

Bellevue Common Council  
Monday January 11, 2021  
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 Greg Cappel, Kathryn Goldman, Tammy Davis, Doug Brown, Chris Johnson, 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 Rick Allington, City Attorney; Greg Beaver, Fire Chief; Frank Suwanrit, Public Works Director; Diane Shay, Community Development 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 website on January 6, 2021. Goldman motioned that the notice was in compliance with Idaho Code 74-204. Davis 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. Johnson stated that he had a conflict with agenda item #10 regarding the Strahorn Plat Review.
2. Public Comment for Items of Concern not on the Agenda.  
Brown asked Suwanrit about the jobs listed in the newspaper. Suwanrit noted that the two openings were one each for Water and Wastewater. Suwanrit noted that Steven Grigsby resigned from the Water Department and that a hire from late last year in the Wastewater Department did not work out. The Council asked for a status update on the water meter project and Suwanrit said that there were sixty (60) meters left to be installed, which would be done this summer. Burns passed on that he had gotten compliments on recent snow removal and asked Suwanrit to pass that on to the crew.

#### OLD BUSINESS

3. Consent Agenda:
  - a. Minutes of December 14, 2020
  - b. Claims from December 15, 2020 to January 11, 2021
  - c. Department Head Reports

Goldman motioned to accept the consent agenda as presented. Cappel seconded. Roll call

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

#### NEW BUSINESS

4. Swearing in Ceremony. Clerk Edwards administered the Oath of Office to Ned Burns. Burns administered the Oath of Office to Doug Brown, Greg Cappel and Tammy Davis. Burns administered the Oath of Office to Marshal Mynde Heil and presented her with the Marshal's badge.
5. Election of the President of the Common Council. Cappel motioned to re-elect Kathryn Goldman as the Common Council President and noted her prior good service. Davis seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Cappel-yes, Brown- yes, Johnson-yes. Motion passed.
6. Presentation of Bellevue Development Impact Fee Study dated November 4, 2020. Rich Caplan, Caplan and Associates. Burns stated that he was tabling agenda items 6, 7, 8 and 9 due to ambiguous notice under Idaho Code 63-1311A and expects to bring the Development Fee items back before the Council during the February 22, 2021 meeting.
7. Passage and Adoption of Resolution #2199, Bellevue Development Impact Fee Study dated November 4, 2020. Burns stated that he was tabling agenda items 6, 7, 8 and 9 due to ambiguous notice under Idaho Code 63-1311A and expects to bring the Development Fee items back before the Council during the February 22, 2021 meeting.
8. Passage and Adoption of Ordinance #2021-01, Development Impact Fees. Diane Shay, Community Development Director/Rick Allington, Bellevue City Attorney. Burns stated that he was tabling agenda items 6, 7, 8 and 9 due to ambiguous notice under Idaho Code 63-1311A and expects to bring the Development Fee items back before the Council during the February 22, 2021 meeting.
9. Passage and Adoption of Resolution #2200, Appointment of the Bellevue Planning and Zoning Commission to act as the Development Impact Fee Advisory Board. Diane Shay, Community Development Director. Burns stated that he was tabling agenda items 6, 7, 8 and 9 due to ambiguous notice under Idaho Code 63-1311A and expects to bring the Development Fee items back before the Council during the February 22, 2021 meeting.
10. Second Amendment to Strahorn PUD Agreement to discuss dedication of interior streets and dedication of Parcels B, C and D. Jim Laski, Attorney representing Strahorn Partners, LLC. Laski noted that this item was brought before the Council so that the final plat could be prepared. Laski noted that the items had been discussed with the Mayor and Staff and that he felt that the main items are the dedication of Streets with a proposed \$35 thousand assigned to the City for a first chip seal. Cappel asked questioned the landscaping of the path proposed for

dedication and received response from the developer. Davis questioned whether the City could really accept the dedication of the Streets due the limited Streets budget and resources. Johnson questioned the construction of the roads in the development and the life span. Suwanrit noted that the roads are asphalt and that the first chip seal in one year will allow the life of the road lasts for 20 years after the first chip seal.

