

Bellevue Common Council  
Monday July 9, 2018  
Minutes

**6:00 pm Call to Order:**

Mayor Koch called the meeting to order. Council members present were Greg Cappel, Kathryn Goldman, Ned Burns and Craig Wolfrom. Bob Leahy and Shaun Mahoney were absent. Staff present were Diane Shay, Community Development Director; Greg Beaver, Fire Chief; 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 on July 4, 2018. Goldman moved that the notice was in compliance with Idaho Code §67-2343, Cappel seconded, motion carried unanimously.

**Changes to agenda:** No changes

**Call for Conflict:** None

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

**4. Silver Dollar Saloon Mural** – Request for Waiver of Sign Permit Restrictions – Diane Shay. Shay stated she had seen the mural now on the side of the Silver Dollar and requested the owner Pete Prekeges to come before Council. Cappel asked about the ordinance relating to the mural. There was a discussion regarding the mural and the impact that it has had on the community. The concept of character vs chaos was discussed. The artists agreed to discuss any future artistic endeavors will be brought to the Community Development Director. After further discussion and on advice of the City Attorney the City will not be accepting any funds from Mr. Prekeges until decisions are made with regard to the Ordinance. The issue will be addressed at a future meeting. Cappel wanted to make sure that there would not be a precedent set by this mural.

**5. Resolution 2122**– Designating a Public Records Custodian. In accordance with legislation that is became effective on July 1<sup>st</sup>, the City passed Resolution 2122 designating the City Clerk as the primary custodian and the Deputy Clerk as the secondary custodian. Goldman made a motion to authorize the approval of Resolution 2122, Burns seconded. Resolution passed by roll call unanimously.

**6. EP2018-02 Encroachment Permit** – Intermountain Gas, Frank Suwanrit. Suwanrit discussed issues regarding signing encroachment permits as an administrator as opposed to bringing encroachment permits to City Council, delaying work that might be time sensitive. Cappel asked about the drawing that shows paving in an alley, Suwanrit explained it's a boiler plat drawing and it won't be paved. Goldman made a motion to approve Encroachment Permit EP2018-02 for Intermountain Gas, Burns seconded, motion passed unanimously.

**7. Request for Funds** – Computer – Greg Beaver Fire Chief. Beaver requested \$1870 for a new computer including installation. After some discussion regarding the need for higher storage capacity because of

the photos and reporting requirements for the fire department, the length of time he's had the old one (7 years), a motion was made by Cappel to approve the request for funds as presented. Goldman seconded. Roll call vote as follows: Cappel, Goldman, Burns – yes, Wolfrom – no.

#### **8. Budget Workshop – Parks /Streets –**

**Parks:** Koch inquired about the lowering of Park income, Suwanrit explained the Bellevue Labor Day celebration waiver from last year will probably impact this year as well. There was general discussion regarding the changes made by Suwanrit regarding additional capital expense. Clark explained that all payroll in Public Works is based on Suwanrit adding a 7<sup>th</sup> person to his crew. Burns confirmed that Suwanrit wants to replace an employee who left and also wants to add another person. Koch requested that an additional person sit in on interviews just for a second set of eyes.

Suwanrit discussed the possibility of a formula for pay scale standards. After a brief discussion Council agreed that it should be addressed at a future meeting.

**Streets:** Suwanrit presented the budget for Streets. He explained the increase in salaries and wages as he is trying to be more accurate and focus individuals exclusively. He also bumped up fuel to reflect an increase in prices from our supplier. Maintenance and repairs is upped as well because he wants to bring in a company that will be pumping out the dry wells that are full of silt now. There was further discussion regarding leased equipment. Because of the minimal use of machinery, Suwanrit felt it was more economic to just repair existing machinery.

There was a brief discussion regarding how much revenue could be raised. Clark explained that there is a minimal percentage that we could raise revenue even with levy request to the citizens. There will be a special meeting needed for budget completion. Clark also explained the raise of admin fees from Water/Sewer to reflect the addition of a part time City Administrator and increases for Marcy and Maria.

#### **9. Consent Agenda -**

- A. Minutes from 6/25/18
- B. Payables from 6/26/18 – 7/9/18.
- C May Financial Statements

Wolfrom asked about the expenses for Sewer, Clark explained it is a timing issue. Clark wanted to reiterate that the Benchmark invoices for Strahorn are not paid until the funds are received from Strahorn Partners.

Goldman made a motion to accept the Consent Agenda as presented, with Burns seconding. Motion passed unanimously by roll all.

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

Approved this 23rd day of July 2018

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Christopher Koch, Mayor

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Kathleen Clark, City Clerk/Treasurer