

City of Bellevue
City Council Minutes (Amended)
August 27, 2018

6:00 pm Call to Order:

Mayor Koch called the meeting to order. Council members present were Shaun Mahoney, Greg Cappel, Bob Leahy, Kathryn Goldman, Ned Burns, and Craig Wolfrom. A quorum was present. Staff present were Diane Shay, Community Development Director, Frank Suwanrit, Public Works Director and James Tamcke, Public Works.

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, the bulletin board outside City Hall and on the City website on August 22, 2018. Goldman made a motion that the notice was in compliance with Idaho Code §67-2343, Cappel seconded. The motion passed.

2. Call for Conflict as outlined in Idaho Code §59-703(f) - 704:

The Mayor called for any conflict from Aldermen with any agenda item. There was none.

3. Public Comment for items of concern not on the agenda:

Mayor Koch asked for any public comment on items of concern not on the agenda.

Catherine Cappel, 116 S 9th St.: Ms. Cappel was concerned about the potholes on Oak St, between 5th & 6th. She is concerned that no one appears to be filling them before the snow falls. She feels that this is all in an area where either City workers or a subcontractor did not fill correctly. Both turn lanes are totally demolished and there will be some difficulty in the winter. Suwanrit explained that there were still two months to go for asphalt repairs. Koch closed the meeting for public comment.

4. Ordinance 2018-03 Entitled the Annual appropriation ordinance for the Fiscal Year 2019:

Ordinance 2018-03 is the annual appropriation ordinance. Cappel made a motion to read Ordinance 2018-03 by title only. Burns seconded. By roll call: Mahoney – yes, Cappel – yes, Leahy – yes, Goldman – yes, Burns – yes, Wolfrom – yes. Koch read the Ordinance by title only. Cappel made a motion to waive the three readings of the Ordinance, Burns seconded. By roll call: Mahoney – yes, Cappel – yes, Leahy – yes, Goldman – yes, Burns – yes, Wolfrom – yes. Mahoney made a motion to approve Ordinance 2018-03, Leahy seconded. By roll call: Mahoney – yes, Cappel – yes, Leahy – yes, Goldman – yes, Burns – yes, Wolfrom – yes.

5. Resolution 2116 – Amending certain fees and charges: Diane Shay. Shay gave a brief synopsis of the Resolution. Originally the Resolution was presented in May 2018. At that time, it was tabled until there was more input from the Park Committee. The Park Committee recommended that fees not be raised as they wanted more time to research and make improvements. Shay and Marshal Scaggs met and both agreed that the fees for O'Donnell Park be raised to help defray the costs of the increased Marshal's presence. There was a discussion regarding the comparison of fees between Hailey and Bellevue. Shay explained that the City's fees had not been increased in

several years. There was a lengthy discussion regarding the park use fees. Wolfrom was concerned that without park improvements it would not be acceptable to increase fees. Clark stated that since we have the increased police presence that complaints about the park are down to almost nonexistent. Further discussion ensued with Council advising an increase above that which Shay was asking for. Burns made a motion that Resolution 2116 be approved with the O' Donnell park fees being amended to \$60 for 3 hours and \$100 for 8 hours. Cappel seconded. Roll call vote passed unanimously: Cappel – yes; Mahoney – yes; Leahy – yes; Burns – yes; Wolfrom - yes (Amended)

6. **Presentation – New Marshal's Office Patrol Cars** There was a brief discussion regarding decals being placed on the vehicles. The Mayor reiterated they must have decals. The Marshal stated they were really nice.
7. **Introduction of new Public Works employee** – Suwanrit introduced James Tamcke who will be taking the Streets Department position. James is coming to us from Gooding.

Mahoney had to leave the meeting.

8. **Labor Day Celebration Workshop - Mayor** Koch asked if everything was ready for the weekend. Suwanrit stated that he had talked to Chairman Bruce Clark who has obtained permits for the road blockage, etc. Suwanrit asked the Marshal if he was providing personnel, he stated there would be his people plus one from the County. Koch confirmed that one of the new cars would be in the parade. Suwanrit stated that he would have the detour signs, that hopefully the ones he ordered would be here, otherwise he would have to rent some. Koch asked if the Museum would be okay, Suwanrit said it would be. When asked about the weeds around the park, Suwanrit stated they were working on them. Koch asked that Suwanrit look into replacing the bark around the playground, even though it wouldn't happen by Labor Day. Suwanrit would look into it. Goldman asked about the line up for the parade and time. Clark stated that Kim Stocking would be running the parade, entry applications are still available. Sunday music is 1:00 to 5:00, Monday the parade is at noon, music is 1:00 to 5:00. Clark also stated there would need to be a new committee started as Mr. Clark will not be doing this next year. Koch asked about the painting of crosswalks, Suwanrit stated they would be done at night.

Koch would like to see the brackets removed from the light poles for flags unless they have flags on them. Koch wanted to make sure that people would be at the Labor Day Celebration and reiterated that Public Works be prepared.

Shay gave a brief report on BURA and what they were planning for the future including a new pole for setting up banners. The light poles now have full electric service. Trees are not viable as there is no irrigation available. There will be a discussion from Lumicam soon.

9. **Consent Agenda** – Clark stated that July statements were not ready and would be presented at the next meeting. Goldman made a motion to accept the Consent Agenda as written, Leahy

seconded. Motion passed by roll call as follows: Cappel – yes; Leahy – yes; Goldman – yes, Burns – yes; Wolfrom yes.

10. Executive Session – No need for Executive Session.

11. Burns made a motion to adjourn, Goldman seconded. Motion was approved unanimously.

Approved this 10th day of September 2018

Chris Koch, Mayor

ATTEST:

Kathleen Clark, City Clerk/Treasurer