

Bellevue Common Council
Monday July 27, 2020
Bellevue City Hall, 115 E Pine St, Bellevue
Regular Meeting Minutes

6:01 p.m. Call to Order:

Mayor Burns called the Regular Meeting to order. A roll call attendance was conducted, and Council members present were Kathryn Goldman, Greg Cappel, Chris Johnson, and Shaun Mahoney all appearing by teleconference. For the record, Tammy Davis and Doug Brown were absent. 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; Mike Shelamer, Deputy Marshal; 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 July 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.
Florence Blanchard Friends of the Howard Preserve, thanked the Public Works staff for working to reopen park access after the recent windstorm. Blanchard noted that some infrastructure in the park was damaged because of the storm downing trees and that she would work with Suwanrit to address same. Blanchard requested that the Council consider adding a portable toilet, trash receptacle and dog bag station on the south side of the Broadford bridge due to increased usage. Burns and Suwanrit agreed to assess the suggestion and convey a decision to Blanchard.

OLD BUSINESS

3. Consent Agenda:
 - a. Minutes of July 13, 2020 and July 15, 2020
 - b. Claims from July 14, 2020 to July 27, 2020
 - c. Financial Reports

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

NEW BUSINESS

4. Consideration and Adoption of Resolution #2180 Authorizing a Communication License Agreement for Installation and Operation of Equipment on a Radio Tower in the Strahorn PUD, for \$1.00 annually, with a total of six (6) – five (5) year automatic renewals (total of 30 years). Beaver gave a brief recap of the need for the equipment on the tower and clarified that the fee was \$1.00 for the entire length of the contract, not \$1.00 per year. The Council asked Allington for counsel. Allington questioned Beaver as to whether the activity was an ordinary and normal expense and Beaver responded affirmatively. Allington noted he has no problem with the length of the contract as it is a normal activity for the City. Beaver discussed the proposed location of our equipment on the tower and the Council asked questions. Goldman motioned to approve Resolution #2180 as amended to reflect the cost is \$1.00 for the entire length of the contract. Cappel seconded. Roll call vote results: Mahoney- yes, Goldman- yes, Cappel-yes, Johnson-yes. Motion passed.
5. Request for Funds with Reimbursement from Strahorn Partners for Tower Equipment, \$8,333 for FY2021, 58230-Safety Equipment- Fire. Beaver noted that it takes six weeks for the equipment order to be processed and that he will not order same until September with delivery expected in October. Goldman motioned to approve the request for funds as proposed. Cappel seconded. Roll call vote results: Mahoney- yes, Goldman- yes, Cappel-yes, Johnson-yes. Motion passed.
6. Discussion of Potential Seagraves EMS Grant and Future Funding Requirements. Beaver gave a history of the grant process and noted that the foundation had concerns over how the City would ensure the continuation of the EMS program after their three-year initial grant funding. The Alderman asked questions about sources of funding. Beaver noted that he had discussed with Edwards who suggested establishing an LGIP account with funding allocated by the Council for the fourth and fifth year of funding for this project. The annual cost of the program is \$20,000. The Council noted that this type of project was addressing the expected growth of Bellevue, of service to our community and having EMS staff is important to plan for and fund for the future. Johnson motioned to direct staff to prepare a resolution to establish a LGIP account to allocate funding for this project if the grant is approved for the next Council meeting. Cappel seconded. Roll call vote results: Mahoney- yes, Goldman- yes, Cappel-yes, Johnson-yes. Motion passed.
7. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206. There was no executive session.

8. Adjournment. Goldman motioned to adjourn. Mahoney seconded. All in favor. The motion passed and the meeting adjourned at 6:41pm.



Ned Burns, Mayor



Marian Edwards, City Clerk/Treasurer