

CITY OF IDAHO CITY



REGULAR CITY COUNCIL MEETING

Wednesday January 13, 2021

6:00 P.M

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

MINUTES

Join Zoom Meeting

<https://us02web.zoom.us/j/4192717240>

Meeting ID: 419 271 7240

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

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

PLEDGE OF ALLEGIANCE

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 23, 2020 **ACTION ITEM**

Hillyard made a motion to approve the minutes dated December 23, 2020; seconded by Everhart. 4 ayes.

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

C. BILLS/PAYABLES: December 23, 2020 through January 13, 2021 **ACTION ITEM**

Secor made a motion to approve the bills dated December 24, 2020 through January 13, 2021 in the amount of \$18,976.11; seconded by Martin. 4 ayes.

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. ENGINEER'S REPORT

IV. OLD BUSINESS

V. NEW BUSINESS

1. JACK PINE ROUND-UP BOARD UPDATE AND REQUESTS **ACTION ITEM**

Dan Myer has been working with the Jack Pine Round-Up Board on land patenting and other improvements with the rodeo grounds along with the other parks associated with the BLM land. Mayor Canody had talked with Amy Bannon from BLM, Four Rivers Office, and was informed of all the surveys that would need to take place before the property could be transferred and wanted to know if the grants would cover these, the city would not be able to bear the burden for the cost. There seemed to be conflicting information and more research would need to be done to figure out the actual cost and who would be covering the costs. There needs to be a city representee in order to get the official documents handed over. Carmen Stanher-Barney, JPRU board Secretary, is asking for letters of support would help with the communication process and allow them to move along without city's direct involvement. The mayor stressed the point of the city not having any extra money in the budget for this project, he was assured there would not be any cost to the city at this time and will be done with grants and no monetary requests at this time.

The mayor has asked if the city Parks and Recreation has been informed or involved. Jacki Bridwell assured the proper channels will be taken to involve the city Park and Rec. John Roberts has been doing some research on past agreements and proposals.

Secor made motion to approve the support letters for the Jack Pine Round-Up, one letter for support in grants for facilities and one letter in support of the land transfer from BLM to the city; seconded by Everhart. 4 ayes.

VI. 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**

VII. 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**

VIII. EMPLOYEE UPDATES

A. PUBLIC WORKS

Mayor Canody updated for Tami Franklin public works director, they have been busy sanding and getting the roads maintained, a large leak at the forest service compound had been fixed after leaking all weekend before the city was informed. The water levels are coming back up after the fix. Everyone on council complemented all the work and effort done on the roads.

B. LAW ENFORCEMENT

Mayor Canody gave an update for Chief Otter; he has been having some medical tests getting done and hopes to be back into full swing by the weekend. He wants to concentrate on heavy traffic areas and get the speeding under control. He might have an "in" on a speeding digital sign along the highway.

C. CLERK/TREASURER'S OFFICE

Clerk Ptak reported on training, end of years reports, many meetings. W2's will be out and along with the W4's.

IX. COUNCIL UPDATES

Nothing to update

X. MAYOR UPDATES

Mayor Canody reminded everyone of the upcoming Holiday and City Hall will be closed. Stay safe out there.

XI. 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. In order 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.

Sabrina Amidon asked about the Gold Dust Rodeo, possible dates and other related items and received suggestions from the council.

ADJOURNMENT 6:39 pm

ATTEST:

Date approved: January 27, 2021

Nancy L Ptak, City Clerk-Treasurer

Phillip Canody, 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:	Chief of Police:	City Clerk-Treasurer:	511 Main Street
Phillip J Canody	Mark Otter	Nancy Ling	PO Box 130
Council members:	Public Works:	Deputy Clerk:	Idaho City, ID 83631
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