

**CITY OF BELLEVUE  
COMMISSION MEETING MINUTES**

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**BELLEVUE CITY HALL  
COMMISSION CHAMBERS**

**March 4, 2008**

**6:00 PM**

Mayor TAMMY C. MOORE  
Seat 1 MICHAEL J. GOLDMAN  
Seat 2 KENNETH R. NADEAU  
Seat 3 WILMA C. LOAR  
Seat 4 CHRISTINE K. DOBKOWSKI

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**PRESENT: MAYOR MOORE; COMMISSIONERS: GOLDMAN; DOBKOWSKI;  
LOAR; NADEAU; PUBLIC WORKS DIRECTOR MONROE; INFORMATION TECH  
TOWNE; CHIEF STRICKLAND; DEVELOPMENT SERVICES DIRECTOR SHRUM;  
CITY CLERK/ADMINISTRATOR McKAMEY; ATTORNEY LANDT.**

**ABSENT: DEPUTY CITY CLERK DeGENNARO**

<b>1. APPROVAL OF MINUTES:</b>	<b>a) 01/07/08: Commission/School Board</b>
	<b>b) 01/08/08: Regular Commission Meeting</b>
	<b>c) 01/22/08: Regular Commission Meeting</b>

**Motion made by Commissioner Nadeau, seconded by Commissioner Loar, to approve the minutes as submitted.**

On vote of the Commission, all ayes.

<b>2. EMSA – AMBULANCE SERVICE TRANSITION</b>
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Chief McElhane approached the Commission to present the Commission with copies of their annual report and give them a brief update on the ambulance services and the decision to transition to Marion County. Bret Cyr also addressed the Commission on behalf of the EMSA employees.

<b>3. FRANK CAFARO – OUTDOOR SALES AND OTHER CONCERNS</b>
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Frank Cafaro approached the Commission concerning the semi-trailer parked on his commercial property that was used for storage items for St. Paul's Thrift Store. When asked if using the trailer for storage was regulated, Attorney Landt stated it was and it would require a building permit. If the wheels were taken off, a site plan would be required addressing the drainage.

Development Services Director Shrum stated if any site improvements were done, a valid site plan must be submitted. Attorney Landt stated if the wheels were left on, then only an informal site plan would be required to obtain a building permit.

<b>4. PUBLIC HEARING, FIRST READINGS:</b>
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**a). Ordinance 2008-02 – Impact Fee Payments:**

Attorney Landt read Ordinance 2008-02, First Reading, Title Only. Clerk McKamey explained this ordinance allowed a payment plan for impact fees over a five year period. This ordinance had been reviewed by the City's legal staff as well as finance and public works, and set up a

tiered system for approvals, requiring the larger dollar amounts to petition the Commission for approval.

**Motion made by Commissioner Nadeau, seconded by Commissioner Loar, to adopt the ordinance.**

Upon discussion, Commissioners Dobkowski and Goldman did not like the \$3,000 dollar amount allowed to be financed. Commissioner Dobkowski stating that she understood the financing would be spread out evenly over the five year period. Commissioner Nadeau stated that City should be the lender of last resort because there should be some planning involved in starting a business. Mayor Moore suggested additional research.

Commissioner Goldman asked to see the original ordinance that allowed financing for up to three years.

**Motion made by Commissioner Goldman, seconded by Commissioner Dobkowski, to table this ordinance until the next meeting.**

On roll call vote, Commissioners: Nadeau, Goldman, Dobkowski – Yes; Commissioner Loar – No; Mayor Moore – Yes. Motion carried 4 – 1.

**b). Ordinance 2008-03 – Burn Ordinance:**

Clerk McKamey read Ordinance 2008-03, First Reading, Title Only. Mayor Moore stated this was a Public Hearing and asked if anyone in the audience wanted to speak either for or against this ordinance. No one came forward.

**Motion made by Commissioner Nadeau, seconded by Commissioner Goldman, to approved First Reading, Title Only of Ordinance 2008-03.**

On roll call vote, all yes.

<b>5. SUN TRUST – INTERIM FINANCING FOR PROPERTY PURCHASE</b>
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**a) Resolution 08-02:**

Clerk McKamey read Resolution 08-02, Title Only, and explained this would extend the interim financing with SunTrust for an additional year. The interest rate had been reduced and there was no pre-payment penalty. Attorney Landt stated he had reviewed the documents and had no objections. When asked by Commissioner Nadeau what the interest rate would be, Clerk McKamey responded 3.02%.

