

Bellevue Common Council  
Monday August 23, 2021  
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 Greg Cappel, Kathryn Goldman, Doug Brown, Chris Johnson, and Shaun Mahoney (arrived 6:10pm), all appearing by teleconference.

Alderman Mahoney was unable to make a full voice connection during the meeting. Mahoney could hear the meeting but could not be heard when he spoke. City Attorney Allington was consulted and Allington advised the Mayor and Clerk/Treasurer that Mahoney voting via text message to the Mayor was acceptable but should be marked in the minutes with an asterisk (\*).

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; Jason Calhoun, Street Supervisor; Diane Shay, Community Development Director; Dusty Lindt, Public Works-Water Operator; Everton Oliveira, Public Works- Wastewater Operator; Mynde Heil, Marshal; and Marian Edwards, City Clerk/Treasurer.

Notice and Hearing Compliance:

The posting of this amended regular meeting agenda complied with Idaho Code 74-204. The amended 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 August 19, 2021. 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. None noted.
2. Public Comment for Items of Concern not on the Agenda.  
Katherine Wilson noted a speeding issue at S. 6<sup>th</sup> and Elm with drivers going around the speed bump and requested a stop sign. Johnson noted that he had received speeding complaints as well. Burns said that he would discuss with the Marshal and the Streets Department.

OLD BUSINESS

3. Consent Agenda:
  - a. Minutes of August 9, 2021
  - b. Claims from August 10, 2021, to August 23, 2021
  - c. Financial Reports

Goldman asked about mowing supply charges and Calhoun responded. Goldman motioned to approve the consent agenda as presented. Cappel seconded. Roll call vote results: Mahoney-not present, Goldman-yes, Brown- yes, Cappel- yes, Johnson- yes. Motion passed.

4. PUBLIC HEARING- CONTINUATION: To consider passage of Ordinance #2021-1X, adopting a new Chapter 13 to the Bellevue City Code entitled "Annexation Procedures". The ordinance will set forth application and review processes for annexations, Continued to the Date Certain of August 23, 2021, during the July 26, 2021, Regular Meeting. Diane Shay, Community Development and Building Services Director. Goldman motioned that the continued public hearing was in compliance. Cappel seconded. All in favor and the motion passed. Burns noted that the drafted ordinance number would need to be changed to eleven (11) from ten (10) as ten was used on the appropriation ordinance at a prior meeting. Shay presented the staff report noting that the items requested by the Council at the previous meeting had been addressed. The Council asked clarifying questions of Allington. Allington gave a recap of the changes he made to the drafted ordinance as part of his review. Burns opened public comment. There was no public comment. There were no written comments received. Burns closed public comment. The Council further discussed the ordinance. Brown requested clarification from Alling regarding 'de-annexation' terminology used in the ordinance and Allington noted that it is a remedy that the City can use if requirements are not met.
5. Continuation of Consideration of Passage of Ordinance #2021-11, adopting a new Chapter 13 to the Bellevue City Code entitled "Annexation Procedures", Continued to the Date Certain of August 23, 2021, during the July 26, 2021, Regular Meeting. Diane Shay, Community Development and Building Services Director. Goldman motioned to suspend reading of Ordinance 2021-11 on three (3) different days and have the proposed ordinance read once under Idaho Code 50-902 prior to adoption. Cappel seconded. Roll call vote results: Mahoney- yes\*, Goldman-yes, Brown- yes, Cappel- yes, Johnson- yes. Motion passed.

Shay read the ordinance title for the record.

AN ORDINANCE OF THE CITY OF BELLEVUE, IDAHO, ADOPTING A NEW TITLE 13 OF THE BELLEVUE MUNICIPAL CODE ENTITLED ANNEXATION PROCEDURES; BY PROVIDING FOR AN APPLICATION AND REVIEW PROCESS FOR ANNEXATIONS; BY PROVIDING FOR A SEVERABILITY CLAUSE; BY PROVIDING FOR A REPEALER CLAUSE; AND BY PROVIDING FOR THE EFFECTIVE DATE OF THIS ORDINANCE UPON PASSAGE, APPROVAL AND PUBLICATION ACCORDING TO LAW.

Goldman motioned to approve Ordinance 2021-11 as presented. Cappel seconded. Roll call vote results: Mahoney- yes\*, Goldman-yes, Brown- yes, Cappel- yes, Johnson- yes. Motion passed.

