

Bellevue Common Council
Monday June 22, 2020
Bellevue City Hall, 115 E Pine St, Bellevue
Regular Meeting Minutes

6:00 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; Diane Shay, Community Development Director; Frank Suwanrit, Public Works Director; Ross Scaggs, Marshal; Jason Calhoun, Street Supervisor; and Marian Edwards, City Clerk/Treasurer.

Notice and Hearing Compliance:

The posting of this regular meeting amended 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 June 17, 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.
None noted.

OLD BUSINESS

3. Consent Agenda:
 - a. Minutes of June 8, 2020
 - b. Claims from June 9, 2020 to June 22, 2020
 - c. Department Head Report
 - d. Financial Reports

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

NEW BUSINESS

4. Presentation of Bellevue Wastewater Community Development Block Grant Close-out Documents, Final Progress Report, and Final Payment Request from Region IV of \$16,857.00 Line Item 58120: Construction and Improvement- Wastewater. Brenda Hastreiter, Community

Development Planner, Region IV Development presented the closing documents for the Community Development Block Grant used to make upgrades to the City's wastewater treatment plant and requested payment for Region IV administration of the project. The Council asked questions. Goldman motioned to accept the close-out documents, reports and approve the request for payment. Davis seconded. Roll call vote results: Mahoney- not present, Davis- yes, Goldman- yes, Brown- yes, Cappel-yes, Johnson-yes. Motion passed.

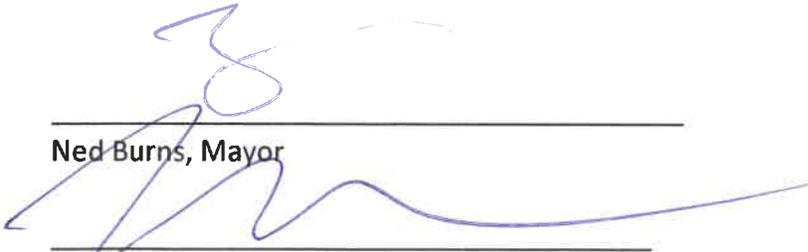
5. Presentation FY2021 Budget Request from Mountain Rides Transportation Authority (MRTA). Wally Morgus, Executive Director of Mountain Rides presented the FY2021 funding request. Morgus gave the Council a PowerPoint presentation regarding MRTA activities over the past year. Morgus reported that MRTA received CARES/COVID19 funding that has allowed them to make a lower annual funding request to the City of Bellevue and to have the service fare free for the near term. Brown reported a recent discussion with the owner of the property where a bus shelter is planned and Morgus and Brown are to follow up. Johnson motioned to affirm support for MRTA in the FY2021 budget and directed the Treasurer to include funding in the upcoming budget. Goldman seconded. Roll call vote results: Mahoney- not present, Davis- yes, Goldman- yes, Brown- yes, Cappel-yes, Johnson-yes. Motion passed.

Mahoney's connection prevented voice voting; however, he emailed his votes during the meeting to the Clerk which were officially recorded after the conclusion of the meeting.

6. Council Consideration and Approval of \$1,000.00 in Matching Funds for IWRB Grant Funding for Flood Mitigation Project: Line Item 52115: Riverbank Restoration. Santo noted that there was a high volume of grant applications received by IWRB and that he would keep the Council apprised of the grant status. Johnson motioned to approve \$1,000 in match funding for the grant. Goldman seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Cappel-yes, Johnson-yes. Motion passed.
7. General Fund Budget Workshop: Council Consideration and Approval of the Pursuit of CRF via the Idaho COVID-19 Financial Advisory Committee (CFAC) To Cover 10 Months of Payroll for Public Safety Employees by Waiving the Three (3) Percent Increase to Property Taxes for FY2021. Edwards gave a brief overview of the draft proposal prepared by the Governor's office to reimburse 10 months of police and fire payroll. Burns noted that his discussions with the state noted that the waiver of the increase of property taxes could be deferred to another year and would not be a permanent loss of tax funding. Edwards noted that a decision was not needed immediately as the deadline to participate was July 17, 2020, that the Council would have another meeting prior to that date and that the July 17 meeting would have a Budget Workshop allowing the Council to have a better idea of our upcoming revenue amounts. Goldman motioned to continue consideration of Coronavirus Relief Funds for Public Safety Payroll to the date certain of July 13, 2020 in conjunction with the Budget Workshop. Brown seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Cappel-yes, Johnson-yes. Motion passed.
8. Request for Funds: Sidewalk Trip Hazard Reduction: \$6,594.00 Line item 58250-Streets.

Suwanrit presented the proposal. The Council discussed the City's liability and Allington noted that the City is responsible for trip hazards on our sidewalks. It was noted that sidewalks in the City right of way along Main street are not owned by business owners. The Council discussed whether this was a good use of City resources at this time and questioned whether BURA funding could be used for this type of project. Davis suggested that the City establish a standard for the height of hazards. Goldman motioned to approve the request for funds. Cappel seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Cappel-yes, Johnson-yes. Motion passed.

9. Request for Funds: 2004 GMC Truck Transmission Replacement: \$1,687.00 Line Item 52150-Water. Suwanrit noted that the truck was originally purchased used from the Idaho Transportation Department and wants to purchase a manual re-manufactured transmission for it. Calhoun would perform the labor for the installation and expects there to only be limited additional expenses for supplies. Suwanrit noted that the City has six trucks and that he currently using his personal truck for City business due to COVID19 distancing. The Council noted that the use of personal trucks for City Public Work activities was not what they wanted. Johnson noted that the Council needed to consider improving the fleet and equipment. Johnson motioned to approve the request for funds. Brown seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Cappel-yes, Johnson-yes. Motion passed.
10. Consideration of Resolution # 2177: Request to Surplus ISCO 5800 Composite Sampler to be Sold to the City of Hailey for \$5,784.55 from Wastewater Equipment Storage. Suwanrit noted that the proposed surplus unit was received due to an insurance claim and that other units were available for necessary redundancy. Johnson motioned to approved Resolution #2177. Davis seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Brown- yes, Cappel-yes, Johnson-yes. Motion passed.
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. Cappel seconded. All in favor. The motion passed and the meeting adjourned at 8:02pm.



Ned Burns, Mayor

Marian Edwards, City Clerk/Treasurer