

Bellevue Common Council
Monday February 24, 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, Kathryn Goldman, Shaun Mahoney, Chris Johnson and Greg Cappel, via teleconference. 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; Mike Shelamer, Deputy Marshal; 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 19, 2020. Goldman motioned that the notice was in compliance with Idaho Code 67-2343. Davis 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 noted.

2. Public Comment for Items of Concern not on the Agenda.

Burns announced that Everton Oliveira, Public Works Staff, passed his citizenship test with a one hundred percent score and that the Council and staff were very proud of his accomplishment and dedication. Iny Day-Truppi, representing No 5G in 5B, read a prepared statement.

OLD BUSINESS

3. CONSENT AGENDA:

- a. Minutes of February 10, 2020
- b. Claims from February 11, 2020 to February 24, 2020
- c. Financial Reports

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

NEW BUSINESS

- 4. Goldman motioned to move Agenda Item #12 to Item # 4. Mahoney seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Johnson- yes, Cappel- yes.**

Motion passed.

Executive Session. Goldman motioned to enter Executive Session in accordance with Idaho Code 74-206, subsection (f). Davis seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Johnson- yes, Cappel- yes. Motion passed and the Council entered Executive Session at 6:08pm. Goldman motioned to exit Executive Session. Johnson seconded. All in favor vote and the Council returned to the regular meeting session at 6:40pm.

5. Public Hearing: Comprehensive Plan Amendments To: Add Language to Chapter 5, Land Use, Adding Language Regarding ACI; and Adding a New Chapter 15 Entitled Public Airport Facilities. Diane Shay, Community Development Director. Shay reviewed notice. Davis motioned that the public hearing notice was in compliance. Goldman seconded. All in favor. The motion passed. Shay presented the staff report, noted that this matter had been heard twice before the Planning and Zoning Commission and noted that Ashley Dyer had done much of the work on this matter in Shay's absence. Shay noted that the amendments to Chapter 5 of the Comprehensive Plan were not complete as the ACI was not complete. Alderman Johnson gave a water quality report regarding the airport that contained recommendations. Burns opened the hearing for public comment. There were no public comments. Shay noted that Chris Pomeroy, Friedman Memorial Airport, had submitted written comments and that those recommendations were incorporated into the proposed Chapter 15. Burns closed public comment on the matter.

The Common Council discussed the matter and agreed to that the proposed Chapter 15 be revised to include the water quality items recommended by Johnson and Goldman requested some wording changes be made. Mahoney motioned to add the Johnson provided recommendations and wording changes to the proposed Chapter 15 to the Comprehensive Plan. Goldman seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Johnson- yes, Cappel- yes. Motion passed.

Goldman motioned to adopt, with revisions Chapter 15 to the Comprehensive Plan. Cappel seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Johnson- yes, Cappel- yes. Motion passed.

Goldman motioned to table Chapter 5 to a future date to be determined. Mahoney seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Johnson- yes, Cappel- yes. Motion passed.

Goldman motioned to continue the Public Hearing regarding adding Chapter 15 to the date certain of March 9, 2020. Cappel seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Johnson- yes, Cappel- yes. Motion passed.

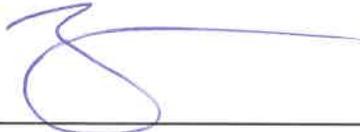
6. Discussion of Parks Committee Recommendations: 1) Install a sign at the mouth of Slaughterhouse Gulch stating- Bellevue City Limits for the next two miles, Motorized vehicles limited to roads and designated trails, no camping shooting or hunting; 2) Snow storage should not be allowed within City Parks. John Kurtz, Parks Committee. Kurtz presented the Park Committee recommendations to the Common Council. Kurtz noted that an existing 'access yes' sign in box needed to be relocated. Goldman motioned to accept the recommendations as presented. Brown seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Johnson- yes, Cappel- yes. Motion passed. Burns directed Suwanrit to reach out to Fish and Game regarding the box and to price the sign. Burns requested Edwards to work on including an announcement on a future water/sewer invoice.
7. Goldman motioned to move the Citizen Survey Update agenda item before the Action Planning discussion. Davis seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Johnson- yes, Cappel- yes. Motion passed.

Citizen Survey Update: Kathryn Goldman, Council President. The Alderman discussed the draft survey. Brown noted that the survey questions did not address required heavy street repair with the associated dollars needed and recommended that the City hire a consultant to consult with bond items. The Aldermen discussed that Local Option Tax (LOT) dollars may not be big amounts but could be useful in replacing current funding to allow for us to save for bigger projects. Goldman requested that staff assist in setting up a Survey Monkey type account that could be used City wide. Goldman agreed to revise the draft and the Common Council directed the Clerk to include another discussion opportunity on the March 9, 2020 meeting.

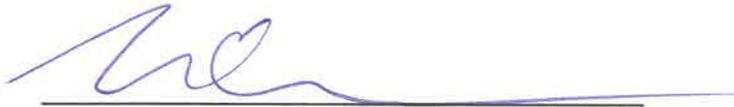
8. Action Planning Discussion: Kathryn Goldman, Council President. Goldman noted that the completion of the survey will help the Council focus Action Planning. Goldman noted that she is reassessing the items the City should focus on for the balance of the year and believes that General Funds items might be the best targets, such as Streets, Parks and Housing. The Aldermen agreed to wait until the City survey was completed with the results discussed before bringing this item back on the agenda.
9. Discussion EMS Grant request: Greg Beaver, Fire Chief. Beaver presented information on the opportunity to receive a grant to establish EMS service within the Fire Department for three years. Beaver noted that the City would have to be ready to fund EMS services in year four. Johnson motioned to approve the submission of the grant request. Goldman seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Johnson- yes, Cappel- yes. Motion passed.
10. Discussion and Resolution #2170: Reuse Permit Support Bid Administration and Construction Support with Keller Associates Inc. for a lump sum amount of \$36,690. Frank Suwanrit, Public Works Director. Suwanrit presented the contract proposal and noted that this activity was necessary to keep the City in compliance with Department of Environmental Quality requirements. The Common Council asked questions. Brown motioned to approve the

resolution. Davis seconded. Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Johnson- yes, Cappel- yes. Motion passed.

- 11. Discussion and Consideration of a Draft City Cell Phone Policy.** Marian Edwards, Clerk/Treasurer. Edwards presented the draft policy and noted that the final adoption would need a resolution. The Aldermen asked questions and both Aldermen and staff gave suggested edits. Edwards agreed to make edits and add this item with the needed resolution on the March 9, 2020 meeting agenda.
- 12. Discussion and Resolution #2171: Request to Surplus Marshal's Dodge Durango.** Brown motioned to approve the resolution. Goldman seconded. Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Johnson- yes, Cappel- yes. Motion passed.
- 13. Adjournment.** Goldman motioned to adjourn. Brown seconded. All in favor. The motion passed and the meeting adjourned at 8:15pm.



Ned Burns, Mayor



Marian Edwards, City Clerk/Treasurer