Cappel motioned to approve the Second Amendment to the Strahorn PUD Agreement as presented. Brown seconded. Roll call vote results: Mahoney- yes, Davis- no, Goldman- yes, Cappel-yes, Brown- yes, Johnson-abstained. Motion passed.

- 11.** Consideration of Resolution #2201, Supporting the Project Identification Submittal for the Development of a Bellevue Transportation Plan, Matching Funds Estimated at \$5,505.00, Line-Item TBD. Frank Suwanrit, Public Works Director. Suwanrit noted that the City needed a Transportation Plan in order to qualify for funding which would be available at the end of 2022. The Council discussed Bellevue's inclusion in the Hailey Micropolitan Statistical Area. Johnson motioned to approve the resolution as presented. Goldman seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Cappel-yes, Brown- yes, Johnson-yes. Motion passed.
- 12.** Request for Change Order Approval: JC Constructors Inc, Reuse Water System Improvements Project Request Increased by \$21,546.08 for a Revised Total of \$303,746.08, Line item 58210 - Plant Upgrades -Wastewater. Frank Suwanrit, Public Works Director. Suwanrit gave an update of the project and noted that he and the City's engineering firm Keller and Associates had reviewed and approved the change orders as they were made. Suwanrit noted that he thought the pricing was fair and the items changed were things that were underground which were not easily priced during the bidding process. Cappel motioned to approve the change order as presented. Goldman seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Cappel-yes, Brown- yes, Johnson-yes. Motion passed.
- 13.** Presentation: Request for Consideration of a Future Bellevue Resolution to Establish Renewable Energy Goals. Public comment will be taken. Kathryn Goldman, Council President, Scott Runkel, Susan Canham. Goldman noted that the City had the opportunity to work on clean energy and become part of a county stakeholder group. Goldman noted that she had received more emails on this topic than any other since she has been on the Council. Susan Canham, Scott Runkel, Audari and Ryan McGoldrick gave PowerPoint and verbal presentations. Burns opened the meeting for public comments. Chris Watson, Martha Bibb, Tom Blanchard, William Harvey and Eric Willadsen gave public comments. Burns closed public comments. The Council discussed the county-wide initiative. Burns expressed concern regarding whether Bellevue could afford some of the greener items. Johnson noted that he wanted the City to be part of the solution and questioned the type of jobs that would be added as listed in the materials provided. Johnson and Brown discussed costs for switching power in Bellevue

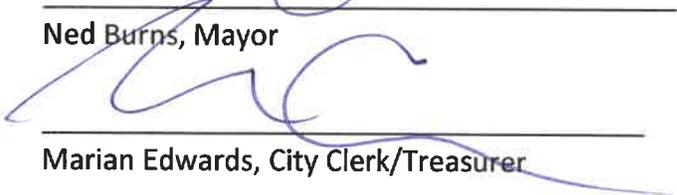
residences and whether there would be help for economically challenged homeowners. The presenters noted that there were grants and programs available, but that clear participation is needed in order to qualify. Goldman noted that we needed to let energy producers know what we wanted in our community and that we would need to join the group to have a seat at the table. Cappel noted that we could develop our community to be more sustainable as well as desirable to businesses and home purchasers. Mahoney and Davis both noted that they agreed with Cappel's comments. Goldman motioned to direct staff to draft a Bellevue resolution to establish renewable energy goals for the next available meeting. Johnson seconded. Roll call vote results: Mahoney- yes, Davis- yes, Goldman- yes, Cappel-yes, Brown-yes, Johnson-yes. Motion passed.

- 14. COVID19- Council Discussion and Potential Added Actions Needed with Current Risk Levels and Trends.** Burns gave a recap of local performance. Johnson requested that the Mayor assess when infrastructure staff would be able to get vaccinated.
- 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.** Johnson motioned to adjourn. Goldman seconded. All in favor. The motion passed and the meeting adjourned at 7:58pm.



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Ned Burns, Mayor



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Marian Edwards, City Clerk/Treasurer