

City of Bellevue
City Council Minutes
October 22, 2018

6:00 pm Call to Order:

Mayor Koch called the meeting to order. Council members present were Shaun Mahoney, Bob Leahy, Kathryn Goldman, Ned Burns, Greg Cappel. For the record Aldermen Wolfrom was absent. City Clerk, Kathy Clark stated a quorum was present. Staff members present were Diane Shay, Community Development Director, Greg Beaver, Fire Chief

1. Notice and Hearing Compliance:

The posting of this agenda complied with Idaho Code §67-2343. The agenda was posted at the Bellevue Post Office, the bulletin board outside City Hall and on the City website on October 17, 2018. Goldman made a motion that the notice was in compliance with Idaho Code §67-2343, Burns seconded. The motion passed unanimously.

2. Call for Conflict as outlined in Idaho Code§59-703 (f) – 704:

The Mayor called for any conflict from Aldermen with any agenda item. There was none.

3. Public Comment for items of concern not on the agenda:

Mayor Koch asked for any public comment on items of concern not on the agenda. There was no public comment.

4. Presentation Safe Routes to School – Action Item Mark Sauvageau, Principal Bellevue Elementary School:

Clark gave a brief update from Sauvageau stating that he would be at the following with updated information.

5. Discussion, Decision: Idaho Department of Lands Use of City Streets – Diane Shay: Ron Fryzowski, (Letter from IDL attached)

Idaho Department of Lands would like to use the City streets to transport salvaged timber from the Sharps fire for the purpose of selling the reclaimed timber. State Agency moneys received go to school endowments. Koch stated that this is the 5th or 6th time they've come out of the canyons. Originally the agency wanted to use Pine street. Jeff Loomis, Galena Engineers, stated that Pine is not a viable option. Loomis suggested an alternative route coming down Chestnut instead. Fryzowski also stated that these would be full sized logging trucks, some with pups. Burns asked about the number of runs. Fryzowski stated a conservative estimate was approximately 200 runs, by the end of summer for three months. There was a discussion of the logging operations, the trucks will be at full load of approximately 80,000 to 120,000 with the pups. IDL has not discussed the alternative route through Muldoon. Cappel stated he was not in favor as the project would take place in summer when there are children out of school. Fryzowski stated that the work is done in the early morning hours and the trucks were usually done by 6:00 to 7:00 am. Shay talked about the County's code where there is a bond required. She stated that the City does not have that requirement. Goldman asked Loomis about the possible wear and tear on our roads. Loomis felt that there would be

minimal damage to Chestnut. This was the optimal route as there are only homes on one side and it would only be two blocks of City street. There was also a discussion of additional signage at Main Street and Chestnut. Mahoney made a motion that IDL can use the last two blocks of Chestnut going through the county to get to Main Street, Leahy seconded. By roll call vote: Mahoney – Yes, Cappel No, Leahy yes, Goldman, no, Burns Yes. Motion passed three in favor, two opposed.

6. **Carry forward from prior meeting – Discussion, Decision: Proposal for new phone System for City Hall – Kathy Clark:** Clark explained the situation with City phone system. The cost of a new CenturyLink board is prohibitive. The only option other than the current internet phone system is Cox. The current 8 x 8 does not include the Fire house, the Marshal’s office or any of the offsite locations so we are paying both 8 x 8 and CenturyLink. The current system is also unreliable, and the phones are not user friendly. Goldman made a motion to approve the new phone system, Cappel seconded, motion carried unanimously.
7. **Carry forward from prior meeting – Discussion, Decision: Proposal for Life Insurance Benefit for Volunteer Firefighters:** Beaver stated he had spoken with Clark about salary deductions and it is feasible. Cappel feels that the volunteers should share in the cost. After a lively discussion Mahoney made a motion that Council approve the \$50,000 for volunteer firefighters, current members in good standing only on a month by month basis. Goldman seconded. Motion passed all in favor.
8. **Request for Funds – Purchase and Installation of new City server, \$4025 – Kathy Clark:** Clark explained that the current server is approximately 8 years old. It has to be restarted weekly to keep working and the new server would be almost four times the size. It was put in the budget for this fiscal year. Mahoney made a motion to approve the request, Leahy seconded. Motion passed unanimously.
9. **Request for Funds – Lease for New Toolcat – Public Works Department:** Tabled until November 13.
10. **Request for Funds – Purchase of new radios \$2,620 – Public Works Department:** Tabled until November 13.
11. **Resolution #2134 – Authorizing the Mayor to sign a proposal for a new phone system with Cox:** Leahy made a motion to approve the Resolution, Goldman seconded, by roll call Mahoney – yes, Cappel – yes, Leahy – yes, Goldman – yes, Burns – yes.
12. **Resolution #2135 – Authorizing the Mayor to sign a contract for services with Mountain Humane for FY 2019:** Greg Cappel recused himself as he is a board member of Mountain Humane. There was a brief discussion of the role of Mountain Humane. Goldman made a motion to approve the resolution, Leahy seconded, by roll call: Mahoney – yes; Cappel – abstain; Leahy – Yes; Goldman – yes; Burns – yes. Motion carried.

13. Resolution #2136 – Authorizing the Mayor to sign a proposal for the lease of a new Toolcat and subsequent lease agreement: Pull for next meeting.

14. Consent Agenda:

- a. Minutes of 10/8/18
- b. Claims from 9/25/18 – 9/30/18
- c. Claims from 10/1/18 – 10/22/18
- d. Department Head Update – Marshal

Clark explained that the large items in the Marshal’s budget are annual payments. Cappel made a motion to approve as written, Mahoney seconded. Roll call vote as follows: Mahoney – yes; Cappel – yes; Leahy – yes; Goldman – yes; Burns – yes. Motion passed unanimously.

15. Executive Session to Discuss Personnel, Pending Litigation and/or Land Acquisition Pursuant to Idaho Code §74-206, (a), (b), (c) and (f).

Goldman made a motion to go into Executive Session pursuant to Idaho Code §74-206 (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent. Leahy seconded the motion, by roll call: Mahoney – yes; Cappel – yes; Leahy – yes; Goldman – yes; Burns – yes. Council entered Executive Session at 7:03 pm.

Council returned from Executive Session with a motion by Goldman, seconded by Burns with a unanimous yes vote.

Goldman made a motion to adjourn, Leahy seconded. Motion passed all in favor.

Chris Koch, Mayor

ATTEST

Kathy Clark, City Clerk/Treasurer