

Bellevue Common Council
Monday November 9, 2020
Bellevue City Hall, 115 E Pine St, Bellevue
Regular Meeting Minutes

6:00 p.m. Call to Order:

Mayor Burns called the Regular Meeting to order. A roll call attendance was conducted, and Council members present were Tammy Davis, Greg Cappel, Kathryn Goldman, Doug Brown, Chris Johnson, and Shaun Mahoney all appearing by teleconference. 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; Mynde Heil, Interim Marshal; Kirt Gaston, Deputy Marshal; Kristin Gearhart, Library 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 website on November 4, 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.**
Johnson noted that the Idaho Department of Water Resources had a Committee for Wood River Watershed that he attended and that he would keep the City apprised of new developments, as necessary. Johnson noted that the meetings are open to the public.

OLD BUSINESS

- 3. Consent Agenda:**
 - a. Minutes of October 26, 2020
 - b. Claims from October 27, 2020 to November 9, 2020
 - c. Department Head Reports

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

NEW BUSINESS

4. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206. Goldman motioned to move into executive session under 74-206 (1) (b). Davis seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Cappel-yes, Brown- yes, Johnson-yes. Motion passed, and the Council entered executive session at 6:08pm. Brown motioned to leave executive session. Goldman seconded. All in favor and the Council returned to the regular meeting at 6:34pm.
5. Council affirmation on the removal of an appointed official under Idaho Code §50-206. Goldman motioned to remove William Ross Scaggs as Marshal. Cappel seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Cappel-yes, Brown- not present, Johnson-yes. Motion passed.
6. Council discussion/decision on changing the City Personnel Manual to enforce pre-employment and random drug and alcohol testing, on a quarterly basis, for all full-time employees operating City vehicles or motorized equipment; Continued from October 26, 2020. The Council discussed drug testing requirements for fulltime and part-time employees and specifically discussed the volunteer firefighting staff. Beaver noted that the existing fire department standards require post-accident and for cause drug testing. Edwards noted that existing Federally mandated Commercial Driver License requirements call for pre-employment and periodic random testing.
7. Council Consideration of Resolution #2195 To Amend City Personnel Manual. Brown motioned to approve Resolution #2195 as presented. Cappel seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Cappel-yes, Brown- yes, Johnson-yes. Motion passed.
8. COVID19- Council Discussion and Potential Added Actions Needed with Current Risk Levels and Trends. Burns noted that he wanted gauge what the Council may want to do considering the recent increases in infection rates and recent move by the State to Stage 3. The Council discussed increasing hospitalizations, mask wearing, enforcement and educational opportunities. The Council agreed that they wanted to keep businesses open, keep people healthy, keep people working and that they would continue to monitor the situation.
9. Seagraves Grant Approval. Beaver noted that Allington had reviewed the grant contract and reported no issues. Beaver requested approval of the grant with the Mayor signing as the authorized representative. Johnson motioned to approve the grant contract as presented. Goldman seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Cappel-yes, Brown- yes, Johnson-yes. Motion passed.
10. Approval of Ongoing Maintenance for Fire Department Equipment Over \$1,000. Johnson motioned to approve the Ongoing Maintenance for Fire Department Equipment Over \$1,000 as presented. Goldman seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Cappel-yes, Brown- yes, Johnson-yes. Motion passed.

- 11. Request for Funds: ITD District 6: 2002 Crafcro Crack Filler – T08172 and 2000 Crack Cleaner/Router Crafcro – T08552, Totaling \$4,200- Line Item 58160-Streets. Suwanrit stated that the items were no longer for sale and withdrew the request for funds from consideration. The Council took no action on the item.**

- 12. Council Discussion regarding meetings for the balance of the calendar year and January 2021 Swearing in Ceremony. Burns updated the Council on public hearings planned for regular meetings on November 23rd and December 14th. The Common Council verbally agreed to tentatively cancel the regular meeting on December 28, 2020 but will readdress if there is a situation requiring their immediate attention on that date.**

- 13. Adjournment. Goldman motioned to adjourn. Johnson seconded. All in favor. The motion passed and the meeting adjourned at 7:31pm.**



Ned Burns, Mayor



Marian Edwards, City Clerk/Treasurer