



**Borough of Bellevue**  
**Council Agenda**  
**July 11, 2017**  
**7:00 p.m.**  
**Rosemary Heflin Council Chambers**

- I. Call to Order
- II. Flag Salute
- III. Roll Call
- IV. Public Contribution (5 minutes per person)
- V. Reports:
  - a. Mayor's Report
  - b. Treasurer's Report
  - c. Service Collection Reports
  - d. Administration/DAS Reports
  - e. Engineer's Report
  - f. Code Enforcement
  - g. North West EMS Report
  - h. Library Report – written report attached.
- VI. Committee Chair Reports:
  - a. Finance:
    - i. Short-term rental – Discussion
    - ii. IT Proposals: Administration - Discussion
    - iii. MOTION: Motion to approve replacement of flagpoles on Hawley Avenue as per estimate of Unique Services & Applications, Inc. for \$1,928. (Budget Account No. 01.409.375.) (For action on July 25, 2017.)
  - b. Parks and Rec.:
    - i. Report on Fourth of July Event
    - ii. MOTION: Motion to approve the annual Dog Park Swim at Bellevue Pool from 6:30 – 8:30 p.m. on Labor Day. (For action on July 25, 2017.)

VI. Committee Chair Reports continued:

c. DPW:

- i. MOTION: Motion to approve HRG proposal for Engineering Services (Construction) for the West Riverview Wall. (Budget Account No. 01.408.313.) (For action on July 11, 2017.)

d. Public Safety:

- i. Discussion - Request for two-way traffic on N. Howard Avenue by Lutheran Senior Life.

VII. Resolutions

- i. MOTION: Motion to approve Resolution No. 22-17A authorizing application for funding under the ALCOSAN Grow Cycle II Program. (For action on July 25, 2017.)

VIII. Ordinances:

- i. MOTION: Motion to approve first reading and advertisement of Ordinance No. 17-09 amending Ordinance No. 10-10 in order to designate a portion of North Avenue as one-way. (For action on July 25, 2017.)
- ii. MOTION; Motion to approve final reading and approval of Ordinance No. 17-10, the Joint Planning Commission regulating the raising of chickens and beekeeping in residential zoning districts. (For action on July 25, 2017.)
- iii. MOTION: Motion to approve final reading and approval of Ordinance No. 17-11, the Joint Planning Commission amending the Joint Planning Commission regulating medical marijuana dispensaries and processor facilities. (For action on July 25, 2017.)
- iv. MOTION: Motion to approve final reading and approval of Ordinance No. 17-12, the Joint Planning Commission amending the zoning ordinance to correct typographical errors as specified herein. (For action on July 25, 2017.)

IX. Old Business

X. New Business:

- i. POSS VCS Police Department Scheduling System
- ii. Dog Park Issue(s) - Updates

XI. Approval of Bill List:

- i. MOTION: Motion to approve payment of the 07.11.17 Bill List. (For action on July 11, 2017.)

XII. Public Contribution (2 minutes per person.)

XIII. Executive Session

XIV. Adjournment