6. Approval of Summary of Ordinance #2021-11, adopting a new Chapter 13 to the Bellevue City Code entitled "Annexation Procedures". Diane Shay, Community Development and Building Services Director. Goldman motioned to approve the 2021-11 Ordinance summary as presented. Brown seconded. Roll call vote results: Mahoney- yes\*, Goldman-yes, Brown- yes,

Cappel- yes, Johnson- yes. Motion passed.  
NEW BUSINESS

7. Consideration and Passage of Resolution #2218, Ratifying and Confirming the Board Size of the Bellevue Urban Renewal Agency (BURA) and Reappointing for Agency Board with Staggered Terms. Ashley Dyer, Senior Planner and BURA Secretary. Burns gave a recap of the proposed resolution in Dyer's absence. Goldman motioned to approve Resolution #2218 as presented. Cappel seconded. Roll call vote results: Mahoney- yes\*, Goldman-yes, Brown- yes, Cappel- yes, Johnson- yes. Motion passed.
8. Consideration of the Waiver of Memorial Park Use Fees for the Wood River Toy Run of \$470.00 on September 11, 2021. Irma Batista and Diane Walker, Wood River Toy Run. Batista and Walker gave a recap of the Toy Run's activities noting that the funds raised go towards holiday baskets for local families. Batista and Walker noted that the move of the event to Memorial Park was to bring in more community participation versus having the event being primarily targeted to bikers and bar patrons as it was in the past. The Council was very supportive of the re-formatted approach being undertaken. Goldman motioned to approve the waiver of \$470.00 in park use fees. Brown seconded. Roll call vote results: Mahoney- yes\*, Goldman- yes, Brown- yes, Cappel- yes, Johnson- yes. Motion passed.
9. Resolution #2219 Authorizing Mayor to execute contract for Workman and Company to serve as Bellevue Auditor for FY2021. Marian Edwards, Clerk/Treasurer. Goldman motioned to approve Resolution #2219 as presented. Cappel seconded. Roll call vote results: Mahoney- yes\*, Goldman-yes, Brown- yes, Cappel- yes, Johnson- yes. Motion passed.
10. Request for Funds: Two (2) Pump Station Pumps: \$10,472.00, Line Item 51160- Wastewater. Everton Oliveira, Wastewater Operator. Oliveira noted that the pumps requested to be replaced are twenty-year (20) old pumps between Lagoons A and B at the Wastewater treatment plant. The Council was supportive of replacing both old pumps and thought that retaining the working one as a back-up was a good idea. Brown motioned to approve the request for funds as presented. Cappel seconded. Roll call vote results: Mahoney- yes\*, Goldman-yes, Brown- yes, Cappel- yes, Johnson- yes. Motion passed.
11. Request for Funds: Dell Rugged Laptops and Docking Stations: Totaling \$7,555.20 split between \$3,777.60, Line Item 51060- Water and \$3,777.60, Line Item 51060- Wastewater. Marian Edwards, Clerk/Treasurer. Edwards gave a brief recap of the memo prepared for Council review. Goldman motioned to approve the request for funds as presented. Brown seconded. Roll call vote results: Mahoney- yes\*, Goldman-yes, Brown- yes, Cappel- yes, Johnson- yes. Motion passed.
12. COVID19- Council Discussion and Potential Added Actions Needed with Current Risk Levels and Trends. Ned Burns, Mayor. Burns gave an update from the weekly health professionals and

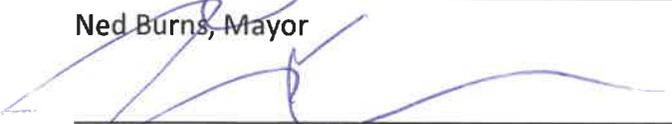
local elected officials meeting. Burns noted that the group focused on encouraging local residents to get vaccinated and wear masks in group settings. Goldman discussed an email she received, that will be added to the website agenda and packet detail, regarding booster vaccinations and noted that crisis care measures are being discussed at the state level which if enacted, would determine who receives care. The Council discussed the availability of vaccines in Bellevue, the potential of having the St Luke's vaccination 'bus' at the Labor Day gathering or other providers and the donation of funds for a vaccination raffle. Cappel noted that the public needed to have more information on vaccine locations. Johnson noted that the saturation of information about the disease and vaccinations has come down to those who chose to get vaccinated and those who chose to not get vaccinated. Brown noted that young people who cannot get vaccinated are being affected. Mahoney noted that people needed to care about themselves, others and that the pandemic has been very hard on businesses.

- 13. Update on Bellevue Labor Day Celebration. Ned Burns, Mayor.** Burns gave a brief update that the Monday parade has been approved by the state and that the Monday schedule is finalized. Burns noted that the committee may have a special announcement for a Sunday event in the near term. Burns said that the volunteer committee consists of Tammy Davis, Sara Burns, Gina Bennett, and Steph Mahoney and thanked them for their efforts.
- 14. Council Discussion on the Regular Common Council Meeting Schedule for the Balance of Calendar Year 2021. Ned Burns, Mayor.** Burns noted that Goldman would be unavailable for the September 13<sup>th</sup> meeting and with the current vacancy, all other Aldermen would need to be present to have a quorum to hold the meeting. The Aldermen noted that they would be available for the September 13<sup>th</sup> meeting and that it did not need to be cancelled. The Council discussed the meeting schedule for the balance of the year and will make decisions on the regular meetings close to the Thanksgiving and Christmas holidays later in the year based on the needs of the City.
- 15. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206.** There was no executive session.
- 16. Adjournment.** Goldman motioned to adjourn. Cappel seconded. All in favor. The motion passed and the meeting adjourned at 7:31 p.m.



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Ned Burns, Mayor



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Marian Edwards, City Clerk/Treasurer