

Bellevue Common Council
Monday September 28, 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 Tammy Davis, Greg Cappel, Doug Brown, Chris Johnson (arrived 6:18pm), and Shaun Mahoney all appearing by teleconference. For the record, Kathryn Goldman was 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; Diane Shay, Community Development Director; Mynde Heil, Assistant Marshal; Kristin Gearhart, Library Executive Director; and Marian Edwards, City Clerk/Treasurer.

Notice and Hearing Compliance:

The posting of this regular 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 September 23, 2020. Davis 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, speaking on behalf of the Haunted Forest, said that the event was likely to take a hiatus for 2020. Burns noted on behalf of the Council that they hope it returns in 2021 'rising from the grave'.

Burns noted that the Clerk/Treasurer is working on projects to improve the City's COVID19 mitigation efforts for City Hall access as well as to improve video conferencing and remote working capabilities. The City still has reimbursement funding available as allotted by the State CARES Act funding as administered under Transparent Idaho/Coronavirus Financial Advisory Committee.

Burns noted that Shay received an award from the Idaho Mountain Express for 2020 earlier in the year and the Council congratulated her on same.

SPECIAL OLD BUSINESS SESSION

3. Update to the 2014 Capital Improvement Plan (CIP) presented by Richard Caplan and Associates, Continued to the date certain of September 28, 2020 during the September 14, 2020 meeting. Shay confirmed that the public hearing notice was approved by the Council at

the September 14, 2020 meeting. Shay noted that a new memo was prepared by herself and Suwanrit for the Council's review. The Council wanted confirmation from the Marshal's Department that the current submission did not have any planned capital expenditures. Heil confirmed and stated that the Marshal's department would revisit their capital planning next year. Brown questioned the priority of funding of street repairs and noted that spending on repairs has not been sufficient. The Council asked Caplan if the CIP was an appropriate vehicle to accumulate funds for bonds or grant matching and Caplan said that it was an appropriate vehicle. Davis noted that the CIP should be reflective of the City's plans and goals.

Cappel stated that this plan is for the next five years and cannot be hyperinflated. Johnson asked if the City had an Asset Management Plan and Suwanrit stated that the City has a free pavement management software program from the State. Davis noted that the City needs to have a full comprehensive plan to address mission-critical items for the City for both existing and new citizens. Burns queried Caplan on the periodic renewal of the CIP and Caplan noted that the CIP should be updated annually and added that Annexation and new development should cause the CIP to be redone. Caplan noted that the Council does not have to do a project just because it is listed on the CIP. Cappel stated that the City needs a Streets number that is doable. Brown noted that Pine, Second and Poplar should be priorities and that we needed to get something done. Mahoney noted that City has not done any capital planning since 2014, that the City needed a Streets bond and needed to set matching funds aside to get a grant. The Council conducted a lively discussion on the lack of Street repairs activity and the need to address sooner than later.

Cappel motioned to approve the CIP, as amended, with the Streets amounts increased by \$1,000,000 to \$1,191,500. Brown seconded. Burns asked for the vote on the motion be delayed in order to obtain public comments.

Burns opened the public hearing on the CIP for comments. There were no public comments. There were no written comments received. Burns closed public comment.

The Council asked questions of Shay, Suwanrit and Caplan. Suwanrit noted that the original Street number in the CIP is his typical Street repair budgeted amount. Caplan noted that the CIP amounts should be aspirational and realistic.

Cappel rescinded his initial motion as he did not want to put the City in a negative position due to the uncertainty of economic conditions with a large amount.

Cappel motioned to approve the CIP, as amended, with the Streets amounts increased by \$200,000 to \$391,500. Mahoney seconded. Roll call vote results: Mahoney- yes, Davis- no, Cappel-yes, Brown-no, Johnson-no. Motion failed.

Allington was consulted as to what constitutes a material change that would require re-

noticing the hearing if the amount was changed from the published noticed hearing amount. Shay noted that the CIP as published in the legal notice did not have an amount listed. Allington did not find issue with continuing the approval process.

