

Bellevue Common Council
Wednesday July 22, 2020
Bellevue City Hall, 115 E Pine St, Bellevue
Special Meeting Minutes

8:31a.m. Call to Order:

Mayor Burns called the Special Meeting to order. A roll call attendance was conducted, and Council members present were Kathryn Goldman, Tammy Davis, 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 Greg Beaver, Fire Chief; Diane Shay, Community Development Director; Frank Suwanrit, Public Works Director; Kristin Gearhart, Library Director; and Marian Edwards, City Clerk/Treasurer.

Notice and Hearing Compliance:

The posting of this special meeting agenda complied with Idaho Code 74-204. The special meeting notice and agenda was posted more than twenty-four (24) hours prior to the meeting at the Bellevue Post Office, the bulletin board outside City Hall and on the website on July 20, 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.**
There were no public comments.

NEW BUSINESS

3. **General Fund, Water Fund and Wastewater Fund FY2021 Budgets: Presentation Workshop and Finalization of all Departmental Budgets by the Council for the FY2021 Budget Public Hearing.** Gearhart presented the Library proposed budget. The Aldermen asked questions and were complimentary of the importance the Library is to the community. Shay presented the Community Development budget. The Aldermen asked questions. Suwanrit presented the Streets, Parks and Building & Grounds budgets. Project Streets revenue is lower as projected by the Idaho Transportation Department and the Association of Idaho Cities and Suwanrit reduced street repair projects. Suwanrit noted that the City dump truck needs replacement. Goldman and Cappel noted that it was hard to increase equipment purchases with a decline in services. Brown noted that a dump truck is important to snow removal. Johnson asked questions about Water department staffing. Davis expressed concerns regarding the water meter project.

Goldman noted that the current economic projections may result in freezing compensation. Brown agreed. Goldman noted that such actions are all about the numbers and economic conditions. Mahoney noted that in 2008, the City had to cut staff hours, which was not an

indication of job performance. Cappel noted that financial actions taken the Council are not punitive but are to keep the City in the black.

Edwards gave a recap of the legislated annual budget process and recommend that the Council adopted the current proposed budget, which could be further reduced after the public hearing on August 10, 2020.

Goldman motioned to the proposed FY2021 budget by detail:

EXPENDITURES

General Fund	
Administrative	\$315,237
Community Development/P&Z	\$173,596
Parks	\$33,942
Fire	\$215,527
Library	\$64,126
Marshal	\$481,448
Buildings and Grounds	\$35,658
Streets	\$226,329
Total General Fund	\$1,545,862
Enterprise Funds	
Water Fund	\$436,131
Sewer Fund	\$1,511,474
Grand Total All Funds-EXPENDITURES	\$3,493,467

REVENUES

General Fund	\$1,545,862
Enterprise Funds	
Water Fund	\$453,604
Sewer Fund	\$1,511,474
Grand Total All Funds- REVENUES	\$3,510,940

Cappel seconded. Roll call vote results: Mahoney-yes, Goldman- yes, Davis- yes, Brown- yes, Cappel-yes, Johnson-yes. Motion passed.

4. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206. There was no executive session.

5. Adjournment. Davis motioned to adjourn. Goldman seconded. All in favor. The motion passed and the meeting adjourned at 9:55am.



Ned Burns, Mayor



Marian Edwards, City Clerk/Treasurer