Pine St, Bellevue  
Regular Meeting Minutes

6:01 p.m. Call to Order:

Council President Goldman called the Regular Meeting to order. A roll call attendance was conducted, and Council members present were Kathryn Goldman, Greg Cappel (arrived 6:15pm), Doug Brown, Shaun Mahoney, Chris Johnson, and Jennifer Rangel, all appearing by teleconference. For the record, no one was absent. For the record, Clerk/Treasurer Edwards was 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; Jason Calhoun, Street Supervisor; Steven Grigsby, Water Supervisor; Diane Shay, Community Development Director; Mynde Heil, Marshal; Kirt Gaston, Assistant Marshal; Mike Shelamer, Deputy Marshal; Dusty Lindt, Public Works- Water Operator, 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 January 5, 2022. Brown motioned that the notice 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 Alderman with any agenda items. None noted.
2. Public Comment for Items of Concern not on the Agenda.  
Chris Watson noted that he did not understand what COVID19 funds were spent on and did not want to review the Common Council packet information on the website. Johnson thanked the water operators for their efforts doing the water main break over the holiday.

OLD BUSINESS

3. Common Council Acceptance of the Resignation of Ned Burns, Mayor. Goldman read Burns' resignation letter aloud for the record. Brown motioned to accept Burns' resignation. Johnson seconded. Roll call vote results: Mahoney- yes, Brown- yes, Cappel- not present, Johnson- yes, Rangel- yes. Motion passed.
4. Consent Agenda:
  - a. Minutes of December 13, 2021
  - b. Claims from December 14, 2021, to January 10, 2022
  - c. Department Head Reports

Brown motioned to approve the consent agenda as presented. Johnson seconded. Roll call vote results: Mahoney- yes, Goldman- yes, Brown- yes, Cappel- yes, Johnson- yes, Rangel- yes. Motion passed.

#### NEW BUSINESS

5. Swearing in Ceremony- Common Council. Marian Edwards, Clerk/Treasurer. Edwards swore in the following three (3) Aldermen elected in November 2021: Kathryn Goldman, Chris Johnson, and Shaun Mahoney.
6. Council Discussion and Decision on the Appointment of a Replacement for Mayor with Term Expiring January 2023. Mahoney motioned to appoint Kathryn Goldman as Mayor with a term expiring January 2023. Cappel seconded. Roll call vote results: Mahoney- yes, Goldman- yes, Brown- yes, Cappel- yes, Johnson- yes, Rangel- yes. Motion passed.
7. Swearing in Ceremony- Appointed Mayor. Marian Edwards, Clerk/Treasurer. Edwards swore in Kathryn Goldman as Mayor.
8. Election of the President of the Common Council. Rangel motioned to elect Brown as Council President. Brown seconded. Roll call vote results: Mahoney- yes, Brown- yes, Cappel- yes, Johnson- no, Rangel- yes. Motion passed. Cappel motioned to elect Mahoney as Council President. There was no second. Mahoney motioned to elect Johnson as Council President. There was no second. Johnson motioned to void the prior vote for Brown as Council President. Brown seconded. Roll call vote results: Mahoney- yes, Brown- yes, Cappel- yes, Johnson- yes, Rangel- yes. Motion passed and the prior vote was set aside. Cappel withdrew his motion to elect Mahoney as Council President. Allington suggested that the Council conduct the next roll call vote by the Aldermen with them responding with the Last name of their preferred President of Common Council candidate since the long-established method of the Council voting to determine passage of agenda items was being disputed in this election of Council President. The Council decided that the two (2) remaining candidates were Brown and Johnson. Edwards took the roll call vote directing the respondent to state their vote or choice by saying "Brown" or "Johnson." Roll call vote results: Mahoney- Brown, Brown- Brown, Cappel- Brown, Johnson- Brown, Rangel- Brown. Five (5) votes for Brown. Brown elected Council President.
9. PUBLIC HEARING: City initiated Text Amendment to Chapter 9, Buildings and Construction, to add a "Special Code Requirement" section. The amendment will require an Electric Vehicle outlet to be provided in all new residential construction, new commercial construction such as hotels/motels and new multi-family construction within the City of Bellevue. Such outlets are intended to be used for Electric Vehicle charging. Diane Shay, Community Development Director. Shay asked the Council to continue this item to the next regular meeting as she wanted to refine the staff report and drafted ordinance. Johnson motioned to continue this

item on the record to the date certain of January 24, 2022. Cappel seconded. Roll call vote results: Mahoney- yes, Brown- yes, Cappel- yes, Johnson- yes, Rangel- yes. Motion passed.