Brown motioned to approve the CIP, as amended, with the Streets amounts increased by \$450,000 to \$641,500. Davis seconded. Roll call vote results: Mahoney- no, Davis- yes, Cappel-no, Brown-yes, Johnson-no. Motion failed.

Brown motioned to approve the CIP, as amended, with the Streets amounts increased by \$300,000 to \$491,500. Mahoney seconded. Roll call vote results: Mahoney- yes, Davis- yes, Cappel-yes, Brown-yes, Johnson-no. Motion passed.

OLD BUSINESS

4. Consent Agenda:

- a. Minutes of September 14, 2020
- b. Claims from September 15, 2020 to September 28, 2020
- c. Claims for October 1, 2020-FY2021
- d. Financial Reports

Brown asked about the water issue claim on Tendoy Street. Burns noted that he had discussed the issue with all parties, that he does not think the issue is systemic, that no one is a specific fault and that the issue was with material leading from our connection to the customer. Davis motioned to accept the consent agenda as presented. Mahoney seconded. Roll call vote results: Mahoney- yes, Davis- yes, Cappel-yes, Brown- yes, Johnson-yes. Motion passed.

NEW BUSINESS

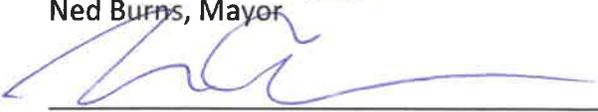
5. Proclamation that September 15, 2020 to October 15, 2020 is Hispanic Heritage Month in Bellevue. Davis noted that she serves on a local committee to build bridges with our local Hispanic community and that she and Herbert Romero were in Boise earlier in the month to witness the Governor's signing of the State proclamation. Burns read the Proclamation aloud. Davis motioned to adopt the proclamation as presented. Mahoney seconded. Roll call vote results: Mahoney- yes, Davis- yes, Cappel-yes, Brown- yes, Johnson-yes. Motion passed.
6. Resolution #2187: Adoption of Law Enforcement Policy Center Idaho Policing Policy Manual and Subscription Based License Agreement for Fiscal Year 2021 for \$750.00 Line item 51080-Dues and Memberships- Marshal, FY2021. Johnson motioned to adopt resolution #2187 as presented. Cappel seconded. Roll call vote results: Mahoney- yes, Davis- yes, Cappel-yes, Brown- yes, Johnson-yes. Motion passed.
7. Council Discussion on Cedar Street Hill as requested during August 24, 2020 meeting. Heil updated the Council on the Cedar Hill issue, noted that Marshal staff had spoken to the concerned citizen and stated that the installation of the jersey barrier stopped the racing. Heil

stated that citizens should call the County Dispatch non-emergency number to alert the Marshal's department and have their issued queued for attention. The Council thanked Heil and the entire Marshal's staff for their attention to this matter and for giving them a timely update.

8. Request for Funds: Replace Driveway on East Side of Fire Station for \$11,043.65 Line items 58230, Safety Equipment and 58120 Construction & Improvement- Fire, FY2021 Budget. Beaver gave the Council a recap of the project. Johnson motioned to approve the request for funds as presented. Davis seconded. Roll call vote results: Mahoney- yes, Davis- yes, Cappel- yes, Brown- yes, Johnson-yes. Motion passed.
9. Resolution #2188: Adoption of FY2021 Contract for Services with Mountain Rides for \$4,900.00- Line item 51050 Community Services- Admin, FY2021 Budget. Davis motioned to approve resolution #2188 as presented. Johnson seconded. Roll call vote results: Mahoney- yes, Davis- yes, Cappel-yes, Brown- yes, Johnson-yes. Motion passed.
10. Resolution #2189 Authorizing Mayor to execute contract for Workman and Company to serve as Bellevue Auditor for FY2020. Davis motioned to approve resolution #2189 as presented. Brown seconded. Roll call vote results: Mahoney- yes, Davis- yes, Cappel-yes, Brown- 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. Johnson motioned to adjourn. Brown seconded. All in favor. The motion passed and the meeting adjourned at 7:42pm.



Ned Burns, Mayor



Marian Edwards, City Clerk/Treasurer