

Bellevue Common Council
Monday, June 25, 2018
Minutes

6:00 pm Call to Order:

Mayor Koch called the meeting to order. Council members present were Ned Burns, Bob Leahy and Craig Wolfrom and Greg Cappel. Shaun Mahoney came in at 6:35 and Kathryn Goldman was absent. Staff present were Diane Shay, Community Development Director; Greg Beaver, Fire Chief; Kristin Gearhart, Library Director, 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 20, 2018. Cappel moved that the notice was in compliance with Idaho Code 67-2343, Leahy seconded, motion carried unanimously.

Changes to agenda: No changes

Call for Conflict: None

Public Comment: The Mayor opened the meeting for public comment.

Kristin Fletcher, 200 N 4th, Ms. Fletcher stated she was pleased to see a full compliment of officers. She hopes one of the things on their agenda will be to address the loose dog issue. One in particular residing on 3rd north of Cedar, nice dog but chases cars and bicyclists. He is also harassing Les Bothwell, nips at him. She would also like to see clean up in the park as well.

The Mayor stated that the City has purchased three new patrol cars and will be retrofitting the Durango into an "animal" vehicle.

4. Presentation, Discussion, Decision – Parks Committee report & Park fee recommendations John Kurtz – Short history of how the committee got to where they are. They put together a table, by interviewing City of Hailey, Ketchum and BCSD regarding their park policies. There are very different processes for each entity's parks. They also interviewed Juan Salamanca, the soccer manager and Jamie Ulrich, the softball manager as well.

Kurtz gave a brief summary of the history of O'Donnell Park and it's growing usage. He believes O'Donnell is now a sports field as opposed to a park. There was discussion regarding their decision-making process and the committee's vision for the future. It was agreed that at this time the park fees should not be raised and should be looked at during the winter. The committee presented a list of action items (attached) and possible solutions for funding new programs and upgrades. There was a discussion of parking options as well, with possibly regrading a portion of the north side of the road.

Wolfrom asked about volunteers for grant research. Kurtz has worked with Parks & Rec for Idaho. This will be addressed in the future, with Kurtz stating the more complete the package the better the chance

is to get the grants. The committee thanked Kristin for allowing the use of the Library for meetings and thanked Frank for his input as both a citizen and an employee.

5. Resolution 2118 – Authorizing the Mayor to sign a contract for Strahorn CUP Appeal. Shay stated that Dave Patrie has been an integral part of the Strahorn proceedings and his input has been invaluable. Wolfrom inquired about the circumstance of hiring Benchmark initially, Shay explained that with Jeff Loomis representing the applicant, the City hired Benchmark. Wolfrom mentioned emails received over the last week or two regarding the appeal which garnered discussion as to the source of and recipients of the emails. Allington stated that these emails were possibly in violation of open meeting law and cautioned Council regarding such communications. When Wolfrom was asked for the source of the emails he stated Tom Blanchard. After additional discussion Cappel made a motion to approve Resolution 2118 and authorize the Mayor to sign the contract with Benchmark for assistance with the Strahorn appeal, a second was made by Mahoney. Motion carried by roll call unanimously.

6. Resolution 2119 – Authorizing the Mayor to sign a contract for recycling bins. Clark presented the bid from Clear Creek for four recycling bins, two at the Riverside Lift station and two at the Fire station. There was a brief discussion regarding the costs for the remainder of this year. Wolfrom made a motion to approve Resolution 2119 authorizing the mayor to sign a contract with Clear Creek for recycling bins at \$168 per month with weekly pick up. Cappel seconded and the motion carried by roll call unanimously.

7. Resolution 2120 – Authorizing the Mayor to sign a contract with iWorq for software. After a discussion regarding the cost, time requirements and redundancy with current systems Council decided not to go with iWorq. No motion was made, so Resolution 2120 died on the table.

8. Resolution 2121 – Appointments to the BURA Board. Diane Shay presented two new individuals for the BURA board of Commissioners. Jami Sluder and Priscilla Adamson have agreed to serve. Mahoney made a motion to appoint Sluder and Adamson to BURA board, Burns seconded. Motion passed unanimously by roll call.

9. Encroachment permit EP2018-02 Mountain Rides – Suwanrit presented the encroachment permit for new signs for existing bus stops and one new temporary sign. There will also be a new bus shelter installed. Wolfrom made a motion to pass the encroachment permit #EP2018-02, Cappel seconded, motion passed unanimously.

10. Discussion Decision Analysis of costs for Strahorn transcripts. Shay recapped her brief memorandum stating that there was a need to include the transcript for January 2, 2018 as it was necessary to the appeal process. Clark presented the costs of the transcripts. The City paid \$612.50 for four transcripts. Mr. Carlisle was billed \$462.36 and paid \$219.73. An extensive discussion ensued regarding how the transcripts were ordered and how transcription services work. Additional discussion ensued about the process of ordering the transcripts and who ordered what, and the appropriateness of the appeal itself. Appellant requested that Council split costs which was rejected. Shay stated that when this appeal was first brought to the City, the appellant did ask for transcripts via an email. Wolfrom asked what exactly the transcripts were, Allington described what they were. Cappel made a motion

that the Citizens Committee for Fiscally Responsible Development pay for the full cost of the transcripts. Mahoney seconded, by roll call Mahoney – yes, Cappel – yes, Leahy - yes Burns – yes, Wolfrom – no.

11. Budget Library/Buildings & Grounds/Shop

Kristin Gearhart presented the budget for the Library, with Library board present. Cappel inquired about grants, Gearhart explained the process. A brief discussion was held regarding the landscaping funds, which is available in dedicated fund accounts. Council was happy with her budget.

Suwanrit presented his budget for Shop and Buildings and Grounds. Several Council members and Mayor questioned the method by which % of increases was developed and a lively discussion followed. Suwanrit will look at this and come up with a fairer formula. The cost of 2016 will be added to utilities for the new year for the recycling bins. Suwanrit explained the movement of dollars from one-line item to another. Discussion ensued regarding painting the buildings. Council thanked Suwanrit.

12. Consent Agenda:

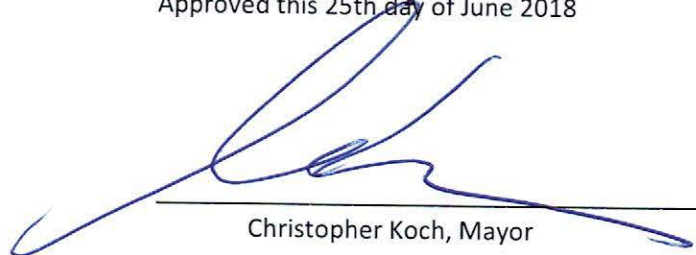
- A. Minutes from 6/11/18
- B. Payables from 6/12/18 – 6/25/18.
- C May Financial Statements

Clark stated that financial statements were not ready but would be at next meeting.

Burns made a motion to accept the Consent Agenda as presented, with Mahoney seconding. Motion passed unanimously.

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

Approved this 25th day of June 2018



Christopher Koch, Mayor



Kathleen Clark, City Clerk/Treasurer