

Bellevue Common Council
Monday, March 26, 2018
Minutes

6:00 pm Call to Order:

Council President Goldman called the meeting to order. Council members present were Bob Leahy, Craig Wolfrom, Ned Burns, Greg Cappel and Shaun Mahoney. Kathryn Goldman as Council President stood as acting Mayor. Mayor Chris Koch was absent. Staff present were Diane Shay, Community Development Director; Frank Suwanrit, Public Works Director, Kelly West, Water Supervisor, Ross Scaggs, Marshal.

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 website on March 21st, 2018. Cappel made a motion that the notice was in compliance with Idaho Code as written, Leahy seconded, motion carried unanimously.

2. Call for conflict – none

3. Public Comment from citizens for items not on the agenda: Richard Ulrich, Hailey – He is concerned about the park as he is part of the softball league. Their games are scheduled to start April 16th. Suwanrit stated that the infield is pretty bad, almost 40 – 45% is gone and the parking lots are in bad shape. Suwanrit did some research, found that plain dirt will make a hard surface, we need Diamond Dust and it is \$60/yard. A discussion ensued regarding mix of materials. Cappel is wondering if it will be ready for playing time. Mahoney suggested waiting until the next weather cycle comes through and in the meantime get information on repair. Suwanrit would like to get information from an experienced groundskeeper. Leahy asked what could be done right away, Suwanrit would like to wait for the parking area to dry out before doing anything. Ulrich said he had volunteers to assist. Goldman asked if there was any other public comment, there was not.

4. Discussion on season City flooding issues – Goldman opened the meeting to discussion on seasonal City flooding to public comment:

Catherine Cappel 116 S 9th – Ms. Cappel would like to see the City ask for a grant for much larger storm drains. She stated this won't be the last time this happens and the City will be liable if they don't take some major steps to rectify. She further stated the citizens would have to count on the City to get grant money. Again, she felt that Slaughterhouse was the problem, and that it will be worse when there are structures in place. She also wants to make sure that the City has plans for drainage for the future and hopes that the citizenry is not going to be liable for additional costs as a result of further development.

Goldman asked for any other public comment, there was none, so Goldman closed the meeting to public comment.

Mike Choat – Galena Engineering, City Engineer. Mike stated this is considered an unusual event coming from Slaughterhouse and Eccles, a fifty year event. It has happened twice in 6 years, so it may be

becoming a normal event. There are a lot of alternatives other than larger storm drains. Choat believes there will be mitigation by the breaking up of the areas, in both Strahorn and Eccles. He stated these are the small events. FEMA believes that the 500 year flood plain is mapped. Wolfrom asked if Choat walk Council through what was done by Safe Haven. Choat stated that Safe Haven put in two catch basins that are up high on 2nd and Spruce. There were plans made to grade a ditch so that water could be pumped down or flow to the street, but it was never done. A discussion was held regarding the flooding and mitigation from 6 years ago. Choat explained that there needed to be a 4 ft. ditch to make it work. Beaver stated that the only storm drain system is on Main Street. Suwanrit discussed the need for a program to work on maintenance of the Sunrise dry wells. Mahoney stated that there is a need to make sure homeowners know what they can and cannot do when there is sheet flooding. He suggested the City put information with the water bills. There was additional discussion of a previous canal in Bellevue. Mahoney reiterated that this has happened twice in 15 years, and the City needs to work on a master plan. There was a discussion regarding carrying flood flows, Choat stated that it becomes an expensive operation. Debris builds up and doesn't get cleaned out. Choat said doesn't make sense to pipe the 100 year water, but if the nuisance flow is every 5 years, the City needs to look for grants for streets and ditches.

The discussion then moved to streets and street damage. Council asked Suwanrit for an assessment. Suwanrit said most of the damage is on the edge of the road on Pine. Spruce Street is a better built street so it held up better. Northrup stated that about ½ the sandbags have been picked up and Public Works is bringing in the street sweeper to clean the streets. Shay stated that Galena Engineering was looking into grant money that we can apply for. She also stated that she is working with the City Engineer from Hailey and they are going to be working on updating flood mitigation plan and are planning a recap meeting to discuss how to move forward. She also stated it is seasonal sheet flooding and it's going to happen. The recommendations adhered to by flood plain managers is that you don't divert, deflect, or make changes to the flood plain, except to protect City infrastructure first. There will be property damage but there needs to be public outreach. Shay also stated there were a lot of neighbors out helping neighbors. It was lovely to see. Choat stated there was money available and that Pine Street would be a candidate. Goldman asked if we need the updated mitigation plan to apply for grants. Shay didn't believe so.

Burns stated that Levi did a good job on Thursday. Suwanrit asked if the City could establish a chain of command and would like to see it published. He would also like to see copies of sand bagging techniques at the ready. Leahy stated that this event was kind of a flash flood moment. An additional discussion ensued regarding encroachment of Rights of Way and law enforcement. Beaver stated that there is a DHS good neighbor policy, which is something we could work on before next spring.

