

City of Bellevue
City Council Minutes
September 10, 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, and Craig Wolfrom. For the record, Ned Burns was absent. Staff members present were Diane Shay, Community Development Director, Ashley Dyer, Associate Planner, Frank Suwanrit, Public Works 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, the bulletin board outside City Hall and on the City website on September 5th, 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 to be disclosed. There was none.

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

- A. **Mick Halverson, 170 Kilpatrick Bridge Road, Bellevue:** Halverson stated he had been in the area for 50 years, had built homes and rentals in the City. He also stated he was running for County Commissioner but that was not why he was present. Halverson wanted to know where the City was currently in its negotiations on the Area of City Impact (ACI) with Hailey and with the County. Koch asked for clarification. Halverson was asked about the timing. Shay stated it was ongoing and still in process. Talks would be resuming in the fall. Halverson asked about the Eckles annexation and whether or not it had been withdrawn. Shay stated they were still at the table. He also talked about the cash issues for the City and the water issues. He encouraged the city to work on expansion. He would like to see Rinker come back as well. He stated he feels the need for future expansion, and he would like to see the business core fill in, but until we grow as a city the City will not increase the tax base. Cappel asked Halverson how we would be able to grow if we are already having water issues. Halverson stated that the mentioned properties have water and would have to bring those rights to the City. He would like to talk further at an upcoming time. Goldman disclosed that she had spoken with Halverson prior to the meeting and stated that she did not feel comfortable discussing the Eckles annexation privately and had encouraged him to come to the meeting to speak.
- B. **Florence Blanchard, 33 Broadford Rd, Bellevue:** Blanchard stated she wasn't sure whether she could speak now or during the Haunted Forest agenda item. Koch explained that there would not be a final decision, and this was simply the first of many procedures. Blanchard was concerned that the process was being subverted in some way. The Staff report was worded in such a way that Blanchard felt the process was being shortened. She was also concerned about the insurance for the event and had contacted ICRMP. She also was

concerned about the tax status. Shay stated that this is simply a first touch on the process. There will be no diversion from the process. Mahoney stated he had spoken with Ms. Davis just a short time earlier and it was a very new discussion.

C. Dorothy Schinella, 1217 Glen Aspen Drive, Bellevue: Letter read into the record, attached.

D. Cameron Packer, Wood River Land Trust, Hailey: Letter read into the record, attached.

4. Bellevue Haunted Forest Discussion - ACTION ITEM:

Ashley Dyer stated that Tammy Davis and Shaun Mahoney had brought the proposal to bring back this event. Shay and Dyer discussed and reviewed the information and felt it was appropriate to bring to Council to determine whether the City was interested in assisting in bringing it back. The applicant, Tammy Davis, introduced herself and explained that she had been approached by a couple of individuals to see if she was interested in resurrecting the event. She gave a brief background and stated she wanted to make sure that the City was on board before putting in too much time. She also stated she was not intending to disrespect or go around anyone, she was trying to insure support prior to any involvement of other groups.

Koch asked for Council comments. Goldman stated she felt the applicant was on track to follow procedures and that it would be a good event. Koch reiterated that all procedures would be followed. Shay stated that there are additional applications that they are aware of that need to be filled out. Clark read a statement from Alderman Burns, letter attached.

Koch directed Clark to check on the insurance issue. There was additional input regarding city involvement. The Council gave the nod to their support. Clark explained the verbiage "ACTION ITEM" on the agenda and how it is now a legal requirement by the State. The term ACTION ITEM does not mean there MUST be action but there might be. No action can be taken by Council without that term being posted.

5. Presentation Dark Sky Initiative Presenter was not available, item will be moved to another agenda.

6. Labor Day Celebration 2018 Wrap Up:

Koch stated he spoke with many individuals regarding the Labor Day Celebration. He thanked Bruce and Kathy Clark for their efforts. Koch would like to make sure that in the future City staff be available for clean-up. This will have to be the same going forward with the Haunted Forest. Mahoney and Goldman felt it was a success. Goldman reiterated that the City needs to participate as well. Clark stated that the Clarks will not be chairing the event next year and that we need someone to take over sooner rather than later.

7. Consent Agenda –

Goldman pointed out an error on page 2 of the minutes. Clark will correct the balance of the sentence and will present amended minutes at the next meeting.

Koch mentioned that Marshal Scaggs will be presenting the logo for the cars soon. There was a question about the plates.

Goldman made a motion that the Consent agenda as written with the correction be approved. Leahy seconded. Motion passed by roll call as follows: Mahoney – yes; Cappel – yes; Leahy – yes; Goldman – yes; Wolfrom – yes.

With no further business Goldman made a motion to adjourn. Mahoney seconded. Motion passed by voice unanimously.

Approved this 24th day of September 2018

Chris Koch, Mayor

ATTEST:

Kathleen Clark, City Clerk/Treasurer