

Bellevue Common Council  
Monday April 27, 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 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; 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 22, 2020. Goldman motioned that the notice was in compliance with Idaho Code 74-204. Cappel 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 has received 150 calls during this month between the English and Spanish hotlines, with approximately sixty percent of calls coming to the Spanish line. Davis noted that her team has made a concerted effort to reach out to the Spanish speaking community and have seen results with increased use of services in Spanish. The Council commended Davis and the Crisis Hotline for being of service to the community.

#### OLD BUSINESS

3. Consent Agenda:
  - a. Minutes of April 13, 2020 and April 17, 2020
  - b. Claims from April 13, 2020 to April 27, 2020
  - c. Water Department Head Report
  - d. Financial Reports

Davis asked questions on year to date revenue line items and Edwards responded. 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 Approval Regarding Letter of Support for Mountain Rides Transportation Authority Grant Application. Suwanrit gave a recap of the planned project and noted that the City has been asked to provide in-kind support of labor to install signage. Cappel asked how much labor cost would be required and Suwanrit said it was uncertain at this time as the final number of signs had not been determined. Johnson suggested reaching out to see if there were local organizations who would like to work on a volunteer project and provide labor assistance. Johnson motioned to approve the letter of support. Brown seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.
5. Consideration of Resolution #2176, Authoring the Mayor to Enter into a Contribution Agreement with the City of Hailey for the HDR Biosolids Composting Study for \$1,765.00. Suwanrit gave an overview of the current waste drying process and noted that our organic waste is no longer allowed to be used at Ohio Gulch as it is currently. Suwanrit noted that Hailey currently has a study in place to assess composting waste and this proposal would have Bellevue join and benefit from the in process HDR study. Bellevue's proposed cost of \$1,765 is fifteen percent of the overall study cost and matches Bellevue's portion of waste dried at Ohio Gulch per Suwanrit. Cappel motioned to approve Resolution #2176 as presented. Johnson seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.
6. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206. Goldman motioned that the Council enter executive session pursuant to Idaho Code 74-206 subsection (1) (f). Brown seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed and the Council entered executive session at 6:34pm.

Goldman motioned to leave executive session. Cappel seconded. All in favor and the Council returned to the regular meeting at 7:16pm. Goldman motioned to authorize the Mayor to make a counteroffer. Cappel seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Cappel- yes, Johnson-yes. Motion passed.

7. Adjournment. Johnson motioned to adjourn. Goldman seconded. All in favor. The motion passed and the meeting adjourned at 7:20pm.

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Ned Burns, Mayor

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Marian Edwards, City Clerk/Treasurer