

Bellevue Common Council
Monday April 12, 2021
Bellevue City Hall, 115 E Pine St, Bellevue
Regular Meeting Minutes

6:02 p.m. Call to Order:

Mayor Burns called the Regular Meeting to order. A roll call attendance was conducted, and Council members present were Doug Brown, Greg Cappel, Kathryn Goldman, Chris Johnson, and Shaun Mahoney all appearing by teleconference. For the record, Tammy Davis 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; Diane Shay, Community Development Director; Frank Suwanrit, Public Works Director; Kristin Gearhart, Library Executive Director; Mynde Heil, Marshal; 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 of City Hall and on the City website on April 7, 2021. Goldman motioned that the notice was in compliance with Idaho Code 74-204. Brown 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. None noted.

Cappel conveyed that he may have internet connectivity issues.

2. Public Comment for Items of Concern not on the Agenda. There were no comments.

SPECIAL NEW BUSINESS SESSION

3. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206. Goldman motioned to enter executive session under Idaho Code 74-206 (1) (f). Brown seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed and the Council entered executive session at 6:06 p.m. Goldman motioned to leave executive session. Cappel seconded. All in favor. The motion passed and the Council returned to the regular session at 6:37 p.m.

OLD BUSINESS

4. Consent Agenda:
 - a. Minutes of March 22, 2021
 - b. Claims from March 23, 2021 to April 12, 2021

c. Department Head Reports

Goldman requested clarifying information about claims for the Marshal's purchases and Heil provided same. Goldman motioned to approve the consent agenda as presented. Brown seconded. Roll call vote results: Mahoney- not present, Goldman-yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.

NEW BUSINESS

5. PUBLIC HEARING: Consideration of a City-initiated Text Amendment to the Bellevue City Code, Title 22A-2 to add a new definition for "Fences" and to amend Title 10-22-C-1, Fences, Hedges and Walls. The amendment will add requirements to build fences in the General Residential District. Diane Shay, Community Development Director Shay covered notice. Goldman motioned that the notice was appropriate. Brown seconded. All in favor and the motion passed. Shay presented the staff memorandum. Burns opened public comment. There was no public comment. There were no written comments received. Burns closed public comment.

Brown noted that a survey would be a big expense to owners and requested flexibility to identify survey pins. Burns noted that if the City is issuing fence permits, we have a duty to be certain of property lines to limit our liability. Goldman, John and Cappel noted that they were supportive of the ordinance and the process. The Council noted that the standards should be for all zones, not just general residential and requested that the drafted ordinance be revised.

6. Consideration and Approval of Ordinance #2021-06 Fence Requirements. Diane Shay, Community Development Director. Johnson moved to Continue the Public Hearing and Consideration of proposed Ordinance 2021-06 to the date certain of April 26, 2021, with revisions made as directed. Brown seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.
7. PUBLIC HEARING: Consideration of a City-initiated Text Amendment to Code Title 11; 11-2-1 to add a new definition for "Sidewalk", and to amend 11-4-15 to add sidewalks and drainage requirements to include sidewalks, curbs and gutters in new subdivisions or an in-lieu contribution. Diane Shay, Community Development Director. Shay covered notice. Goldman motioned that the notice was appropriate. Johnson seconded. All in favor and the motion passed. Shay presented the staff memorandum. Burns opened public comment. Kristin Fletcher made a public comment. There were no written comments received. Burns closed public comment.

Brown questioned whether the requirements were in linear or square feet. Shay conveyed that the requirements were in linear feet. Johnson, Cappel and Goldman agreed that improvements in standards were needed. Goldman noted that the 'waiving' body needed to be defined and the 'linear' or 'square' foot description needed to be clarified.

