

Bellevue Common Council
Monday June 27, 2022
Bellevue City Hall, 115 E Pine St, Bellevue
Regular Meeting Minutes

5:31 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 (arrived 5:54p), Chris Johnson, Jennifer Rangel, and Robin Leahy. For the record, no one was absent. For the record, Mayor Goldman, Alderwoman Rangel, Alderwoman Leahy, 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; Diane Shay, Community Development Director; Jason Calhoun, Street Supervisor; Tom Mong, Public Works 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 June 22, 2022. Brown motioned that the notice agenda was in compliance with Idaho Code 74-204. Rangel 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 were noted.
2. Public Comment for Items of Concern Not on the Agenda that Match the Idaho State Transparent and Ethical Government Standards. There were no comments.

OLD BUSINESS

3. Consent Agenda:
 - a. Minutes of June 13, 2022
 - b. Claims from June 14, 2022, to June 27, 2022
 - c. Financial Reports

Brown motioned to approve the consent agenda as presented. Rangel seconded. Roll call vote results: Mahoney- not present, Brown- yes, Johnson- yes, Rangel- yes, Leahy- yes. Motion passed.

NEW BUSINESS

4. Introduction of Tom Mong, Public Works Director. Kathryn Goldman, Mayor. Goldman introduced Tom Mong to the Council and noted that he had significant wastewater licensure. The Council welcomed Mong and asked questions.
5. Staff Recognition Announcements. Kathryn Goldman, Mayor. Goldman noted that Everton Oliveira received a Drinking Water Distribution Class I license. Goldman noted that Tater Vaughn led a retrofit conversion to LED lighting at City Hall, the Wastewater Plant, the Shop and the City Well houses with Idaho Power and annual savings are projected at over \$2500. Goldman noted that Beaver had received a large donation for the Burnout Fund of \$15,000. Johnson noted that Shay received a city staffer bronze place notation from best of the valley.
6. Consideration and Approval of Resolution #2258: A Resolution of the City of Bellevue, Pursuant to Idaho Code SECTION 39-2609(4), Declaring a Ban on the Use of Fireworks in Areas Which Constitute a Severe Fire Threat. Greg Beaver, Fire Chief. Beaver noted that the City passed a similar resolution last year, that County passed their version of the fireworks ban and noted that all Bellevue borders were with the County and requested that the City and the County have a uniform ban. Rangel requested information on how citizens would be notified of the ban and Beaver responded. Johnson noted that the resolution did not address a permanent solution. Brown motioned to approve the resolution as presented. Leahy seconded. Roll call vote results: Mahoney- not present, Brown- yes, Johnson- no, Rangel- yes, Leahy- yes. Motion passed.
7. Consideration and Approval of Resolution #2259: A Resolution of the City of Bellevue, Authorizing the Treasurer to use \$75,000 of Assigned Fire Capital Savings Funds for Purchasing Self Contained Breathing Apparatus (SCBA) Equipment. Greg Beaver, Fire Chief and Marian Edwards, Clerk/Treasurer. Brown asked whether this type of item could be included in the consent agenda and Edwards explained that assigned funds needed to be both made and released explicitly by the Council as assigned funds were separately categorized in the audit report. Brown motioned to approve the resolution as presented. Roll call vote results: Mahoney- not present, Brown- yes, Johnson- yes, Rangel- yes, Leahy- yes. Motion passed.
8. Discussion on YTD Costs and Request for Funds: Repair to 1985 International Haul Truck in the Amount of \$4,654.60, Rush Truck Center, Line-Item Vehicle Maintenance and Repair, 52150- Wastewater. Jason Calhoun, Street Supervisor. Brown motioned to approve the request for funds for the immediate repair as requested, conditioned with the directives for the public works department to 1) immediately pursue a potential rental of a haul truck with the City of Hailey and to 2) address a dewatering issue solution with equipment and an appropriate vehicle. Leahy seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Rangel- yes, Leahy- yes. Motion passed.
9. COVID19- Council Discussion and Potential Added Actions Needed with Current Risk Levels and

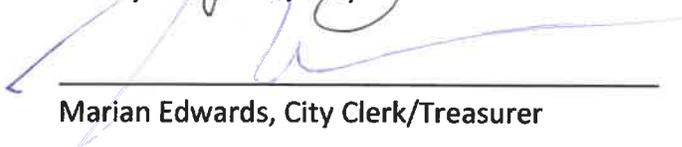
Trends. Kathryn Goldman, Mayor. Goldman noted that there had not been any recent elected officials' meetings on the topic and that vaccines were now available to younger children.

10. 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). Rangel seconded. Roll call vote results: Mahoney- yes, Brown- yes, Johnson- yes, Rangel- yes, Leahy- yes. Motion passed and the Council entered executive session at 6:07pm. Brown motioned to leave executive session. Leahy seconded. All in favor and the Council returned to the regular session at 6:33pm.

11. Adjournment. Brown motioned to adjourn. Rangel seconded. All in favor and the meeting ended at 6:34pm.



Kathryn Goldman, Mayor



Marian Edwards, City Clerk/Treasurer