

Bellevue Common Council
Monday November 23, 2020
Bellevue City Hall, 115 E Pine St, Bellevue
Regular Meeting Minutes

6:03 p.m. Call to Order:

Mayor Burns called the Regular Meeting to order. A roll call attendance was conducted, and Council members present were Greg Cappel, Kathryn Goldman, Doug Brown, Chris Johnson, and Shaun Mahoney (arrived 6:06pm) all appearing by teleconference. For the record, Tammy Davis was absent. For the record, Mayor Burns 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; Frank Suwanrit, Public Works Director; Diane Shay, Community Development Director; Mynde Heil, Marshal; Kirtus Gaston, Assistant Marshal; 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 website on November 18, 2020. Goldman motioned that the notice was in compliance with Idaho Code 74-204. 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.
Burns called for conflict from any Alderman with any agenda items. No conflicts were noted.
2. Public Comment for Items of Concern not on the Agenda.
There were no public comments.

OLD BUSINESS

3. Consent Agenda:
 - a. Minutes of November 9, 2020
 - b. Claims from November 10, 2020 to November 23, 2020
 - c. Financial Reports

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

NEW BUSINESS

4. PUBLIC HEARING and PUBLIC COMMENT: Area of City Impact (ACI) negotiations pursuant to Idaho Code §67-6526. The Council will consider (1) Adopting a map identifying an ACI within the unincorporated area of the county; (2) Adopting a separate ordinance providing for the

application of plans and ordinances within the area so designated; (3) Adopting a Memorandum of Understanding (MOU) between Blaine County and the City of Bellevue identifying areas outside City limits that warrant a heightened notification and comment period; and (4) Adopting a corresponding MOU map. Shay covered notice stating that the hearing was published in the Idaho Mountain Express on November 4, 2020, notices were mailed to political subdivisions on November 18, 2020 and that the meeting notice was posted on November 18, 2020. Goldman motioned that the notice was in compliance. Brown seconded. All in favor. The motion passed. David Patrie, Sawtooth Strategies gave the staff report. Patrie reviewed the recent activities and suggestions of the Blaine County Commissioners. Patrie noted that the Commissioners have suggested that the Eccles property east of highway 75 should be in the Bellevue Area of City Impact (ACI) and that no City should have the Eccles property west of Highway 75 in their ACI due to the airport land acquisition and expansion. Goldman requested Allington's assessment of the process and he noted that it has been very collaborative. Patrie noted that there were a few small parcels adjacent to Bellevue that are not part of the airport acquisition and suggested that the City re-visit the drafted map with the Commissioners to discuss those small parcels. Burns opened the meeting for public comment. There were no public comments. There were no written comments received. Burns closed public comment.

The Council discussed the matter. Johnson and Cappel commented on the Cowcatcher Ridge area owned by the Wood River Land Trust (WRLT) and wanted a better understanding of its ACI status east of the highway. Shay agreed to follow up with the WRLT. Goldman stated that she wanted to recognize and thank Mayor Burke for changing the tenor of the negotiations between Hailey and Bellevue.

Goldman motioned to find the revisions desired by the Council to the Blaine County/City of Bellevue Area of City Impact Map and Ordinance and constitute a material change from the recommendation made by the Commission. The Council directs staff to incorporate the desired revisions into an updated ACI Map, Ordinance and MOU as expressed by the Council and provide additional notice for a public hearing as set forth in subsection 10-19-4C2. Johnson seconded. Roll call vote results: Mahoney- yes, Goldman- yes, Cappel-yes, Brown-yes, Johnson-yes. Motion passed.

Burns thanked Allington, Shay and Patrie for their efforts on this project.

5. Council Consideration of Resolution #2196 Appointing Mynde Heil as Bellevue Marshal. Burns recommended to the Council that Heil be appointed Marshal. Cappel motioned to appoint Heil Marshal and adopt resolution #2196 as presented. Johnson seconded. Roll call vote results: Mahoney- yes, Goldman- yes, Cappel-yes, Brown- yes, Johnson-yes. Motion passed.
6. Council Consideration of naming Kirtus Gaston Assistant Marshal. Brown motioned to name Kirtus Gaston Assistant Marshal. Burns requested that Gaston be named Assistant Marshal. Cappel seconded. Johnson seconded. Roll call vote results: Mahoney- yes, Goldman- yes, Cappel-yes, Brown- yes, Johnson-yes. Motion passed.

