



**Borough of Bellevue
Council Agenda
January 28, 2020
7:00 p.m.
Rosemary Heflin Council Chambers**

- I. Call to Order
- II. Flag Salute and Moment of Silence
- III. Roll Call
- IV. Public Contributions (5 minutes per person.):
- V. Approval of Minutes:
 - i. January 7, 2020 Public Safety.
 - ii. January 7, 2020 Finance.
 - iii. January 14, Pre-Council.
 - iv. January 6, 2020 Reorganization Minutes
 - v. January 7, 2020 Parks Minutes
 - vi. January 7, 2020 Public Works Minutes
 - vii. March 26, 2019 Council Minutes
 - viii. June 11, 2019 Pre Council Minutes
 - ix. December 10, 2019 Pre Council Minutes
 - x. December 23, 2019 Council Minutes
- VI. Committee Chair Reports:
 - a. Finance:
 - i. Event Ordinance – update.
 - ii. **MOTION** to approve the RFP for Tax Services at a fee not to exceed \$1,000. (Budget Account No. 01.403.317.)
 - iii. **MOTION**: Motion to ratify action of Council to spend up to \$500.00 to advertise for the new DAS position.
 - b. Public Safety:
 - i. **MOTION**: Motion to approve the purchase of a 2020 Ford F150 Responders vehicle from KOCH at a cost not to exceed \$35,325.00. (Budget Account No. 01.410.700.)

- b. Public Safety continued:
 - ii. **MOTION**: Motion to approve the purchase upfitting equipment from IBIS Tek at a cost not to exceed \$13,586.00. (Budget Account No. 01.410.700.)
 - iii. NorthWest EMS – update.
 - iv. CDL License Waiver for temporary Fire Fighters – update.
 - v. **MOTION**: Motion to approve Lincoln Avenue and Fremont Avenue Green Light Go Project Bid Summary – Recommendation of Award in the amount of \$25,000.

- VI. c. Public Works:
 - i. Streetscape – update.
 - ii. **MOTION**: Motion to approve retroactive pay for employees.

- d. Parks:
 - i. Roadkill Gallery Mobile Art Proposed – update.
 - ii. **MOTION**: Motion to approve the McElroy Paving Company, Inc. bid for the Bellevue Memorial Park Project at a cost not to exceed \$212,060.50. (Budget Account No. 30.451.000.)
 - iii. 2020 Summer Concert series – discussion. (Requested by Ellen.)

- VII. Resolutions:
 - i. **MOTION**: Motion to approve Resolution No. 20-02 Refunds of Real Estate Taxes due as a result of changes in assessed values and/or payments.

- VIII. Ordinances

- IX. Old Business

- X. New Business:
 - i. Troop Banner Project – update.
 - ii. Update on ACBA and ALOM Conference attendees and possible attendance and sponsorship by HRG Engineering Inc. and the Racunas Law Group.

- XI. Approval of Bill List:
 - i. **MOTION**: Motion to approve payment of the January 28, 2020 Council Bill list.

- XII. Public Contribution (2 minutes per person.)

- XIII. Executive Session

- XIV. Adjournment

