

Bellevue Common Council
Monday March 9, 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 Tammy Davis, Kathryn Goldman, Shaun Mahoney and Greg Cappel. For the record, Chris Johnson and Doug Brown were absent. 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; Kelly West, Water Superintendent; Jason Calhoun, Street Supervisor; Ross Scaggs, Marshal; Kirtus Gaston, Deputy Marshal; Mike Shelamer, Deputy Marshal; Kristin Gearhart, Library Director; 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 4, 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.
Marshal Scaggs introduced Deputy Marshal Kirtus Gaston to the Common Council. Gaston gave the Council a brief history of his prior work and introduced his spouse Stephanie to the Council. The Council welcomed them to Bellevue. Tony Evans, Idaho Mountain Express, noted that a published correction was made to a story regarding the Airport and that Alderman Johnson had been very helpful in this regard.

OLD BUSINESS

3. CONSENT AGENDA:
 - a. Minutes of February 24, 2020
 - b. Claims from February 25, 2020 to March 9, 2020
 - c. Department Head Reports

The Aldermen discussed the number of traffic citations on the Marshal's report and the level of foot traffic on Main Street. Davis motioned to accept the consent agenda as presented. Mahoney seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Cappel- yes. Motion passed.

4. Continuation of a Public Hearing from February 24, 2020 to the date certain of March 9, 2020: Comprehensive Plan Amendment To: Add a New Chapter 15 Entitled Public Airport Facilities;

and Adoption of Resolution #2172. Diane Shay, Community Development Director. Shay noted that proper notice of the public hearing was made at the February 24, 2020 meeting. Burns open the session for public comment. The following individual made a public comment: Tony Evans, Idaho Mountain Express. Burns closed public comment on the matter. Goldman motioned to adopt Resolution #2172 as presented. Cappel seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Cappel- yes. Motion passed.

NEW BUSINESS

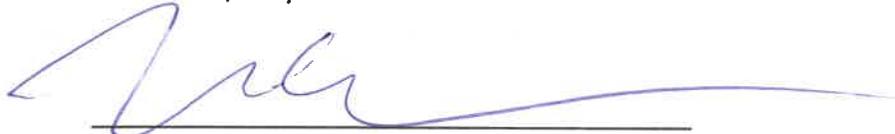
5. Proclamation: Celebrate Idaho Women's Day in Bellevue on March 13, 2020. The proclamation was read aloud by Edwards and Burns. Goldman motioned to adopt the proclamation as presented. Davis seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Cappel- yes. Motion passed. And the Common Council rang bells to Celebrate Idaho Women's Day.
6. Proclamation: Joint Blaine County Proclamation that April 1, 2020 is National Census Day. Goldman read the proclamation aloud. Goldman motioned to adopt the proclamation as presented. Davis seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Cappel- yes. Motion passed.
7. Proclamation: Sun Valley Suns Month in Bellevue. Burns read the proclamation aloud. Cappel motioned to adopt the proclamation as presented. Mahoney seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Cappel- yes. Motion passed.
8. Discussion and Adoption of Resolution #2173: Amending the Bellevue Urban Renewal Agency's Board Terms. Diane Shay, Community Development Director. Shay requested that this item be pulled from consideration and tabled to a future date to be determined. Mahoney motioned to table this item to a future date to be determined. Cappel seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Cappel- yes. Motion passed.
9. Discussion and Adoption of Resolution #2174 City Cell Phone Policy. Marian Edwards, Clerk/Treasurer. Edwards noted that corrections requested at the prior meeting were made to the policy. The Aldermen asked questions. Cappel motioned to adopt Resolution #2174 as presented. Goldman seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Cappel- yes. Motion passed.
10. Citizen Survey Update. Kathryn Goldman, Council President. Goldman reviewed the changes made to the drafted made after feedback received at the last meeting. The Alderman discussed the lodging local option tax (LOT) rates throughout the valley and determined that Bellevue's proposed rate should be raised mirror the valley's current levels of 3 percent. The Aldermen discussed how short-term rentals are affecting rentals available to workers and that clarification needs to be made for a proposed lodging LOT's applicability on short term rentals.

Cappel motioned to approve the revisions as discussed and send the survey when the appropriate program is in place. Mahoney seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Cappel- yes. Motion passed.

- 11. Mayor's Update on City's Participation in County-wide COVID-19 Preparedness Activities.**
Burns gave an update on how the City is preparing for a potential building closure and that he began formal discussions on the potential of the escalation of this event over two weeks ago. Burns noted that he has given Edwards the direction and authority to purchase supplies to help keep our staff protected and to take actions as necessary. Written direction has been given to the staff on how to keep themselves and their colleagues safe. Burns noted that he will continue active work on this issue in order to be able to protect the staff and serve the constituents. Burns will attend regional meetings with other elected officials on behalf of the City. The Common Council asked questions.
- 12. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206.** There was no executive session.
- 13. Adjournment.** Goldman motioned to adjourn. Cappel seconded. All in favor. The motion passed and the meeting adjourned at 6:50pm.



Ned Burns, Mayor



Marian Edwards, City Clerk/Treasurer