- 8. Consideration and Approval of Ordinance #2021-07 Sidewalk and Drainage requirements New Subdivision.** Diane Shay, Community Development Director. Goldman moved to Continue the Public Hearing and Consideration of proposed Ordinance 2021-07 to the date certain of April 26, 2021, with revisions and clarifications made as directed. Brown seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.
- 9. Presentation: Bellevue Memorial Park Recommendations.** John Kurtz, Park Committee. All members of the Park Committee were present at the meeting: John Kurtz, Kristin Fletcher, and Christina Van Der Meulen. Kurtz gave a PowerPoint presentation. The Council was very appreciative of the Committee's work and discussed the proposed items. Burns noted that the larger proposed items would be considered during the upcoming budget cycle and that he would discuss with Public Works staff on how to complete some of the smaller items in the near term.
- 10. Consideration and Approval of the Form and Content of the Publishing Summary of the City of Bellevue Development Impact Fee Ordinance #2021-03.** Rick Allington, City Attorney. Johnson moved to approve the form and content of the Publishing Summary of Ordinance #2021-03. Mahoney seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.
- 11. Discussion regarding Strahorn Development Impact Fees.** Diane Shay, Community Development Director. This item was tabled by Burns with no discussion.
- 12. Consideration and Approval of Resolution #2205, Confirming the Appointment of Amanda Suwanrit to the Library Board of Trustees for a five (5) year term expiring April 5, 2026.** Kristin Gearhart, Library Executive Director. Gearhart introduced Suwanrit and gave a brief background summary. Goldman moved to approve resolution #2205 as presented. Brown seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.
- 13. Consideration and Approval of Resolution #2206, Confirming the Appointment of Paul Hopfenbeck as a member of the Planning and Zoning Commission for a term of three (3) years, expiring April 2024.** Diane Shay, Community Development Director. Shay noted that Hopfenbeck's re-appointment required a two thirds majority of the Common Council to vote yes as he had exceeded to regular term limits for the Commission. Goldman moved to approve resolution #2206 as presented. Mahoney seconded. Roll call vote results: Mahoney-yes, Goldman-yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.
- 14. Consideration and Approval of Resolution #2207, Confirming the Appointment of Ray McCollum as a member of the Planning and Zoning Commission for a term of three (3) years, expiring April 2024.** Diane Shay, Community Development Director. Goldman moved to

approve resolution #2207 as presented. Mahoney seconded. Roll call vote results: Mahoney-yes, Goldman-yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.

15. Consideration and Approval of Resolution #2208, Authoring the Treasurer to Establish a Development Impact Fee Trust Account with the Idaho State Treasurer's Office. Marian Edwards, Clerk/Treasurer. Goldman moved to approve resolution #2208 as presented. Cappel seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.
16. Proclamation that April 2021 is Fair Housing Month in Bellevue, Idaho. Ned Burns, Mayor. The Council discussed the importance of housing and fairness in housing. Burns read the proclamation. Johnson moved to adopt the proclamation as presented. Goldman seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.
17. Confirmation of August 9, 2021 as the Public Hearing Date for the Fiscal Year 2022 Budget and Authorization to Submit that Date to Blaine County. Marian Edwards, City Clerk/Treasurer. Goldman moved to adopt the budget hearing date as presented. Johnson seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed.
18. COVID19- Council Discussion and Potential Added Actions Needed with Current Risk Levels and Trends. Ned Burns, Mayor. The Council discussed the expanding availability of vaccines, the current local and national trends, and the presence of virus variants in the Wood River Valley.
19. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206. Goldman motioned to enter executive session under Idaho Code 74-206 (1) (b). Johnson seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Brown- yes, Cappel- yes, Johnson-yes. Motion passed and the Council entered executive session at 8:29 p.m. Cappel motioned to leave executive session. Goldman seconded. All in favor. The motion passed and the Council returned to the regular session at 9:00 p.m.
20. Adjournment. Goldman motioned to adjourn. Johnson seconded. All in favor. The motion passed and the meeting adjourned at 9:00 p.m.



Ned Burns, Mayor



Marian Edwards, City Clerk/Treasurer