

City of Bellevue  
City Council Minutes  
August 13, 2018

**6:01 pm Call to Order:**

Mayor Koch called the meeting to order. Council members present were Shaun Mahoney, Bob Leahy (via phone), Kathryn Goldman, and Ned Burns. A quorum was present. Craig Wolfrom and Greg Cappel were absent. Greg Cappel joined the meeting at 6:18 also via phone. Staff present were Frank Suwanrit, Public Works Director, Greg Beaver, Fire Chief, Ross Scaggs, Marshal, Diane Shay, Community Development Director.

**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 and the bulletin board outside City Hall on August 8 2018. Goldman made a motion that the notice was in compliance with Idaho Code §67-2343, Burns seconded, motion carried unanimously.

**2. Call for conflict:** No conflict

**3. Public Comment for items of concern not on the agenda.** No

**4. Public Hearing FY2019**

The Mayor opened the meeting for public comment at 6:06. No members of the public were in attendance at the meeting. The Mayor closed the meeting for public comment at 6:08.

Clark stated that 3% increases had been added to the salary portion of the Public Works departments and the operating expenses had been adjusted so that there was no bottom line change. Leahy wanted to make sure that the 3% increases for Public Works that there would be reviews before any of the raises went into effect. Burns made a motion that the FY2019 Budget be accepted in the amount of \$3,680,424. Mahoney seconded. Motion passed unanimously by roll call with Mahoney, Goldman, Leahy, Burns.

**5. Resolution #2123: Authorizing the City Clerk to use the forgone amount available of \$2,985 as revenue in FY 2019 Budget.** Clark explained these were funds from prior years. Goldman made a motion to approve the resolution, Mahoney seconded. Motion passed unanimously by roll call.

**6. Request for Funds: Two sets of turn out gear.** Beaver explained that by staying with the same company the different sizes can be used for more than one person. Mahoney made a motion to approve the purchase of two sets, Burns seconded. Motion passed unanimously.

**7. Request for Funds: Chip Seal Oil, Crack Seal Oil,** Frank Suwanrit, Suwanrit explained that this proposal is for all the chip seal oil and crack seal oil and the equipment to apply and transport. There are multiple contracts to sign. The Crack Seal request is for \$12,675. Mahoney made a motion to approve the Crack Seal oil, Burns seconding. Roll call vote approved unanimously.

**8. Request for Funds: Repair or replace the Glen Aspen Lift Pump:** Suwanrit explained that some pieces of the pump intake broke and jammed the motor. It will need to be replaced or repaired.

Burns asked if replacing it would give it more life as opposed to repairing it. A brief discussion ensued. Goldman made a motion to approve the funds for replacement of the pump at the Glen Aspen for \$5428.50 plus shipping. Burns seconded. Motion passed unanimously.

- 9. Resolution 2124 authorizing the Mayor to sign a contract with Idaho Asphalt Supply:** A discussion took place where Leahy wanted to make sure that there would be no issues regarding the chip seal regarding the depth of the oil. Suwanrit stated that there would not be the same issues as this is not a new road. Koch explained the issues regarding the prior adherence on Broadford to Cappel, joining by phone. Mahoney made a motion to approve the resolution for a contract of \$20,500, Goldman seconded. Motion was approved unanimously by roll call.
- 10. Resolution 2125 Water User Fees authorizing the increase of fees by 2.99%.** Goldman asked for a recap of the discussion from the prior council meeting regarding the decision to raise fees. Koch explained that the reasoning behind the raise, that Council wanted to make sure we met the schedule outlined by Keller and perhaps could pay off the loan sooner. Cappel also presented that he brought up the reasoning behind his decision was that the goal and increases projected by Keller could also increase with greater return with interest as well. He feels that the value is in the increased return. Cappel made the motion to authorize the Water User fees by 2.99% for FY2019 to \$32.19, it was seconded by Burns. Motion passed by roll call unanimously.
- 11. Resolution 2126 Sewer User Fees authorizing the increase of fees by 2.99%.** The previous discussion for Resolution 2125 includes the Sewer user fees. Cappel made the motion to authorize the Sewer User fees by 2.99% for FY2019 to \$85.86, it was seconded by Burns. Motion passed by roll call unanimously.
- 12. Resolution 2127 Authorizing the Mayor to sign a contract with Klingler Asphalt:** Suwanrit explained that this was the contract for the request for funds from Item # 7 for \$12,765. Mahoney made the motion to approve the resolution for the contract, Leahy seconded. The motion passed unanimously by roll call.
- 13. Resolution 2128 Authorizing the Mayor to sign a Rental Agreement with Idaho Materials:** Burns made a motion to approve the resolution, with Mahoney seconding. By roll call, the motion passed unanimously.
- 14. Consent Agenda:**

  - a. Minutes of 7/16/18, 7/23/18,7/30/18
  - b. Payables from 7/24/18 – 8/13/18
  - c. Department Head Updates

Burns made a motion to accept the consent agenda as written, seconded by Mahoney. Motion passed unanimously.

Suwanrit stated that he extended a job offer to James Tamkey. Koch reviewed the application. Leahy asked about his qualifications and was satisfied with Suwanrit's explanation.

Clark stated that the filing deadline for Candidacy declaration is September 1<sup>st</sup> at 5:00 pm.  
Cappel made a motion to adjourn, Leahy seconded. Motion passed unanimously.

Approved this 27<sup>th</sup> day of August 2018

---

Chris Koch, Mayor

ATTEST:

---

Kathleen Clark, City Clerk/Treasurer