

Bellevue Common Council
Monday February 10, 2020
Bellevue City Hall, 115 E Pine St, Bellevue
Regular Meeting Minutes

6:00p.m. Call to Order:

Mayor Burns called the Regular Meeting to order. A roll call attendance was conducted, and Council members present were Doug Brown, Tammy Davis, Shaun Mahoney and Chris Johnson, via teleconference. Greg Cappel and Kathryn Goldman were absent. A quorum was present for the entire meeting. David Patrie was present as the City's Consultant for Area of City Impact activity. 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; Mike Shelamer, Deputy Marshal; Scott Beaver, Volunteer Firefighter; Ashley Broner, Volunteer Firefighter; Anson Credle, Volunteer Firefighter; Ryan Breen, Volunteer Firefighter; Matt Schell, Volunteer Firefighter; and Marian Edwards, City Clerk/Treasurer.

Notice and Hearing Compliance:

The posting of this meeting agenda complied with Idaho Code 67-2343. The regular meeting agenda was posted five days prior to the meeting at the Bellevue Post Office, the bulletin board outside City Hall and on the website on February 5, 2020. Davis motioned that the notice was in compliance with Idaho Code 67-2343. Mahoney seconded. All in favor. The motion passed.

1. Executive Session. There was no executive session called to begin the meeting.
2. 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 noted.
3. Public Comment for Items of Concern not on the Agenda.
Tony Evans from the Idaho Mountain Express introduced himself as the assigned reporter for City of Bellevue meetings. Alderman Brown asked the Mayor and Staff about the current icy and snowy condition of the City's streets. Burns instructed Calhoun to ensure that scraping occurs as soon as the weather warmed. Staff noted that other local Cities used salt and that Bellevue has not budgeted for salt use. Davis noted that salting roads should be further discussed as part of the City's Capital Improvement project.

OLD BUSINESS

4. CONSENT AGENDA:
 - a. Minutes of January 27, 2020
 - b. Claims from January 28, 2020 to February 10, 2020
 - c. Department Head Reports

Davis requested information on how the change of the Marshal Department's duty schedule was working. Shelamer reported that he likes the scheduling of seven days on duty and seven days off duty. Allington noted that the Marshal's are doing a good job on getting reports to him for his prosecutorial responsibilities. Davis motioned to accept the consent agenda as presented. Brown seconded. Roll call vote results: Mahoney- yes, Davis- yes, Brown- yes, Johnson- yes. Motion passed.

5. Second Reading: Ordinance 2020-01: Text Amendment Handheld Cellular Device Use. Mahoney noted for the record that he felt that the State Legislature was steam rolling local governments by passing an overriding law that prevented Cities from controlling cellular device use while driving on a local basis. Brown motioned to waive three readings of Ordinance 2020-01 on three separate days and read by title only. Davis seconded. Roll call vote results: Mahoney- yes, Davis- yes, Brown- yes, Johnson- yes. Motion passed. Shay read the Title of Ordinance 2020-01 for the record.

Brown motioned to adopt Ordinance 2020-01 as presented. Mahoney seconded. Roll call vote results: Mahoney- yes, Davis- yes, Brown- yes, Johnson- no. Motion passed.

NEW BUSINESS

6. 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 and; (2) Adopting separate ordinance providing for the application of plans and ordinances within the area so designated. David Patrie, Sawtooth Strategies/Diane Shay, Community Development Director. Davis motioned that the notice was in compliance with Idaho Code 67-2343. Brown seconded. All in favor. The motion passed.

Shay gave a brief history of Planning and Zoning review of ACI and discussions with Hailey staff. Patrie reviewed the formal processes needed to adopt the various maps and ordinance and gave the Common Council information on the possible outcomes for each potential option. Staff recommended that the Council take no action on the map or ordinance presented but instead hear from Citizens, obtain the County's position, discuss the map and ordinance and give staff direction for future actions. The Aldermen asked questions on the map and staff will follow up on the questioned items including if changes to the map at the Council level will result in needing to provide additional notice. Allington noted that the County is getting involved in who gets to make the annexation and recommends sending this issue back to the County.

Edwards read a written statement from Bellevue Common Council President Kathryn Goldman for the record: I welcome public input on a proposed ACI and I believe we need more comment from the public prior to proceeding. We also need to know more about where the county stands on this issue. I support tabling this item until we can get more information. To that end, I would like the council to consider inviting Blaine County elected officials, City of

Hailey elected officials (and staff as each jurisdiction deems appropriate), and citizens to a publicly noticed meeting to discuss the ACI and take public comment. It is in the best interest of our city and our valley to hear from other jurisdictions and citizens about the concerns in our community and to engage in an open dialogue in a public forum prior to taking additional steps forward.

Burns opened the meeting for public comment. The following persons spoke: Tom Blanchard, Evan Stelma, Florence Blanchard, Teresa Gregory, Jeff Pfaeffle and Doro Schinella. There were no additional written comments received. Burns closed public comment.

Burns and Allington both recommended to the Council that the item be tabled until Bellevue knows the County's intention. The Aldermen discussed the matter and agreed that the Bellevue Common Council members should take the lead in negotiations regarding annexation discussions with other local elected officials. Burns requested information from Blaine County Commissioner Fosbury who was in attendance. Fosbury noted that the Commissioners had not discussed this item as a body yet. Tom Bergin, Blaine County Director of Land Use noted that the County Planning and Zoning Commission had not discussed this matter. Bergin noted that he was planning a meeting to have all local governmental parties meet to discuss ACI matters.

Johnson moved to table all components of this item to a date to be decided in the future. Brown seconded. Roll call vote results: Mahoney- yes, Davis- yes, Brown- yes, Johnson- yes. Motion passed. Allington gave counsel that Bellevue needed to know the County's position and that Bellevue should not give up rights to annex property that is outside of ACI boundaries.

7. Firefighter of the Year. Greg Beaver, Fire Chief. Chief Beaver announced that Ashley Broner was named Firefighter of the Year. The Common Council congratulated Broner and thanked of the firefighters for their service to the City.
8. Discussion and Consideration of Resolution #2169: \$22,000 Assigned to Fire Capital LGIP Account. Greg Beaver, Fire Chief. Mahoney motioned to approve the resolution as presented. Davis seconded. Roll call vote results: Mahoney- yes, Davis- yes, Brown- yes, Johnson- yes. Motion passed.
9. Request for Funds SCBAs for \$10,625: Line Item 58230-Fire. Greg Beaver, Fire Chief. Johnson motioned to approve the request for funds. Mahoney seconded. Roll call vote results: Mahoney- yes, Davis- yes, Brown- yes, Johnson- yes. Motion passed.
10. Executive Session. Davis motioned to enter Executive Session in accordance with Idaho Code 74-206, subsection (b). Mahoney seconded. Roll call vote results: Mahoney- yes, Davis- yes, Brown- yes, Johnson- yes. Motion passed and the Council entered Executive Session at 7:39pm. Johnson motioned to exit Executive Session. Mahoney seconded. All in favor vote and the Council returned to the regular meeting session at 8:00pm.

11. Adjournment. Davis motioned to adjourn. Brown seconded. All in favor. The motion passed and the meeting adjourned at 8:01pm.



Ned Burns, Mayor



Marian Edwards, City Clerk/Treasurer