

Bellevue Common Council
Monday, June 11, 2018
Minutes

6:00 pm Call to Order:

Mayor Koch called the meeting to order. Council members present were Kathryn Goldman, Shaun Mahoney, and Ned Burns, Shaun Mahoney. Bob Leahy and Craig Wolfrom were absent. Staff present were Diane Shay, Community Development Director; Ashley Dyer, Associate Planner, Greg Beaver, Fire Chief; Ross Scaggs, Marshal; Frank Suwanrit, Public Works Director.

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 June 6, 2018. Goldman moved that the notice was in compliance with Idaho Code, Mahoney seconded, motion carried unanimously.

Changes to agenda: No changes

Call for Conflict: None

Public Comment:

Dorothy Schinella, 1217 Glen Aspen Dr, Bellevue, ID: Ms. Schinella wanted to express her appreciation of the financial information being presented at Council meetings and packets.

Clark read a letter from Sheryl Showengerdt into the record. (Attachment A)

Steve Gutches, 22 Muldoon County Road, Bellevue ID: Mr. Gutches is a lifelong resident of Bellevue and is glad to hear the police department is going. Now he would like to see Pine street replaced up to 9th Street. He is still concerned about the street regardless of current repairs. He was also concerned that there had been grant money received for streets that was used for sewer. Mayor Koch stated unequivocally that there was no street grant and that funds had not been co-mingled. Suwanrit explained the process for the pothole repair process currently. Mr. Gutches was also upset because there was no chip sealing being done. Suwanrit explained that the County had stopped their Chip Seal share projects and that Bellevue was working on an MOU with Hailey. There was further discussion regarding services and Koch suggested that Suwanrit and Mr. Gutches meet privately.

4. Introduction of new personnel: Diane Shay introduced Ashley Dyer to City Council as the new Associate Planner who is making a huge positive difference.

Marshal Scaggs introduced the new deputies;
Administrative Assistant: Priscilla Adamson
Deputy: Mike Thompson – 10-year veteran
Deputy: Mynde Heil – 12-year veteran
Deputy: Isaiah Day – 10-year veteran

Koch praised the Marshal for bringing the department up to snuff and doing so quickly and professionally. Isaiah Day told a story about how he plays piano for the folks at Safe Haven. There was a big round of applause.

The Marshal was asked about the vehicles. It was explained that there had been a hitch in the process. City Clerk and Marshal are working on the process.

5. Resolution #2118, Authorizing the Mayor to sign a contract for Strahorn CUP appeal support with Benchmark Associates. Shay stated that the City needed some assistance with the preparation and defense of the Carlisle appeal on the Strahorn CUP application. Koch asked about the rate, Clark stated that the fees are \$130 per hour for certified engineering and \$120 per hour for certified planner. Goldman had some concern that the contract was open ended and would like to see an end date or some other clarification for a range of services. Mahoney feels it's very specific. As Dave Patrie was not present at the meeting, Shay was not comfortable answering those questions. Cappel was concerned about the possibility of bias. Shay explained the City had to contract with Benchmark as there was a conflict with the City Engineer at Galena. Koch explained that Patrie has been involved with this since the beginning and was familiar with the information. Mayor and Council felt they needed more information from Patrie and Allington so would like this Resolution tabled until the June 25th meeting.

6. Information regarding rates for Resolution 2119 was not returned from Clear Creek so item was tabled

7. Discussion – Carlisle appeal and associated City costs: Clark presented a spreadsheet and outlined the specific costs of the hours and costs directly related to the appeal information for staff time and for actual costs for paper, binders, and professional costs. Staff cost has been \$2,873.88, Professional services has been 767.50, Out of pocket expenses were \$1,365.00. The total for the City costs were \$5,006.38, confirming the statement by Koch at the previous meeting and answering the question by the appellant. Koch asked if there were any questions by Council. Mahoney stated it was what he expected. Koch asked if Tom Blanchard would like to make his remarks at this time.

Tom Blanchard, 33 Broadford Rd, Bellevue ID: Blanchard thanked the Clerk for her efforts on the transcripts and hoped the City would invest in better recording equipment. Blanchard stated they were citizens trying to pursue this as civilly as possible, stated he wished it could be settled in a different manner but it was now in a legal situation. His committee has a dispute with the City. Blanchard feels they should not have to pay for a full transcript on the 3-14-18 meeting because there were other items on the agenda. He would like to see Council let them off the hook for those costs.

8. Discussion, Decision – Set date for Carlisle Appeal hearing. Shay explained the need for a 15 day requirement for the hearing. There was a discussion of appropriate days. Mahoney stated Thursdays did not work for him. Others had issues as well. It was determined that Monday, July 16 would be appropriate for everyone. Goldman made a motion that the Hearing for the Carlisle appeal be held on July 16, as a special meeting; Burns seconded, motion passed unanimously.

Tom Blanchard, 33 Broadford Rd, Bellevue, ID: Blanchard wanted to make sure that the amendment notice had been received. Blanchard wanted clarification regarding the appellant brief and the City's rebuttal brief. Koch stated he wanted to speak with Allington, who was not present at the meeting. Blanchard asked who formally would be doing the brief, Shay stated she could not answer the question. Blanchard asked who the respondent in this case is, Shay stated she could not answer the question. She stated Allington was not there and she wanted confirmation from him. Blanchard requested that once the respondent is identified that his committee would like to know who it is.

9. Request for Funds – Replace clutch and flywheel on Brush truck E-3. After a brief discussion regarding the Brush truck's need for clutch replacement, Cappel made a motion to approve the request for funds, Mahoney seconded. Motion was approved unanimously.

10. Discussion, Decision – iWorq Software Frank Suwanrit, Public Works. After a lengthy presentation and discussion regarding the software and its capability, Cappel made a motion to purchase iWorq's software. Goldman objected because she feels that there is too much front work for the Public Works module and that it can be accomplished with other software. Cappel's motion stood. Mahoney seconded. By roll call, Mahoney – yes, Cappel – yes, Goldman – no, Burns – yes. Motion passed.

11. Budget Community Development/Marshal

Community Development: Shay and Clark presented the proposed budget for the Community Development department. There were no questions regarding this budget.

Marshal: Scaggs and Clark presented the proposed budget for the Marshal's department. Clark mentioned that Franklin Building Supply will be providing new doors and windows. Mahoney and Cappel both mentioned that they were concerned about perhaps losing officers by keeping our salaries at less than the \$27.36 offered by the County. We are giving them a gear allowance of \$1200 each per year. That will help give a boost while keeping our PERSI costs and taxes. The Marshal feels that he's got a good crew that will stick around. Cappel asked if there was a limit on what we can raise individuals. Clark stated that the statutory limit is on the amount we can raise our property taxes. The Council is happy about the budget.

12. Consent Agenda:

- A. Minutes from 5/29/18
- B. Payables from 5/30/18 through 6/11/18.
- C. Department Head Updates

Koch and Council were appreciative of the Department Head updates. Suwanrit stated that his department will be spending time on training the next week. Goldman made a motion to approve the Consent Agenda as written. Mahoney seconded. Motion passed by roll call unanimously.

Goldman made a motion to adjourn the meeting, Mahoney seconded, and the motion passed unanimously.

Approved this 25th day of June 2018

A handwritten signature in blue ink, appearing to be 'Chris Koch', written over a horizontal line.

Christopher Koch, Mayor

A handwritten signature in blue ink, appearing to be 'Kathleen Clark', written over a horizontal line.

Kathleen Clark, City Clerk/Treasurer