

Bellevue Common Council
Tuesday, November 12, 2019
Bellevue City Hall, 115 E Pine St, Bellevue
Special Meeting Minutes

6:00 p.m. Call to Order:

Mayor Burns called the Special Meeting to order. A roll call attendance was conducted, and Council members present were Doug Brown, Tammy Davis, Kathryn Goldman, Greg Cappel, Shaun Mahoney and Mike Choat. A quorum was present for the entire meeting. Staff present were: Frank Suwanrit, Public Works Director; Kelly West, Water Superintendent; Jason Calhoun, Street Supervisor; Greg Beaver, Fire Chief; and Marian Edwards, City Clerk/Treasurer.

Notice and Hearing Compliance:

The posting of this special meeting agenda complied with Idaho Code 67-2343. The meeting agenda was posted at the Bellevue Post Office, the bulletin board outside City Hall and on the website on November 6, 2019. Goldman motioned that the notice was in compliance with Idaho Code 67-2343. Cappel seconded. All in favor. The motion passed.

1. Call for Conflict as outlined in Idaho Code §59-703 (f) – 704 With Any Agenda Item.
Mayor Burns called for conflict from any Alderman with any agenda items. No conflicts noted.

2. Public Comment for Items of Concern not on the Agenda.
Burns opened the meeting for public comment for items not on the agenda. Burns commended the all the responding firefighters and Chief Beaver for their efforts at the fire on Chestnut earlier in the week. The Common Council and Chief Beaver thanked all the jurisdictions that came to assist at the incident – Wood River, Hailey, Ketchum and Sun Valley and noted that their assistance helped keep the very intense fire from spreading to neighboring homes.

Alderman Davis announced that she is hosting a Community Thanksgiving Day dinner at the Bellevue church on Cedar Street across from Memorial Park on Thursday, November 28, 2019 from 3pm to 6pm. Florence Blanchard, Friends of the Howard Preserve announced that the riverbank restoration project is underway north of the Bellevue head gate.

OLD BUSINESS

3. CONSENT AGENDA:
 - a. Minutes of Oct-28-2019 and Nov-6-2019
 - b. Claims from Oct-29-2019 to Nov-12-2019
 - c. Department Head Reports

The Aldermen asked questions of Staff. Davis made the motion to accept the Consent Agenda as presented. Mahoney seconded. Roll call vote results: Davis- yes, Brown- yes, Cappel- yes,

Goldman- yes, Choat- yes, Mahoney- yes. Motion passed.

NEW BUSINESS

4. Update on 2019 Labor Day Outreach and Continuation of Goal Setting Discussions. Alderman Goldman has continued the outreach efforts to gather email addresses that was started at the Labor Day event. The goal is to collect emails to be able to conduct a survey of citizens and possibly produce a periodic newsletter. The Aldermen suggested that efforts continue at the annual tree lighting, possibly have a note placed on future water/sewer invoices and establish an electronic collection point for emails.
5. Update on 2019 Haunted Forest Event and Discussion on Plans for 2020. Alderman Davis noted that the event sold less tickets than in years past, but the turnout was good and appreciated in light of the wintery conditions. Costs to put on the event were held to a minimal amount. The Aldermen thanked everyone who helped to clean up the park at the conclusion of the event and mentioned that Jason Calhoun and Ryan Breen were especially helpful. Davis noted that planning for the 2020 event will start in January and all primary stakeholders will be contacted.
6. Review and Approval of Fire Department Annual Maintenance Requests for FY2020: Greg Beaver, Fire Chief. Goldman made the motion to approve the submitted annual fire maintenance requests. Cappel seconded. Roll call vote results: Davis- yes, Brown- yes, Cappel- yes, Goldman- yes, Choat- yes, Mahoney- yes, Motion passed.
7. Request for Funds: Loader Tires; Five (5) Different Quotes; Line Item 51090-Streets: Frank Suwanrit, Public Works Director. Goldman made the motion to approve the purchase of the BKT SR22 tires for \$8,374. Cappel seconded. Roll call vote results: Davis- yes, Brown- yes, Cappel- yes, Goldman- yes, Choat- yes, Mahoney- yes, Motion passed.
8. Executive Session. There was no executive session.
9. Adjournment. Goldman motioned to adjourn. Cappel seconded. All in favor. The motion passed and the meeting adjourned at 6:29pm.



Ned Burns, Mayor



Marian Edwards, City Clerk/Treasurer