5. Presentation, Discussion – Letter from FAA received in response to City letter. Goldman stated that there is just a letter to discuss. Wolfrom stated that while the letter states that SUN operates with controls points, he has heard from citizens who are observing what they believe are a direct violation of those control points. A discussion ensued regarding the location of those control points for the ODO operations and the desire of the citizenry for such knowledge. Mahoney asked for clarification on the goal of these discussions. Allington stated that we are subject to the Administrative Procedures Act and the steps to follow should the City wish to proceed. A lengthy discussion continued regarding the control

points and the cut-off points. Shay stated she saw inbound, outbound aircraft over my house about 1- ½ years ago. She spoke with Pomeroy and he stated they were in contact with each other and the Tower. Wolfrom asked if Council would like to know where the cutoff points or control points as it relates to ODO procedures. Wolfrom made a motion for the mayor to engage the FAA and the FMAA to determine the location of the cutoff points or control points, Leahy seconded. The motion was followed by a discussion regarding protocol for airport issues. Cappel suggested that before the engagement the County Commissioners be contacted to determine the cutoff points. The motion was remade with an amendment to copy the County Commissioners. The motion carried by roll call vote as follows: Mahoney - No, Cappel - yes, Leahy - yes, Burns - yes, Wolfrom - yes.

6. Resolution 2108 – Accepting the donation of a truck on behalf of the City of Bellevue by Chris Ruggles – Suwanrit described the 1984 Ford F350 pick-up truck donated by Chris Ruggles. It was a former fleet truck for Ruggles. A motion was made to accept the donation by Burns, seconded by Cappel. Motion carried by roll call vote unanimously.

7. Resolution 2109 – Authorizing the Mayor to enter into an agreement with the Southern Wood River Valley Fire Service Automatic Aid Agreement. Beaver presented the new agreement. Beaver had Allington look at the agreement as did all of the other entities. Beaver asked for questions. There was a brief discussion regarding signatures, Goldman can sign as acting Mayor. Wolfrom made a motion to approve the resolution with Mahoney seconding. The motion carried unanimously by roll call vote.

8. Resolution 2110 – Authorizing the Mayor to enter into an agreement with Advanced Towing and Recovery – Scaggs stated that Advanced Towing was his preferred towing contact and would like to simply sign a contract for the next 12 months. The City does not pay for impounded vehicles. Wolfrom made a motion to approve the Resolution, Cappel seconded. A roll call vote was taken and motion passed unanimously.

9. Request for funds - Fire Department and Marshal Office for 4 Automated External Defibrillators (AED's) – Beaver stated that he had been trying to get AED's for 13 years. He tried to get grants but as the City does not do EMS none of the grants applied. There have been 8 calls that an AED has revived someone in 15 years. Currently can take from 10 to 15 minutes because of the ambulance coming in. By using the lease option the City will also have a full maintenance contract as opposed to outright purchase. After some discussion it was determined that there should be four units, distributed as follows: 2 for Fire Department, 1 for the Marshal's office, 1 in City Hall. Cappel made a motion to approve the lease at \$237.75 per month, with allocation of cost with 2 to Fire Dept., 1 to Marshal's department, 1 for City Hall split with B & G and Admin, Leahy seconded. Motion passed via roll call unanimously.

10. Request for Funds – 1993 Blaw-Knox Paver, Levi Northrup, Street Supervisor – Northrup stated that he found the paver and it was used by INEL for years. It is in apparent good repair and would enable the City to pave its own roads as opposed to contracting out. Northrup referenced the damage to Pine Street after the recent sheet flooding. A lengthy discussion ensued regarding other equipment needs to pave, costs of asphalt, hauling the paver, training, and how the cost of contracting vs cost of employees compared. There was also discussion regarding working with Hailey to help defray the cost in a joint

effort. It was determined by Council that the request would be tabled until next Council meeting when Northrup would bring a more comprehensive look at cost comparisons.

11. Discussion/Decision: FY2019 Budget Hearing Date – August 13, 2018. Clark stated that Council needed to agree to a specific date for the Final Budget Hearing date for FY2019 budget so that the City meet the required date of 4/30/18 for notification to the County. After a short discussion Cappel make a motion to notify JoLynn Drage that the Final Budget Hearing date would August 13, 2018. Mahoney seconded, the motion passed unanimously.

12. Consent Agenda:

- a. Minutes of 3/12/18
- b. Payables from 3/12/18 – 3/26/18
- c. Department Head Updates

Cappel asked Suwanrit a question from his staff report regarding the term “mixed liquor”. That is the term for mixed bacteria. Cappel also asked for clarification on the lagoon liner. Suwanrit stated it was not going to effect the ability of the lagoon to function.

Goldman had a question regarding a payable from 2017 snow blower repair. The bill was not paid for last year, no one knew whose error it was, but this is a legitimate cost. There were no further questions on the Consent Agenda. Cappel made a motion to approve the Consent Agenda as presented, Leahy seconded. The motion passed unanimously by roll call.

Cappel made a motion to adjourn the meeting, Burns seconded and the motion passed unanimously.

Approved this 4-9-18

Christopher Koch, Mayor

Kathleen Clark, City Clerk/Treasurer