

**Bellevue Common Council
Wednesday, November 6, 2019
Bellevue City Hall, 115 E Pine St, Bellevue
Special Meeting Minutes**

12:00 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 and Shaun Mahoney. Greg Cappel arrived at 12:01 p.m. For the record, Mike Choat was absent. A quorum was present for the entire meeting. Staff present were: Rick Allington, City Attorney; Frank Suwanrit, Public Works Director; Diane Shay, Community Development Director; and Marian Edwards, City Clerk/Treasurer.

Notice and Hearing Compliance:

The posting of this special meeting agenda complied with Idaho Code 67-2343. The special meeting agenda was posted at the Bellevue Post Office, the bulletin board outside City Hall and on the website on November 4, 2019. Davis motioned that the notice was in compliance with Idaho Code 67-2343. Mahoney seconded. All in favor. The motion passed.

- 1. Executive Session.** Goldman motioned to enter Executive Session in accordance with Idaho Code 74-206, subsections (b) and (f). Davis seconded. Roll call vote results: Davis- yes, Brown- yes, Cappel- yes; Goldman- yes, Mahoney- yes. Motion passed and the Council entered Executive Session at 12:02pm.

Cappel motioned to exit Executive Session. Mahoney seconded. All in favor vote and the Council returned to the special meeting session at 1:09pm. Cappel left the meeting at 1:09pm.

Goldman motioned to authorize the Mayor to sign a contract with legal counsel Givens Pursley LLP. Mahoney seconded. Roll call vote results: Davis- yes, Brown- yes, Goldman- yes, Mahoney- yes. Motion passed.

- 2. Adjournment.** Brown motioned to adjourn. Goldman seconded. All in favor. The motion passed and the meeting adjourned at 1:10pm.



Ned Burns, Mayor



Marian Edwards, City Clerk/Treasurer