**Motion made by Commissioner Nadeau, seconded by Commissioner Loar, to approve the loan documents and authorize the Mayor to sign.**

On roll call vote, all yes.

**Motion made by Commissioner Nadeau, seconded by Commissioner Goldman, to approve Resolution 08-02.**

On roll call vote, all yes.

**6. UNSCHEDULE AUDIENCE**

**a). Albert Coons:**

Mr. Coons came forward to report speeding on SE 53<sup>rd</sup> Court. Chief Strickland stated he would place the speed trailer there to monitor. Chief Strickland will also confer with the Public Works Director about a four-way stop sign.

**7. JUSTICE FOR ALL, LLC**

Commissioner Dobkowski brought up the topic of refunding the zoning fees that the Mayor had mentioned in a previous meeting, stating she was under the impression they would be here tonight. Commissioner Goldman stated that without the “who”, he was reluctant to do anything. Commissioner Nadeau stated how the questions were phrased would determine the response. It was the consensus there would be no refund.

**8. INTERLOCAL AGREEMENT – LIBRARY SITE**

Attorney Landt presented the interlocal agreement discussed the joint meeting, the impact fee collection and rates. The City received the copy back from the County and there were no changes.

**Motion made by Commissioner Nadeau, seconded by Commissioner Goldman, to approve the Interlocal Agreement for Library site.**

Commissioner Goldman clarified that this agreement allowed the City to charge Marion County the inside rates versus the outside rates. Commissioner Nadeau stated the money was coming from taxpayers.

On roll call vote, all yes.

**9. STAFF REPORTS**

**PWD Monroe –**

Reported:

- Easements and annexation covenants received for Library site
- Received executed agreement for portion of Baseline Commerce Center
- Updated Commission on status of sidewalk projects
- Updated Commission on progress of additional SRF loan for line extensions on Hwy 441 South
- Updated Commission on status of current office projects including map updates, felxnet training, LDR revisions and FEMA maps

**IT Coordinator Towne –**

- Absent

**Development Services Director Shrum –**

Reported:

- Updated school concurrency staff meeting and joint meeting on March 19
- Processing large scale comp plan amendments
- Will meet with Commissioner Goldman regarding the proposed abandoned vehicle ordinance
- Implemented information request form
- Proposed changes to the growth management issues, including concurrency

**Chief Strickland**

Reported:

- No report at this time

**Attorney Landt**

Reported:

- School concurrency meetings

**Clerk McKamey**

Reported:

- Status of audit
- Rewriting administrative procedures
- Status of compensation and classification study
- Updated GASB 43 and 45 requirements for Other Post Employment Benefits
- Financial impact of Amendment 1 still unavailable

<b>10. COMMISSION COMMENTS</b>
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**Commissioner Loar –**

- Inquired about Lewis McClain memorial

**Commissioner Dobkowski –**

- Commended Mr. Shrum for Code Enforcement policy changes
- Discussed adding anticipated dates of completion to motions
- Discussed proposed policy on contract/document distribution
- Inquired about status of “no trespassing” signs at Cherokee Park
- Commended Mr. Towne on presenting goals and objectives

**Commissioner Nadeau –**

- Inquired about potential Eagle Scout projects, including planting of Oak trees next to soccer fields and helping with trail at Hwy 484 park
- Reported active use of Fred King Playground
- Discussed potential solutions to development of packing house property

**Commissioner Goldman –**

- Inquired about FEMA map Public Notification process
- Informed of change of LDDR meeting date

- Urged Commissioners to become familiar with Hometown Democracy ramifications
- Informed TPO removed the CSX re-alignment study from project list
- Discussed status of meetings with Belleview Library Association
- Inquired about re-routing force main for Lift Station 9
- Inquired about site plan expiration dates

**Mayor Moore –**

- Discussed Sentry Storage
- Requested approval to place port-a-potties at Fred King Playground, Lake Lillian and Sports Complex Tot Lot. The cost would be approximately \$50.00/month.

**Motion made by Commissioner Nadeau, seconded by Commissioner Goldman, to approve the placement of port-a-potties at the Fred King Playground, Lake Lillian Tot Lot and the Sports Complex Tot Lot.**

On roll call vote, all yes.

**Meeting Adjourned:        9:32PM**

ATTEST:

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Sandi McKamey, MMC, CPM  
City Clerk/Administrator