

Bellevue Common Council
Monday May 24, 2021
Bellevue City Hall, 115 E Pine St, Bellevue
Regular Meeting Minutes

6:14 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, Shaun Mahoney and Tammy Davis all appearing by teleconference. For the record, Doug Brown and Chris Johnson 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 Rick Allington, City Attorney; Greg Beaver, Fire Chief; Diane Shay, Community Development Director; Jason Calhoun, Street Supervisor; Everton Oliveira, Public Works- Wastewater Operator; Kirt Gaston, Assistant 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 May 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.
Dorothy Schinella requested that speakers from the public more clearly state their names and addresses.

OLD BUSINESS

3. Consent Agenda:
 - a. Minutes of May 10, 2021
 - b. Claims from May 11, 2021 to May 24, 2021
 - c. Financial Reports

Goldman motioned to approve the consent agenda as presented. Cappel seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Davis-yes, Cappel- yes. Motion passed.

NEW BUSINESS

4. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206. Goldman motioned to change the order of the agenda and enter

Executive Session pursuant to Idaho Code 74-206(1)(b). Cappel seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Davis-yes, Cappel- yes. Motion passed and the Council entered Executive Session at 6:26pm. Goldman motioned to leave Executive Session. Cappel seconded. All in favor and the Council returned to the Regular Session at 7:00pm.

5. PUBLIC HEARING: Consideration of the Status of Public Health Emergency Order 2020-04 of the City of Bellevue: Establishing Standards for Face Coverings for Individuals When They are in Public Places in effect since July 16, 2020. Ned Burns, Mayor. Burns noted that the City was not required to have public comment for Public Health Emergency Orders but wanted to ensure that all citizens could speak on this matter before the Council if they wished. Edwards covered notice requirements. Goldman motioned that the notice confirmed with Idaho Code 74-204. Mahoney seconded. All in favor. The motion passed. Burns opened public comment. Walter Cochran II made a public comment. There were no written comments received for the record. Burns closed public comment.
6. Council Discussion and Potential Action Regarding Public Health Emergency Order 2020-04: Ned Burns, Mayor. Burns gave an update on local and national trends including the Centers for Disease Control announcement that masks were no longer required for fully vaccinated people. The Council had a lively discussion regarding the current mask order and the. Mahoney noted that citizens can now choose to be vaccinated or not and that vaccines are readily available. Goldman noted that everyone needs to respect citizen's choice to wear masks if they wish. Cappel noted that he reviewed the survey results included in the packet and can see all sides. Cappel noted that the vaccine is just now being given to teenagers and wants to give them an opportunity to be safe while they are in the process of receiving doses and suggested keeping the order in place a short while longer. Davis noted that citizens have a choice, that she wanted to get the mobile vaccine clinic back to our area and that enforceability was limited. Goldman proposed to wait until a percentage of the population was vaccinated.

Cappel motioned to leave Public Health Emergency Order 2020-04 in place until 60% of the City's population was vaccinated or July 1, 2021, whichever ever comes first. Goldman seconded. Roll call vote results: Mahoney- no, Goldman-yes, Davis-yes, Cappel- yes. Motion passed.

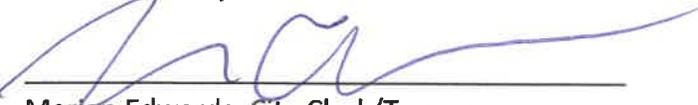
7. PUBLIC HEARING: Consideration of implementing a new fee to cover the cost and installation of water meters. Diane Shay, Community Development Director. Shay covered notice requirements. Goldman motioned that the notice confirmed with Idaho Code 74-204. Mahoney seconded. All in favor. The motion passed. Shay presented the staff report. Burns opened public comment. There were no public comments. There were no written comments received for the record. Burns closed public comment. The Council discussed the issue and agreed that the water meter cost was a part of joining the City water system.
8. Passage of Resolution #2209, a Resolution setting forth the cost of a water meter which will be based on the market rate of the brand and type of meter that will function best with our system. Diane Shay, Community Development Director. Cappel motioned to approve the

resolution as presented. Goldman seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Davis-yes, Cappel- yes. Motion passed.

9. Consideration of Fee Waivers for the Hunger Coalition's Special Event Application and Bellevue Parks Application. Diane Shay, Community Development Director. Mahoney motioned to approve the request for fee waivers as presented. Goldman seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Davis-yes, Cappel- yes. Motion passed.
10. Consideration of Resolution #2210, Approving the Release by the Treasurer of \$361,138.50 of Strahorn Developer Bond Funds as Recommended by the City Engineer. Marian Edwards, Clerk/Treasurer. Edwards requested approval to release the City Engineer recommended amount from the retained bond funds. Shay gave an update as to the status of improvements. Goldman motioned to approve the resolution as presented. Mahoney seconded. Roll call vote results: Mahoney- yes, Goldman-yes, Davis-yes, Cappel- yes. Motion passed.
11. Consideration of Resolution #2211, Approving a One (1) Year Contract with Kelly West for Licensed Water Distribution Operation: \$750.00 per month, Contract Labor: 51073-Water. Ned Burns, Mayor. Burns noted that he had found a Water Operator much closer to the City than Mr. West and thanked Kelly for considering helping the City. Goldman motioned to remove this item from the agenda. Cappel seconded. All in favor and motioned passed.
12. Consideration of Cost Sharing with the Friends of the Howard Preserve to Replace Gate at North Entrance: Amount TBD: Maintenance and Repairs: 51160-Parks: Kathryn Goldman, Council President. The Council discussed advantages between the wood and metal options. Davis asked about the status of the insurance proceeds from when the fence was damaged three winters ago, and Edwards responded that the funds were received and applied appropriately. Goldman motioned to cost share at 50% or \$700 for the metal fence option coded to 51160-Parks. Davis seconded. Roll call vote results: Mahoney- no, Goldman-yes, Davis-yes, Cappel- yes. Motion passed.
13. Adjournment. Goldman motioned to adjourn. Cappel seconded. All in favor. The motion passed and the meeting adjourned at 7:58 p.m.



Ned Burns, Mayor



Marian Edwards, City Clerk/Treasurer