

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING
Wednesday, January 12, 2022
6:00 P.M.

City Hall, 511 Main Street, Idaho City, ID 83631

Join Zoom Meeting

<https://us02web.zoom.us/j/81873169934>

Meeting ID: 818 7316 9934

MINUTES

CALL MEETING TO ORDER: Mayor Canody called the meeting to order at 6:00pm

ROLL CALL: Secor, Everhart, Hillyard and Martin present.

PLEDGE OF ALLEGIANCE: Mayor Canody led the pledge of allegiance.

Secor made a motion to amend the agenda to add the election of council president to ensure compliance with Idaho Code Section 50-702, seconded by Hillyard 4 ayes. Idaho Code Section 50-702 requires the election of a council president after the swearing-in of the elected council members at the first regular meeting of year and therefore an emergency was declared necessitating the amendment of the agenda for this meeting.

I. CONSENT AGENDA

The consent calendar includes items which require formal Council action, but which are typically routine or not of great controversy. Individual Council members may ask that any specific item be removed from the consent calendar in order that it is discussed in greater detail. Explanatory information is included in the Council agenda packet regarding these items and any contingencies are part of the approval.

A. APPROVAL OF MINUTES: December 22, 2021, and ~~December 31, 2021~~, **ACTION ITEM**

Secor made a motion to approve the minutes dated December 22, 2021, seconded by Everhart, 3 ayes. Hillyard abstained.

~~B. IDAHO CITY EVENT CHECKLIST~~ **ACTION ITEM**

C. BILLS/PAYABLES: December 23, 2021, through January 12, 2022, **ACTION ITEM**

Secor made a motion to pay the bills dated December 23, 2021, through January 12, 2022, in the amount of \$16779.64, seconded by Hillyard. 2 ayes. 2 nays, tie broke by Mayor Canody as an aye.

II. PUBLIC HEARINGS

Items listed as public hearings allow citizen comment on the subject matter before the Council. Residents or visitors wishing to comment upon the item before the Council should follow the procedural steps. In order to testify, individuals must sign up in advance, providing sufficient information to allow the Clerk to properly record their testimony in the official record of the City Council. Hearing procedures call for presentation by the applicant, submission of information from City staff, followed by public testimony. **ACTION ITEM**

III. INSTALLING NEWLY ELECTED OFFICIALS

1. CITY CLERK TO ADMINISTER OATH OF OFFICE FOR MAYOR

Clerk Ptak administered the oath of office for Mayor to Kenny Everhart

2. MAYOR TO ADMINISTER OATH OF OFFICE FOR COUNCILOR

Mayor Everhart administered the oath of office for councilor David Martin and Ashley M Elliott.

3. Elect council president as by Idaho code 50-702

Elliott made a motion to approve Tom Secor JR, seconded by Martin, 2 ayes

IV. ENGINEER'S REPORT

1. TASK ORDER NO. 294-06 **ACTION ITEM**

Secor made a motion to approve Mountain Waterworks task order no. 294-06, seconded by Martin. 3 ayes.

V. OLD BUSINESS

VI. NEW BUSINESS

VII. ORDINANCES AND RESOLUTIONS

Ordinances and resolutions are formal measures considered by the City Council to implement policy which the Council has considered. Resolutions govern internal matters to establish fees and charges pursuant to existing ordinances. Ordinances are laws which govern general public conduct. Certain procedures must be followed in the adoption of both ordinances and resolutions; state law often establishes those requirements. **ACTION ITEM**

VIII. EXECUTIVE SESSION

Certain City-related matters may need to be discussed confidentially as a matter of law subject to applicable legal requirements; the Council may enter executive session to discuss such matters. **ACTION ITEM**

IX. EMPLOYEE UPDATES

A. PUBLIC WORKS

Public works director Tami Claus has a meeting with DEQ at the sewer plant Tuesday January 18, 2021, she will also meet with new councilor Elliott and take her through the city facilities. Public works has been busy with snow removal and road upkeep.

B. LAW ENFORCEMENT

Chief Otter stated all officers have been busy.

C. CLERK/TREASURER'S OFFICE

Clerk Ptak will advertise for vacant council seat. Asked the council to consider a filming in city limits policy or permitting procedure, there has been more inquiries into this. Currently there is none.

D. CITY ATTORNEY

City Attorney Joan Callahan is still working on a few items from previous meetings.

X. COUNCIL UPDATES

None currently. Congratulations to the newly seated and returning council members.

XI. MAYOR UPDATES

Mayor Everhart commented on getting started with familiarizing himself and then will set up a meeting with all city staff. Congratulated all new members and returning members of council.

XII. CITIZEN COMMENTS

This section of the agenda is reserved for citizens wishing to address the Council regarding City-related issues that are not on the agenda. To ensure adequate public notice, Idaho Law provides that any item requiring Council action must be placed on the agenda of an upcoming Council meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing. Repeated comments regarding the same or similar topics previously addressed are out of order and will not be allowed. Persons wishing to speak will have 5 minutes. Comments regarding performance by city employees are inappropriate at this time and should be directed to the mayor, either by subsequent appointment or after tonight's meeting, if time permitting.

ADJOURNMENT: 6:50pm

ATTEST:

Date approved: January 26, 2022

Nancy L Ptak, City Clerk-Treasurer

Ken Everhart, Mayor

Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 511 Main Street or call 208-392-4584.

Mayor: Ken Everhart	Chief of Police: Mark Otter	Public Works Director: Tami Claus	City Clerk-Treasurer: Nancy L Ptak	511 Main Street PO Box 130
Council members: Tom Secor Jr Ashley M Elliott David Martin tbd	City officers: Mathew Archuleta Ericca Robbins	Public Works: Gene Bettys Dominick Nalley	Deputy Clerk: Sue Robinson	Idaho City, ID 83631 (208)392-4584 4cityfolk@gmail.com idahocityclerk@gmail.com idahocitypublicworks@gmail.com
		Janitorial: Dale Rutter		