7. Council Consideration of Resolution #2197, Surplus Marshal Taurus. Johnson motioned to adopt resolution #2197 as presented. Goldman seconded. Roll call vote results: Mahoney- yes, Goldman- yes, Cappel-yes, Brown- yes, Johnson-yes. Motion passed.
8. Request for Funds: Three (3) Vehicle Radios: \$7,650.60, Line Item 56050 Specialized Equipment- Marshal. Gaston noted that the current body radios do not provide sufficient communication coverage for the department and that the installation of car units would better protect the officers and the community. Johnson motioned to approve the request for funds as presented. Goldman seconded. Roll call vote results: Mahoney- yes, Goldman- yes, Cappel-yes, Brown- yes, Johnson-yes. Motion passed.
9. COVID19- Council Discussion and Potential Added Actions Needed with Current Risk Levels and Trends. Burns and Goldman gave a recap of the outreach efforts underway by the Clerk/Treasurers office to businesses as to City mask requirements. Burns noted to the Council that Edwards would be in contact with them regarding a communication to property owners to highlight the Council approved property tax reduction. Burns asked the community to support our healthcare providers during the upcoming holiday seasons by following mask and distancing requirements.
10. Request for Funds: Three (3) Sets of Turn Out Gear: \$8,462.22: 58230, Safety Equipment -Fire. Burns read an email thanking the Bellevue Volunteer Firefighters who assisted at the recent East Fork fire, with a special shout out to 'Juggernaut' Nick Schell. Beaver noted that he was very proud of the team's performance during the event. Johnson motioned to approve the request for funds as presented. Goldman seconded. Roll call vote results: Mahoney- yes, Goldman- yes, Cappel-yes, Brown- yes, Johnson-yes. Motion passed.
11. Council Consideration of Bridge Inspection Agreement. Suwanrit gave a recap of the bridge and the criteria for it being part of the state program. Johnson motioned to approve the agreement as presented. Cappel seconded. Roll call vote results: Mahoney- yes, Goldman- yes, Cappel-yes, Brown- yes, Johnson-yes. Motion passed.
12. Request for Funds: JC Constructors Inc, Payment Application #2, Reuse Water System Improvements Totaling \$86,592.50, Line item 58210 - Plant Upgrades -Wastewater. Suwanrit stated that December 8, 2020 is the goal date for completion. Goldman motioned to approve the request for funds as presented. Johnson seconded. Roll call vote results: Mahoney- yes, Goldman- yes, Cappel-yes, Brown- yes, Johnson-yes. Motion passed.
13. Acceptance of the November 3, 2020 City of Bellevue Election Results Received from Blaine County. Burns noted that 78.9 percent of registered Bellevue voters cast ballots, which is a tremendous achievement.

Edwards provided the Blaine County Commissioners canvassed official reports of the November

3, 2020 election results reflecting that Ned Burns was elected for the two-year Mayor term beginning January 2021. The detailed results were:

Ned Burns: 874 Votes
Jared Murphy: 189 Votes

Edwards provided the Blaine County Commissioners canvassed official reports of the November 3, 2020 election results reflecting that Tammy Davis, Doug Brown and Gregory Cappel were elected for the three (3) open two-year Alderman terms beginning January 2021. The detailed results were:

Tammy Davis: 824 Votes
Doug Brown: 746 Votes
Gregory Cappel: 634 Votes
Robert Bradford: 622 Votes

Goldman motioned to accept the Bellevue election results. Brown seconded. Roll call vote results: Mahoney- yes, Goldman- yes, Cappel-yes, Brown- yes, Johnson-yes. Motion passed.

14. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206. There was no executive session.
15. Adjournment. Goldman motioned to adjourn. Johnson seconded. All in favor. The motion passed and the meeting adjourned at 7:55pm.



Ned Burns, Mayor



Marian Edwards, City Clerk/Treasurer