

Bellevue Common Council
Monday April 13, 2020
Bellevue City Hall, 115 E Pine St, Bellevue
Regular Meeting Minutes

6:03 p.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, Greg Cappel, Chris Johnson, Doug Brown, and Shaun Mahoney (arrived 6:25pm) 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 Rick Allington, City Attorney; Greg Beaver, Fire Chief; Frank Suwanrit, Public Works Director; Diane Shay, Community Development Director; 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 74-204. The regular meeting agenda was posted five (5) days prior to the meeting at the Bellevue Post Office, the bulletin board outside City Hall and on the website on April 8, 2020. Goldman motioned that the notice was in compliance with Idaho Code 74-204. 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 were noted.
2. Public Comment for Items of Concern not on the Agenda.
Davis noted that the Crisis Hotline had already received 96 calls since April first, which was already double the typical monthly amount of calls. The Council commended Davis and the Crisis Hotline for being of service to the community.

Suwanrit announced that Kelly West had resigned as the City's Water Superintendent effective April 24, 2020 and that he appreciated his work for the City. The Common Council expressed their appreciation for West's service and wished him well in his future endeavors.

OLD BUSINESS

3. Consent Agenda:
 - a. Minutes of March 23, 2020 and March 27, 2020
 - b. Claims from March 24, 2020 to April 13, 2020
 - c. Department Head Reports

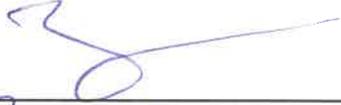
Goldman motioned to accept the consent agenda as presented. Cappel seconded. Roll call vote results: Davis- yes, Goldman- yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.

NEW BUSINESS

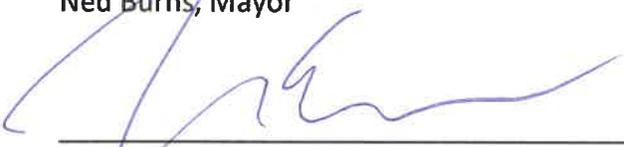
4. **Public Hearing: Public Health Emergency Order No. 2020-02, extending Public Health Emergency Order 2020-01 that made uniform in all local jurisdictions removing commercial and residential construction from essential activities definition and providing for additional non-essential travel restrictions.** Burns noted that the City had received prior legal advice that a public hearing was not necessary under the current emergency but wanted to give citizens the opportunity to speak if so desired. Burns opened the meeting for public comment. There were no public comments. There were no written comments received. Burns closed public comment. Burns noted that he recommended extending the current limitations one more week as the health experts had not yet seen declining infection rates for two straight weeks. Burns noted that the local jurisdictions were preparing additional safety guidelines for construction and landscaping activities that would be the same County-wide. Burns announced that the City of Sun Valley was removing the construction limits earlier than the other local jurisdictions. Shay presented current testing results and the testing backlog. Burns noted that he expected to have the added safety guidelines for construction and landscaping as prepared by the County-wide committee by Friday, April 17, 2020 and would like the Common Council to meet on that day to review and consider adopting. The Aldermen discussed the order and asked questions.
5. **Adoption and Authorization to the Mayor to sign Public Health Emergency Order No. 2020-02.** Goldman motioned to adopt the Public Health Emergency Order 2020-02. Brown seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed. Burns requested that Edwards notice a special meeting for Friday, April 17, 2020.
6. **Request for Funds: Approval of Pay Application #2 for Phase 1B Lift Station Improvements for \$180,900.80 with Change Order #1 for -\$26,500; Line Item 58120-Wastewater.** Frank Suwanrit, Public Works Director. Cappel asked if the request had been reviewed by legal counsel for the matter and Allington responded affirmatively. Brown motioned to approve the request for funds. Goldman seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.
7. **Review of Park Maintenance Proposals and Request for Funds- Landscaping Maintenance Contract, Memorial Park; O'Donnell Park; Museum/Berm/Chestnut Well: Line item 51073-Parks (FY2020 Line Item Budgeted Amount is \$11,000).** Frank Suwanrit, Public Works Director. Burns noted that the lowest proposal from Clearwater Landscaping exceeded the budgeted amount and that we needed to get a price that matched our budget. Goldman agreed that gas prices were much lower and motioned to table the item in order to receive a conforming budget bid. Kirk McGee, representing low bidder Clearwater Landscaping was called on by the Council and agreed to remove some items from the bid in order to move closer to the budgeted amount. Suwanrit listed items that could be performed by the Public Works staff.

McGee verbally revised the bid amount to \$11,325.00, removing items that Public Works staff would perform. The Common Council requested and received a determination from Allington that they could negotiate with the low bidder. Goldman withdrew the motion to table. Johnson motioned to approve the selection of Clearwater Landscaping for an annual contract amount of \$11,325.00. Cappel seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.

8. Confirmation of August 10, 2020 as the Public Hearing Date for the Fiscal Year 2021 Budget and Authorization to submit that date to Blaine County. Goldman motioned to approve as presented. Davis seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.
9. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206. There was no executive session.
10. Adjournment. Goldman motioned to adjourn. Brown seconded. All in favor. The motion passed and the meeting adjourned at 7:24pm.



Ned Burns, Mayor



Marian Edwards, City Clerk/Treasurer