

Bellevue Common Council
Monday January 24, 2022
Bellevue City Hall, 115 E Pine St, Bellevue
Regular Meeting Minutes

6:09 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, Shaun Mahoney, Chris Johnson, and Jennifer Rangel, all appearing by teleconference. For the record, Greg Cappel 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; Tater Vaughn, Public Works- Wastewater Operator IT, 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 19, 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.
Goldman stated that the City's agenda would be followed pursuant to law and that comments from the public needed to be limited to less than two (2) minutes to allow the Council to conduct the planned business of the City. Chris Watson requested additional information on federal government COVID19 programs and Goldman noted that she or staff would follow up.

OLD BUSINESS

3. Consent Agenda:
 - a. Minutes of January 10, 2022
 - b. Claims from January 11, 2022, to January 24, 2022
 - c. Financial Reports- Treasurer's 1Q2022 Quarterly Report

Brown asked Edwards if there were any issues for the first quarter fiscal year report. Edwards said that most departments were on track for the first quarter. Johnson noted that snow removal caused Streets to be higher. Brown motioned to approve the consent agenda as presented. Johnson seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Rangel- yes. Motion passed.

4. CONTINUATION: 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: Continued on the record on January 10, 2022, to the date certain of January 24, 2022: Diane Shay, Community Development Director. Shay said that noticing to amend a building code was different from regular ordinance changes and that she needed to publish the proposed change three (3) times as well as pre-notifying different organizations, like the Idaho Building Contractors Association. Shay requested that the item be removed from the agenda. Goldman consulted with Allington and then removed the item from the agenda due to the noticing error.
5. CONTINUATION: 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: Continued on the record on January 10, 2022, to the date certain of January 24, 2022: Diane Shay, Community Development Director. Shay said that noticing to amend a building code was different from regular ordinance changes and that she needed to publish the proposed change three (3) times as well as pre-notifying different organizations, like the Building Contractors Association. Shay requested that the item be removed from the agenda. Goldman consulted with Allington and then removed the item from the agenda due to the noticing error.

NEW BUSINESS

6. Appointment of John Carreiro to the Bellevue Urban Renewal Agency for a one-year term expiring August 23, 2022: Diane Shay, Community Development Director. Brown motioned to appoint John Carreiro to the Bellevue Urban Renewal Agency board for a one-year term expiring August 23, 2022. Johnson seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Rangel- yes. Motion passed.
7. Passage of Resolution #2239, appointing John Carreiro to the Bellevue Urban Renewal Agency: Diane Shay, Community Development Director. Brown motioned to approve resolution #2239 as presented. Johnson seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Rangel- yes. Motion passed.
8. Consideration of the Waiver of O'Donnell Park Use Fees for the Ray Nelson Baseball Tournament of \$180.00 on June 10 and 11, 2022: Brad Golub, Wood River Baseball & Softball Association. Golub gave a brief history of the tournament noting that this upcoming version

has been expanded to include more age brackets and needed to use fields throughout the Wood River Valley. The Council asked questions of Golub and he responded. Brown motioned to approve the fee waiver for the Ray Nelson tournament on June 10 and June 11, 2022, for O'Donnell Park. Mahoney seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Rangel- yes. Motion passed.

9. Mayor's Presentation on COVID19 Related Funding Received to Date: Kathryn Goldman, Mayor. Goldman presented the following information:

Expenditures of CARES and ARPA funds related to COVID-19

Bellevue received funding related to COVID-19 from three categories to ensure the continuation of public safety and critical services during the pandemic's impacts to our economy:

- *State of Idaho through the Coronavirus Aid, Relief and Economic Security Act (CARES)*
- *State of Idaho Governor's Public Safety Grant Initiative (GPSGI), which was funded through CARES, and*
- *American Rescue Plan Act (ARPA)*

Bellevue resident Chris Watson recently requested details on these expenditures. Transparency in our expenditures is key to good government, so I've prepared a recap of how the City of Bellevue used previous funds and the allocations the City has made to date for unexpended funds. You also have an email I sent with additional details.

Key features of the funding:

- 1. Per the requirements, our City Clerk provided receipts for COVID-related expenditures in advance of receiving CARES funds.***

The City of Bellevue provided further documentation to the State Controller's office showing the funds were spent out properly in May of 2021 in a formal financial review. The State of Idaho's accounting firm Eide Bailly concluded their review and emailed their approval to our City Clerk in June 2021.

