

Bellevue Common Council  
Wednesday July 20, 2022  
Bellevue City Hall, 115 E Pine St, Bellevue  
Special Meeting Minutes

5:41 p.m. Call to Order:

Mayor Goldman called the Special Meeting to order. A roll call attendance was conducted, and Council members present were Doug Brown, Chris Johnson, Jennifer Rangel and Robin Leahy. For the record, Shaun Mahoney was absent. For the record, Alderwoman Rangel 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; Tater Vaughn, Wastewater Operator; Kristin Gearhart-Marlar, Library Director; and Marian Edwards, City Clerk/Treasurer.

Notice and Hearing Compliance:

The posting of this special meeting agenda complied with Idaho Code 74-204. The special meeting notice and agenda were posted more than twenty-four (24) hours prior to the meeting at the Bellevue Post Office, the bulletin board outside of City Hall and on the City website on July 19, 2022. Brown motioned that the notice and agenda was in compliance with Idaho Code 74-204. Rangel seconded. All in favor. The motion passed.

1. Consideration and Approval of Change Proposal Request 1-REV3, Increasing the Amount of the JC Constructors Bellevue Lagoon Replacement Contract by \$33,169.60. Holly Johnson, PE, Keller Associates. Holly Johnson updated the Council on the need to add the repair to the original lagoon contract. Johnson motioned to approve the change proposal as presented. Rangel seconded. Roll call vote results: Brown- yes, Johnson- yes, Rangel- yes, Leahy- yes. Motion passed.
  
2. Consideration and Approval of Change Proposal Request 2, Increasing the Amount of the JC Constructors Bellevue Lagoon Replacement Contract by \$1,633.84. Holly Johnson, PE, Keller Associates and Tater Vaughn, Wastewater Operator. Holly Johnson and Vaughn updated the Council on the need to add the repair to the original lagoon contract. Vaughn noted that the valves being replaced were thirty (30) years old. Rangel motioned to approve the change proposal as presented. Johnson seconded. Roll call vote results: Brown- yes, Johnson- yes, Rangel- yes, Leahy- yes. Motion passed.

Johnson motioned to re-order the agenda, moving executive session from #4 to # 3. Rangel seconded. All in favor and motion passed.

3. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to

Idaho Code §74-206. Brown motioned to enter executive session under 74-206 (1)(a). Johnson seconded. Roll call vote results: Brown- yes, Johnson- yes, Rangel- yes, Leahy- yes. Motion passed and the Council entered executive session at 5:54pm. Johnson motioned to leave executive session. Rangel seconded. All in favor and the Council returned to the regular session at 6:18pm.

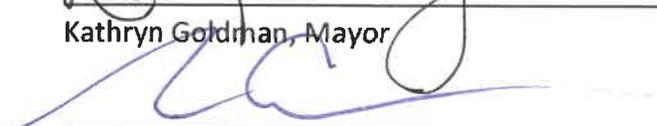
4. General Fund, Water Fund and Wastewater Fund FY2023 Budgets: Final Discussion Workshop and Consideration of the Approval of the Proposed FY2023 Budget by the Council for the FY2023 Budget Public Hearing on August 8, 2022. Marian Edwards, Clerk/Treasurer and Kathryn Goldman, Mayor. Goldman noted that further discussions were held with departments and that the changes requested at the July 11<sup>th</sup> meeting were made. Heil noted that the Marshal's budget now included funding for a code enforcement officer. The Council discussed priorities for the upcoming year. Johnson requested funds be added for Streets, Water and Wastewater training. Goldman requested adding funds to the Community Development payroll total. The Marshal requested additional funds for car cameras to augment the body cameras already in use.

Brown noted that due to the uncertain economic environment, the City cannot expect to continue funding at the current levels. Goldman noted that many of the things need at City Hall will need outside funding. Rangel noted that The City needed to pay staff competitive wages.

Brown motioned that the Council approve proposed expenditures of \$5,421,816 and proposed revenues of \$5,421,816 for the August 8, 2022, Public Hearing on the Fiscal 2023 budget. Rangel seconded. Roll call vote results: Brown- yes, Johnson- yes, Rangel- yes, Leahy- yes. Motion passed.

5. Adjournment. Johnson motioned to adjourn. Brown seconded. All in favor and the meeting ended at 6:53pm.

  
Kathryn Goldman, Mayor

  
Marian Edwards, City Clerk/Treasurer