

Bellevue Common Council
Monday September 27, 2021
Bellevue City Hall, 115 E Pine St, Bellevue
Regular Meeting Minutes

6:05 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 Jennifer Rangel, all appearing by teleconference. For the record, Greg Cappel and Shaun Mahoney 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; Jason Calhoun, Street Supervisor; Diane Shay, Community Development Director; Kristin Gearhart, Library Executive Director; Mynde Heil, Marshal; Kirtus Gaston, Assistant Marshal; Mike Shelamer, Deputy Marshal; John Robideau, Deputy Marshal; Thomas Matthews, Deputy 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 September 22, 2021. Goldman motioned that the notice was in compliance with Idaho Code 74-204. Brown 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.

Calhoun noted that the crack sealing machine approved for rental by the Council was back to the vendor for repairs and that he and the crew will switch over to pothole filling until the machine was repaired. Goldman and Blaine County Commissioner Fosbury discussed a partnership between the City on County to share costs on the cardboard recycling station located in South Bellevue as County residents were using the facility. Goldman noted that she would report back to the Council with results. Brown questioned whether there was activity on annexations as it was being reported in recent Idaho Mountain Express articles. Burns noted that there was no status update, no applications and nothing before the Planning and Zoning Committee.

OLD BUSINESS

3. Consent Agenda:
 - a. Minutes of September 13, 2021, and September 20, 2021
 - b. Claims from September 14, 2021, to September 27, 2021, for FY2021

- c. Claims for October 1, 2021, for FY2022
- d. Financial Reports

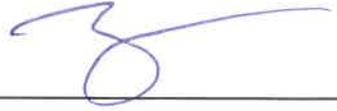
Goldman motioned to approve the minutes of September 20, 2021; Claims from September 14, 2021, to September 27, 2021, for FY2021; Claims for October 1, 2021, for FY2022; and Financial Reports. Johnson seconded. Johnson motioned to approve the minutes of September 13, 2021; Goldman seconded. Roll call vote results: Goldman- yes, Brown- yes, Johnson- yes, Rangel- yes. Motions passed.

NEW BUSINESS

4. Swearing in Ceremony for Deputy Marshal's. Mynde Heil. Marshal Heil swore in her new deputies, John Robideau and Thomas Matthews.
5. Resolution #2221, Resolution To Authorize The Mayor To Enter Into A Contract For The Idaho Policing Policy Manual Subscription Service For Fiscal 2022 And Adopt The 2021 Idaho Policing Policy Manual. Mynde Heil, Marshal. Brown motioned to approve the resolution as presented. Goldman seconded. Roll call vote results: Goldman- yes, Brown- yes, Johnson- yes, Rangel- yes. Motion passed.
6. Marshal Town Hall Meeting on August 28, 2021- Follow Up Discussion. Kathryn Goldman, Council President and Mynde Heil, Marshal. Goldman and Heil gave a brief recap of the August 28, 2021, meeting at Memorial Park. Speeding, running stop signs were the most discussed items, with immigration status and racial profiling issues also being brought up by participants. Goldman prepared a written recap of the meeting which was made part of the record and added to the packet materials on the website. Both Goldman and Heil noted that having a professional Spanish translator made the meeting more welcoming and allowed for participation from residents that might not have otherwise participated. Rangel noted that more advertising that translation will be available for future events would be helpful. The Council noted that as a result of many of the items brought up by citizens, the comprehensive plan and code enforcement needed their attention. Heil updated the Council that she had discussions with Allington and that they agreed that code enforcement should not be conducted by a Deputy wearing a gun, but rather by a non-law enforcement City staff member. Heil offered to do training on communication and conflict resolution for staff tasked with interacting with the public on code issues. The Council and Marshal agreed to discuss this further at a future Council meeting. The Council thanked the Marshal and Council President for spearheading the event and thanked everyone who attended and participated. Heil thanked Atkinson's Market for their donation to the event.
7. Council discussion/decision on additive items for Wastewater Planning Study with Complete Grant Application Package due by November 30, 2021. Ned Burns, Mayor and Chris Johnson, Alderman. Johnson motioned to table this item until the date certain of October 11, 2021, as he wanted the full Council present for the discussion. Brown seconded. Roll call vote results: Goldman- yes, Brown- yes, Johnson- yes, Rangel- yes. Motion passed.

8. Resolution #2222, Resolution Authorizing The Treasurer To Assign \$50,000.00 of Received American Rescue Plan Act (ARPA) Funds For Sewer Infrastructure Needs, With An Effective Date of September 29, 2021, To The Sewer Enterprise Fund's LGIP Capital Account With The Idaho State Treasurer's Office. Marian Edwards, Clerk/Treasurer. Goldman motioned to approve the resolution as presented. Brown seconded. Roll call vote results: Goldman- yes, Brown- yes, Johnson- yes, Rangel- yes. Motion passed.
9. Resolution #2223, Resolution Authorizing The Treasurer To Assign \$163,472.17 of Received American Rescue Plan Act (ARPA) Funds For Water Infrastructure Needs, With An Effective Date of September 29, 2021, To The Water Enterprise Fund's LGIP Capital Account With The Idaho State Treasurer's Office. Marian Edwards, Clerk/Treasurer. Goldman motioned to approve the resolution as presented. Brown seconded. Roll call vote results: Goldman- yes, Brown- yes, Johnson- yes, Rangel- yes. Motion passed.
10. Resolution #2224, Resolution Authorizing The Treasurer To Assign \$16,650.00, With An Effective Date of September 29, 2021, To The Sewer LGIP Capital Account With The Idaho State Treasurer's Office. Marian Edwards, Clerk/Treasurer. Brown motioned to approve the resolution as presented. Johnson seconded. Roll call vote results: Goldman- yes, Brown- yes, Johnson- yes, Rangel- yes. Motion passed.
11. Resolution #2225, Resolution Authorizing The Treasurer To Assign \$13,750.00, With An Effective Date of September 29, 2021, To The Water LGIP Capital Account With The Idaho State Treasurer's Office. Marian Edwards, Clerk/Treasurer. Goldman motioned to approve the resolution as presented. Johnson seconded. Roll call vote results: Goldman- yes, Brown- yes, Johnson- yes, Rangel- yes. Motion passed.
12. COVID19- Council Discussion and Potential Added Actions Needed with Current Risk Levels and Trends. Ned Burns, Mayor. Burns gave a brief recap of a recent elected officials meeting with healthcare professionals and to discuss policy needs. Goldman requested that the Council continue to receive updates from the weekly meeting. Edwards reported that pursuant to Emergency Ordinance 2021-12 adopted by the Council on September 20, 2021, Ordinance 2021-12 and Public Health Order 2021-01 were posted in the following six (6) locations by 7:00pm on September 20, 2021: Bellevue Valley Co-Op, Bellevue Atkinson's Market, Bellevue City Hall, Bellevue Library, Bellevue Post Office and on the City website. Edwards conveyed that 'Mask Up Bellevue' graphics in English and Spanish have been added to the water/sewer invoice format and will be received by all customers whether they receive mailed or emailed statements.
13. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206. There was no executive session.

14. Adjournment. Goldman motioned to adjourn. Brown seconded. All in favor. The motion passed and the meeting adjourned at 7:02 p.m.



Ned Burns, Mayor



Marian Edwards, City Clerk/Treasurer