

Bellevue Common Council
Monday July 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 Kathryn Goldman, Doug Brown, Chris Johnson, and Shaun Mahoney, all appearing by teleconference. For the record, Greg Cappel and Tammy Davis 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 Jason Calhoun, Street Supervisor; Diane Shay, Community Development Director; Everton Oliveira, Public Works- Wastewater Operator; Mynde Heil, 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 of City Hall and on the City website on July 7, 2021. Goldman motioned that the notice was in compliance with Idaho Code 74-204. Johnson seconded. All in favor. The motion passed.

1. Call for Conflict as outlined in Idaho Code §59-703 (f) – 704 With Any Agenda Item.
Goldman called for conflict from any Alderman with any agenda items. None noted.
2. Public Comment for Items of Concern not on the Agenda.
Burns announced that Tammy Davis had resigned from the Common Council and that her resignation would be formally accepted at the next Council meeting. Burns asked those who may be interested in serving should send a letter or interest to the City Clerk. Burns noted that there is no open burning in the City and reminded residents to be 'Fire Smart'.

OLD BUSINESS

3. Consent Agenda:
 - a. Minutes of June 28, 2021
 - b. Claims from June 29, 2021, to July 12, 2021
 - c. Department Head Reports

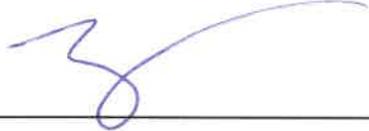
Brown asked whether the purchase of water meters listed would be the last large meter acquisition and inquired about installation plans. Burns responded that we should now have enough meters and that installation would be a combination of staff and contractor. Goldman motioned to approve the consent agenda as presented. Johnson seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Brown- yes, Johnson- yes. Motion passed.

NEW BUSINESS

4. Consideration and Approval of Resolution #2213, Approving a One (1) Year Contract with Jed Kloer for Licensed Water Distribution Operation: \$750.00 per month, Contract Labor: 51073-Water. Ned Burns, Mayor and Chris Johnson, Alderman. Johnson gave a brief recap of his history with Kloer and noted that having a person in the region who could respond quickly was important. The Council thanked Johnson for his involvement in the process. Goldman motioned to approve the resolution as presented. Brown seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Brown- yes, Johnson- yes. Motion passed.
5. Consideration and Approval of Resolution #2214, Assigning \$22,000.00 to the Water LGIP Capital Account (#2442) as of July 14, 2021, from unallocated Water Funds. Marian Edwards, Clerk/Treasurer. Goldman motioned to approve the resolution as presented. Brown seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Brown- yes, Johnson- yes. Motion passed.
6. Consideration and Approval of Resolution #2215, Assigning \$29,970.00 to the Sewer LGIP Capital Account (#1927) as of July 14, 2021, from unallocated Sewer Funds. Marian Edwards, Clerk/Treasurer. Goldman motioned to approve the resolution as presented. Brown seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Brown- yes, Johnson- yes. Motion passed.
7. Update for Complete Bellevue Reach of the Wood River Restoration Project. Ryan Santo, Wood River Land Trust. Santo shared his screen and gave the Council an update on the Big Wood River Restoration Project. Santo noted that additional funding has been applied for with other partners to continue activities at the diversion dam and south of the Howard Preserve. The Council thanked Santo and the Wood River Land Trust and noted how the Howard Preserve served as a refuge for many residents during the pandemic.
8. Status Update to the Council on Actions regarding the Bellevue Labor Day Festivities and Consideration of Appointing a Planning Committee. Ned Burns, Mayor. Burns gave a brief update from the volunteer committee that a one-day event was being planned for Labor Day, Monday, September 6, 2021, consisting of a parade and music and booths in Memorial Park. Burns noted that the event would be City sponsored and that Calhoun had made the parade permit request to Idaho Transportation. Johnson noted that he would try to get a water outreach booth for the event. Brown requested outreach to South Central District Health to get their mobile vaccine unit to be onsite.
9. General, Water and Wastewater Funds Second Informal Budget Workshop to Allow Council to Give Direction to Staff on What Types of Projects the City Should be Pursing for Inclusion in the FY2022 Budget: Marian Edwards, Clerk/Treasurer. Edwards asked the Council to provide her with their highest priority items to be ensure that they are included in the FY2022 Budget. Burns noted that an engineering plan to re-do Pine Street from Main Street to the eastern border would be approximately \$75,000 and that there was some informal discussion with the

County about working on a joint project for Pine Street/Muldoon Canyon Road to improve back county access. Brown and Johnson expressed that they liked the idea. Johnson mentioned that planning for de-watering enhancements at the wastewater treatment plant and upgrading the spring line was important. All Council members agreed that focusing on Streets, Water and Wastewater was important. Brown noted that the Bellevue Urban Renewal Agency (BURA) could be used to help with street engineering. Brown noted that the BURA informational map that he was provided shows that funds could be used in Memorial and O'Donnell Parks as well as all streets.

- 10. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206.** Goldman motioned to enter executive session under 74-206 (1) (b). Brown seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Brown- yes, Johnson- yes. Motion passed and the Council entered executive session at 7:05pm. Johnson motioned to leave executive session. Brown seconded. All in favor. The motion passed and the Council returned to the regular session at 8:04pm.
- 11. Decision on American Rescue Plan Act Premium Pay.** Goldman motion to approve American Rescue Plan Act Premium Pay. Brown seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Brown- yes, Johnson- no. Motion passed.
- 12. Adjournment.** Goldman motioned to adjourn. Brown seconded. All in favor. The motion passed and the meeting adjourned at 8:06 p.m.



Ned Burns, Mayor



Marian Edwards, City Clerk/Treasurer