

Bellevue Common Council
Monday, December 9, 2019
Bellevue City Hall, 115 E Pine St, Bellevue
Minutes

6:00 p.m. Call to Order:

Mayor Burns called the Meeting to order. A roll call attendance was conducted, and Council members present were Doug Brown, Tammy Davis, Greg Cappel and Mike Choat. Kathryn Goldman appeared via teleconference at 6:06pm for the vote on agenda item 4. Shaun Mahoney was absent. 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; Kelly West, Water Superintendent; Jason Calhoun, Street Supervisor; and Marian Edwards, City Clerk/Treasurer.

Notice and Hearing Compliance:

The posting of this 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 December 4, 2019. Cappel motioned that the notice was in compliance with Idaho Code 67-2343. Brown 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. Choat noted that he had a conflict with the Strahorn agenda item and was recusing himself from that item.
2. Public Comment for Items of Concern not on the Agenda.
None noted.

OLD BUSINESS

3. CONSENT AGENDA:
 - a. Minutes of Nov-18-2019 and Nov-25-2019
 - b. Claims from Nov-26-2019 to Dec-9-2019
 - c. Department Head Reports

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

4. Continuation of a Public Hearing to consider a Planned Unit Development and Preliminary Plat for Phase I of Strahorn Subdivision, continued to the date certain of December 9, 2019. The subject property is approximately 17 acres and is proposed to be subdivided into 47 residential lots. The property lies on the easterly edge of Bellevue within the City limits and is zoned General Residential (GR). If the Applicant provides additional information, public comment

may be reopened. Diane Shay, Community Development Director. Goldman joined the meeting via teleconference at 6:06pm. Allington noted that Goldman phoned in to ensure that the vote on this agenda item had an appropriate quorum. Davis motioned to continue the public hearing to the date certain of Thursday December 19, 2019 at 6pm. Brown seconded. Roll call vote results: Davis- yes, Brown- yes, Goldman- yes, Cappel- yes, Choat- abstained. Motion passed. Goldman left the meeting at 6:07pm.

NEW BUSINESS

5. Executive Session. Davis motioned to enter Executive Session in accordance with Idaho Code 74-206, subsection (f). Brown seconded. Roll call vote results: Davis- yes, Brown- yes, Cappel- yes, Choat- yes. Motion passed and the Council entered Executive Session at 6:07pm.

Cappel motioned to exit Executive Session. Davis seconded. All in favor vote and the Council returned to the regular meeting session at 6:26pm.

Cappel motioned to accept legal counsel's recommendations regarding contract issues with Northwest Grading. Choat seconded. Roll call vote results: Davis- yes, Brown- yes, Cappel- yes, Choat- yes. Motion passed.

6. Adjournment. Brown motioned to adjourn. Davis seconded. All in favor. The motion passed and the meeting adjourned at 6:27pm.



Ned Burns, Mayor



Marian Edwards, City Clerk/Treasurer