- 10.** Consideration and passage of Ordinance #2022-01, an ordinance of the City of Bellevue requiring an Electric Vehicle outlet to be provided in all new residential construction, new commercial construction such as hotels/motels and new multi-family construction within the City of Bellevue. Such outlets are intended to be used for Electric Vehicle charging. Diane Shay, Community Development Director. Brown motioned to continue this item on the record to the date certain of January 24, 2022. Johnson seconded. Roll call vote results: Mahoney- yes, Brown- yes, Cappel- yes, Johnson- yes, Rangel- yes. Motion passed.
- 11.** Consideration and passage of Resolution #2238 for final release of Strahorn Subdivision Phase I Bond Monies: Diane Shay, Community Development Director. Shay clarified that there were three (3) streetlights that still needed to be hooked up by Idaho Power and that the retained funds were to cover the completion of that project. Brown motioned to approve the resolution as presented. Rangel seconded. Roll call vote results: Mahoney- yes, Brown- yes, Cappel- yes, Johnson- yes, Rangel- yes. Motion passed.
- 12.** Presentation: City of Bellevue Fiscal Year End 2021 Audited Statements: Dennis Brown, CPA, of Workman and Company. CPA Brown gave a brief recap of the fiscal year 2021 audit and stated that their findings were unmodified which means they gave a clean opinion. CPA Brown reviewed the debt service ratios prepared for the Water and Wastewater Enterprise Funds and answered questions. CPA Brown commended the Council on their financial oversight that he noted in his review of the minutes for the past fiscal year. Brown motioned to accept the Fiscal Year 2021 Audit report as presented. Cappel seconded. Roll call vote results: Mahoney- yes, Brown- yes, Cappel- yes, Johnson- yes, Rangel- yes. Motion passed.
- 13.** Presentation: Blaine County Sustainability Department: Lynn Barker, Blaine County Sustainability Manager. Barker gave a brief verbal presentation on the activities of her department over the past few months and asked for more Bellevue staff and elected official participation. Goldman noted that she would follow up with interested parties and the Council thanked Barker for her efforts.
- 14.** Council Discussion Regarding City Water Line Break at N.6th and Ash, Final Repair on December 29, 2021, Boil Alert Issued on December 29, 2021, and Completed Testing Process to lift Boil Alert on January 1, 2022, at 1pm. Goldman gave a brief recap of the timeline of events and thanked the Public Works staff for walking the City late at night on December 29, 2021, to notify residents of the boil alert. Goldman thanked private contractors Lunceford Excavation and Walters Ready Mix for coming to the City's aid on short notice to efficiently get the line repair made and the system back online.

- 15. Presentation and Information on Water Planning Grant Letter of Interest as Discussed with Council on November 8, 2021.** Marian Edwards, Clerk/Treasurer and Steven Grigsby, Water Supervisor. The Council welcomed Grigsby back to the city staff. Grigsby gave the Council a brief recap of the Water Planning Grant Letter of Interest and answered questions noting that the plan would include underground mapping. Brown motioned to authorize the submission of a signed Water Planning Grant Letter of Interest. Mahoney seconded. Roll call vote results: Mahoney- yes, Brown- yes, Cappel- yes, Johnson- yes, Rangel- yes. Motion passed.
- 16. Presentation and Information on Wastewater Loan Letter of Interest.** Chris Johnson, Alderman. Johnson noted that the City needs to get the lagoon system liner replaced and needed to get the system as efficient as possible. Cappel questioned whether the main line system was sufficient for expansion. Johnson noted that the wastewater system has not been managed, operated, or maintained. Johnson noted that the current plant staff has taken ownership and are attempting to get the plant back into full operation. Johnson noted that the wastewater plant is the largest energy draw in the City and needs to be part back into full operation and the system cleaned to determine capacity. Mahoney noted that he has been around since the inception of the current plant and that it has always been one hundred percent catch up. Mahoney noted that he liked the idea of exploring a joint district with Hailey if that was under discussion. Goldman noted that the timeline of the lagoon project did not match with the loan letter of interest timeline. Johnson noted that the loan letter of interest does include the lagoons but could be additive and help to set us up for future projects. Brown motioned to authorize the submission of a signed Wastewater Loan Letter of Interest. Mahoney seconded. Roll call vote results: Mahoney- yes, Brown- yes, Cappel- yes, Johnson- yes, Rangel- yes. Motion passed.
- 17. COVID19- Council Discussion and Potential Added Actions Needed with Current Risk Levels and Trends.** The Council had a varied discussion on local and national trends and reminded residents to wear masks, get vaccinated, social distance and take care of each other.
- 18. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206.** There was no executive session.
- 19. Adjournment.** Cappel motioned to adjourn. Johnson seconded. All in favor. The motion passed and the meeting adjourned at 8:21 p.m.

  
Kathryn Goldman, Mayor

  
Marian Edwards, City Clerk/Treasurer