

Bellevue Common Council
Monday March 23, 2020
Bellevue City Hall, 115 E Pine St, Bellevue
Regular Meeting Minutes

6:09p.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, Kathryn Goldman, Shaun Mahoney and Greg Cappel, Chris Johnson and Doug Brown, 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 Greg Beaver, Fire Chief; Frank Suwanrit, Public Works Director; Diane Shay, Community Development Director; Mike Shelamer, Deputy Marshal; Kristin Gearhart, Library Director; Ryan Breen, Public Works; 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 March 18, 2020. The meeting agenda was updated on March 20, 2020 to include teleconferencing information due to a COVID-19 shelter in place order being issued, however, no agenda items were added or subtracted. 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.
Tom Blanchard commented that the General Funds should not be used to support Water and Sewer equipment purchases under agenda item number 10. Alderman Davis noted that the support given by the Crisis Hotline has doubled. Davis reminded the Council and Staff to uphold confidentially in information received during this troubling time. Davis requested that the City investigate forbearance on our interest payments for various obligations, including the large wastewater bond to see if we could give some relief to our citizens. Alderman Brown noted that the City should provide good information to our citizens and that reducing fee charges needs to wait. Alderman Johnson announced that Everton Oliveira won Rookie of the Year and that the City won Source Water Protection System of the Year at the recent Idaho Rural Water Association conference. The Council congratulated the recipients on their achievement and thanked them for their service to the City and its citizens.

OLD BUSINESS

3. CONSENT AGENDA:

- a. Minutes of March 9, 2020
- b. Claims from March 10, 2020 to March 23, 2020
- c. Financial Reports
- d. Staff Reports: Clerk/Treasurer and 2020 Street Repair

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

NEW BUSINESS

4. Discussion and Adoption of Resolution #2175: Declaration of Disaster Emergency and Request for Declaration of Disaster Emergency Resulting from the Global COVID-19 Pandemic and Direction to the City Clerk/Treasurer to File an Executed Copy with the County Recorder. Ned Burns, Mayor. Burns gave an update as to the status of resolutions being adopted throughout the County. Shay gave an update as the Bellevue Public Information Officer on the daily status calls. Mahoney motioned to adopt Resolution #2175 as presented and directed the Clerk/Treasurer to file an executed copy with the Recorder. Goldman seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.
5. Public Hearing: Text Amendment 9.2, Streets. Frank Suwanrit, Public Works Director. Johnson motioned that the notice was in compliance. Goldman seconded. All in favor. The motion passed. Burns explained that the hearing was noticed prior to the current limitations on public gatherings and that he recommended that the matter be continued to allow for public participation. Johnson motioned to continue the hearing to the date certain of May 26, 2020. Cappel seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.
6. Adoption of Ordinance #2020-03, Text Amendment 9.2 Streets and Authorization to Publish by Summary. Frank Suwanrit, Public Works Director. Johnson motioned to continue the adoption of Ordinance 2020-03 to the date certain of May 26, 2020. Cappel seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.
7. Proclamation: That April 2020 is Fair Housing Month in Bellevue, Idaho: Ned Burns, Mayor. Burns read the proclamation aloud. Cappel motioned to adopt the proclamation as presented. Davis seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.
8. Update on Potential 2020 Spring Flooding: Discussion and Recommendations. Burns gave an update and does not see spring runoff issues at this time. Shay noted that there were no

alarming trends current at this time. Johnson reported that the river gauge located in Bellevue may need repair and has been reported to USGS.

9. Discussion and Approval Regarding Letter of Support for Bellevue Elementary School Grant. Burns noted that the Bellevue Elementary Grant application has been pushed back and that no action is needed at this time. Suwanrit was directed to contact the school to find out the revised grant timetable for future Council support assistance.
10. Request for Funds: 2015 Pacific Tek PV100 Trailer for Water and Sewer Departments: \$34,274.40: Requested under 51010- Administration (General Fund). Frank Suwanrit, Public Works Director. Suwanrit gave a report as to the request. The Aldermen asked questions. Suwanrit noted the task this equipment would be used for can be done manually and that the maintenance was required to keep the system operational. Suwanrit upon questioning noted that the purchase would be a capital expense and was originally budgeted as same. Davis motioned to table the request for funds. Goldman seconded. Roll call vote results: Mahoney-yes, Davis- yes, Goldman- yes, Brown- abstained, Cappel- yes, Johnson-no. Motion passed. Suwanrit was directed to assess the appropriate acquisition coding of the request. Edwards was directed to provide updated financial information as to overhead charges to the enterprise funds.
11. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206. There was no executive session.
12. Adjournment. Goldman motioned to adjourn. Davis seconded. All in favor. The motion passed and the meeting adjourned at 7:27pm.



Ned Burns, Mayor



Marian Edwards, City Clerk/Treasurer