- 2. GPSGI funds required the City to provide property tax relief to Bellevue citizens. In order to receive the GPSGI, the City needed to show that we spent more than \$161,168 in public safety categories. The City provided that documentation for our Marshal and Firefighters wages and benefits in 2020 and used those funds as "replacement" property taxes. The City did not raise property taxes in 2020.***

- 3. The City has received one of two installments of ARPA funding. The City has allocated (unspent) funds for improvements to water, sewer or broadband infrastructure and has responded to workers performing essential services during the pandemic by providing premium pay (already spent out). These are two of the four eligible categories for expenditures.***

SUMMARY:

Expenditure/Source	Category	Detail
\$83,600 – CARES	<i>Marshal's Dept & Fire Dept \$59,899.07 (71.65%)</i>	<i>Salaries, benefits, PPE, computer equipment to attend court remotely, disinfectant/cleaning supplies</i>
	<i>General Government \$23,700.93 (28.35%)</i>	<i>legal fees for COVID ordinances, advertisement & legal notices for construction sites and City Hall, computer network upgrade, laptops and peripherals to allow for staff remote working, software and licenses to support remote working (VPN software, MS Office for laptops, pdf software, Zoom account), consulting fees (Ketchum Computers) for installation and set-up for all computer-related items, disinfecting/cleaning supplies, PPE, and construction and electrical upgrades to customer service areas of City buildings for customer and staff safety.</i>
\$161,168 – GSPGI (CARES)	<i>Marshal's & Fire Dept \$146,861.67 wages \$14,306.33 benefits</i>	<i>100 % spent on public safety wages and benefits</i>
\$264,137.99 - ARPA	<i>\$50,665.82 (19.19%)</i>	<i>Premium pay for all City of Bellevue staff recognizing essential work during the COVID-19 public health emergency.</i>
	<i>\$163,472.17 (61.89%)</i>	<i>Resolution 2223 allocated this amount to the Water Capital account for the Seamons Creek line replacement project, water meter project and other needed upgrades to the water distribution system. The City will spend these funds in late</i>

		<i>2022 or early 2023.</i>
	<i>\$50,000 (18.93%)</i>	<i>Resolution 2222 allocated this amount to Sewer Capital account for liner replacement project at Wastewater Plant, spring of 2022.</i>
\$264,137.99 - ARPA	<i>Second half of ARPA award due in June 2022</i>	<i>The City's 2022 budget expects to allocate \$50,000 to Wastewater expenditures for liner replacement project. The City's 2022 budget expects to allocate \$214,137.99 to the Seamon's Creek line replacement project, water meter project and other needed upgrades to the water distribution system. All of these expenditures will be discussed during 2023 budget hearings.</i>

- 10. Review and Discussion of Submitted FY2021 Annual Road and Street Report:** Jason Calhoun, Street Supervisor and Marian Edwards, Clerk/Treasurer. Calhoun gave a brief recap of the annual street report. Brown asked for more City Street repairs this summer and requested pre-planning to make that happen. Calhoun noted that a Pine Street chip seal project is being planned. Johnson requested confirmation that Main Street/Route 75 is the state's responsibility and Calhoun confirmed that it was. Council members and staff discussed Main Street/Route 75 winter damage issues.
- 11. Request for Funds: Overhaul of Louver Style Compressor B for \$7,446.00:** Maintenance and Repairs 51160, Wastewater: Tater Vaughn, Wastewater Operator IT. Vaughn gave a brief recap of the expected maintenance needs of the unit and noted that it has not been well maintained. Vaughn noted that this unit is critical in the process to add oxygen to the anabolic bugs and the cost for a new one is \$18,000. Vaughn noted that the overhaul/repair should expand the life of the unit for five to eight years and that the staff was establishing a regular repair schedule for the compressors. Brown motioned to approve the request for funds as presented. Johnson seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Rangel- yes. Motion passed.
- 12. Approval of Termination of Contract for Services with Jed Kloer:** Marian Edwards, Clerk/Treasurer. Edwards noted that Steven Grigsby is registered with Idaho Department of Environmental Quality as the City's appropriately licensed water operator of record and that the Kloer contract was no longer valid as written. The Council requested follow up on whether the City still needed a backup water operator of record. Brown motioned to terminate the

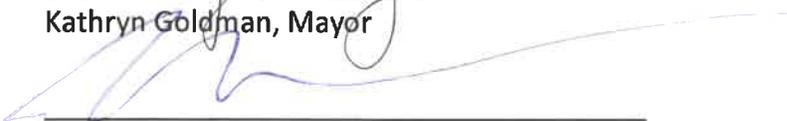
Kloer contract. Johnson seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Rangel- yes. Motion passed.

- 13. Approval of Termination of Contract for Services with Jeff Vert:** Marian Edwards, Clerk/Treasurer. Edwards noted that Bryson Ellsworth is registered with Idaho Department of Environmental Quality as the City's appropriately licensed wastewater operator of record and that the Vert contract was no longer valid as written. The Council requested follow up on whether the City still needed a backup wastewater operator of record. Brown motioned to terminate the Vert contract. Johnson seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Rangel- yes. Motion passed.

Goldman and the Common Council thanked Kloer and Vert for their service.

- 14. COVID19- Council Discussion and Potential Added Actions Needed with Current Risk Levels and Trends,** Kathryn Goldman, Mayor. The Council discussed the recently announced crisis of care designation for our local health district, 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.
- 15. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206.** There was no executive session.
- 16. Adjournment.** Brown motioned to adjourn. Johnson seconded. All in favor. The motion passed and the meeting adjourned at 7:10 p.m.


Kathryn Goldman, Mayor


Marian Edwards, City Clerk/Treasurer