

Bellevue Common Council
Monday October 11, 2021
Bellevue City Hall, 115 E Pine St, Bellevue
Regular Meeting Minutes

6:04 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, Greg Cappel, Shaun Mahoney, Chris Johnson, and Jennifer Rangel, all appearing by teleconference. For the record, Doug Brown 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; Jason Calhoun, Street Supervisor; Diane Shay, Community Development 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 October 6, 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. There were no comments.

OLD BUSINESS

3. Consent Agenda:
 - a. Minutes of September 27, 2021
 - b. Claims from October 2, 2021, to October 11, 2021
 - c. Department Head Reports

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

NEW BUSINESS

4. Presentation from Family Health Services (FHS) on their New Bellevue Location. Aaron Houston, FHS Chief Executive Officer. Houston gave a PowerPoint presentation on the Bellevue clinic and thanked the Council for their support in the long-time effort to get a clinic in the Wood River Valley. The Council asked questions and welcomed FHS to Bellevue.

5. Presentation on Bellevue Source Springs Transmission Line Project for Council discussion/decision. Jeff Loomis, Galena Engineering. City Engineer Loomis gave a recap of the project noting that the City had given up the rights to the existing easement to keep the supply pipe in its current location many years ago. The required change in location of the water supply line to the public right of way along Muldoon Road will result in added expense as the path will be longer and the need to do modeling to ensure that the end point after moving to the public right of way will still allow for proper flow to the existing supply tank. Loomis noted that he will also be doing work to address the deficiencies noted during the Idaho Department of Environmental Quality (DEQ) sanitary survey. Burns noted that the DEQ had no concerns over the quality and safety of the water supply. Goldman stated that water infrastructure was a top priority for the City. Johnson noted that a number of the issues noted by DEQ could be addressed by the staff in day to day work to better match necessary requirements. Cappel asked if the City could purchase the land that the water tank was located on from the versus the fee free right-of way grant from the Bureau of Land Management. Burns said he would review and also asked Loomis to prepare of scope of work proposal for Council consideration. Loomis agreed to prepare same.

6. Discussion and Consideration of Resolution #2226: Contract with Galena Engineering for Pine Street Engineering Services for \$75,000- Line item 58120- Construction and Improvements- Streets. Jeff Loomis, Galena Engineering. Burns noted that the current Pine Street engineering plans do not include curbs, gutters, sidewalks and that recently adopted Street standards require same. Burns noted that as part of the FY2022 budget, the Council recouped foregone taxes assigning the use of the funds for Pine Street engineering. Goldman motioned to approve the resolution as presented. Mahoney seconded. Roll call vote results: Mahoney- yes, Goldman- yes, Cappel- yes, Johnson- yes, Rangel- yes. Motion passed.

7. Council discussion/decision on additive items for Wastewater Planning Study with Complete Grant Application Package due by November 30, 2021, tabled on September 27, 2021, to the date certain of October 11, 2021. Ned Burns, Mayor and Chris Johnson, Alderman. Johnson noted that the state had released additional funds for use towards wastewater planning grants and that he had conducted an assessment as requested by the Mayor to determine if the City should add the items suggested by Keller Associates to the grant application for final Council approval. The Council discussed each items listed as optional on page 11 of the draft Scope of Work document from Keller and took a straw poll on each to determine whether to include in the wastewater study:

			Council poll results
Task 1.3 - Funding Support (OPTIONAL)	T&M	\$5,000	No
Task 2.2.a – Pump Testing (OPTIONAL)	LS	\$2,500	No
Task 2.3 – Flow Monitoring (OPTIONAL)	LS	\$16,380	Yes
Task 2.4 – Smoke Testing (OPTIONAL)	LS	\$5,710	No
Task 2.5 – CCTV Inspection (OPTIONAL)	LS	\$3,080	Yes
Task 3.2 – Environmental Resources (OPTIONAL)	LS	\$3,440	Asked for follow up
Task 4.4 – Conditions Assessment (OPTIONAL)	LS	\$4,740	Yes
Task 4.5 – Pump Run Time Evaluation (OPTIONAL)	LS	\$2,070	Asked for follow up

Task 4.9 (8) – Operations and Maintenance (OPTIONAL)	LS	\$1,895	Asked for follow up
Task 6.6 – Environmental Impacts (OPTIONAL)	LS	\$2,145	Asked for follow up
Task 7.7 – Environmental Impacts (OPTIONAL)	LS	\$2,120	Asked for follow up

(LS = Lump Sum, T&M = Time and Materials)

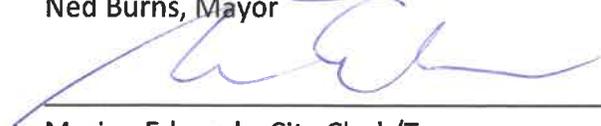
Burns agreed to discuss the items noted for follow up with Keller and Associates. Johnson motioned to table this item until the date certain of October 25, 2021, to allow for follow up and clarification on the specified items. Goldman seconded. Roll call vote results: Mahoney- yes, Goldman- yes, Cappel- yes, Johnson- yes, Rangel- yes. Motion passed.

8. Discussion and Consideration of Resolution #2227: Entering into the Memorandum of Understanding (MOU) Between Blaine County, City of Bellevue, City of Hailey and City of Ketchum regarding Idaho Public Commission Cases that may affect mutual clean energy goals expiring September 30, 2022. Rick Allington, City Attorney and Kathryn Goldman, Council President. Allington gave a brief recap of the MOU. Goldman noted that the MOU supported the Clean Energy resolution adopted earlier this year by the City. Johnson motioned to approve the resolution as presented. Goldman seconded. Roll call vote results: Mahoney- yes, Goldman- yes, Cappel- yes, Johnson- yes, Rangel- yes. Motion passed.
9. Discussion and Consideration of Resolution #2228: FY2022 Contract with Frederick Allington for Prosecution of Misdemeanors for \$19,980- Line item 52055- Prosecuting Attorney- Administration. Rick Allington, City Attorney. Allington noted that the contract amount was unchanged from FY2021. Goldman motioned to approve the resolution as presented. Mahoney seconded. Roll call vote results: Mahoney- yes, Goldman- yes, Cappel- yes, Johnson- yes, Rangel- yes. Motion passed. The Council thanked Allington for his services.
10. City Clerk Declaration and Application of Idaho Code 50-405 to the November 2, 2021, City of Bellevue Election. Marian Edwards, Clerk/Treasurer. Kathryn Goldman, Shaun Mahoney, and Chris Johnson were declared elected pursuant to Idaho Code 50-405. Edwards and the Council congratulated and thanked the re-elected Council members for their service.
11. Grant Update Memorandum and Exhibits. Marian Edwards, Clerk/Treasurer. The Council thanked Edwards for taking on this project. Edwards noted that future projects needed to match grant criteria and needed to be planned to conform to requirements at the very beginning.
12. Discussion, Interest and Decision re ICRMP Board Candidate Nomination for Region 2: Ned Burns, Mayor. The Council declined to nominate a candidate.
13. COVID19- Council Discussion and Potential Added Actions Needed with Current Risk Levels and Trends. Ned Burns, Mayor. Burns gave a brief update. The Council did not take further action.
14. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206. There was no executive session.

15. Adjournment. Goldman motioned to adjourn. Johnson seconded. All in favor. The motion passed and the meeting adjourned at 8:03 p.m.



Ned Burns, Mayor



Marian Edwards, City Clerk/Treasurer